SPECIAL HERRIMAN CITY SAFETY ENFORCEMENT AREA AGENDA

Wednesday, January 24, 2018

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the Herriman City Council Chambers, located at 5355 West Herriman Main Street, Herriman, Utah.

7:00 PM - SPECIAL MEETING:
1. Call to Order

2. Public Hearing
   2.1. Public Hearing and consideration of the 2018 Herriman City Safety Enforcement Area Budget – Alan Rae, Finance Director

3. Discussion and Action Items
   3.1. Discussion and consideration of the Herriman City Safety Enforcement Area Policies and Procedures – John Brems, City Attorney

4. Adjournment

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323 and provide at least 48 hours advance notice of the meeting.

ELECTRONIC PARTICIPATION: Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Jackie Nostrom, City Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

I, Jackie Nostrom, certify the foregoing agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body, at the principal office of the public body, on the Utah State Public Notice website www.utah.gov/pnm/index.html and on Herriman City’s website at www.herriman.org

Posted and Dated this 18th day of January, 2018

Jackie Nostrom, MMC
City Recorder
STAFF REPORT

DATE: January 18, 2018

TO: Herriman City Safety Enforcement Area Board of Trustees

FROM: John Brems, City Attorney

SUBJECT: Herriman City Safety Enforcement Area Final Budget for Fiscal Year beginning January 1, 2018 and Ending June 30, 2018

RECOMMENDATION:
Approval of the Resolution adopting the final budget for fiscal year beginning January 1, 2018 and ending June 30, 2018
DATE: January 18, 2018

TO: Herriman City Safety Enforcement Area Board of Trustees

FROM: John Brems, City Attorney

SUBJECT: Herriman City Safety Enforcement Area Polices and Procedures

RECOMMENDATION:
Approval of the Resolution adopting the Policies and Procedures for Board meetings

BACKGROUND:
The policy establishes guidelines for meetings of the Herriman City Safety Enforcement Area Board including how meetings are to be convened, conducted and how minutes are to be prepared and approved.