The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on Wednesday, May 9, 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 Pro Tempore Jared Henderson

**Council Members Present:** Sherrie Ohrn, and Clint Smith

**Council Members Present Electronically:** Mayor David Watts and Nicole Martin

**Staff Present:** Finance Director Alan Rae, Water Director Justun Edwards, Parks and Recreation Director Wendy Thomas, Operations Director Monte Johnson, Director of Municipal Water Justun Edwards, City Engineer Blake Thomas, Deputy Chief of Police Services Troy Carr, City Planner Michael Maloy, Assistant City Planner Bryn McCarty, Unified Fire Chief Riley Pilgrim, Chief Building Official Cathryn Nelson, Communications Specialist Destiny Skinner, Communications Specialist Mitch Davis, City Recorder Jackie Nostrom, and Recreation and Events Manager Kevin Schmidt.

**Staff Present Electronically:** City Manager Brett Wood, Assistant City Manager Gordon Haight and Director of Administration and Communications Tami Moody.

**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 Pro Tempore Jared Henderson called the meeting to order at 5:15 p.m.

2.1. **Review of this Evening’s Agenda**
The Council and staff briefly reviewed the agenda.
2.2. Future Agenda Items
There were no future agenda items that needed to be discussed.

3. Administrative Reports
3.1. Discussion pertaining to the 2018-2019 Herriman City Tentative Budget – Alan Rae, Finance Director
Finance Director Alan Rae offered a brief synopsis of the budget. He noted they would vote on the approval of the budget in the General Meeting. He explained they would release the budget to the public for the June 6, 2018 public hearing. The final budget would then be adopted on June 20th. He asked the Council for questions on the tentative budget.

Councilmember Ohrn commented that the Arts Council should be self-sustaining. She was not in favor of subsidizing the Arts Council. She recommended they function off the money earned by their productions. Arts Council Chair James Crane explained the Arts Council was created because the City decided the arts were valuable. He said their budget was never based on the revenue. He noted their goal was to create a sense of community and give residents the opportunity to participate in the arts. Councilmember Ohrn said she agreed that arts provided value. She asked Chair Crane how many people attended their events. Chair Crane said there were over 4,000 participants, which was a limited number due to capacities. Councilmember Ohrn explained it was her job to determine the value of the Arts Council based on how it affected the community. Chair Crane explained this was difficult because much of the Arts Council’s impact was intangible.

Arts Council Vice Chair Deb Taylor said it was impossible to track the amount of residents that attended events. She explained some of the events were free and many residents attended. Councilmember Ohrn explained she was not trying to remove the Arts Council. She was interested in keeping the costs relative to the City’s benefits and stated that some residents felt the Arts Council was crossing over into entertainment. She explained they could not sacrifice essential services for the arts, and that the budget increases were concerning.

Recreation and Events Manager Kevin Schmidt explained there were portions of the budget over which they had no control. It was discussed that many of the programs that were budget increases were separate entities from the Arts Council. Councilmember Henderson explained the Arts Council’s revenue to expenditures were fairly even in years past. Chair Crane explained they also had little control over some of the events in which they participated.

Parks and Recreation Director Wendy Thomas explained they were working on making systemic changes. Councilmember Henderson noted this would help keep costs down. He said his main concern was they would have to explain to the residents that there was a significant budget increase. He suggested they separate the Arts Council from this portion of the budget. Director Rae noted there were only two line items that were not associated with the Arts Council.

Councilmember Smith explained that the Arts Council now did its printing in-house. He asked if this was a method of increasing the budget, and the answer he was given was no. Manager Schmidt noted the majority of the funds were spent on licensing fees. Councilmember Smith asked where the money was being spent. Chair Crane explained that many of the funds were spent on the sound system. He suggested they discuss investing in a sound
system for the City’s pavilion, and said other cities had their own sound systems. He discussed the shows that would be performed and why they were important. He stated that he did not feel they had asked for too much and that their mission was education.

Mayor Watts asked the Council to discuss ticket sales and revenue. Manager Schmidt explained that they did not have great past records. Director Rae said they did not know the ticket numbers but they did know the revenue numbers. Chair Crane said they now had a program that allowed them to better account for their ticket sales and numbers. Mayor Watts suggested they make a decision next year on how to improve accounting practices.

Councilmember Ohrn noted the performances were not limited to Herriman residents. Chair Crane explained the majority of the performers were from Herriman. They tried to provide the highest performance quality. Councilmember Henderson said the most important item to the Council was the accounting, and the Arts Council budget had some accounting discrepancies. Chair Crane said they had fallen short in these areas, and he explained that they were a group of volunteers who were doing their best. Councilmember Henderson said they needed to improve their accounting for the next year’s budget.

Chair Crane thanked the Council for their support and understood their concerns. Councilmember Ohrn explained their goal was to be good stewards of the City’s money. Councilmember Smith agreed with Councilmember Ohrn. He noted other cities had issues balancing essential services with the arts. Councilmember Henderson summarized the conversation by saying they were mostly concerned with accountability for the City’s funds.

3.2. Discussion relating to the Hillside Study – Wendy Thomas, Director of Parks, Recreation and Events.

Director of Parks Wendy Thomas acknowledged the representatives from PEC and Zions Bank. Greg Kloberdanz, Debra Shepherd, and Jeff Dupee introduced themselves, and Director Thomas introduced Ben Becker from Zions Bank.

Ms. Shepherd explained that they collected data of the City’s trails and organized it into a single data set. They coordinated with local governments and contributing committees. She said they completed a public open house, public survey, site analysis and space allocation map, planning, cost analysis, recommendations, and conceptual design.

Mr. Dupee explained they received a lot of response from the survey. Councilmember Henderson asked what percentage of people responded to the survey. Mr. Dupee responded the response was voluntary and 763 people responded. He explained the majority of the people surveyed used the trails, and expressed interest in hiking and mountain biking trails. He noted they should plan to create new trails in the future because these were the most important items for survey participants. He discussed the survey questions pertaining to accessibility of the trails, park amenities, desired amenities and the locations of the trails. He said they received many comments about trash and suggested the Council consider a solution. He discussed the survey responses pertaining to maintenance, types of trails, and safety. He said there were suggestions for other amenities and encouraged the Council to consider how they could fit into the community. Ms. Shepherd noted there was interest in ATV and motorcycle areas. She explained there was a section of the Open Space Master Plan that included every comment made in this survey.
Ms. Shepherd noted they used this information to review the City’s parks and trails. She said there were three sites where a trailhead access could be built. She reviewed the different sites and their opportunities, and explained many of the sites had access limitations. They wanted to limit the impact of trailheads on the surrounding communities. There was subsequent discussion on the potential access points. She suggested they focus on the Bonneville Shoreline Trail because of the available funding and its relationship to the other existing trails. She noted her suggested trail priorities, as well as their challenges and costs.

Mr. Becker explained they analyzed the survey and the surrounding community trends and demands. He said they used this information to find funding options for the initial costs. He said the highest demand in their survey was for access to trails. He then reviewed the financial benefits to trail events. He stated that the pump track courses were becoming popular in Utah; however, there was limited potential for revenue from pump tracks and their associated costs. He discussed the other site options requested in the survey. These included gun/archery ranges and campgrounds. Mr. Becker commented there were trash and noise issues with campgrounds. He discussed the costs of the different options. It was noted restrooms would account for a significant part of a trailhead access and estimated the cost to be approximately $40,000. Mr. Becker stated the standard trailhead cost would be around $300,000 and explained revenues were possible from providing races and other events. He said these would cover costs but not create significant income. He subsequently reviewed the funding options through park fees, sales tax revenue bonds, and a recreation district.

3.5. Discussion pertaining to Alcohol Regulations – Michael Maloy, City Planner
City Planner Michael Maloy stated the City received a request from the owners of About Time, due to a recent change in State law. He explained they were licensed under the State dining club regulations. The license was being changed to either a restaurant or a bar establishment license; however, Herriman City did not allow a bar establishment within its land use ordinance. He explained their current ordinance did not function well with the new State law. He said the Planning Commission was working on changing the land use code to allow bars as a conditional use in the C-2 zone. The alcohol consumption had an impact on economic development, and he asked how the Council wanted to proceed with alcohol regulations.

Councilmember Henderson said they needed to update their code for consistency. Lincoln Shurts, representative of Salt Lake’s Restaurant Association, explained local municipalities had to act quickly because of local consent. He said the change in license meant the restaurants would have to be reinstated by July 1st. Councilmember Smith said they needed to put this issue on their consent agenda. There was consensus among the Council.

3.6. Discussion regarding House Bill 362 (2015) authorized 0.25% Local Option Sales Tax Dedicated to Transportation outlined in Senate Bill 136 (2018) Budget – Alan Rae, Finance Director
Finance Director Alan Rae referenced the ordinance approved by Salt Lake County imposing the local option sales tax contingent upon 67-percent of the cities adopting resolution supporting the imposition. He reviewed the timeline of adoption and how the funding would be distributed to the cities, county and Transit District. It was noted Salt Lake City already passed a resolution expressing support of the ordinance. Councilmember Henderson clarified the resolution was not a requirement for the City. Councilmember Ohrn agreed. Mayor Watts relayed his
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hesitation with supporting a tax increase where 60-percent of the funds collected could not be utilized in Herriman City because the lack of transit. Councilmember Smith emphasized the requirement that the county would receive 100-percent of the tax for the first year. Councilmember Martin suggested having a conversation about the need for a transit line as the east and west corridors do not meet current demand. She relayed her discomfort about supporting a tax without proper assurances that transit in Herriman City would be a priority. Finance Director Rae concluded the discussion that the Council would not be willing to support a resolution at this time.

4. Adjournment

Councilmember Smith moved to adjourn the Work Meeting and move into the General Meeting at 6:55 pm. Councilmember Ohrn seconded the motion and all voted aye.

7:00 PM - GENERAL MEETING:

1. Call to Order

Mayor Pro Tempore Henderson called the meeting to order at 7:07 p.m. and welcomed those in attendance.

1.1. Invocation/Thought/Reading and Pledge of Allegiance

Ms. Michelle Baguley led the audience in the Pledge of Allegiance.

1.2. Council Disclosure for Conflict of Interest

No noted conflicts of interest.

1.3. Mayor/Council Comments and Recognitions

Councilmember Smith noted he attended the ceremony where Butterfield Scholarships were presented last Monday. He commended the young adults for their academic achievements.

2. Public Comment

Ron Mortensen said he wanted to comment on agenda item 6.2. He asked the Council to consider the original contract agreement of the Community Center. He said this was an important vote and asked the Council to review the budget so the residents knew where funding was prioritized in place of the Community Center.

Michelle Baguley noted the Council should consider the intent of the Community Center contract. She explained the intent of the contract determined the Community Center would only be used for the Community. She suggested the entire Council be present for this vote. She also suggested more time be granted to find another solution.

Catherine Voutaz noted her son passed away due to suicide. She said there had been a great deal of discussion and involvement about suicide prevention, and she asked everyone to attend an event on the 17th. She said she had been working with community leaders to discuss this problem.

Stephanie Johnson explained she had worked on the City’s historical committee. She said she agreed with Mr. Mortenson and Ms. Baguley, and she expressed that this issue was very important to her. She said she was not in favor of selling the property.
Leah Church said she was in support of Ms. Baguley. She asked the Council to honor the original contract. She said if they did not honor the contract the integrity of the City’s officials would be called into question. She asked the Council to consider whether the residents wanted the building, and to find funds for the Community Center.

Teddy Hodges commented the City was taking mental health issues very seriously. He invited everyone to the suicide prevention event on the 17th. He stated that he invited people into his home for a community-planning meeting, and thought the Community Center space could be used for a health program. He said this type of program was necessary.

Brian Johansen noted that he belonged to the Herriman Promise Foundation. The group met at the fire station and they occasionally were locked out. Mr. Johansen said he also belonged to the League of Utah Writers, and this group met at the library. He said both of these groups needed better meeting places.

3. Mayor and Council board and Committee Reports

Councilmember Henderson noted they were having discussions concerning their relationship with Unified Police. Councilmember Smith thanked Councilmember Henderson for his work on the issue. He also informed the Audience that Mayor Watts and Councilmember Nicole Martin were participating in the meeting electronically and would vote on measures presented during the meeting.

Councilmember Henderson explained the Councilmembers were assigned to participate on various boards, in addition to their participation on the Council.

Councilmember Ohrn said she served with the Youth Council. She noted a group named Quit Trippin’ would be giving a presentation on suicide prevention.

4. Reports, Presentations and Appointments

4.1. Salt Lake County Animal Services Report – Carrie Sibert, Salt Lake County Community Liaison Coordinator

Water Director Justun Edwards introduced Salt Lake County Animal Services representative Michelle Blue. Ms. Blue introduced herself as the Associate Division Director for Salt Lake County Animal Services. She introduced Lieutenant Carrie Hecht and Officer Melanie Bennett.

Director Blue described the success they had with animal adoption and community service. She explained they had a large, diverse staff that was capable of handling various animal issues. She said they had written a new ordinance that allowed them to implement an advisory committee, and they were interested in receiving more input from the City on the matter. She discussed the statistics concerning the City’s animals and Animal Control calls.

4.2. Recognition of Officer Melanie Bennett for winning the 2017 Officer of the Year Award – Carrie Sibert, Salt Lake County Community Liaison Coordinator

Associate Division Director for Salt Lake County Animal Services Michelle Blue noted Officer Bennett was awarded Animal Officer of the Year from the Utah Animal Control Association. Ms. Bennett was nominated due to her actions preventing a fire from destroying property in Magna. She also saved a dog on a leash that was
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tangled around a trampoline. Ms. Bennett noted Officer Lauritzen was also a part of the rescue. Councilmember Smith congratulated Ms. Bennett and thanked Animal Services.

5. **Consent Agenda**

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

5.2. Approval of a Text Change to the Land Development Code pertaining to Planning Commission and Appeals Authority Appointments – Michael Maloy, City Planner

5.3. Approval of an Ordinance making Technical Amendments to the Manager’s and Mayor’s Duties – John Brems, City Attorney

5.4. Approval of a Resolution Amending Council Rules of Procedure – John Brems, City Attorney

Councilmember Smith moved to approve the Consent Agenda as written. Councilmember Ohrn 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.

6. **Discussion and Action Items**

6.1. Discussion and Consideration of a Resolution to adopt the Tentative Fiscal Year 2018-2019 Herriman City Budget and the amended Fiscal Year 2017-2018 Herriman City Budget, and request to schedule a Public Hearing on June 6, 2018 for formal adoption on June 20, 2018 – Alan Rae, Finance Director

Financi Director Alan Rae stated they were seeking to adopt the tentative budget for the June 6th public hearing. He noted they were required by law to approve the budget by no later than June 20th. Councilmember Smith asked Mr. Rae to discuss a few of the budget details for the residents present at the meeting. Director Rae noted the budget included the reasons for the budget decisions and the current economic situation. There was a summary for each fund detailing how those funds were used. He stated that there was almost $21 million in the general fund. There was a planned balance decline of $800,000 for an approved right-of-way on Main Street. He stated there was an 8-percent increase in expenditures, and 42-percent of the City’s budget came from building permits.

Councilmember Smith asked Director Rae to discuss the sales tax. Director Rae explained they projected an increase of 10-percent of sales tax revenues, and sales tax accounted for about 25-percent of the revenues. He noted property taxes accounted for a very small portion of the budget. Councilmember Smith said the budget presented how taxes were allocated, and explained that the budget document allowed the City to be transparent. Councilmember Smith thanked the staff for their work on the budget.

Councilmember Smith asked Director Rae to discuss the budget increases. Director Rae stated health insurance was a big increase in the past; however, this year’s health insurance increase was not as dramatic. He discussed...
Councilmember Smith noted the economy was stronger because it was providing growth and sales tax. Director Rae noted unemployment was very low in Utah. Councilmember Smith explained there were eight new full-time employees factored in to the budget.

Councilmember Ohrn asked if there was an increase in revenues. Director Rae explained that the City was required by the State to have a balanced budget. He said they were using the fund balance to compensate for the budget increases. He discussed the City’s various funds and how they would be utilized. Councilmember Smith noted the need to encourage more retail growth. He said the majority of the City’s funds came from one-time permit fees. He explained the main source of income in the future would be sales tax from retail.

Councilmember Smith asked Director Rae to explain the fund balance. Director Rae explained the City was required to have at least 5-percent of their revenue in fund; they were not able to exceed 25-percent of the revenue. He said the City currently had 17.7-percent in the fund balance. The State did not allow cities to accumulate money. Councilmember Smith stated the 17.7-percent surplus was a good fiscal position.

Councilmember Smith asked Director Rae to discuss if the budget could support the maintenance of the old City Hall. Director Rae explained the budget included maintenance for the next year. He noted there was nothing in the budget for the sale of the old City Hall. There was discussion about being responsible stewards of the City’s money. Councilmember Ohrn encouraged residents to participate in the budget discussion on June 6th. Councilmember Smith encouraged residents to review the budget document.

Councilmember Smith moved to approve Resolution R26-2018 to adopt the Tentative Fiscal Year 2018-2019 Herriman City Budget and the amended Fiscal Year 2017-2018 Herriman City Budget, and request to schedule a Public Hearing on June 6, 2018, for formal adoption on June 20, 2018. Councilmember Martin 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.

6.2. (Continued from April 18, 2018 Meeting) Discussion and Consideration of an Ordinance declaring Herriman Community Center located at 13011 South Pioneer Street, as surplus; Establish a Minimum Bid; and Establish a Method to Determine the Highest and Best Economic Return to the City – Alan Rae, Finance Director

Operations Director Monte Johnson explained this was a continued item from the last meeting on April 18th. He noted there had been multiple discussions on the topic. Councilmember Henderson stated that the operations and maintenance numbers were accurate. Councilmember Ohrn explained the numbers accounted for the building working at full capacity, and adjustments could be made to bring the costs down. Director Johnson explained they
would lose the municipal use of the building if private entities occupied the building. Furthermore, they would lose their tax-exempt status and would have to pay property taxes.

Councilmember Smith asked if it was possible to rent space to offset building costs. Director Johnson stated there were two companies that rented office spaces potentially interested in the building. Councilmember Smith said they needed to decide if it was worth renting the space to offset the costs to keep the building. He was also concerned with the additional annual funds they would have to allocate for the renting of the building.

Councilmember Smith concurred with the comments made by the residents about the Community Center. He explained the City had a fiscal responsibility that he was obliged to maintain. He said their decision needed to be less about emotion and more about being responsible with the City’s money. Councilmember Henderson agreed with the comments made about the historical importance of the building. He said he also agreed with Councilmember Smith that their decision needed to be fiscally responsible. He said the City had given the residents time to create solutions to keep the building; however, every solution presented carried more cost.

Councilmember Henderson commented they could not keep the building exclusively based on intent. He noted there was no precedent that obligated them to intent. He said the original Councilmembers also did not provide a way to fund the building. It was not logical to fund an increasingly expensive building.

Councilmember Ohrn said she would speak about the original agreement. She said the agreement acknowledged the building could become obsolete. The language requested they erect a monument or plaque in its honor. She did not believe the document’s intent was for the building never to be sold. Councilmember Ohrn commented she had listened to citizens’ convictions about the building. Councilmember Henderson noted they had given the community additional time to find solutions.

Councilmember Ohrn noted the new building could accommodate small and large groups. She encouraged residents to use the new building. Councilmember Smith asked the Council to explore the options of the other historical buildings in the City. He said they could use the money from the sale of the building to fund preserving these historical buildings. Councilmember Ohrn and Councilmember Henderson agreed. Councilmember Henderson added that the sale of the building could take time, thereby giving the community more time.

_Councilmember Ohrn moved to approve ordinance 2018-19 declaring Herriman Community Center located at 13011 South Pioneer Street as surplus; establish a Minimum Bid to be set at the appraised value; and establish a Method to Determine the Highest and Best Economic Return to the City. Mayor Watts 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. Calendar

7.1. Meetings

7.1.1. May 16 – Special City Council Work Meeting 5:00 p.m.; Special City Council Meeting 7:00 p.m.
7.1.2. May 17 – Planning Commission Meeting 7:00 p.m.
7.1.3. May 23 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m. Cancelled
7.1.4. June 6 – Special City Council Work Meeting 5:00 p.m.; Special City Council Meeting 7:00 p.m.

7.2. Events

7.2.1. May 17 – Herriman Community Suicide Prevention Meeting; Herriman city Hall 6:00 p.m.
7.2.2. May 19 – Pedal Palooza – Butterfield Park 9:00 a.m.
7.2.3. May 28 – Memorial Day Breakfast; Main Street Park 7:00 a.m.
7.2.4. May 28 – Memorial Day Ceremony; Herriman City Cemetery 9:00 a.m.
7.2.5. June 1 & 2 – Fort Herriman Days PRCA Rodeo; Butterfield Park 7:30 p.m.

8. Closed Session

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

There was no closed session.

9. Adjournment

Councilmember Smith moved to adjourn the City Council meeting and reconvene back into Work Session at 8:50 p.m. Councilmember Ohrn seconded the motion and all voted aye.

10. Recommence to Work Meeting (If Needed)

3.3 Review of the Blackridge Survey Results – Wendy Thomas, Director of Parks, Recreation and Events & Justun Edwards, Water Director

Director of Parks Wendy Thomas introduced Y2 Analytics Director of Research Kyrene Gibb to present the survey results for Blackridge Reservoir. Director Gibb reviewed the results and noted the respondents proximity to the reservoir made a difference in how questions were answered. The majority of residents regularly participated in various outdoor activities, including Blackridge. The majority of respondents indicated they had heard something about Blackridge, most of which included parking, crowds, algae or other water issues. Most of the respondents correctly identified the location of the reservoir on a blank map of the City, and had a general positive view about the amenity. The study concluded the residents who live close to, but not in the immediate vicinity of the reservoir have the most positive views of the amenity. Approximately one-third of residents visit Blackridge once a month or more and residents living in the region immediately surrounding the reservoir were twice as likely to visit the reservoir multiple times a week.
The most popular activities at Blackridge are sunbathing or lounging on the beach and swimming as nearly a third of residents also reported using the trails, playground or picnicking. 45-percent of residents expressed high levels of concern over algae in the reservoir, with 84-percent of residents saying they are at least somewhat concerned by algae in the water. More than three fourths of the respondents knew the reservoir has had closures relating to algae concerns. The majority of residents agreed with the statement that Blackridge is a valuable community resource and should be used both for water and recreation. Respondents feel like residents should be allowed to visit for free; however, non-residents should be required to pay a fee. The majority disagreed with the idea of the reservoir having a usage fee for everyone and half of the respondents disagreed with the reservoir only being used as a water source. Residents affected by the permit program overwhelmingly agreed that the program had assisted with parking issues.

Director Thomas informed the Council the parking permit program had commenced and utilization rates had significantly decreased. She noted the program does not bear much cost to the City, and suggested the continuation of the service for the residents immediately affected by the amenity. Director Thomas reviewed the projected expenditures for security. UPD Police Chief Troy Carr indicated the law enforcement staffing would be utilized from the standard daily staffing to mitigate concerns.

Water Director Justun Edwards presented the different options for chemical treatments to benefit the reservoir. He indicated his opinion the first option would benefit the system, and the remaining options would significantly increase the results of the treatment. Council consensus determined to utilize the first option of treatment presented.

Director Thomas asked the Council if they would like to keep the reservoir status quo in regards to swimming. Councilmember Smith indicated the reservoir is a great recreational amenity and suggested to open and operate the facility as normal. Swimming would have to shut down when deemed necessary. Councilmember Henderson relayed his position to prohibit swimming as it has proven to be the number one draw. Councilmember Smith suggested problems would still exist. Councilmember Henderson agreed there would be a transitioning period. Councilmember Martin relayed her opposition to removing the swimming element of the amenity. Mayor Watts concurred with Councilmember Martin.

3.4 Presentation of Water Impact Fee Adjustments – Justun Edwards, Water Director
Water Director Justun Edwards presented an overview of Kevin Coles property adjacent to Butterfield Parkway and offered a brief background of the situation. The owner of the property has been receiving water based on a temporary water right approval. He explained the impact fee would be based on the size of the lot. This specific parcel would require the connection fee to be set at $10,545. The owner has asked for an adjustment that would need to be approved by the Council. Director Edwards looked at the impervious areas to reduce the cost by approximately $3,000. He asked for direction from the Council. Councilmember Smith clarified the irrigatable acreage would be just over half-acre. Councilmember Henderson asked how many other situations would have similar circumstances. Director Edwards responded there are several situations. Councilmember Henderson relayed his openness to a discounted or financing option if the rate is justifiable. Councilmember Smith recommended removing the impervious and right-of-way area from the equation. The Council agreed. City Manager Wood indicated staff would look to put a written policy in place to maintain consistency with these type of
3.7 Discussion based on questions that arose from the Unified Police Department Quarterly Report – Alan Rae, Finance Director
Director Rae presented findings from the Unified Police Department report and indicated there had been several inconsistencies of presented numbers offered from the Department. There was subsequent Council discussion on the matter.

3.8 City Manager Updates – Brett Wood, City Manager
City Manager Wood indicated there were no City Manager updates.

Councilmember Martin moved to adjourn at 11:26 p.m. Councilmember Ohrn seconded the motion and all voted aye.

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

Jackie Nostrom, MMC
City Recorder