The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on Saturday, May 19, 2018 at 7:00 p.m. in the Herriman City Hall Fort Herriman Conference Room, 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, Sherrie Ohrn, and Clint Smith

Council Members Present Electronically: Nicole Martin

Staff Present: Finance Director Alan Rae, City Recorder Jackie Nostrom, City Manager Brett Wood, Director of Administration and Communications Tami Moody, and Communications Specialist Destiny Skinner.

7:00 PM – SPECIAL MEETING:

1. Council Business
Mayor David Watts called the meeting to order at 7:07 p.m.

1.1. Closed Session
1.1.1. The Herriman City Council will temporarily recess the special City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated §52-4-205

Councilmember Smith moved to temporarily recess the Special City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual, as provided by Utah Code Annotated 52-4-205 at 7:08 p.m. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson  Aye
Councilmember Nicole Martin   Aye
1.2. City Council Consent and Direction to the City Manager to employ a Police Chief and request the preparation of an amendment to the Herriman City Code to reflect the creation of this position

Councilmember Clint Smith indicated the City has been down an internal time contentious road for a long time reviewing the law enforcement issues for the community. He acknowledged the challenges each member of the Council had endured and expressed appreciation for their engagement and commitment trying to determine the best solution for the City. Councilmember Smith relayed his confidence the City will head in a positive direction and expressed his gratitude for the individuals questioning the transition and the passion people have shown. He believed the community would be able to see and feel the benefits after some time has elapsed for everyone to move beyond the emotional ties. He expressed excitement and direction of the prospects of the organization including the selection of the individual selected to lead the department and they would have the full confidence of the Council. The Council agreed. Mayor Watts thanked the community for their feedback and noted he has taken the time to listen to those comments. People understand the need for transparency especially when there is a fiduciary responsibility to the community at large. Councilmember Jared Henderson indicated this transition would ultimately be something great for the community.

Councilmember Henderson moved to direct the City Manager to employ a Police Chief and request an amendment to the Herriman City Code to reflect the creation of the position. Councilmember Sherrie Ohrn seconded the motion, and all voted aye.

1.3. Discussion of the proposed development seeking approval from Salt Lake County to rezone and Master Plan 931 acres located at approximately 6300 West 13100 South – Brett Wood, City Manager

City Manager Brett Wood relayed concerns of the proposed development that would have significant impact to the City infrastructure. He explained the project was reviewed by the County Commission and will look to be heard by the County Council in the near future. City Manager Wood indicated he would keep the Council updated on how the project progresses and staff will be in attendance when the County Council hears the proposal. He relayed his concern of comments indicated Herriman would not be concerned with the project, and refuted the statements. City Manager Wood expressed his concern of pushing back too hard as it might be taken out of context. Councilmember Henderson requested the City make the County aware of concerns with a measured approach. Mayor Watts added he wanted to work with all involved parties to have a positive outcome. Councilmember Ohrn acknowledged the proposal falls in line with the County ordinance and they want to incorporate these kinds of developments; however, it would significantly impact Herriman infrastructure and would need some transportation funds to help offset the cost of maintenance. City Manager Wood agreed the concerns should be vetted as part of the process. Councilmember Smith indicated a measured approach would help the entities find a common ground to make it work and not have a negative impact to the community. Councilmember Ohrn asked for the comments to be heard in a public forum. City Manager Wood agreed.
2. Adjournment

Councilmember Henderson moved to adjourn the City Council meeting at 8:55 p.m. Councilmember Smith 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 19, 2018. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder