



CITY COUNCIL AGENDA

Wednesday, July 10, 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. South Valley Sewer Board Presentation - Craig White, South Valley Sewer District General Manager**
 - 3.2. Discussion regarding Subdivision Amendment Restrictions in Herriman City - Michael Maloy, City Planner**
[SR_SubdivisionAmendments.pdf](#)
 - 3.3. East Herriman Future Water Infrastructure Discussion - Justun Edwards, Public Works Director**
[SR_EastHerrimanWaterInfrustructure.pdf](#)
 - 3.4. Property Acquisition Reimbursement Ordinance Proposal - John Brems, City Attorney**
[SR_PropertyAcquitisionReimbursement.pdf](#)
 - 3.5. Report on the 2019-2020 Budget Items - Alan Rae, Finance Director**
 - 3.6. City Manager Updates - Brett Wood, City Manager**

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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. Youth Council Introduction and Oath of Office - Destiny Skinner, Communications Specialist
 - 8.2. Herriman Police Department Sergeant Promotion - Troy Carr, Police Chief
 - 8.3. 2019 Fireworks Update - Chief Riley Pilgrim and Chief Troy Carr
9. **Public Hearing**
 - 9.1. Public Hearing to consider the adoption of a Public Safety Impact Fee Facilities Plan - John Brems, City Attorney
[SR_PublicSafetyImpactFee.pdf](#)
 - 9.2. Public Hearing to consider the adoption of a Public Safety Impact Fee Analysis - John Brems, City Attorney
 - 9.3. Public Hearing to consider an ordinance for the Public Safety Fee Enactment - John Brems, City Attorney
10. **Consent Agenda**
 - 10.1. Approval of the June 12, 2019 City Council Meeting Minutes
[2019_06_12 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 a text change to the Land Development Code to allow Cannabis Production as a Conditional Use in the A-1 (Agricultural) and M-1 (Manufacturing) Zones (File No.Z2019-027) - Michael Maloy, City Planner
[SR_Z2019-027_CannabisProduction.pdf](#)
 - 11.2. Discussion and consideration of an Ordinance to authorize a text change to the Land Development Code to Permit A-.25 (Agricultural) Zoning (File No. Z2019-037) - Michael

Maloy, City Planner
[SR_Z2019-037_A-.25 Zoning.pdf](#)

12. Future Meetings

12.1. July 18 - Planning Commission Meeting 7:00 p.m.

12.2. July 31 - Joint Planning Commission/City Council Meeting 6:00 p.m.

13. Events

13.1. July 11 - Yeti in the Park; Rosecrest Park Splash Pad 1:00 p.m.

13.2. July 11-13, 15-20 - Joseph and the Amazing Technicolor Dreamcoat; Butterfield Park 8:00 p.m.

13.3. July 17 - Yeti in the park; Crane Park Splash Pad 11:00 a.m.

13.4. July 29 - Spikeball Tournament; Crane Park 6:00 p.m.

13.5. July 30 - Arches Park Ribbon Cutting; Arches Park 5:00 p.m.

13.6. August 2 - Creek Ridge Park Ribbon Cutting 5:00 p.m.

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 and on Herriman City's website at www.herriman.org. Posted and dated this 3rd day of July, 2019. /s/ Jackie Nostrom, City Recorder

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