The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on 
**Wednesday, March 28, 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:** 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 Jonathan Lafollette.

**Excused:** Jared Henderson

**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 5:17 pm. He noted that Councilmember Henderson would be late for the meeting.

2.1. **Review of this Evening’s Agenda**
Staff and elected officials briefly reviewed the agenda. Councilmember Martin mentioned there might be residents in attendance desiring to speak on behalf of the old City Hall. She posed the question of how to address residents should the need arise. Councilmember Smith claimed the time may not yet be appropriate for citizen input, and the
opportunity would arise in the future. Councilmember Martin supported the thought. Councilmember Ohrn encouraged the idea that residents reach out to the Council through email. The Council agreed.

2.2. Future Agenda Items
There were no future agenda items requiring discussion.

2.3. Discussion of New Planning Commission Appointments
The Planning Commission has looked to fill four vacancies. Herriman City Code indicated that the Mayor, with the advice and consent of the City Council, appoint the Commissions. Each Planning Commissioner shall serve for a three-year term and each alternate Planning Commissioner shall serve for a one-year term. Each Member would have the potential for reappointment. The committee conducted extensive interviews to fill the two vacancies and two alternate vacancies on the Planning Commission.

Councilmember Smith added that he sat in on the final interviews with Councilmember Ohrn and Mayor Watts. He mentioned the good problem of having a difficult decision to make due to many qualified and willing people. Ultimately, he showed support for the recommended candidates. Councilmember Ohrn agreed.

City Manager Brett Wood noted that this has been the most engaged Council to fill the vacant Planning Commission vacancies. He also observed previous verbal policies, and recommended written policy moving forward to allow staff clear direction.

3. Administrative Reports
3.1. Discussion regarding the Dansie Water Company Emergency Water Purchase Agreement
– Justun Edwards, Water Director
Water Director Justun Edwards indicated the Dansie Water Company approached the City several years ago to ask if the City would be willing to allow a connection between our two water systems to supply them water in the event of an emergency. The agreement was not completed at that time because the two groups could not agree on the terms. Several months ago, the Dansie Water Company approached the City to readdress the issue. They have agreed to the terms set in the original agreement and would like to move forward. These types of agreements are common between municipalities, other water purveyors and small water companies. The City currently has similar agreements with two other nearby water system companies. The agreement would allow the Dansie Water Company to receive water from the City in case of an emergency that could affect the ability to serve water to customers. The agreement would not guarantee supply, nor would there be a minimum amount of water utilized. Councilmember Ohrn confirmed the Dansie Water Company consists of 11 water connections, so in the event they do need water, it would not put a large demand on our system. Director Edwards confirmed and noted the City would have the ability to deny water supply if it would affect the City’s ability to serve our current customers. In the event water is used, they would pay the City’s standard wholesale water rate. The agreement required Dansie Water Company to pay the City upfront for the cost of installation and materials. The connection would be installed by City crews or a licensed contractor hired by the City.
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Councilmember Martin added the water should only be provided if they are within the City. Water Director Justun Edwards discussed the surplus agreement as well, which only allows provisions if water is available. Water would not be provided for areas outside of municipality boundaries.

3.2. **General Plan Amendment Update** – Michael Maloy, City Planner

City Planner Michael Maloy reminded the Council of the initiated amendment of the Herriman City 2025 General Plan Amendment to facilitate planning for commercial growth within the City. The City Council requested the Planning Commission, City Staff, and the residents to consider amending properties that would be viable commercial properties. He presented the ten locations with alteration recommendations on the General Plan for commercial development. The Planning Commission recommended approval with the exception of areas three, four and five for commercial land use consideration. Area four may be too large and area five may need to be delayed. A closer look at the amendment was recommended. The commission was concerned with having too much commercial zoning. However, there will be a comprehensive study on area five.

A letter was received for area 10, currently outside of the City boundary, recommending not to have it completely industrial. The Commission recommended approval. City Planner Michael Maloy asked if the City Council would like to have a second public hearing and asked for input, despite the short delay this would add to the process. Councilmember Ohrn spoke up and asked the current zone status of area three. City Planner Michael Maloy responded that it has been zoned as a C-2 and is already in line with commercial zoning. The ultimate goal is to bring the General Plan into compliance with the zoning. Councilmember Smith emphasized the zoning requirements for commercial. Mayor Watts mentioned the General Plan has not been updated to reflect the current zoning designation. Assistant City Manager Gordon Haight confirmed that the Council could look into placing zoning conditions on properties. Mayor Watts stressed the importance of having the General Plan match the current zoning.

Councilmember Martin mentioned acknowledged that when the City conducts a full General Plan amendment proposal in the near future, the entire city will be evaluated. However, approvals should not go through that could potentially change later and thereby give residents a false impression. She mentioned that there should be a concrete idea of how the City should be developed. Mayor Watts expressed his approval of that process, and reiterated that the Council would eventually make those decisions. Councilmember Ohrn desired that the residents have already gone through this process and are more comfortable than with the previous rendition. City Planner Michael Maloy agreed and mentioned that zoning might mitigate some of the residents’ concerns. Again, Councilmember Martin spoke up affirming that established processes should be set in place without deviation now or in the future. Councilmember Ohrn expanded on that thought and explained there are many opportunities for the residents to speak out if there are any concerns, such as in community meetings. Councilmember Martin relayed her support to allow public input; however, would merely desire to follow proper processes. In all reality, there would be an opportunity for citizens to speak. Councilmember Smith reminded everyone that in order to develop a process, the agenda item would need to be added for a future meeting. The current processes when created were largely impacted by the residents and their desires. City Planner Michael Maloy addressed the members, saying that all ten areas would be presented and the Council could modify, as necessary. At this point, Mayor Watts expressed his desire for the Council to share opinions on area four. Councilmember Smith voiced his opinion that it would be unfortunate to miss an opportunity with the area that may be valuable to the City. The Council agreed, also pointing out that conditions may be placed on the areas. As long as the City adheres to the proper vision, the process with the area should move forward. Councilmember Ohrn noted that the area may be too large and suggested a mixed-use
component be utilized. However, Assistant City Manager Gordon Haight noted that an amendment request to the General Plan would be required in that instance. City Planner Michael Maloy mentioned that in the next iteration of the staff report, there would be discussion on the C-2 uses.

3.3. **Dansie Master Development Agreement Update** – Gordon Haight, Assistant City Manager

The City and the developer have not signed the master development agreement (MDA) approved by the City Council. As contemplated in the development agreement the developers for the Dansie property have been working with Federal, State and County agencies to address the flood plain concerns. As a result of this effort, there are apparent recommendations from these agencies to relocate Butterfield Creek from where the adopted plan shows the channel. There is current work on a legal description and study. Councilmember Martin had expected completion at this point, but Assistant City Manager Gordon Haight concluded that it would be next month or so.

3.4. **Parks and Recreation Update** – Wendy Thomas, Director of Parks, Recreation and Events

Director of Parks, Recreation and Events Wendy Thomas informed the Council of the hillside open house that occurred the previous Thursday. In total, 60 people attended. Productive conversations combined with valid concerns dominated the discussions. Overall, a positive and optimistic vibe settled for the hillside proposal. Parking and access to trails were some of the mentioned concerns. A survey related to the open house will be available online until April 6, 2018. PEC will take all of the information and put together an economic study presentation with the findings on April 25th. Councilmember Ohrn asked if the survey was on the City website and Director of Administration and Communications Tami Moody affirmed that she would send it out. No other questions were asked.

Director of Parks, Recreation and Events Wendy Thomas continued that several interested vendors had contacted her, interested in working for Blackridge Reservoir. Council had previously discussed not allowing vendors at Blackridge due to issues with parking, etc. Currently, this specific vendor is interested in creating an inflatable water park. The vendor had implied that he had solutions to the issues previously raised by the Council. Council mentioned that there would need to be a Request For Proposal (RFP) process to choose a vendor, which may or may not result in this particular vendor coming out victorious. Another concern constituted of the idea of having a commercial venture on public property. Mayor Watts interjected that the reason in the past for avoiding this type of venture was to keep from setting a precedent in the City. Director Thomas mentioned that during the RFP process, the vendor would be required to provide a certificate of insurance to cover liability. City Attorney John Brems confirmed the requirement. Councilmember Martin was reminded that there is a similar relationship between the City and the rodeo and Enduro Cross. They are commercial ventures for other recreation element. Despite the recreational benefits, the Council discussed that Blackridge Reservoir was not an ideal location due to already prevalent traffic and parking issues. Neighborhoods would be affected more than necessary. City Manager Brett Wood noted that the staff would agree.

Mayor Watts thanked Director Thomas for the event with the Ice Ribbon. The event was successful on large part due to the Parks and Recreation Department. City Manager Wood mentioned that the amenity created a marketing tool, linked to key destination restaurants. Director Moody also affirmed that a video had been compiled to highlight Herriman and promote living in the City.
3.5. Potential Budget Revenue Discussion (Continued from March 21, 2018) – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight mentioned that the state passed a bill allowing the county to add a fifth quarter. If not, the states can pass it in 2020. If the county chooses to do it now, it will receive .1-percent of the quarter. The main issue brought up on this matter deals with potential revenue, and if the Council would like to encourage the imposition of the legislation at the County level. Councilmember Martin first posed the question of whether or not the county is required to wait two years to act. This was confirmed. The County would receive a larger percentage in the first four months in the event they adopt the legislation. Mayor Watts asked if the state would adopt the tax if the City or County fails. Assistant City Manager Gordon Haight mentioned that in 2022 the option to raise the tax would dissipate. The County is required to enact the tax by 2020. Councilmember Martin questioned the purpose of the money. Assistant City Manager Gordon Haight responded the main portion of the funding would go to the Utah Transit Authority (UTA) and the City would then receive a portion of it for road maintenance. Councilmember Martin addressed the concern for residents, and hoped to help them understand where the money would be utilized along with the potential tax increase in the future. Her first step would be to frame the ordinance so that the residents could understand and offer input. Finance Director Alan Rae mentioned that the general framework for the increase has not been written. Councilmember Smith added that there would be benefits to the City, such as additional revenue, particularly allocated for transportation. Councilmember Martin mentioned an educational component would be to show the transportation maintenance deficiencies.

Next topic for discussion was the letter from the Department of Environmental Quality. The City received the audit regarding Storm Water. City Engineer Blake Thomas mentioned the audit would allow the City 30 days to prepare a remedial plan regarding the 39 deficiencies listed. Assistant City Manager Gordon Haight explained that City Engineer Thomas would need to provide a proposed plan to the State. Attempting to fund the plan would prove to be tricky. Engineer Thomas discussed the key things needed to remedy the situation including the adoption of the ordinance with a storm water plan and further enforcement, tickets and inspections. A portion of the requirement for the storm water plan would to include water temperature testing. The City has fallen behind in the testing due to not having a storm water inspector staffed. He interjected there are several storm drains that would need to be cleaned annually. He explained there is enough staff to conduct the inspections; however, they would not be able to finish the large monthly requirements. Currently, there are around 200-300 homes that would require a monthly inspection to accomplish the task. Assistant City Manager proposed the Council to consider implementing a Storm Water Fee to help offset the cost of the position. The fee would include some positive and negative aspects. Commercial properties would end up paying a higher fee as their properties would prove to have the highest impact to the infrastructure. Most cities have imposed a similar ordinance with a fee due equity for the residents. It was reported there are only three cities in Salt Lake County who have not yet imposed a Storm Water Fee. Councilmember Ohrn discussed the cost of the study for the storm drains. City Engineer Thomas responded the department had budgeted $115K to cover the estimated cost of the fee study. Assistant City Manager Haight indicated the General Fund could be offset from another fee to help fund the storm water plan. Councilmember Smith added that this scenario would have an assumption that there would not be any other needs the money could go towards. Councilmember Martin relayed her support to have dedicated funding so residents can have the understanding of the true cost of living in a city. She suggested it would be better to be upfront about the deficiency of transportation infrastructure. The Council could communicate requirements and associated costs of the deficiencies to allow for transparency. Finance Director Rae relayed a short anecdote of another community who looked to free up certain fees in the General Fund. Mayor Watts
agreed with the course of the conversation, supporting the idea of transparency. Assistant City Manager Gordon Haight continued the discussion of presenting a draft plan for everyone to review and provide suggestions. Finance Director Rae explained this item would have an effect on the budget, and urged the Council to consider a budget amendment. The Council agreed. Councilmember Smith further suggested demonstrating the true cost and collecting money according to those costs. In response, Mayor Watts added his desire for the City to be more proactive on deficiencies, rather than reactive, once the deficiency was recognized.

Finance Director Rae discussed briefly the tax calculation back through 2011. Taxes increased between 2011 and 2012, but dropped consistently each year since. If the rate had maintained, there would have been an extra 200K of property tax each year.

3.6. **City Manager Updates – Brett Wood, City Manager**

City Manager Brett Wood announced a 23.7-percent sales tax increase since last year as well as year-to-date. However, only 22-percent of the total were a result of local sales. The majority came from the population distribution. Amazon was listed as number eight in sales tax this month. The Council questioned whether the Amazon sales tax came from the point of delivery or point of order, and it was determined as point of delivery. As it stands, 24-percent equals about 1 million dollars revenue annually.

City Manager Brett Wood brought up the Child Abuse Proclamation and for the Council to consider at the next City Council meeting. The Council agreed. He then asked that the amendment to the organizational chart be put on the April 11, 2018 Consent Agenda for approval and noted the changes made have been shown in the proposed budget. As the changes occur, City Manager Wood encouraged the Council to contact him with any concerns. Once approved, the chart would be pushout to personnel. He explained the directors had been aware of the changes and offered their input to allow for the even distribution of work. City Manager Wood thanked the Council for their input and support of the changes.

City Manager Wood reported the acceptance process issues regarding the budget. In April, there would be a special meeting to discuss the presented budget. He explained there were several other conflicts with regularly scheduled meetings and proposed to make alterations to the schedule to accommodate the budget process. Councilmember Martin requested public education on the reasoning behind the schedule changes.

Wasatch Front Waste and Recycling District Director Pam Roberts met with Councilmember Ohrn to discuss the zero waste program. Senator Bramble attended and relayed his support of the program. City Manager Wood brought up that a facility offered to remove waste from the current landfill. Several Council Members voiced their desire to see the facility and have questions answered. The landfill has about 15 years left until capacity would be reached; however, certain measures could be implemented to expand the timeline. It was determined Councilmember Ohrn would participate in the exploration of the facility. City Manager Wood explained the City would not incur additional expenditures to implement the proposed process. Councilmember Ohrn indicated she has approached the facility with a business outlook. The worst outcome would be the program would fail, and the City would return to the landfill. She thought it best to attempt to alleviate burden on the landfill as there has been proven technology and company willing help, and the extra revenue can help with other City issues. Mayor Watts expressed his concern of the integrity of the facility. City Manager Wood explained the Zero Waste program could utilize every aspect of waste
including the grass clippings collected to create a methane gas needed for operation. Councilmember Ohrn discussed the current landfill location and noted that originally, they were placed far from civilization, but over time the communities expanded and now the landfills are closer. The landfill leaves a six-acre footprint and with this proposed program the land would be reclaimed. Tooele has already committed to the new program, which also assures that there would be no outside smell due to the design of the facility. Council consensus determined to continue the investigation of the program.

Mayor Watts noted the City would be hosting the Conference of Mayors (COM) and extended an invitation to the Council.

4. Adjournment

Councilmember Smith moved to adjourn the City Council work meeting at 6:51 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 7:10 p.m. and welcomed those in attendance. He excused Councilmember Jared Henderson from the meeting.

1.1. Invocation/Thought/Reading and Pledge of Allegiance

Cub Scout Troop #4427 offered the invocation and led the audience in the Pledge of Allegiance.

1.2. Council Disclosure for Conflict of Interest

No noted conflict of interest.

1.3. Mayor/Council Comments and Recognitions

There were no Council recognitions.

2. Public Comment

Rod Sylvester informed the Council he previously wrote a letter to Mayor Carmen Freeman to request the construction of tennis courts with lighting and restroom facilities. Mayor Carmen Freeman replied the City first needed to complete City Hall before looking into this project. Mr. Sylvester reiterated his request for the City to construct tennis and Pickle Ball courts with proper lighting and a restroom. Herriman currently has one lit tennis court with no restrooms. He explained that a neighboring city recently constructed tennis and pickle ball courts with the appropriate amenities; however, the courts often fill up quickly during the morning and evening timeframes, which is when the weather is prime for the sport. Mr. Sylvester indicated this proposed construction would help improve the quality of life in Herriman.

3. Mayor and Council Board and Committee Reports

Councilmember Smith discussed his meeting last week with the South Valley Sewer Board. He commended staff for their phenomenal job and noted the Board has continued to admirably represent the people they serve. He informed the Council that Manager Craig White played a functional dual role to manage the District as well as financial
responsibilities. The District recently hired someone to come in and help facilitate those duties. Secondly, the Sewer District has to deal with unpleasant by-products daily. The end process would result in paying for the removal of the by-products and classified waste must be disposed of properly. A thermal drying process was recommended to reduce costs as well as to help with the disposition of the classified waste. The new process would dry out the waste and make it a usable compost. Construction has been scheduled sometime this year or early next year.

Mayor Watts reported he attended the Wasatch Front Regional Council meeting the previous week. Utah Senate President Wayne Niederhauser and Representative Shultz were in attendance to discuss the recently approved transportation ordinance. He suggested there would be substantial effects because of the legislation. Hopefully, the ordinance would strengthen transportation units, such as Transit District Utah. Another goal of the legislation would be to bring in additional funding for the City. He explained not all of the specifics have been outlined because of the extensive process.

4. Reports, Presentations and Appointments

4.1. Utah Chapter ICC Presentation – Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight called up Building Official Cathryn Nelson. He mentioned the goal of having employees participate in their various organizations. Building Official Nelson has been a Member of the International Code Council (ICC) for the past ten years. He noted that as a Board Member, Building Official Nelson created the Permit Technician Organization to help educate people of the profession and to have uniformity across the board. Building Official Nelson has serviced the ICC in various capacities including the Vice President, President, and Past President. Currently, she has been serving in a legislative function for the Board. Assistant City Manager Haight noted she also has been serving as the Secretary for the Utah Association of Building Officials. He presented her with an award for her service to the ICC. Assistant City Manager expressed his excitement to relay staff achievements to the Council and community. The audience offered applause.

4.2. Discussion and Consideration of a Resolution to appoint two new Planning Commissioners and two new Alternate Planning Commissioners – Michel Maloy, City Planner

City Planner Michael Maloy presented a resolution to the Council to appoint two new Planning Commissioners and two new alternate Planning Commissioners for consideration. Currently, the Planning Commission has four vacancies that needed filled. Herriman City Code indicated that the Mayor, with the advice and consent of the City Council, appoints the Commissioners. Each Planning Commissioner shall serve for a three-year term and each alternate Planning Commissioner shall serve for a one-year term. Each member may be reappointed. Extensive interviews had been conducted to fill the two vacancies and two alternate vacancies on the Planning Commission. The proposals are for Brody Rypien for a three-year term and Andy Powell for a three-year term. The two alternates would each serve for a one-year term. The recommended alternates are Jackson Ferguson and Lauren Palmer.

Mayor Watts reported on the selection process and noted there were an extremely high number of qualified applicants. He hoped that those who had not been appointed would continue to remain being involved in the community as there would be future opportunities to serve.
Councilmember Smith reminded the audience of the number of years he spent on the Planning Commission. This particular group serves a difficult and important role for the community as they are tasked to ensure all applications that are filed with the City meet the current zoning regulations as adopted by the City Council. The Planning Commissioners often make unpopular decisions and approve projects that may not be desired by residents due to the determination it meets the intent of the General Plan and complies with the ordinances set forth in City Code. Councilmember Smith reiterated the difficult decision the Council had in making the appointments due to the high number of qualified people who were willing to serve and wanted to be a part of how the City develops. In this situation, having a tough decision was good for the community. Council consensus supported the recommended candidates.

Councilmember Ohrn moved to approve Resolution no. R19-2018 appointing two new Planning Commissioners and two new Alternate Planning Commissioners. Councilmember Smith seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson   Absent
Councilmember Nicole Martin   Aye
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts    Aye

The motion passed unanimously with Councilmember Henderson being absent.

4.3. Herriman Promise Foundation Report – Michelle Baguley, Committee Member

Herriman Promise Foundation Committee Chair Michelle Baguley reported on an issue very important to her. She indicated she had conducted research and requested the Council keep a promise of a previous Council. She explained when the City incorporated, the building for City meetings did not exist and the Lion’s Club allowed the City to utilize the building for the needs of the community. The City eventually needed a place to conduct business, and purchased the building to fulfill the need. Chair Baguley relayed the efforts the committee had put forth as they believe keeping the building would be in the best interest of the public. She read an excerpt from the original contract indicating the building would be used for a community purpose for promoting recreational, charitable, or any other purpose that is in the best interest of the public. Chair Baguley added her belief the original intent was for the building to be utilized for recreational purposes to create a place for children to soar and presented a list of different organizations that add value to the community. She continued with the sacrifices and donations made with the intent that promises would be honored. Chair Baguley asked the Council to consider and recognize those people who created the community and hoped they could pay a fee to utilize the facility.

Chair Bagley presented a newspaper article to remind the Council that Arts bring a good deal of Public Relations to the City as she reiterated her desire to maintain the facility. She noted Mr. Wayne Butterfield donated property for the current W&M Butterfield Park to give the community a place to follow their dreams. All of those details had their beginning which reside at the Community Center. Chair Baguley suggested if the property was sold for monetary gain, the history from the building would never be regained. She remembered the site was the first place where the vote was taken to consider to incorporate 20 years ago. Chair Baguley recognized the Lion’s Club is no longer in
existence; however, there was a one-time payment given to the City to lease the building through 2099. She referenced a newsletter article quoting the former Council Member Brett Wood stating the Community Center would remain part of the City for a long time. She further suggested the organizations bring intrinsic value to the City and should not be charged to use the space, and only rent the building to for-profit groups and families at reasonable rates to help offset maintenance and operational costs.

Chair Baguley reiterated her proposal to maintain the Community Center for the community, family and non-profit purposes. She emphasized that non-profit groups are already under the umbrella of the City and should not be charged for utilization. She also suggested to use some space for storage and could also have the potential to hire a receptionist to help maintain the facility. She concluded with a presentation of a petition that garnered over 300 signatures to support the cause.

5. **Consent Agenda**

5.1. **Approval of the February 28, 2018 City Council Meeting Minutes**

5.2. **Consideration of an Ordinance amending Title 2 Chapters 1-6 of the Herriman City Code of Ordinances regarding Boards and Committees and adding a new chapter 7 creating a Trails Committee** – Wendy Thomas, Director of Parks, Recreation and Events

5.3. **Consideration of a Resolution amending the fee schedule with respect to the Animal Control Fee Schedule** – Justun Edwards, Water Director

5.4. **Approval of the Monthly Financial Summary** – Alan Rae, Finance Director

Councilmember Martin moved to approve the Consent Agenda as written. Councilmember Smith seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson Absent
Councilmember Nicole Martin Aye
Councilmember Sherrie Ohrn Aye
Councilmember Clint Smith Aye
Mayor David Watts Aye

The motion passed unanimously with Councilmember Henderson being absent.

6. **Calendar**

6.1. **Meetings**

6.1.1. April 5 - Planning Commission Meeting 7:00 p.m.

6.1.2. April 11 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

6.2. **Events**

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

6.2.2. April 15 – Thomas Butterfield Scholarship Application Deadline

Mayor Watts noted the Herriman Hills survey would open April 6, 2018.
7. **Closed Session**

7.1. The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

Councilmember Ohrn moved to temporarily recess the City Council meeting at 8:00 pm to convene in closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 at 11:06 p.m. Councilmember Martin seconded the motion.

The vote was recorded as follows:

- Councilmember Jared Henderson: Absent
- Councilmember Nicole Martin: Aye
- Councilmember Sherrie Ohrn: Aye
- Councilmember Clint Smith: Aye
- Mayor David Watts: Aye

The motion passed unanimously with Councilmember Henderson being absent.

The Council reconvened in the City Council meeting at 8:54 p.m.

8. **Adjournment**

Councilmember Martin moved to adjourn the City Council meeting at 8:55 p.m. Councilmember Ohrn seconded the motion and all voted aye.

9. **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 28, 2018. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder