



CITY COUNCIL AGENDA

Wednesday, June 12, 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. New Employee Introductions - Travis Dunn, Human Resources Manager**
 - 3.2. Discussion of a Zoning Map Amendment seeking a rezone of 6 acres from AMSD (Auto Mall Special District) to C-2 (Commercial) located at or near 12120 Mountain View Corridor (File No. Z2019-044) - Michael Maloy, City Planner**
[SR_Z2019-044_Rezone.pdf](#)
 - 3.3. Discussion relating to the Herriman City Animal Services - Justun Edwards, Public Works Director**
 - 3.4. Discussion of the Police and Animal Control Budget - Chad Reyes, Deputy Police Chief & Alan Rae, Finance Director**
 - 3.5. Discussion relating to the formation of an Inclusion Committee - Wendy Thomas, Director of Parks, Recreation and Events and Tami Moody, Director of Administration and Communications**
[SR_InclusionCommittee.pdf](#)

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • herriman.org



3.6. Discussion regarding the Off Highway Vehicle (OHV) Trails Committee - Wendy Thomas, Director of Parks, Recreation and Events
[SR_OffHighwayVehicleTrailsCommittee.pdf](#)

3.7. Park Ordinance Updates - Wendy Thomas, Director of Parks, Recreation and Events
[SR_ParkOrdinance.pdf](#)

3.8. Discussion relating to a potential amendment to the Land Development Code to permit Barbed Wire Fencing for Agricultural Land Uses in a Recognized Greenbelt Area (File No Z2018-16) - Michael Maloy, City Planner
[SR_Z2018-16_Fencing.pdf](#)

3.9. Storm Water Enterprise Fund Discussion - Blake Thomas, City Engineer and Alan Rae, Finance Director
[SR_Storm Water Enterprise Fund.pdf](#)

3.10. City Manager Updates - Brett Wood, City Manager

3.11. Discussion relating to the Creek Ridge Development Agreement - Gordon Haight, Assistant City Manager
[SR_CreekRidgeDA.pdf](#)

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 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. City Council Board and Committee Reports

8. Reports, Presentations and Appointments

8.1. Introduction of the Fort Herriman Towne Days Grand Marshall - Wendy Thomas, Director of Parks, Recreation and Events
[SR_GrandMarshall.pdf](#)

9. Consent Agenda

9.1. Approval of the May 22, 2019 City Council meeting minutes
[2019_05_22 RCCM Minutes.pdf](#)

10. Discussion and Action Items

10.1. Discussion and consideration of a Resolution approving a Cooperative Agreement to exchange funds with Utah Department of Transportation (UDOT) - Blake Thomas, City

Engineer

[SR_FederalFundUDOT.pdf](#)

10.2. Discussion and consideration of an Ordinance to adopt a final budget; make appropriations for the support of Herriman City for the fiscal year beginning July 1, 2019 and ending June 30, 2019; approving the Master Fee Schedule; and determining the rate of tax and levying taxes upon all real and personal property within Herriman City - Alan Rae, Finance Director

[ORD_FinalBudget.pdf](#)

10.3. Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between Herriman City and South Jordan for the use of overflow Animal Services Sheltering and Cooperative Animal Services Officer call-out Response - Chad Reyes, Deputy Police Chief

[SR_AnimalControlServices.pdf](#)

10.4. Discussion and consideration of an ordinance approving an assortment of text amendments to the Land Development Code (File No. Z2018-004) - Michael Maloy, City Planner

[SR_04Z18_TextAmendments.pdf](#)

10.5. Discussion and consideration of a Resolution approving a Pass Through Funds Agreement with UDOT to receive \$1 Million for the construction of Herriman Boulevard as outlined in Senate Bill 268 - Blake Thomas, City Engineer

[SR_PassThroughFundsUDOT.pdf](#)

11. Future Meetings

11.1. Jun 20 - Planning Commission Meeting 7:00 p.m.

11.2. June 26 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

12. Events

12.1. June 14 - Jackie Foster Concert; Crane Park 7:00 p.m.

12.2. June 17-22 - Fort Herriman Towne Days

13. Closed Session

The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the 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.

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • herriman.org



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 and on Herriman City's website at www.herriman.org. Posted and dated this 7th day of June, 2019. /s/ Jackie Nostrom, City Recorder

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • herriman.org

