



## CITY COUNCIL AGENDA

**Wednesday, February 13, 2019**

NOTICE IS HEREBY GIVEN that the Herriman City Council shall assemble for a meeting in the City Council Chambers, located at 5355 WEST HERRIMAN MAIN STREET, HERRIMAN, UTAH

### **5:00 PM - WORK MEETING: (Fort Herriman Conference Room)**

- 1. Mayor and Council Social**  
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**
  - 2.1 Review of this Evening's Agenda
  - 2.2 Future Agenda Items
- 3. Administrative Reports**
  - 3.1. New Employee Introductions - Travis Dunn, Human Resources Manager
  - 3.2. Discussion Relating to Employment Market Trends - Travis Dunn, Human Resources Manager  
[SR\\_MarketTrends.pdf](#)
  - 3.3. Volunteer Board and Committee Assignments - Wendy Thomas, Director of Parks, Recreation and Events  
[SR\\_BoardVolunteers.pdf](#)
  - 3.4. Jared Kelsch Subdivision Requirements Discussion - Blake Thomas, City Engineer  
[SR\\_KelschSubdivisionRequirements.pdf](#)
  - 3.5. Gina Road Maintenance Agreement Discussion - Blake Thomas, City Engineer  
[SR\\_GinaRoadMaintenance.pdf](#)
  - 3.6. City Manager Update - Brett Wood, City Manager

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- 3.7. Discussion of the Anthem Commercial Center Agreement - Gordon Haight, Assistant City Manager  
[SR\\_AnthemCommercial.pdf](#)

#### 4. Adjournment

#### 7:00 PM - GENERAL MEETING:

##### 5. Call to Order

- 5.1 Invocation/Thought/Reading and Pledge of Allegiance
- 5.2 Council Disclosure for Conflict of Interest
- 5.3 Mayor/Council Comments and Recognitions

##### 6. Public Comment

Audience members may bring any item to the Mayor and Council's attention. Comments will be limited to two minutes. State Law prohibits the Council from acting on items that do not appear on the agenda.

##### 7. Mayor and Council Board and Committee Reports

##### 8. Reports, Presentations and Appointments

- 8.1. Recognition of Services for Planning Commissioner Jessica Morton - Michael Maloy, City Planner
- 8.2. Unified Fire Authority Quarterly Report - Riley Pilgrim, Fire Chief  
[SR\\_UFA.pdf](#)

##### 9. Public Hearing

- 9.1. Public Hearing and Consideration of a Resolution amending the 2018-2019 Herriman City Budget - Alan Rae, Finance Director  
[SR\\_BudgetAmendment.pdf](#)

##### 10. Consent Agenda

- 10.1. Approval of December 12, 2018 City Council Meeting Minutes  
[2018\\_12\\_12 RCCM Minutes.pdf](#)
- 10.2. Approval of January 9, 2019 City Council Meeting Minutes  
[2019\\_01\\_09 RCCM Minutes.pdf](#)
- 10.3. Approval of a Resolution approving an Interlocal Cooperative Agreement between Salt Lake County and Herriman City for the design and construction of the Rose Creek Urban Trail System.  
[SR\\_RoseCreekTrail.pdf](#)
- 10.4. Approval of a Resolution approving an Interlocal Cooperative Agreement between Salt Lake County and Herriman City for the design and construction of the Midas Creek Urban Trail System.  
[SR\\_MidasCreekTrail.pdf](#)

**10.5. Appointment of City Boards and Commissions**

[SR\\_BoardVolunteers.pdf](#)

**10.6. Approval of a Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services - Troy Carr, Police Chief**

[SR\\_MutualAidAgreement.pdf](#)

**11. Future Meetings**

**11.1. February 21 - Planning Commission Meeting 7:00 p.m.**

**11.2. February 27 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.**

**12. Events**

**12.1. February 25 - Concert for our Children; Silvercrest Elementary 7:00 p.m.**

**12.2. February 28 - Cabaret; City Hall 7:30 p.m.**

**13. Closed Session**

The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss pending or reasonable imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205

**14. Adjournment**

**15. Recommence to Work Meeting (If Needed)**

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/pmn/index.html](http://www.utah.gov/pmn/index.html) and on Herriman City's website at [www.herriman.org](http://www.herriman.org), Posted and dated this 7<sup>th</sup> day of February, 2019. /s/ Jackie Nostrom, City Recorder

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