The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, May 22, 2019 at 5:00 p.m.** in the Herriman City Hall Council Chambers, 5355 West Herriman Main Street, Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in the City Hall, on the City’s website, and delivered to members of the Council, media, and interested citizens.

**Presiding:** Mayor David Watts

**Councilmembers Present:** Sherrie Ohrn, Clint Smith, and Jared Henderson,

**Staff Present:** City Manager Brett Wood, Assistant City Manager Gordon Haight, Director of Administration and Communications Tami Moody, Building Official Cathryn Nelson, Planner Michael Maloy, City Engineer Blake Thomas, Police Chief Troy Carr, City Recorder Jackie Nostrom, Director of Operations Monte Johnson, Public Works Director Justun Edwards, Police Lieutenant Cody Stromberg, Finance Director Alan Rae, Detective Marcus Beckstead, Economic Development Manager Heather Upshaw

**Councilmembers Excused:** Nicole Martin

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**
   Mayor David Watts called the meeting to order at 5:15 p.m. and noted that Councilmember Nicole Martin was excused.

2.1 **Review of this Evening's Agenda**
   The City Council and staff briefly reviewed the agenda.
2.2 Future Agenda Items
Councilmember Ohrn requested that they discuss the OHV Trails Committee at a future meeting. Councilmember Smith concurred.

3. Administrative Reports

3.1. Discussion pertaining to the Herriman City 2019-2020 Fiscal Year Budget - Alan Rae, Finance Director
Finance Director Alan Rae stated that they would be holding a public hearing today, and the final budget would be considered for formal adoption at the next City Council meeting.

Councilmember Smith asked about the increase from Salt Lake County Animal Services. Director Rae explained the County was increasing their cost from $254,729.00 to almost $330,000. The County charged $8.50 per resident, and the official population of Herriman was 39,224. The Planning Commission estimated that the actual population of the City was closer to 58,000.

Public Works Director Justun Edwards explained the agreement from 2016 was for a three-year term. At that time, the County’s billing system was inequitable, so they decided to make a change and bill all cities based on their population. Herriman City was growing much faster than the agreement anticipated, and the Board was now discussing how to handle the contract issue. They hoped to find a better way to set up the contract so it was equitable. He confirmed there was not a dedicated officer for the City. There was an officer to respond to calls, and they randomly patrolled the City.

Councilmember Henderson asked what other cities had been doing, and Director Edwards said many had been handling animal issues with an internal officer. Operationally, the level of service may be improved if they go internal, but they needed to explore costs. Director Edwards said the contract amendment they received included a multi-year commitment, but they wanted to change that to one year. They would also include a termination clause.

City Manager Brett Wood expressed his support to maintain a no-kill status. Director Rae suggested allowing the community to help raise funds to keep the shelter at a no-kill status.

3.2. Presentation of the 2018-2019 Snow Removal Report - Ed Blackett, Streets Manager
Streets Manager Ed Blackett reported there were 29 snow and/or ice events during the last season, and they plowed 14,500 miles of roadway. He showed the snow fighter rotation schedule and explained their duties. He also presented a map of the snow plow zones and identified the high priority roads. Manager Woods commended the crew for their diligent work in keeping up with the snow even with the increased road mileage, without the added equipment or personnel budget. Manager Blackett reported there were 2,859 tons of salt purchased for the 2018-19 season, which was approximately 75-percent of the budget. He briefly reported on the money spent on plow repairs. Most of the damage done to the plow blades was caused by the chip seal that was laid last year. They had also implemented an anti-icing system using a salt brine, which was applied to the roadway before anticipated snowfall.
3.3. 2019 Spring Clean-Up Report - Ed Blackett, Streets Manager

Streets Manager Ed Blackett reported that there were four weeks of spring or fall cleanup, but there were so many areas now that it wasn’t working as well as it had in the past. Staff suggested adding more locations or extending the time frame for the cleanup. One issue they had experienced was people dumping items that weren’t acceptable, such as tires and paint. Staff had spent extra time sifting through the product to get those items out. During the second week, they were trying to cover three areas, and they couldn’t empty the dumpsters fast enough. The total cleanup expense was $21,119.65, most of which were labor costs.

Councilmember Ohrn commented that most communities didn’t offer a spring cleanup, and there were other avenues for residents to clean up their properties.

There was a discussion regarding the cost to recycle the tires staff had been collecting from the past few years of cleanup.

Councilmember Smith wanted to continue offering the cleanup, but they should explore better ways to facilitate it. The Council requested that this discussion be added to a future agenda.

3.4. Herriman City Emergency Preparedness Discussion - Monte Johnson, Operations Director

Operations Director Monte Johnson stated that the Be Ready Herriman Committee had been reformed. The members included Emily Wilkerson, Brandon Peerce, and Rhonda Neffs. They would be meeting monthly to discuss how to help residents be better prepared for emergency situations. Community outreach efforts included trying to rebuild the CERT Program by approaching wards, stakes, and Home Owners Association’s in the community. The CERT Program had seen a decrease in participation over the past five or six years. CERT Training does require a six to eight week commitment, so the State was starting to offer online certification. Other preparedness programs include the SAFE Neighborhood Program, Rapid Assessment Program, the Emergency Preparedness Fair, SAFE Neighborhoods Seminar, Disaster Discovery Center Earthquake Preparedness Seminar, the 2019 Shakeout Drill, HAMs Radio Club Drills, Stake and Ward Preparedness Meetings, Active Shooter TTX, and a Towne Days booth.

Staff and the Committee have been working to update and rewrite the Hazard Mitigation Plan, the Emergency Operation Plan, the Community Wildfire Preparedness Plan, the Debris Management Plan, and the Continuity of Operation Plan. The Community would be focusing on creating posts for the Be Ready Herriman Facebook page, newsletter articles, and quarterly community events.

Councilmember Ohrn said that when Spanish Fork, Woodland Hills and Elk Ridge experienced fires last summer, the City pushed a message out to the residents to put something green at the end of their driveway to let emergency responders know that the house had been evacuated. It worked very well, as it saved time and lives.
3.5. **City Manager Updates - Brett Wood, City Manager**

City Manager Brett Wood reported Unified Fire Authority would be hosting their annual Fire School this Friday, and he extended an invitation to the Council to attend. Dr. Patrice Johnson and Herb Jensen were both retiring in the next month. He reminded the Council that there would be a joint work session next week with the Planning Commission. Herriman High School graduation would take place next Thursday, and Providence Hall would have their graduation this Friday.

Regarding the situation with Gina Road, City Engineer Blake Thomas explained that staff had spoken with Mr. Newton about the agreement, and he was of the opinion that everything was tied together with one of the early deeds. This was not the City’s interpretation. They were waiting to hear back from Mr. Newton on this issue.

City Engineer Thomas briefly addressed the McCuiston issue, and explained that staff had reached out to their consultant and received the direction that a rezone would not be possible at that location. The next option was to look at property that was deeded by use, per State statute. It was estimated that purchasing the property would cost between $5,000 and $10,000; however, buying the property would set an unwanted precedent, as some residents had already given property to the City.

City Engineer Thomas described the concerns with the Fisch property on Belmont Park Avenue. The property owner was concerned with the runoff coming onto his property from the adjacent property. Normally, the City wouldn’t become involved in issues between properties, but there was a trail between the properties. The trail was in an easement, not a dedicated right-of-way. The City was responsible to maintain the trail. Although the runoff had been cleaned up, there were still concerns with RV trailers parked on the neighboring property and a few other concerns. Staff had reached out to the property owners, and the individual renting the home to address the code enforcement issue.

There was a discussion regarding the landscaping on 13400 South and how the developer had worked with staff to correct the problem.

Manager Wood reported on the ISCS conference and they discussed the potential for bringing big retailers to Herriman.

4. **Adjournment**

Councilmember Ohrn moved to adjourn the work meeting at 6:58 p.m. Councilmember Smith seconded the motion, and all voted aye.

7:00 PM - GENERAL MEETING:

5. **Call to Order**

Mayor Watts called the meeting to order at 7:31 p.m. and welcomed those in attendance. Councilmember Nicole Martin was excused it was noted Councilmember Clint Smith would be late to the General Meeting.
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5.1 Invocation/Thought/Reading and Pledge of Allegiance
Mr. Caden Thatcher led the audience in the Pledge of Allegiance.

5.2 City Council Comments and Recognitions
There were no Council Comments.

6. Public Comment
Teddy Hodges, a resident, said that they had a fun time at the Pedal Palooza two weekends ago. They ended up giving away over 200 helmet, eight bicycles, and many other raffle prizes. There was a lot of good community involvement from vendors and the participants.

Carlos Moreno, a resident, said that he moved to Herriman from Venezuela nine years ago, and he had seen a lot of growth. He was concerned about the lack of connection between the minority community and the local government. He suggested that they work together to create a culturally diverse community.

7. City Council Board and Committee Reports
Councilmember Henderson said that the City had separated from the UPD operationally, but they were still finalizing the legal separation. They were trying to reach an agreement to settle the rest of the assets. He also reported on the Southwest Mayor’s Caucus and said a study was well underway. He had been asked to participate on a taskforce put together by the local governor to study local impact fees.

8. Reports, Presentations and Appointments
Streets Manager Ed Blackett indicated the City experienced 29 snow and ice events where three or more plow trucks were dispatched. There were 301 lane miles throughout the City to be plowed. He presented the snow fighter rotation schedule. Forty-six snow fighters would rotate through a “one week on and two weeks off” ration schedule. He presented a map of the City and identified three zones prioritizing the roads in the City. This year, they went through 2,859 tons of salt, which used roughly 75-percent of the budget. Manager Blackett briefly addressed the maintenance and repair needs of the snow plows, and he noted that most of the damage came from the chip seal that was laid last year. He also described the anti-icing methods using salt brine, which is applied to the roadway before anticipated snowfall. The one struggle with salt brine is the weather forecast. Council thanked staff for their snowplowing efforts.

8.2 2019 Spring Clean-Up Report - Ed Blackett, Streets Manager
Streets Manager Ed Blackett reported that there were four weeks of spring or fall cleanup, but there were so many areas now that it wasn’t working as well as it has in the past. Staff suggested adding more locations or extending the time frame for the cleanup. One issue they had experienced was people dumping items that weren’t acceptable, such as tires and paint. Staff had spent extra time sifting through the product to get those items out. During the second week, they were trying to cover three area, and they couldn’t empty the dumpsters fast enough. The total cleanup expense was $21,119.65, most of which were labor costs.
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

Finance Director Alan Rae said that the Council approved the tentative budget during the previous meeting, and final approval would be considered at the next meeting. They were required to have a public hearing on the budget tonight.

Director Rae highlighted the revenue of the General Fund, which was budgeted at $31,262.00. This was a 16-percent increase from the previous year. The total General Revenue expenses also increased about 11-percent. He listed various revenue increases. He stated that about 30-percent of the City’s revenue came from taxes, primarily sales tax. Director Rae highlighted the General Fund expenditures, with the Police Department at 23-percent, and Parks at 15-percent.

In response to a question from the Council, Director Rae confirmed that the new City police department did not cost the City any more than the UPD, and they would not be raising any rates. There was a brief discussion regarding the benefits of having a city police department.

Director Rae addressed governmental capital projects, which would utilize impact fee funds.

Mayor Watts opened the public hearing.

Ken Adamson, asked for information about the park fund and asked if that fund was used to pay for those capital expenses. He asked if the City had ever considered charging non-residents a fee to use Blackridge Reservoir.

Teddy Hodges, said it was good to see the budget in the black. He wanted to know what steps the City was taking to cover maintenance expenses once the City reaches buildout and they don’t have that income anymore.

Councilmember Henderson moved to close the public hearing. Councilmember Ohrn seconded the motion, and all voted aye.

Director Rae explained that the park fee was $5 per residence, but the fee wasn’t charged to commercial or industrial uses. The fee generates $770,000 annually, and park maintenance costs were $3.2 million. The City would be constructing new parks using impact fee money, not park fee money.

Council Member Henderson added that impact fees were designated for specific uses, and could not be used for maintenance. The park fee was put in place in 2004, which was believed to be sufficient at the time. Now, that money only covers a fraction of the cost of maintenance.
Manager Wood noted that the City does receive grants and other funding from the State. Last year they received $500,000 for trails. The City had discussed charging fees at Blackridge Reservoir, but that would be difficult to implement because it was a shared facility with Riverton.

Director Rae explained that they were currently getting between $7 and $8 million in one-time money from building permits and other things. They also have about $5 million in one-time expenditures. When they stop receiving money from building permits, they would also stop the one-time expenditures and there would be a $3 million gap. Regarding savings, State statute limits the City from saving more than 25-percent of the annual budget in reserves. For the past few years, Herriman City has kept a balance of about 24.8-percent. If they go over limitation, the City would be required to spend that money.

Mayor Watts expressed appreciation for staff’s work on the budget. He invited any residents with comments or questions to contact the Council.

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

City Engineer Blake Thomas indicated The Utah Department of Environmental Quality (UDEQ) conducted an audit of the City’s storm water management program in 2017. Engineer Thomas indicated that the City entered into a contract with a consultant to conduct a study to identify storm water program needs and funding options to operate the program. The need for the fee was mainly for regulatory compliance as failure to mitigate deficiencies could result in fines, which was, essentially, an unfunded mandate. Only taxable properties participated in funding storm water needs, with the addition of a new fee, all users would help cover the cost of operation and maintenance, regulatory compliance, debt service, capital expenditures, and operating reserve funding. The City was divided into four different customer classes: single family residential, multifamily residential, institutional, and commercial and apartments. Credits would be offered to class 4 customers (Commercial, institutional, apartments) for exceeding minimum standards by reducing storm water quantity and improving water quality. The monthly fee would be as follows:

- Class 1 – $7
- Class 2 – $4.90
- Class 3 – $4.20
- Class 4 – based on measured impervious area, at $7 per ERU per month. As an example, City hall would pay $747 monthly.

Mayor Watts opened the Public Hearing portion of the meeting.

There were no comments offered.

Councilmember Henderson moved to close the public hearing. Councilmember Ohrn seconded the motion, and all voted aye.
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

Public Works Director Justun Edwards explained that the City contracted with Zions Bank to perform the Water Rate Study, for both culinary and secondary water rates. The study generally consisted of reviewing historic operational revenues and expenses, along with historic water use data for each customer class. Once historic information was gathered, projections would be established to determine future revenue requirements. The City had maintained the basic rate structures, with only a few minor adjustments. The current rate structure for most residential users included a flat monthly base rate along with a tiered usage rate to promote water conservation. For those customers who have access to secondary water, their base rate was divided into a culinary base rate and a secondary base rate. The overall base rate for these users was slightly higher than those without secondary; however, the secondary water usage rate was less than the culinary usage rate. This resulted in a reduced annual water bill if users use secondary water. Commercial users have a flat monthly base rate based on their respective meter size, with a flat usage rate for both indoor use and outdoor irrigation. The minor adjustments made in the study affected the base rate for those customers with access to secondary and the commercial irrigation meters. The base rate for the residential customers with access to secondary required adjusting to maintain the same monthly base fee as the culinary-only residential customers. Public Works Director Justun Edwards proposed a new set of tiered rate tables for commercial irrigation or irrigation only connections to promote conservation and consistency with other rate tables.

Mayor David Watts opened the Public Hearing portion of the meeting.

There were no comments offered.

Councilmember Henderson motioned to close the public hearing. Councilmember Ohrn seconded the motion, and all voted aye.

10. Consent Agenda
10.1. Approval of the May 8, 2019 City Council Meeting Minutes
10.2. Approval of the Monthly Financial Summary

Councilmember Henderson moved to approve the Consent Agenda as written. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:
Councilmember Jared Henderson Aye
Councilmember Nicole Martin Absent
Councilmember Sherrie Ohrn Aye
Councilmember Clint Smith Absent
Mayor David Watts Aye
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" dated April 2019 - Heather Upshaw, Economic Development Manager

Economic Development Manager Heather Upshaw indicated this ordinance was previously approved by the CDA Board and asked if there were any questions. There were no questions from the Council.

Councilmember Ohrn moved to approve Ordinance 2019-10 adopting the Community Reinvestment Project Area Plan for the Herriman North Community Reinvestment Project Area. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Absent
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Absent
Mayor David Watts  Aye

The motion carried unanimously with Councilmember Martin and Councilmember Smith being absent.

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

City Planner Michael Maloy indicated The City was in the process of compiling and rezoning property adjacent to Mountain View Corridor for an Auto Mall. The subject property was west of the future Main Street extension and the Auto Mall. The property was shown as commercial on the General Plan and the applicant was requesting the rezone to prepare for future commercial development.

Councilmember Henderson moved to approve Ordinance 2019-11 authorizing a zoning map amendment to rezone 7.42 acres from A-1 (Agricultural) to C-2 (Commercial) at approximately 5200 West Herriman Boulevard. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Absent
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Absent
Mayor David Watts  Aye

The motion carried unanimously with Councilmember Martin and Councilmember Smith being absent.
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

City Planner Michael Maloy reported recent inquiries from the public have asked whether “vape shops” are a defined or regulated land use in Herriman City Code. Although State Code already regulates electronic cigarettes as a tobacco related product, adopting the proposed amendment will make it more transparent that these uses were classified as a Retail Tobacco Specialty Business in Herriman, which was a prohibited land use within the City.

Councilmember Ohrn moved to approve Ordinance 2019-12 authorizing a text change to the Land Development Code to amend the definition of retail tobacco specialty business. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Absent
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts  Aye

The motion carried unanimously with Councilmember Martin being absent.

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

City Engineer Blake Thomas reported that a 0.485 acre parcel was given to Herriman City from UDOT when Mountain View Corridor was constructed for the widening of Herriman Boulevard. Since that time it has been determined that the parcel would not be needed for the future right-of-way improvements to 12600 South/Herriman Boulevard. A portion of this parcel would be required for future park strip and sidewalk improvements; however, these requirements would be required to be provided by the developer of the property when the parcel develops. The City had determined that the neighboring property owner was willing to trade approximately 4 acres of real property for the 0.485 acre parcel. In order to complete the transaction, the City must vacate the right-of-way.

Councilmember Smith moved to approve Ordinance 2019-13 vacating a portion of Main Street located at or near 4900 West 12600 South. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
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

City Recorder Jackie Nostrom explained that the 2019 Utah State Legislature adopted HB 425 to amend local government officers bonding requirements. The bill also modified the acceptable forms of bonds for municipal officers to include general fidelity bonds or a theft and crime insurance policy, providing that the legislative body prescribe the amount of the General Fidelity Bond or a theft and crime insurance policy, and whom the Municipal Legislative Body determines a general fidelity or public employee blanket bond, theft, or crime insurance should be acquired.

Councilmember Ohrn moved to approve Resolution R21-2019 Establishing a five-million dollar Bond for Theft or Crime Insurance Covering Municipal Officers and Defining the Term Municipal Officers for Purposes of Bond, Theft or Crime Insurance. Councilmember Henderson seconded the motion.

The vote was recorded as follows:

- Councilmember Jared Henderson: Aye
- Councilmember Nicole Martin: Absent
- Councilmember Sherrie Ohrn: Aye
- Councilmember Clint Smith: Aye
- Mayor David Watts: Aye

The motion carried unanimously with Councilmember Martin being absent.

The Council temporarily recessed the City Council Meeting.

11.6. Discussion Relating to the Development of Residential Properties Owned by Suburban Land Reserve (SLR) - Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight provided information relating to the development of the property adjacent to the new high school. There were two properties owned by SLR, and one of them was approximately 150 acres by 13400 South. The City was currently building a road through the property to accommodate traffic to the new high school and elementary school. Another goal of building the road was to build a storm drain system that gets water down to Rose Creek. The storm drain system would service areas including the REAL facility, the future college campus, and the commercial areas. In getting this system planned, staff had been in discussions with the property owner regarding their intentions for the property. They were entering into a contract with Edge Homes to develop the parcel. Assistant
Manager Haight went through the property and identified the current General Plan designations and zoning. There was a portion of the property that was under the development agreement for Rose Crest, so that density was set. He said that a representative from Edge Homes was here to present their concept for the area. The Council would have time to consider their ideas and discuss them during the upcoming joint work session with the Planning Commission. He confirmed that the total number of units could be anywhere between 276 and 421 units for the overall development.

Steve Maddox, with Edge Homes, presented the concept plan for the property and said that SLR wanted them to make this a legacy project. The project would include open space, congruency with the schools that are in place and planned for the future, was walkable, and contain foresighted architecture. He expressed their concerns about drainage with the current development and roadways. The overall density hadn’t been determined yet, but the various housing types would be spread throughout the project. The current plan didn’t have enough open space to meet PUD requirements, so they would need to make alterations that way. They also wanted to move the LDS church site next to the elementary school. The urgency of the development was the storm water issue. He invited any feedback from the Council regarding their concepts.

Councilmember Henderson said that density was very important to their discussion. Density was something the Council had been dealing with for many years, and they needed to consider traffic impacts. He was intrigued by some of the ideas shared, but the main thing was to find the right balance for the City. He wasn’t comfortable with the density shown in the concept plan.

This item would be discussed in more detail at the joint City Council/Planning Commission meeting next week.

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
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Councilmember Smith moved to temporarily recess the City Council work meeting to convene in a Closed Session to discuss pending or reasonably imminent litigation and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 at 9:26 p.m. Councilmember Ohrn seconded the motion.

The vote was recorded as follows:

Councilmember Jared Henderson  Aye
Councilmember Nicole Martin  Absent
Councilmember Sherrie Ohrn  Aye
Councilmember Clint Smith  Aye
Mayor David Watts  Aye

The motion passed unanimously with Councilmember Martin being absent.

15. Adjournment
Councilmember Smith moved to adjourn the City Council meeting at 9:55 p.m. Councilmember Ohrn seconded the motion, and all voted aye.

16. Recommence to Work Meeting (If Needed)

I, Jackie Nostrom, City Recorder for Herriman City, hereby certify that the foregoing minutes represent a true, accurate and complete record of the meeting held on May 22, 2019. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder