SPECIAL CITY COUNCIL WORK MEETING AGENDA

Wednesday, March 21, 2018

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

6:00 PM - SPECIAL MEETING

1. Council Business

2. Administrative Reports
   2.1. 2018 Legislative Session Wrap Up – Tami Moody, Director of Administration and Communications
   2.2. Review of Capital Project Priorities – Blake Thomas, City Engineer
   2.3. Potential Budget Revenue Discussion – Gordon Haight, Assistant City Manager
   2.4. Discussion regarding McCuiston Avenue – Blake Thomas, City Engineer
   2.5. Last Holdout LLC proposed development for approximately 900 acres located at or near 6901 West 11800 South – Gordon Haight, Assistant City Manager

3. Adjournment

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

CERTIFICATE OF POSTING
I, Jackie Nostrom, certify the foregoing City Council agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body. Also posted on the Utah State Public Notice Website http://www.utah.gov/pmn/index.html and on Herriman City’s website at www.herriman.org

Dated and posted this 15th day of March 2018

Jackie Nostrom, MMC
City Recorder
BACKGROUND:
During the legislative session this year there were several bills discussed that could have a significant impact on local controls as well as general city business. The Administrative Staff, in conjunction with our local lobbyists, will provide updates on the outcomes of current Legislative Session, to include bills that were passed that would potentially impact the City.

DISCUSSION:

Key bills that were monitored by the City during the session:

- **SB 136 Transportation Governance Amendments**: modifies governance of certain public transit districts to include the Department of Transportation. It creates a local advisory board and defines membership of such. It allows for local jurisdictions to share property tax revenue for transportation capital development projects.

- **SB 158 Municipal Business Licensing**: clarifies an administrative fee can be charged if a person requests a home based business license that is not required and the home based business owner must be notified of said exemption.

- **SB 167 Food Truck Regulation Amendments**: restricts the City from regulating food trucks through land use regulations.

- **SB 189 Small Wireless Facilities Deployment Act**: permits a wireless provider to deploy a small wireless facility and any associated utility pole within a right of way under certain conditions and allows them to collocate small wireless facilities on non-electric municipal poles. Municipalities are required to recognize small wireless facilities in ROW as a permitted use in all zones and districts. It creates a uniform process for allowing telecoms access to the ROW for small cell deployment and compensating cities for it.
- **SB 234 Utah Inland Port Authority:** We see this bill as a violation of our local government principles of local control over property tax increment and land use. It formed an 11 member port authority board. Standards are incompatible with LUDMA and the port authority would be able to take 100% of the future tax increment.

- **HB 259 Moderate Income Housing Amendments:** amends the provisions of the Municipal Land Use, Development and management Act relating to moderate income housing. Requires the general plan of a municipality allow and plan for moderate income housing growth.

- **HB 346 Local Government Plan Review Amendments:** This bill addresses the review of construction project plans by local government and makes permanent the 14/21 day plan review requirement.

- **HB 358 State Database Amendments:** This bill established provisions relating to information to be contained in certain databases maintained by the state. It requires the City to transmit an electronic copy of all approve plat to the Automated Geographic Reference Center.

- **HB 361 Billboard Amendments:** This bill would require a city to use the eminent domain process when seeking to purchase a billboard. This bill was opposed by the league. Eminent domain requires the city to obtain an appraisal, but the billboard owner is not required to provide information about the billboards value. The City is also required to provide relocation costs to a property owner whose property was condemned.

- **HB 372 Point of the Mountain State Land Authority:** enacts provisions relating to the development of state land around the point of the mountain area. We followed this bill to remain informed as we further our efforts to work with participating cities to recommend development that distributes the benefits and burdens in a fair manner on both the east and west side of the County.

- **HB 416 Traffic Flow Amendments:** amends provisions related to safe operation of a vehicle through a red light in certain situations. In essence, it allows an operator of a vehicle at a red light on a highway with a speed limit of 55 mph or lower during a time of extremely low traffic levels to proceed through the red light if the operator reasonably determines that no other vehicle is at or near the intersection, no pedestrian is attempting to cross and no other safety concerns exist.

- **HB 430 Affordable Housing Amendments:** creates the Commission on Housing Affordability in the Department of Workforce Services. The commission will work to increase awareness and understanding of the housing affordability needs of the state and how those needs may be most effectively and efficiently met. They will gather information regarding housing and make recommendations. Affordable housing has been a hot topic item during this session and this is another way that local government can play a role in solving the affordable housing gap.
Additional bills involving water, etc. may be discussed as well.

Tami Moody
Director of Administration and Communications.
DATE: March 16, 2018

TO: The Honorable Mayor and City Council

FROM: Blake Thomas, City Engineer

SUBJECT: Capital Projects Prioritization Follow-Up Discussion

RECOMMENDATION:
Review the project lists and provide input on specific priorities based on available funding.

BACKGROUND:
A list of recommended projects was provided to the City Council and Mayor at the February 14th meeting. The lists of projects are divided up by funding source and prioritized for the next two fiscal years. All projects that are not recommended to be completed in the next two fiscal years were sorted from highest cost to lowest cost.

DISCUSSION:
Staff is requesting that the City Council and Mayor review the recommended project lists and identify where they would like to make changes to the list by either adding new projects or adjusting the priorities.

ALTERNATIVES:
Modify the priorities or add new projects

FISCAL IMPACT:
None until the projects get added to the budget
DATE: March 16, 2018

TO: The Honorable Mayor and City Council

FROM: Gordon Haight, Assistant City Manager

SUBJECT: Potential Budget Revenue Discussion

DISCUSSION:
Ahead of the City Council adopting the FY 18/19 budget the council had request the opportunity to consider options to increase the City revenue. Staff will report on several options that have been considered and request the City Council direction on increased funding options.
DATE: March 16, 2018

TO: The Honorable Mayor and City Council

FROM: Blake Thomas, City Engineer

SUBJECT: Discussion Re. McCuiston Ave. Improvements and Roadway Dedication

RECOMMENDATION:
No action required

BACKGROUND
In a work session held on February 22nd, the City Council expressed interest in providing improvements along a portion of McCuiston Ave. contingent upon roadway dedication from each parcel owners. Additionally, it was recommended that the City work with the parcel owners to discuss the project and the necessity of dedicating the roadway.

DISCUSSION:
Staff wants to ensure firm direction regarding project priority, conditions and requirements on affected parcels owners, and any other relevant items prior to meeting with residents.

FISCAL IMPACT:
None until approval is given to work on the roadway improvements (i.e. approx. $380,000)
DATE: March 16, 2018

TO: The Honorable Mayor and City Council

FROM: Gordon Haight, Assistant City Manager

SUBJECT: 900 Acre Development located at approx. 6901 West 11800 South

DISCUSSION:
Last Holdout LLC proposed development for approximately 900 acres located at or near 6901 West 11800 South – City Staff will give an update the Council on the process the County is using to process this project.