



CITY COUNCIL AGENDA

Wednesday, September 11, 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. Planning Commission Report to City Council - Commissioner Chris Berbert**
 - 3.2. Parks Master Plan Update and Impact Fee Analysis - Wendy Thomas, Director of Parks, Events and Recreation**
[SR_Parks_Master_Plan.pdf](#)
 - 3.3. Community Coordinator Program Discussion - Gordon Haight, Assistant City Manager**
[SR_CommunityCoordinators.pdf](#)
 - 3.4. Update of McCuiston Road Project - Blake Thomas, City Engineer**
[SR_McCuistonAveProject.pdf](#)
 - 3.5. Discussion of the Creek Ridge Development Agreement - Gordon Haight, Assistant City Manager**
[SR_CreekRidge.pdf](#)
 - 3.6. Discussion of the Game Pointe Development Agreement - Gordon Haight, Assistant City Manager**
[SR_GamePointe.pdf](#)

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3.7. Mountain Ridge Development Agreement Discussion - Gordon Haight, Assistant City Manager

[SR_MountainRidgeMDA.pdf](#)

3.8. Discussion regarding Encroachment on Open Space - Michael Maloy, City Planner

[SR_EncroachOpenSpace.pdf](#)

3.9. Discussion of an Ordinance relating to hunting on City Property and within City Limits - Justun Edwards, Public Works Director

[SR_HuntingCityLimits.pdf](#)

3.10. City Manager Updates - Brett Wood, City Manager

4. Adjournment

7:00 PM - GENERAL MEETING:

5. Call to Order

5.1 Flag Ceremony and Moment of Silence Presented by HPD and UFA Honor Guard

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

9. Consent Agenda

9.1. Approval of the August 14, 2019 City Council Meeting Minutes

[2019_08_14 RCCM Minutes.pdf](#)

9.2. Approval of the August 28, 2019 City Council meeting minutes

[2019_08_28 RCCM Minutes.pdf](#)

10. Discussion and Action Items

10.1. Discussion and Consideration of a proposed amendment to the Land Development Code regarding Fencing Materials (File No. Z2018-16) - Michael Maloy, City Planner

[SR_Z2018-016_FenceMaterials.pdf](#)

10.2. Discussion and consideration of a text change to the Land Development Code regarding used car sales in the Auto Mall Special District - Michael Maloy, City Planner

[SR_Z2019-077_UsedCarSales.pdf](#)

11. Future Meetings

11.1. September 19 - Planning Commission Meeting 7:00 p.m.

11.2. September 25 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

12. Events

12.1. September 13 - Peter Breinholt Concert - Crane Park; 7:00 p.m.

12.2. September 16 - Hungry Herriman Food Truck Roundup - Crane Park 5:00 p.m.

12.3. September 19-23 Herriman Arts Council presents Schoolhouse Rock Live! - Butterfield Park; 7:30 p.m.

12.4. September 23 - Hungry Herriman Food Truck Roundup - Crane Park 5:00 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 and on Herriman City's website at www.herriman.org. Posted and dated this 5th day of September, 2019. /s/ Jackie Nostrom, City Recorder

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