The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on Thursday, August 16, 2018 at 6:00 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: Chair Jared Henderson

Trustees Present: Nicole Martin, Sherrie Ohrn, and David Watts

Staff Present: City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie Nostrom, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer Blake Thomas, and Communications Specialist Jonathan LaFollette.

Trustees Absent: Clint Smith

6:00 PM - SPECIAL MEETING:

1. Call to Order

Chair Jared Henderson called the meeting to order at 6:00 p.m. and excused Trustee Clint Smith from the meeting.

1.1. Approval of the June 6, 2018 HCSEA meeting minutes

Trustee Nicole Martin moved to approve the June 6, 2018 HCSEA minutes as written. Trustee Sherrie Ohrn seconded the motion and all present voted aye.

2. Public Hearing

2.1. Truth in Taxation Public Hearing to Consider the Rate of Tax and Levying Taxes Upon All Real and Personal Property in Herriman – Alan Rae, Finance Director

Finance Director Alan Rae indicated residents have been paying taxes to the Salt Lake Valley Law Enforcement Services Area (SLVLESA) to provide police services through Unified Police. In January 2018, Herriman City withdrew from the SLVLESA and replaced it with the Herriman City Safety Enforcement Area (HCSEA). The tax area had been set up to dedicate funds for police services. Director Rae informed the Board Salt Lake County offered
August 16, 2018 – Special Herriman City Safety Enforcement Area Minutes

Two dates acceptable to have a Truth in Taxation Public Hearing, as there were 14 entities throughout Salt Lake County and wanted to avoid conflicts. When Herriman City left SLVLESA the tax rate had been set at .0023 and the proposed tax rate is .002071 to account for the expected revenue to be $5,249,842 excluding new growth to be dedicated toward police services.

Director Rae further explained residents tax statements would show a tax increase for the HCSEA; however, would see a tax decrease from SLVLESA. The residents taxes would remain unchanged unless the home valuation increases or decreases. Chair Henderson reiterated there would be no tax increase to the residents. Director Rae confirmed the actual proposed rate is less than the current SLVLESA rate. Trustee Ohrn indicated her tax statement indicated an increased due to the assessed valuation of her home had increased, not due to the increase of the tax rate.

Chair Henderson opened the public hearing.

There were no comments offered.

Trustee Watts moved to close the Public Hearing. Trustee Martin seconded the motion and all present voted aye.

Trustee Ohrn thanked staff for all of their diligent work putting this together to obtain more resources for the same amount of money.

3. Discussion and Action Items
3.1. Discussion and Consideration of a Resolution Adopting a Final Budget; Making Appropriations for Support of the Herriman City Safety Enforcement Area for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019, and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within Herriman City – Alan Rae, Finance Director

Trustee David Watts moved to approve Resolution R18-09 adopting a final budget and making appropriations for the support of the Herriman City Safety Enforcement Area for the period beginning July 1, 2018 and ending June 30, 2019, and determining the rate of tax to be set at .002071 for levying taxes upon all real and personal property within the Herriman City Safety Enforcement Area. Trustee Ohrn seconded the motion.

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

The motion passed unanimously with Trustee Smith being absent.

Chair Henderson reported he attended the Unified Police Department (UPD) Board Meeting earlier in the day and explained Herriman City would have UPD contracted services through September 29, 2018 at 11:59:59. Trustee Watts relayed his condolences for the loss of a Draper Fire Fighter.
4. **Adjournment**

Trustee Martin moved to adjourn the Herriman City Safety Enforcement Area meeting at 6:11 p.m. Trustee Watts 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 August 16, 2018. This document constitutes the official minutes for the Herriman City Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder