



CITY COUNCIL MINUTES

Wednesday, March 14, 2018

Approved April 11, 2018

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, March 14, 2018 at 5:00 p.m.** in the Herriman City Hall Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the City Hall, on the City's website, and delivered to members of the Council, media, and interested citizens.

Presiding: Mayor David Watts

Council Members Present: Jared Henderson, Nicole Martin, Sherrie Ohrn, and Clint Smith

Staff Present: City Manager Brett Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Director of Administration and Communications Tami Moody, Director of Finance Alan Rae, Assistant City Engineer Jonathan Bowers, Director of Operations Monte Johnson, Building Official Cathryn Nelson, Director of Municipal Water Justun Edwards, Unified Fire Chief Riley Pilgrim, City Planner Michael Maloy, Parks and Recreation Director Wendy Thomas, Deputy Chief of Police Services Troy Carr, and Communications Specialist Mitch Davis

5:00 PM -WORK MEETING: *(Fort Herriman Conference Room)*

1. Mayor and Council Social

- 1.1. *The Mayor and Council will meet for informal discussion and dinner. No action will be taken on any items.*

2. Council Business – 5:15 PM

Mayor Watts called the meeting to order at 5:19 pm.

2.1. Review of this Evening's Agenda

Staff and elected officials briefly reviewed the agenda.

2.2. Future Agenda Items

There were no future agenda items that needed to be discussed.

Councilmember Sherrie Ohrn said there were three things she wanted to discuss: (1) the City's rights pertaining to the 900 acres from the County, (2) a follow-up on McCuiston Road, and (3) solid waste. Councilmember Clint

Smith said they could bring these issues forward next meeting. It was suggested the Council have an additional meeting on the 21st due to the workload, and the Council concurred.

Jeremy Roberts introduced himself and highlighted a German Company he thought would benefit Utah; he asked if the Council was interested in more information. Councilmember Nicole Martin said this was a sustainable option for any State and everyone should be looking for alternative waste management options. She said when she worked in Sandy there was a company that converted trash to energy. This technology was available around the world and they would like to be the first to bring it to Utah. Mayor Watts said the City was in a predicament because they did not have an alternative when the County closed the Trans-Jordan station. They were looking for an opportunity to lower fees. Councilmember Ohrn said in addition to solving an environmental problem they would create a revenue source.

Mr. Roberts explained the Herhof Company started in Germany in 1996 and had been a successful, large company. He explained how the Herhof Company conducted business and noted they did not create any material for landfills. They currently processed 70-percent of the trash in Germany. The City would recycle no matter how people dispose their trash if they used their facilities, and the residents would not have to separate their waste. The Herhof Company recovered most of the material and 50-percent would be converted into a secondary fuel. There would be no smell because their process is conducted indoors. Mr. Roberts explained they also contract to clean up landfills. For the facility to function efficiently they needed 90 thousand tons of trash. They were working with other cities to use a facility. He said this company would lock in tipping fees for 20 years, and Herhof Company was not looking for investment capital from the City. He said that the Company did a revenue split to bring money back to the community, and when the processes has been completed, there would be nothing to put into the landfill. What cannot be recycled was converted into what they called [Stabilat](#); which is a material utilized similar to coal. The material had a BTU higher than coal; it was also cleaner and created less pollution. He stated that Germany was importing garbage because they were making a lot of money from this process.

Councilmember Ohrn said they needed to be clear that this process would not be incinerating the garbage. Mr. Roberts said they did not create any pollution from their facility. Mr. Roberts suggested they put this facility next to the Trans-Jordan landfill and recycle the trash there to eliminate the cost to run the landfill. Mayor Watts said they were eager to have a presentation on this as there was no risk, it would give the City cleaner air and provide a revenue stream. Mr. Roberts said the City would receive half of the revenue of the trash collected within the municipality. He explained they had created a process to make money from recycling.

City Manager Brett Wood said he did not want this facility in Tooele because of the distance. He said he was impressed with the Stabilat product. Mr. Roberts explained this company had proven their process by handling the majority of Germany's garbage. They had reclaimed seven landfills; now parks and housing reside in those areas. Mr. Roberts said the Herhof Company did not want tax money and they would pay for the land without any incentives. Finance Director Alan Rae asked if the process of gathering trash would change. Mr. Roberts said there would not be any changes from standard practices.

Councilmember Smith asked how long it would take the Herhof Company to be operational. Mr. Roberts confirmed the 18-month process that would need six acres for the modular facility. Councilmember Martin said

they would need to overcome the misinformation they were a ‘burn plant’. They would need to go and tour the facility to reconcile the misinformation. Mayor Watts said he did not think there was any conflict of interest to tour these facilities. City Manager Wood said he would arrange a meeting with the affected parties for further discussion. Mr. Roberts explained this was good for Utah and this opportunity would allow the State to take the lead in environmental technology. Councilmember Martin said this was good for Utah as people have a hard time recycling, but this would be easy for everyone.

3. Administrative Reports

3.1. Discussion to Amend Ordinances regarding Committee Membership– Wendy Thomas, Director of Parks, Recreation and Events

Parks and Recreation Director Wendy Thomas stated they would recommend three members for three-year terms. She then asked for questions from the Council. In response to a question from Councilmember Smith, Director Thomas said the appointments would be staggered in order to maintain consistency on committees. She said she would put the appointments on a calendar as a reminder for reappointment. City Manager Wood said if they did not have a policy in place, eventually the staggering process would cease. Councilmember Smith suggested they include generic language to the ordinance to ensure staggering processes continue in the future.

3.2. Discussion pertaining to the Animal Control Fee Schedule – Justun Edwards, Water Director

Water Director Justun Edwards reported that the Interlocal agreement between Herriman City and Salt Lake County Animal Control was last updated April 26, 2017. This resolution would not only update the fees to match the County’s current fees, but it would also include them in the City’s Master Fee Schedule. City Manager Wood discussed the importance of presenting this information more frequently to the Council, to remain more transparent and fiscally responsible.

3.3. Rose Canyon Road Property Exchange with the Unified Fire Authority – Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers said the Unified Fire Authority (UFA) currently owned a four-acre parcel located at 7124 West Rose Canyon Road. The alignment of the future 7300 West roadway bisected the UFA parcel leaving a 1.36 acre parcel on the west and a 2.53 acre parcel on the east side of 7300 West. The City would use the 0.78 acre parcel as a stormwater detention basin for runoff from 7300 West, Rose Canyon Road, and portions of several adjacent developments. Herriman City owned approximately two acres immediately east of the UFA parcel where there was an existing well and pump station.

Herriman City engineering staff had several discussions with a representative from UFA about the possibility of doing a property swap for 0.78-acre portion and the future 7300 West road right-of-way. UFA was interested in swapping property so that it could be combined with the remaining 2.53-acre parcel to construct a new fire station at some time in the future.

Councilmember Jared Henderson arrived at 6:10 p.m.

Instead of a paying for the additional property, UFA was requesting that Herriman enter into an agreement with the following conditions:

- Provide a wide access onto 7300 West
- Herriman to work with UFA for stormwater detention/retention for the future fire station (could be located on Herriman property east of the project site).
- Herriman to not require funds from UFSA for construction of road, park strip, curb, and gutter along Rose Canyon Road or 7300 West
- Herriman to prepare surveys, descriptions, and deeds for new parcels.

Since this was last discussed with the City Council, the Engineering department was given direction to work with UFA to determine an amenable means to offset the property deficit with the exchange. Herriman City staff met with UFA staff and came up with a list of proposed improvements that Herriman City would install.

Councilmember Ohrn said these items would equal the difference in cost. Assistant City Engineer Jonathan Bowers said that was correct and the City would do these items regardless. City Manager Wood gave a history of the location and notated this was a fair exchange. Assistant City Manager Haight said they did not need to do the improvements immediately. Mayor Watts agreed and indicated the costs would not be incurred for several years; it was estimated to be eight to ten years. Assistant City Engineer Bowers confirmed the UFA staff was amenable to the agreement. City Manager Wood said they should put this in a newsletter for communication to the public, and the Council agreed.

3.4. Engineering Standards Update – Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers said they were in process of updating engineering standards. He gave a background on this item and explained that the ordinance and standards were the rules that governed development requirements. The current edition of the standards was dated February 2011. Various departments had gathered many updates for consideration over time. Standards required consideration to recent legislation and State rules, and needed to complement the recent changes in the Herriman City ordinance. The Engineering Department was working with consultants to update the standards manual, and they should have a completed draft for City Council review before June 30, 2018. The City Council would be required to approve the updates.

Assistant City Engineer Bowers highlighted part of the standards update including the hydraulic modelling rule, issuance of building permits and application timing. He said they adopted industry standards on procedure for the community coordinator process. Assistant City Engineer Bowers said they would have periodic reviews with the Council in the future, and were anticipating approval in the summer of 2018. He said they were looking for a procedure to incorporate future standard revision. They were also considering a recurring standards update in order to remain relevant and current. The Council agreed. Councilmember Martin said she was supportive of regular review.

3.5. City Manager Updates – Brett Wood, City Manager

City Manager Brett Wood said they were awarded the TAP award for creating a safe work environment. Mayor Watts commended staff for maintaining a safe working environment. City Manager Wood said he was asked to

serve on the Rio Tinto Kennecott Investment Committee. He noted that the City received investment dollars from Rio Tinto.

City Manager Wood thanked the communication staff for their diligent work. He presented a video they created for community engagement. He stated the Parks and Recreation events conference was ongoing. Councilmember Martin commended staff for a job well done in this area.

Councilmember Martin moved to temporarily recess the City Council work meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonably imminent litigation and the purchase, exchange or lease of real property as provided by Utah Code Annotated §52-4-205 at 6:31 p.m. Councilmember Smith seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Aye

Councilmember Nicole Martin Aye

Councilmember Sherrie Ohrn Aye

Councilmember Clint Smith Aye

Mayor David Watts Aye

The motion passed unanimously.

The Council reconvened in the City Council work meeting at 6:54 p.m.

4. Adjournment

Councilmember Smith moved to adjourn the City Council work meeting at 6:55 p.m. Councilmember Ohrn seconded the motion and all voted aye.

7:10 PM -GENERAL MEETING:

1. Call to Order

Mayor Watts called the meeting to order at 7:02 p.m. and welcomed those in attendance.

1.1. Invocation/Thought/Reading and Pledge of Allegiance

Scout Troop #1760 led the audience in the Pledge of Allegiance.

1.2. Council Disclosure for Conflict of Interest

No conflict of interest was noted.

1.3. Mayor/Council Comments and Recognitions

Mayor Watts mentioned efforts by Unified Police Department increased patrols along Mountain View Corridor and school zones. He thanked the officers for these changes.

2. Public Comment

Steve Garrett, thanked Council for their service. He said the City did a good job on the REAL Salt Lake Complex. He said he wanted more information on the UFA audit findings. He said the residents had a limited ability to hold elected officials accountable, and a report should have been given to the City regarding the misappropriated funds. Mr. Garrett said he contacted the Attorney General's office and they reported to him that there was no referral from the County. He encouraged the Council to further the investigation. Councilmember Martin said she was on that board and would answer any questions.

3. Mayor and Council Board and Committee Reports

Mayor Watts said this year may be a high mosquito year and suggested the residents clear out stagnant water. The Mosquito Abatement board was very active testing water and addressing issues.

Councilmember Ohrn attended a convention with the Youth Council at Utah State last week. She noted it was a positive experience. She said the Youth Council ages were in high school, and they had four years in which they could participate, and noted the participants would be eligible for a scholarship.

Councilmember Henderson indicated the Unified Police Department (UPD) was currently working on their budget; they would have a preliminary budget by May with the final one in June. He noted Herriman City had representation with the UPD, as the City was now contracting their services.

4. Reports, Presentations and Appointments

4.1. Balanced Economy Report – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight introduced Kelby Vashard from Better Cities to present the study.

Mr. Vashard said he would pick up where they left off last, the summary from the Land Use Analysis. They were determining the demand for commercial retail. Due to regional factors and proximity to other major shopping destinations, demand for retail would be mostly driven by local purchasing power. The anticipated purchasing power was expected to support 415-508 acres of commercial land. The City currently had 702 acres zoned commercially. Non-traditional commercial development would be required to fill the gap. There were four key priorities. First, the City needed non-traditional commercial uses to drive land-use retail. Second, they would need to create destination attractions that draw activity to the City. Third, they would need housing stock that was designed to attract the targeted industry workforce. Fourth, the City had to establish Herriman as a viable location for office and business park users by enhancing lifestyle offerings. The key market observations and natural assets were high disposable incomes, outdoor enthusiasts, active lifestyle, developable land, and open space on the South Mountain.

Mr. Vashard said market testing had been done on concepts that could play to strengths and create a lifestyle brand for the community. This would help attract the type of workers and employers they were seeking. The first concept included a mega sports complex to bring in daytime population and revenue to the community. A similar complex was built in Minnesota and it brings in a significant amount of money to the area. He explained they were already starting something similar with the REAL Salt Lake Project. Councilmember Martin said she was concerned that the project would not be financially self-sustaining and the initial funding. Mr. Vashard said they would need to

make this large to create interest. They could seek help from the State and the counties because it would benefit everyone.

The next idea was a themed retail, like Trolley Square, Gardner village and Riverwoods. Mr. Vashard said they should focus on a theme like the Container Park in Las Vegas. He said retail would become secondary to the experience. Councilmember Martin said these types of unique retails would be a nice fit in Herriman. She asked how much revenue they would generate. Mr. Vashard said he could not give her an amount but they had identified a unique niche and they were active during the holidays. He said they would need to find the right development partners to execute the vision. He said the next idea would be indoor destination attractions like indoor skydiving, surfing, shooting range, climbing and escape rooms. The goal was to find unique compelling reasons to come to Herriman year round.

The next ideas would have more to do with life style. Mr. Vashard said there was an opportunity for a high-end health spa/resort and retreat. They would integrate the destination with the trail system, and there would be training and education for outdoor adventures. Councilmember Ohrn asked if he had examples of these types of attractions in their climate. Mr. Vashard said there were resorts in colder environments like hot springs. He said cities like Aspen, Park City, and Tahoe do not only attract people that ski; they attract people with a variety of interests. He said a Wilderness/Outdoor leadership and education camp would be another option. They would need to collaborate with institutions of higher education. He said an expensive option would be an adventure park or theme park. They had developable land and a good source of traffic for this type of investment. These types of parks would be a large source of sales tax to fill the gap.

Councilmember Martin asked if they could capture more than sustainable income. Mr. Vashard said this was their goal and explained when they bring in these attractions the demand for traditional retail and office use goes up. Mr. Vashard said Herriman was a unique location and should create an integrated trail system with unique events. Herriman was the closest community to the airport with direct access to the tri-county mountains. Their goal would be to make people tired and hungry with mountain marathons, ATV rendezvous, biking competitions and a mountain biking park. He suggested alternative mountain lodging with 'glamping', tiny homes, and others that had little or no infrastructure. Another option would be yurt-to-yurt adventures to experience the outdoors without packing heavy gear.

Mr. Vashard stated their recommendation for housing was to discuss potential projects in terms of outcomes, rather than density. He said they should build the type of housing that would attract the type of employers they wanted to recruit. This would encourage businesses to invest in the City. He said the availability of housing and the character of a community would influence office and employer recruiting. He said that higher price range homes would be necessary to grow their economy.

Mr. Vashard said they would have to make funding considerations to balance market risk, and position Herriman in a competitive position. Non-traditional projects may require non-traditional funding sources. Funding options may include specific State legislation appropriation, EB-5 investments, or PACE Financing. Mr. Vashard went over the details of these options. He summarized that they should encourage developers to build housing that was

consistent with their desired outcomes. He said a non-traditional commercial project would be the key to achieve a balanced economy.

5. Public Hearing

5.1. Public Hearing and consideration of an amendment to the Herriman City Budget FY 2017-2018 – Alan Rae, Finance Director

Finance Director Alan Rae explained this consideration was for adding another Full Time Equivalent that was not planned in the original budget. This comes from the Water Department and they were asked for an \$11,900 adjustment to this year's budget. It would also anticipate this person continued salary of \$31,000 in the new budget year with 35-percent in burden for the upcoming year. He stated the Water Department was growing and anticipated more work in the spring.

Mayor Watts opened the public hearing. Seeing none, he closed the public hearing.

Councilmember Smith said this was necessary for the ongoing funding for this full time allocation. He said he was supportive of this amendment because the department was growing.

Councilmember Smith moved to approve resolution no. R18-2018 approving an amendment to the 2017-2018 fiscal year budget. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Aye</i>
<i>Councilmember Clint Smith</i>	<i>Aye</i>
<i>Mayor David Watts</i>	<i>Aye</i>

The motion passed unanimously.

5.2. Public Hearing and consideration of an access easement vacation of property located at approximately 5750 West Herriman Boulevard – Blake Thomas, City Engineer

Assistant City Engineer Bowers explained the district was adamant they had access to Bastian elementary school. There was not a road to access the construction site. He said they created the easement for this purpose, but it was no longer needed. He said this was a recorded easement; in order to vacate it they would need a City ordinance to be passed.

Mayor Watts opened the public hearing. Seeing none, he closed the public hearing.

Councilmember Martin moved to approve ordinance no. 2018-11 vacating a public easement located at or near 5730 west Herriman Boulevard. Councilmember Smith seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
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Councilmember Nicole Martin Aye

Councilmember Sherrie Ohrn Aye

Councilmember Clint Smith Aye

Mayor David Watts Aye

The motion passed unanimously.

6. Consent Agenda

6.1. Consideration of the Herriman City Cemetery Rules and Regulations– Wendy Thomas, Director of Parks, Recreation and Events

Councilmember Ohrn moved to approve the Consent Agenda as written. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Aye

Councilmember Nicole Martin Aye

Councilmember Sherrie Ohrn Aye

Councilmember Clint Smith Aye

Mayor David Watts Aye

The motion passed unanimously.

7. Discussion and Action Items

7.1. Discussion and consideration of a text change to the Land Development Code regarding Open Space in the Planned Development Overlay Zone (File No. Z2018-002) – Michael Maloy, City Planner

City Planner Michael Maloy stated Herriman City had proposed a text change to the Land Development Code to allow a developer to dedicate open space outside of a planned development or pay a fee in lieu of the required open space. The previous City Council adopted this ordinance; however, with the adoption of the new Land Development Code was adopted on December 13, 2017, the requirement had been inadvertently omitted from the revision. These options allowed a developer to:

- Provide land outside a planned development to meet the open space requirement, or
- Pay a “fee in lieu” of required open space.

The original text also allowed the Planning Commission to approve the location and amenities of the required open space as part of the PD process. However, the new ordinance changed planned developments from a “conditional use” to a “zoning overlay.” As such, staff recommends modification of the proposed text to clarify that the City Council has final authority to approve all open space plans or fees as part of the PD Overlay Zone process.

The new Land Development Code was adopted on December 13, 2017. As part of the revision, alternatives to comply with the intent of the 20-percent open space requirement were inadvertently excluded from the revised ordinance. These options allowed a developer to:

- Provide land outside a planned development to meet the open space requirement, or
- Pay a “fee in lieu” of required open space.

The original text also allowed the Planning Commission to approve the location and amenities of the required open space as part of the PD process. However, the new ordinance changed planned developments from a “conditional use” to a “zoning overlay.” As such, staff recommends modification of the proposed text to clarify that the City Council has final authority to approve all open space plans or fees as part of the PD Overlay Zone process. The final say for the open space would be at the discretion of the City Council. Councilmember Smith said the City wanted options when considering projects, in order to utilize the City’s open space the most efficiently. Councilmember Martin confirmed the donated land had to be within City limits.

Councilmember Smith moved to approve Ordinance No. 2018-12 authorizing a text change to the Land Development Code regarding Open Space in the Planned Development Overlay Zone. Councilmember Obrn seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Aye

Councilmember Nicole Martin Aye

Councilmember Sherrie Obrn Aye

Councilmember Clint Smith Aye

Mayor David Watts Aye

The motion passed unanimously

7.2. Discussion and consideration of a text change to the Land Development Code regarding Backyard Chickens in residential zones (File No. Z2018-003) – Michael Maloy, City Planner

City Planner Michael Maloy explained the new Land Development Code was adopted on December 13, 2017. As part of the revision, the code regulating backyard chickens in residential zones was inadvertently excluded from the newly revised ordinance. This proposed text change would add the requirements for backyard chickens. This text had not been modified from what was in the previous ordinance.

This ordinance defined and specified the number of chickens and the size of the properties they can be maintained. This was different from Family Food Production, which allowed larger amounts of chickens and other animals in agricultural zones. The Planning Commission recommended approval of the text change to the land use ordinance to place the backyard chicken ordinance into the Land Development Code.

Councilmember Smith indicated if this ordinance was not reinstated, it would bring about further discussions regarding chickens.

Councilmember Martin moved to approve Ordinance No. 2018-13 authorizing a text change to the Land Development Code regarding Backyard Chickens in residential zones. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Aye

Councilmember Nicole Martin Aye

Councilmember Sherrie Obrn Aye

Councilmember Clint Smith *Aye*

Mayor David Watts *Aye*

The motion passed unanimously.

7.3. Discussion of the Herriman Towne Center/Rosecrest Business Plan – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight introduced Mike Bradshaw with Momentum Development to report of the Herriman Towne Center and the Rosecrest Business Park. Mr. Bradshaw noted the 2007 original master plan had changed. He said they were looking to the east for a commercial location. They planned the commercial to expand through to the apartment area. He presented the elevation of the park side buildings. Councilmember Martin asked what the market was for residential above retail. Mr. Bradshaw responded it was a good option. Mayor Watts asked if the retail owners would live in the residential units on the top floor. Mr. Bradshaw said they could but that was not a requirement. Councilmember Smith asked about the number of floors of the residential units, and Mr. Bradshaw confirmed the units would primarily be two-story. They would have great patios outside the back of the units. He said they geared this area for entertainment; they planned to do the same on the west side but it would not extend as far. Councilmember Martin asked what their target was for the 60,000 square feet. Mr. Bradshaw said they were focusing on an entertainment space. He noted the retailers that were interested in moving into the area, and said they planned to start construction this spring.

Mr. Bradshaw said the Rosecrest Business Park would have restaurant uses, office space and hotel use. This area was all commercial space, and they anticipated commercial construction prior to fall 2018. He thanked the Council for their support. Councilmember Martin thanked Mr. Bradshaw for his partnership in the community. Councilmember Smith said this took 20 years and they were now getting the benefits. They had made small changes and they had expanded significantly. Mr. Bradshaw said this was a diverse community now because of the changes that were made, and he was happy to be a part of the work.

8. Calendar

8.1. Meetings

8.1.1. March 15– Planning Commission Meeting 7:00 p.m.

8.1.2. March 28 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

8.2. Events

8.2.1. March 31 – Basket Bash; W&M Butterfield Park 10:00 a.m.

It was noted that Thomas Butterfield scholarships are due April 15th.

9. Closed Session

9.1. *The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205*

Councilmember Smith moved to temporarily recess the City Council meeting at 8:32 pm to convene in closed session to discuss the character, professional competence, or physical or mental health of an individual, pending or reasonable imminent litigation and the purchase,

exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 at 11:06 p.m. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Aye

Councilmember Nicole Martin Aye

Councilmember Sherrie Ohrn Aye

Councilmember Clint Smith Aye

Mayor David Watts Aye

The motion passed unanimously.

10. Adjournment

Councilmember Henderson moved to adjourn the City Council meeting at 10:12 p.m. Councilmember Smith seconded the motion and all voted aye.

11. Recommence to Work Meeting (If Needed)

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on March 14, 2018. This document constitutes the official minutes for the Herriman City Council Meeting.



Jackie Nostrom, MMC

City Recorder