



## CITY COUNCIL AGENDA

**Wednesday, May 22, 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. City Council Social**

The City 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. Discussion pertaining to the Herriman City 2019-2020 Fiscal Year Budget - Alan Rae, Finance Director
- 3.2. Presentation of the 2018-2019 Snow Removal Report - Ed Blackett, Streets Manager  
[SR\\_SnowRemoval.pdf](#)
- 3.3. 2019 Spring Clean-Up Report - Ed Blackett, Streets Manager  
[SR\\_SpringCleanup.pdf](#)
- 3.4. Herriman City Emergency Preparedness Discussion - Monte Johnson, Operations Director  
[SR\\_EmergencyManagement.pdf](#)

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3.5. **City Manager Updates - Brett Wood, City Manager**

4. **Adjournment**

7:00 PM - GENERAL MEETING:

5. **Call to Order**

5.1 Invocation/Thought/Reading and Pledge of Allegiance

5.2 City Council Comments and Recognitions

6. **Public Comment**

Audience members may bring any item to the City 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. **City Council Board and Committee Reports**

8. **Reports, Presentations and Appointments**

8.1. **2018-2019 Snow Removal Report - Ed Blackett, Streets Manager**  
[SR\\_SnowRemoval.pdf](#)

8.2. **2019 Spring Clean-Up Report - Ed Blackett, Streets Manager**  
[SR\\_SpringCleanup.pdf](#)

9. **Public Hearing**

9.1. **Public Hearing to discuss the Tentative Fiscal Year 2019-2020 Herriman City Budget and to amend the Fiscal Year 2018-2019 Herriman City Budget – Alan Rae, Finance Director**

9.2. **(Continued from April 10, 2019 & May 8, 2018 City Council Meeting) Public Hearing relating to the Proposed Storm Water Utility Fee - Blake Thomas, City Engineer**  
[SR\\_StormWater.pdf](#)

9.3. **(Continued from May 8, 2018 City Council Meeting) Public Hearing and Discussion of an ordinance amending and restating the Water Fee and Rate Structure - Justun Edwards, Public Works Director**  
[SR\\_WaterRatePresentation.pdf](#)

10. **Consent Agenda**

10.1. **Approval of the May 8, 2019 City Council Meeting Minutes**  
[2019\\_05\\_08 RCCM Minutes.pdf](#)

- 10.2. **Approval of the Monthly Financial Summary**  
[SR\\_MonthlyFinancialSummary.pdf](#)

**11. Discussion and Action Items**

- 11.1. **Discussion and consideration of an Ordinance adopting the Community Development Project Area Plan Entitled "Herriman North CRA Project Area Plan and Budget" dates April, 2019 - Heather Upshaw, Economic Development Manager**  
[SR\\_Herriman North Community CRA.pdf](#)
- 11.2. **Discussion and Consideration of an Ordinance authorizing a Zoning Map Amendment to rezone approximately 7.5 acres of property located at or near 5200 West Herriman Blvd from A-1 (Agricultural) to C-2 (Commercial)(File No. Z2019-018) - Michael Maloy, City Planner**  
[SR\\_Z2019-018\\_Rezone.pdf](#)
- 11.3. **Discussion and Consideration of an Ordinance authorizing a Text Change to the Land Use Ordinance to amend the definition of Retail Tobacco Specialty Business to include Electronic Cigarettes and E-Cigarettes (File No. Z2019-025) - Michael Maloy, City Planner**  
[SR\\_Z2019-025\\_SpecialtyBusiness.pdf](#)
- 11.4. **Discussion and Consideration of an Ordinance vacating a portion of right-of-way on Main Street located at or near 4900 West 12600 South - Blake Thomas, City Engineer**  
[SR\\_Right-of-WayVacation.pdf](#)
- 11.5. **Discussion and Consideration of a Resolution Establishing an amount of Bond, Theft, or Crime Insurance covering Municipal Officers and defining the term Municipal Officers for the bond - Jackie Nostrom, City Recorder**  
[SR\\_InsuranceCoverage.pdf](#)
- 11.6. **Discussion Relating to the Development of Residential Properties Owned by Suburban Land Reserve (SLR) - Gordon Haight, Assistant City Manager**  
[SR\\_SLR.pdf](#)

**12. Future Meetings**

- 12.1. **May 29 - Joint City Council/Planning Commission Meeting 6:00 p.m.**
- 12.2. **June 6- Planning Commission Meeting 7:00 p.m.**
- 12.3. **June 12 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.**

**13. Events**

- 13.1. **May 27 - Memorial Day Breakfast; Main Street Park 7:00 a.m. - 11:00 a.m.**

- 13.2. **May 27 - Memorial Day Ceremony; Herriman Cemetery 9:00 a.m.**
- 13.3. **May 31 - PRCA Rodeo; Butterfield Park 7:30 p.m.**
- 13.4. **June 1 - PRCA Rodeo; Butterfield Park 7:30 p.m.**
- 13.5. **June 1 - National Trails Day**

**14. 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

**15. Adjournment**

**16. 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 16th day of May, 2019. /s/ Jackie Nostrom, City Recorder