The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on
**Wednesday, June 6, 2018 at 8:00 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street,
Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City’s website,
and delivered to members of the Council, media, and interested citizens.

**Presiding:** Vice Chair David Watts

**Trustees Present:** Nicole Martin, Sherrie Ohrn, Clint Smith

**Staff Present:** City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie
Nostrom, Director of Administration and Communications Tami Moody, Finance Director Alan Rae,
Parks and Recreation Director Wendy Thomas, City Engineer Blak Thomas, Unified Fire Chief Riley
Pilgrim, Police Chief Troy Carr, City Planner Michael Maloy, and Communications Specialist Jonathan
LaFollette.

**Trustees Absent:** Jared Henderson

**8:00 PM - SPECIAL MEETING:** (or as soon after as practical)

1. **Call to Order**

Vice Chair David Watts called the meeting to order at 8:47 p.m. and notated Chair Jared Henderson would not be in
attendance.

1.1. **Approval of the February 14, 2018 HCSEA meeting minutes**

_Trustee Nicole Martin moved to approve the February 14, 2018 minutes as written. Trustee Clint Smith seconded the motion and all
present voted aye._

2. **Discussion and Action Items**

2.1. **Discussion pertaining to the anticipated tax rate for the Herriman City Safety Enforcement Area for the 2018-2019 fiscal year**– Alan Rae, Finance Director
Finance Director Alan informed the Board about the tax rate for the Herriman City Safety Enforcement Area (HCSEA). He indicated that residents would see the charge normally sent to the Salt Lake Valley Law Enforcement Service Area (SLVLESA) come off their tax schedule and be replaced by the HCSEA. He also noted that SLVLESA has informed the Lieutenant Governor’s Office of the Herriman disconnect in order for the HCSEA to impose the tax rate.

Director Rae explained the issues coinciding with the tax rate calendar for the HCSEA and asked the Board if they would consent to have the public hearing and adoption to happen during the same meeting in August. Trustee Smith noted the anticipated tax rate would not change from what would be set by SLVLESA and would be supportive of having both conducted in the same meeting. He recommended an educational component for the residents to let them know there would not be an increase from what would originally have been paid. The Board agreed.

Director Rae reported the anticipated tax rate would be set at .0023 which is in line with what SLVLESA will adopt. Trustee Ohrn encouraged public to email the Elected Officials for questions or comments.

### 2.2. Discussion and consideration of a resolution adopting the Herriman City Safety Enforcement Area Seal – John Brems, City Attorney

City Attorney John Brems recommended approval of the Herriman City Safety Enforcement Area Seal.

Trustee Clint Smith moved to approve Resolution R18-08 adopting a Herriman City Safety Enforcement Area Seal. Trustee Martin seconded the motion.

The vote was recorded as follows:

- Chair Jared Henderson: Absent
- Trustee Nicole Martin: Aye
- Trustee Sherrie Ohrn: Aye
- Trustee Clint Smith: Aye
- Vice Chair David Watts: Aye

The motion passed unanimously with Trustee Henderson being absent.

### 3. Adjournment

Trustee Smith moved to adjourn the Herriman City Safety Enforcement Area meeting at 8:56 p.m. Trustee Martin seconded the motion, and all present 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 June 6, 2018. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder