The following are the minutes of the Special City Council Meeting of the Herriman City Council. The meeting was held on Wednesday, August 8, 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

**Councilmembers Present:** Jared Henderson, Nicole Martin, Sherrie Ohrn and Clint Smith

**Staff Present:** City Manager Brett Wood, Assistant City Manager Gordon Haight, Director of Administration and Communications Tami Moody, Finance Director Alan Rae, City Recorder Jackie Nostrom, Public Works Director Justun Edwards, Parks and Recreation Director Wendy Thomas, Operations Director Monte Johnson, City Engineer Blake Thomas, Police Chief Troy Carr, City Planner Michael Maloy, Unified Fire Chief Riley Pilgrim, Chief Building Official Cathryn Nelson, Communications Specialist Destiny Skinner, Assistant City Engineer Jonathan Bowers, Lieutenant Cody Stromberg, City Attorney John Brems, UPD Acting Deputy Police Chief Brian Lohrke, Economic Development Manager Heather Upshaw, and Community Development Coordinator Sandra Llewellyn.

**Excused:** Councilmember Clint Smith

**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 David Watts 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

Councilmember Martin discussed an issue raised by a citizen that was charged for secondary water, despite never having access. Public Works Director Justun Edwards replied that the secondary water exists in certain areas. He agreed to contact the resident to resolve the concern.

Councilmember Ohrn asked about an email that was distributed to the Council regarding the use of fencing materials. She relayed her concern not to be able to utilize wood fence materials. Mayor David Watts agreed that it would be an appropriate discussion in the future and Assistant City Manager Gordon Haight agreed to put in on a future meeting agenda.

3. Administrative Reports

3.1. Discussion and nomination of a Council Member to the Utah League of Cities and Towns Board of Directors – Brett Wood, City Manager

City Manager Brett Wood informed the Council of the need to nominate a representative to serve on the Utah League of Cities and Towns Board of Directors. Mayor Watts nominated Councilmember Martin to continue serving in that capacity. The Council agreed.

3.2. Review of the Proposed Budget Amendment – Alan Rae, Finance Director

Finance Director Alan Rae reviewed the expected impact fee reimbursements that are required to be paid sooner than originally expected. The reimbursements would only happen as impact fees have been collected on the project, resulting in a no fund balance change. The reimbursements covered storm drain projects, road projects, and water projects.

The City also had projects that had been authorized in the 2018 budget; however, they were not completed. To continue with the project, it is required to have the funds of be reallocated into the 2019 budget. The projects include Blackridge Storage Building, Butterfield East Connector, Bathrooms at Prairie Oaks, Arches Park, Herriman Parkway to 6600 West Park, Asphalt Trails, traffic signals, Bruin View Drive, REAL Vista Drive, Herriman Parkway to 6600 West street lights, right-of-way along 5600 West, Shoshone Pond, and Herriman Parkway to 6600 West. Arches Park was originally budgeted at $500,000 and has been requested to be set at $1.25 Million, as an upgraded playground has been included in the new design.

Regarding the increase for Arches Park, Parks and Recreation Director Wendy Thomas indicated that the bids came in higher than originally anticipated. She indicated it was a higher quality park as it was going to be considered a destination location. Councilmember Henderson expressed his concern over the substantial increase request. City Manager Wood responded by explaining the increase in the quality of the park as well. Councilmember Henderson asked to see the comparison between the two designs. Parks and Recreation Director Wendy Thomas reviewed the unique features of the destination park. Councilmember Henderson asked what options the City has for cutting parts of the budget for the park and where that money would go otherwise.

Parks and Recreation Director Wendy Thomas discussed that the reason for the price increase was not due to expansion or material change in the plan, but to poor assumption. When the bids came back for the project, they were all higher than anticipated. City Manager Brett Wood mentioned that once the detail of the design was drawn
August 8, 2018 – Special City Council Minutes

up, that was when the budget began to increase. Assistant City Manager Gordon Haight added that the parking is a large allocation as well. An alternative would be to make a nice grass area to help conserve money, if the Council requested. This also would increase park impact fees among the residents. The bid would be awarded tomorrow for the construction of the park if the amendment is substantiated and approved under the purview of the City Council. Councilmember Martin mentioned that more fees are being exported than received and that this would also be the only park in that certain part of the City. City Manager Brett Wood interjected that there is no question the park would be used. However, the residents can be sensitive about programmable space. He emphasized this need and further indicated that he would not move forward until the Council felt comfortable with the project.

3.3. **Herriman Crossroads Development Agreement Discussion** – Michael Maloy, City Planner

City Planner Michael Maloy explained the preliminary planning concerns related to the proposed development agreement for approximately 125 acres of property located on Camp Williams Road (Redwood Road). The applicants previously submitted a land use application for 266 units of apartments and townhomes, but they have also proposed an alternate plan, a development agreement, that would outline the type of dwellings to be developed and a timeline for each phase. Whereas the proposed development agreement does not require a general plan amendment, zoning amendment, or planned development approval, the development agreement does not require a recommendation from the Planning Commission. However, during a Planning Commission work meeting held on April 19, 2018, the applicants did present their proposal to the Commission for review and discussion. Following the presentation, the Commission expressed concerns that the draft was not mature enough to efficiently review and recommend to the City Council.

During the May 16, 2018, City Council Work Meeting, staff briefed the Council on the Commission’s concerns regarding the proposed development agreement and draft design guidelines. In response, the Council directed staff to present the draft development agreement to the Council for further review and consideration. On June 6, 2018, staff presented the proposed development agreement to the City Council during a work meeting and identified a number of questions and concerns within the draft. In response, the Council directed staff to work with the applicant to resolve the identified issues. Following this meeting, staff met with the applicants twice to discuss these concerns. In an attempt to resolve these issues, the applicant submitted additional and revised materials to the City Council for consideration. The site currently has three different zoning districts. There are approximately 17 acres zoned C-2 Commercial, 36 acres zoned R-M Multi-Family Residential, and 60 acres are MU-2 Mixed Use.

Planner Maloy identified and discussed a number of concerns during the June 6, 2018, review of the draft development agreement. Staff provided a written copy of all questions and concerns to the applicant for review. In response, the applicant submitted the following documents:

- **Revised Draft Master Developer Agreement.** Applicant made minor edits to the draft and added descriptions for most images in the Exhibit D – Design Guidelines; however, a number of previously identified concerns or questions were not resolved in this draft.

- **Draft Architectural Review Committee.** An earlier draft did not include an Architectural Review Committee, which staff recommended; however, the proposed committee is not independent from the developer. Staff informed the applicant that this was a significant concern and again recommended the ARC be independent from the developer. In response, the applicant stated a strong preference to not have an ARC in the development agreement.
Letter from Caro Nelson, Senior Vice President, Mountain Region, for Alliance Residential Company. This letter is an attempt to demonstrate that the proposed level of amenities is appropriate for the development. However, staff remains concerned that most amenities are not sufficiently detailed in quality or quantity.

Series of Power Point slides entitled “Herriman Cross Roads | Economic Benefits.” Applicant prepared a series of general statements regarding potential economic benefits for Herriman residents. In general, staff recommended additional revisions be warranted prior to the City entering into a development agreement with the applicants. Furthermore, staff wished to identify and discuss any additional concerns the Council may have prior to finalizing the draft development agreement, which will be discussed during a future public meeting.

Planner Maloy indicated he felt the agreement was still loose and needed tweaking. Councilmember Henderson agreed and indicated pictures depicted in the report are typically not the product constructed. Planner Maloy agreed. Councilmember Martin added that the changes be made only as long as the developer is amenable to that. The staff are able to help articulate; however, the approval process needs to remain consistent for this developer and all others. If not, it creates an unfair standard. Now is not the time to introduce a completely new standard and the Council agreed with this sentiment.

3.4. Discussion of a text change to the Land Development Code on behalf of Herriman City amending Chapter 16, Table of Uses (File No. Z2018-12) – Michael Maloy, City Planner

City Planner Michael Maloy indicated Herriman City is proposing a text change to Title 10 of the Herriman City Code, which is the Land Development Code, regarding Chapter 16 Table of Uses.

In December 2017, the City adopted a new Land Development Code. At that time, the Planning Commission directed staff to make several updates to the permitted and conditional uses listed in each zone. Staff has conducted several work meetings with the Planning Commission to review Chapter 16, the Table of Uses, and make revisions. Some of the revisions are to bring greater clarity to the ordinance. Other changes eliminate uses that are not currently anticipated or desired in the City. Some of the revisions include:

- Separating the animal uses
- Relocating “Home Occupations” from the Commercial to the Residential section
- Expanding the use of second kitchens to the R-2-10 and R-2-15 zones
- Removing “Wind Energy Facilities”
- Removing “Heavy Industry” from all zones

This is the first step in making updates to the Land Use Table. The next step would be to change some uses from “conditional uses” to “permitted uses”. This would involve creating additional standards for several of the uses. The Planning Commission recommended approval of the changes to Chapter 16, the Table of Uses. No formal action is needed by the City Council at this time. The Council may provide direction to staff regarding the proposed text change. The item will be placed on a future agenda for discussion and consideration.
3.5. **Gorilla Car Wash Transportation Impact Fee Reduction Request** – Blake Thomas, City Engineer

City Engineer Blake Thomas requested this item be continued to a future meeting.

3.6. **Discussion relating to the Small Wireless Facilities Deployment Ordinance** – John Brems, City Attorney

City Attorney John Brems reviewed the proposed small cell ordinance SB189, which mandates small cells on public property will be on next meeting for consideration. Councilmember Martin indicated that these facilities are an eyesore. Mayor David Watts asked if the City could require a portion of the equipment be placed underground. City Attorney John Brems did not believe that this request could be mandated. Councilmember Henderson indicated that certain measures could be taken. City Attorney John Brems recommended keeping the standard to match others. The site license fee cannot amount to more than 3.4-percent of revenue, or $250 annually. Councilmember Henderson if the structures would collocate on a power pole. City Attorney John Brems affirmed that they have to reside on a Rocky Mountain Power pole. Councilmember Henderson asked about who would install the infrastructure. Councilmember Martin mentioned that it is a hard sell as a service. In response, City Attorney John Brems mentioned that he is currently working with others for specific design standards.

City Manager Brett Wood asked if the language of the agreement could incorporate a requirement to bury the devices. The response from City Attorney John Brems was that it would depend on the application date. City Manager Brett Wood mentioned that there could be a way to bury the device while still complying with the design standards. Mayor David Watts asked if it could be restricted to commercial areas or if they would also be required on every residential street. City Attorney John Brems responded that this would not allowed in residential areas where the right-of-way is less than 60-feet. City Planner Michael Maloy added that there is technology that includes a fatter pole that includes each part aside from the individual meter. This does have to be separately installed. Certain companies also specify a cabinet oversize. Other cities have mandated design standards to mitigate exposure, which Herriman might be able to use in areas like the Towne Center. This would be added in the land-use portion. Mayor David Watts asked if it would be mandated on private right-of-way streets and asked if we could change the state statute for residential streets to 59-feet on the right-of-way in order to avoid the devices being placed in those neighborhoods.

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

City Manager Brett Wood recognized platoon 103 being present. John Wilde introduced himself as well as his crew consisting of Robby Anderson, Jesse Gollim, and Jesse Carpenter. City Manager Brett Wood expressed appreciation for their attendance. He reminded the Council that Chief Day recently passed away and the ceremony had UPD and HPD escorting. He expressed his condolences.

City Manager Brett Wood discussed the Employee Appreciation Day and reminded the Council that the following Tuesday would be a half day and offices would close at 11:00 a.m.

SLCC will be starting classes in the Community Center for Fall Semester. A wide list of classes will be held there. They maintain interest in creating a college campus in the area. The school process begins in two weeks and tomorrow SLCC and the building authority will meet at Salt Lake REAL. Attendance is encouraged.
His next topic covered the military procession scheduled to welcome home and escort military personnel. He asked Parks and Recreation Director Wendy Thomas to speak on the matter. He first mentioned that she was supportive of the idea and asked her to discuss parameters and a clear direction. Parks and Recreation Director Wendy Thomas discussed forming a volunteer committee to place flags and ribbons. The committee would work with local military service arms to coordinate. Certain members meet at a certain location, such as City Hall, because timing can be problematic. She reached out to her peers and none of them do anything similar to this but find it interesting. City Manager Brett Wood added that the committee would be formed if the Council requested. He discussed many ways to integrate creative welcome home ideas, such as social media platforms or the HPD escorting them home. Director Thomas mentioned that certain ordinances would first need tweaking in order to form another citizen committee. Councilmember Henderson added that the announcement would show support.

Assistant City Manager Gordon Haight discussed the progress with the Dansie property. He let the Council know that they are waiting on a traffic study and the specific boundary lines of the property. The traffic study approval documents should arrive within the next two weeks. Councilmember Henderson mentioned that this same promise was given weeks ago. Councilmember Ohrn expressed that the excuses can only be made for so long. Assistant City Manager Gordon Haight affirmed that the report was focused on the addition of the charter school, the related boundary changes, and the acceptance of the variation by county property. An actual survey will not be conducted. His anticipation was that within two weeks, it will have arrived and be recorded.

City Manager Brett Wood mentioned that the ULCT Conference is approaching from September 12th through the 14th. He asked if any of the Council or if the Mayor were interested in registering to attend. Mayor David Watts confirmed that he would attend. Councilmember Ohrn and Councilmember Martin also affirmed their desire to attend.

City Manager Brett Wood indicated the Outstanding Achievement PAFR (popular annual financial report) came to the City in the mail recently. This is an impressive award presented to the City. It shows how effectively the City communicates about finances to the public. He congratulated and thanked the financial team. He expressed that this award is one of the highest rewards the City could receive. A formal presentation will soon follow to present the award. He again thanked more specifically Financial Director Alan Rae, Director of Administration and Communications Tami Moody, and their team for the exceptional efforts. This is the first of this award for the City.

City Recorder Jackie Nostrom discussed the concept of Ranked Choice Voting. A registered voter would rank their elected official preferences in the order that they would choose to have them in office. The candidate who received the lowest amount of votes would have the votes redistributed to the second or third choice, etc. It would feed into the idea that “majority speaks”. Councilmember Martin asked how to validate the process and the period. City Recorder Jackie Nostrom affirmed that the process would return to hand counting until the technology could process it automatically. The County actually does not offer this type of process, but the City could minimize certain costs by following the process. No other municipality in Utah follows this procedure, but other cities outside of the state have had success. The process might become more convoluted, especially in the event of a recount. Councilmember Martin added that she like the idea that the elected candidate would purely be through the majority; however, the process at this point seems too much to undertake. Mayor David Watts opined that now is not the time for Herriman to start this but he is open to the idea in initiating the process in a few years once the process is more vetted.
Councilmember Ohrn moved to temporarily recess the City Council work meeting 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 6:27 p.m. 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  Absent
Mayor David Watts  Aye
The motion passed unanimously with Councilmember Smith being absent.

Reconvened the City Council work meeting at 6:39 p.m.

Councilmember Ohrn moved to temporarily recess the City Council meeting to convene in closed session to discuss pending or reasonably imminent litigation 6:40 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  Absent
Mayor David Watts  Aye
The motion passed unanimously with Councilmember Smith being absent.

Reconvened the City Council work meeting at 6:44 p.m.

4. Adjournment
Councilmember Ohrn moved to adjourn the Work Meeting and move into the General Meeting at 6:45 pm. Councilmember Henderson seconded the motion and all voted aye.

7:00 PM - GENERAL MEETING:
1. Call to Order
Mayor David Watts called the meeting to order at 7:01 p.m. and welcomed those in attendance. He excused Councilmember Smith.

1.1. Invocation/Thought/Reading and Pledge of Allegiance
Mr. Clay Thurgood offered the invocation. Scout Troop #697 led the audience in the Pledge of Allegiance.

1.2. Council Disclosure for Conflict of Interest
There were no noted conflicts of interest.
1.3. **Mayor/Council Comments and Recognitions**

There were no Mayor/Council Comments and Recognitions.

2. **Public Comment**

There was no public comment offered.

3. **Mayor and Council Board and Committee Reports**

There were no Council reports.

4. **Reports, Presentations and Appointments**

4.1. **Update of the Olympia Hills Development Study** – Michael Maloy, City Planner

City Planner Michael Maloy indicated on June 20, 2018, the Herriman City Council directed staff to prepare an estimate for professional services to analyze a proposed 937-acre mixed-use development known as “Olympia Hills,” which is located immediately north of the City boundary. The study intended to determine the carrying capacity of the development and surrounding areas. While the project is outside Herriman city limits, and within an unincorporated area of Salt Lake County, it is within Herriman’s annexation declaration, which was approved December 8, 2011.

Under the direction of the City Council, staff entered into a contract for professional services on July 27, 2018, with Bob Springmeyer, Chairman of Bonneville Research, an experienced and highly regarded business and economic development consultant, who has completed previous contracts for services with Herriman City. To complete the study within the next 90 days, as specified within the contract, Bonneville Research retained the services of the following two individuals: Tom Burdett and James Taylor.

Mr. Springmeyer thanked the Council and introduced the team. He asked if the Council had any questions. Councilmember Henderson requested specifically for information regarding the surrounding areas, as this is the more crucial part. Councilmember Martin mentioned the foundation: the lack of infrastructure during a time of housing shortage. She asked if his team would be willing to meet with ULCT to portray how other cities are attempting to accommodate this growth. She is interested in not only seeing Herriman doing its part, but seeing other cities interacting as well. Mr. Springmeyer indicated that it was a critical part of the study, especially when thinking about future efforts to reduce the amount of people having to drive out of Herriman for work. Councilmember Martin mentioned the desire for many to eliminate long commutes. Mr. Springmeyer discussed that due to the critical nature, he believes his team should meet regularly with the City. Coordinating staff meetings also can occur simultaneously.

4.2. **Reappointment of a Planning Commissioner** – Michael Maloy, City Planner

City Planner Maloy stated staff recommendation to reappoint Adam Jacobson, an existing member of the Planning Commission, for a three-year term.

_Councilmember Ohrn moved to approve Resolution No. R39-2018 appointing reappointing a member to the Planning Commission. Councilmember Martin seconded the motion._
August 8, 2018 – Special City Council Minutes

The vote was recorded as follows:

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

The motion passed unanimously with the absence of Councilmember Smith.

4.3. **Herriman Police Department Update** – Chief Troy Carr

Police Chief Troy Carr discussed asset transition:

- At the request of UPD for presentation to their board at their July meeting, Police Chief Troy Carr developed four categories for UPD to provide assets:
  - 1. **Officer Equipment**
  - 2. **Facility Transfer**
    - August 1 (completed)
  - 3. **Fleet**
    - As available (as officers separate or are transferred)
    - On September 17 (remaining fleet 17)
    - Nine of the expected 26 vehicles have arrived
    - Specialty equipment: bike rodeo trailer/ATVs/Side by side/speed trailers/Harley
  - 4. **Settlement** of fund balance (will take place sometime after launch)

- The board accepted the document and UPD has taken steps to provide those materials and have met the date timelines thus far.

**PD Facility:**

- The PD was turned over August 1st with all assets requested
- UPD is in the Mayor / Council area that was very generously provided
- Rebranding is underway with the reception area

**Personnel:**

- Karen Bleazard started July as an Executive Administrative Assistant
- Lance Bess started last Monday as an Evidence Control & Forensics Specialist
- Patsy Hall has been hired as the Records Specialist
- Casey Davies has been scheduled to begin September 3 as an Armorer
- Sergeants will start September 10
- Officers will start September 17
- All job offers have been extended and accepted
  - SGT (47 qualified applicants for 5 positions)
  - OFFICER (150 applicants; 100 meet requirements; 25 hired)
  - 2/3 UPD-1/3 OUTSIDE – Sandy/Cottonwood Heights/Utah County/Orem/Provo
Evidence Storage:
- Evidence Storage will be completed next week
- Armory is completed

Dispatch and RMS
- HPD is live with Spillman
  - Dispatch and RMS
- Next week the department will be able to begin user input with RMS
- Radios have been received and UCA is programming them
  - By next week, air time is expected

As HPD officially starts next week, all critical development actions will have been completed. The original expected date for this was the last week of August.

Mayor David Watts emphasized the need to keep the community safe through transition period. This priority must be included in training. He asked about the plan to ensure coverage. Acting Chief Lorke affirmed that every hour will be covered. Mayor David Watts expressed his appreciation and Councilmember Henderson also expressed his opinion on the transitional part of the plan.

4.4. Deer Mitigation Plan Presentation – Justun Edwards, Public Works Director

Public Works Director Justun Edwards indicated that in 2015 the City Council voted to approve the Urban Deer Control Plan in conjunction with a Certification of Registration (COR) which is issued by the Division of Wildlife Resources (DWR). The Urban Deer Control Plan and the COR allow the City to use two methods to control the deer population within City limits. Since that time, the City has been working with the DWR and the Mule Deer Foundation (MDF) to reduce the number of resident deer within City limits.

Over the past three years, City staff have been working closely with the DWR and MDF to control the high number of resident deer within City limits. The City utilizes two basic methods: lethal removal of deer with the use of archery equipment and non-lethal removal of deer with the use of traps and relocation. Both methods have been very successful. The COR must be renewed with the DWR every three years. As part of the COR approval process, the Urban Deer Control Plan must be made available and presented to the public. Any comments received during the public hearing must be heard and taken into consideration by the City and DWR. Once the plan has been presented, a public meeting has been held, and modifications have been made from public comment, the plan must then be approved by the City Council. The plan has been scheduled for Council approval during the August 22nd meeting.

Public Works Director Justun Edwards reviewed the costs associated with the program and the achievements it has offered. He reviewed the updated deer mitigation plan and highlighted the changes of the agreement. Furthermore, he expressed his appreciation for partnerships with the DWR, MDR and Humphries Archery. He recognized Austin Crane and Luke Sieverts who have been dedicated to this program and have put in a lot of after hour time including volunteer hours to help this program succeed.
Councilmember Ohrn asked about the mortality rate of the relocated deer. It appeared to be about 50-percent survival rate. Councilmember Ohrn mentioned that through the lethal method, the caught deer are harvested and the meat is used. She wondered if this is a more efficient method since the alternative loses 50-percent of the deer without harvesting. Director Edwards responded that the non-lethal method also exists partly for the many citizens who are opposed to lethal methods. Many cities only incorporate lethal methods. Typically, citizens feel strongly one way or another. Mayor David Watts observed that the non-lethal method also exists in order to keep higher-density residential neighborhoods safe. He also mentioned that there has not been a single complaint in the three years the program has functioned. Public Works Director Justun Edwards responded that there are hazards in using a lethal method in someone’s backyard, for example. For this reason, the non-lethal method is conducive to the situation. The team is continually striving to increase the survivability. This is a priority. Councilmember Henderson asked about the wild mortality rate and was told that it is estimated at 80-percent survival.

5. Public Hearing

5.1. Public Hearing and Consideration of a Resolution Amending the 2018-2019 Herriman City Fiscal Budget – Alan Rae, Finance Director

Finance Director Alan Rae reviewed the expected impact fee reimbursements that would be required to be paid sooner than originally expected. The reimbursements would only happen as impact fees have been collected on the project, resulting in a no fund balance change.

The City also has projects that had been authorized in the 2018 budget; however, incompletion requires the funds of those projects be moved over to the 2019 budget. He then discussed a current park project. It originally had a budget of $500,000 and a request was put in to increase that budget to $1.25 million. A new design would include an upgraded playground and is now going out to bid. The City also received $40,000 for the Shoshone Pond from a developer.

Mayor David Watts opened the Public Hearing.

There were no comments offered.

_Councilmember Ohrn moved to close the Public Hearing. Councilmember Henderson seconded the motion and all voted aye._

Councilmember Henderson mentioned that the increase for the Arches Park is quite significant and he would have a desire to push it out of the amendment. This would allow the Council and the citizens to see clearly the design before the park upgrades and the new design with the upgrades. Mayor David Watts asked Parks and Recreation Director Wendy Thomas to address the park. She reviewed the park location and mentioned that this project was originally discussed about two years ago. The plan was always to create a unique park. The concepts drafted were geared towards enticing people to gather. The regional park will serve one home for every 1,000. Mayor David Watts discussed the playground and planned soft surface. Parks and Recreation Director Wendy Thomas mentioned that due to the large allocation, it will be ADA accessible.

She continued reviewing other concepts and designs of the park. Assistant City Manager Gordon Haight reviewed the way the City used to budget for parks. Now the vision is to make it an attractive amenity. The estimate changed based on this vision. Councilmember Henderson asked to see the differences between the two plans. He made the
emphasis that parks are needed in the area, he merely wants to make sure the City can answer all the questions. Councilmember Ohrn mentioned that the public may not be aware that the money is drawn by park impact fees, not from the general fund. The park will be paid for through the money collected for that specific purpose. Councilmember Martin added that the area is solely to be for the community. Mayor David Watts asked about the specificities of approving a park with respect to the facilities plan. He asked if the money could be designated to the amendment to accommodate requests and other items on the budget amendment. Finance Director Alan Rae discussed the capital facilities in the anthem neighborhood and other items on the budget amendment. Councilmember Henderson requested the details of the new park design be brought forward in two weeks. Assistant City Manager Gordon Haight asked for the money and contract execution to be approved contingent upon those plans. Councilmember Martin added that they could approve the amendment and add the caveat to study further.

Councilmember Henderson asked to approve the contract for Arches Park with the contingency. Mayor David Watts proceeded to the motion.

Councilmember Henderson moved to approve Resolution No. R39-2018 approving an amendment to the 2018-2019 fiscal year budget with a contingency the contract for Arches Park will not be awarded until further information has been provided to the Council and a majority of the Council has agreed. 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  Absent
Mayor David Watts  Aye

The motion passed unanimously with Councilmember Smith being absent.

6. Consent Agenda

6.1. Approval of the July 11, 2018 City Council Meeting Minutes
6.2. Approval of an Interlocal Cooperative Agreement with Utah Department of Transportation for the betterment of a Traffic Signal located at the intersection of SR-85 and Rosecrest Road – Blake Thomas, City Engineer
6.3. Approval of a Resolution approving the form of the Lease/Purchase Agreement with Zions Bank and Authorizing the Execution and Delivery Thereof – Alan Rae, Finance Director

Councilmember Martin 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  Absent
Mayor David Watts  Nay
7. Calendar

7.1. Meetings

7.1.1. August 16 – Planning Commission Meeting 7:00 p.m.

7.1.2. August 22 – City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

7.1.3. August 30 – Joint City Council/Planning Commission Meeting 6:00 p.m.

7.2. Events

7.2.1. August 10 – Enduro Challenge Practice Session; Butterfield Park 4:30 p.m.

7.2.2. August 11 – Enduro Challenge Main Event; Butterfield Park 6:00 p.m.

7.2.3. August 20 – Herriman Hula, Crane Park 6:30 p.m.

7.3. Closed Session

7.3.1. 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 reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

8. Adjournment

Councilmember Martin moved to adjourn the City Council meeting at 8:07 p.m. Councilmember Henderson seconded the motion and all voted aye.

9. Recomence 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 August 8, 2018. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder