The following are the minutes of the Special Herriman City Safety Enforcement Area. The meeting was held on
**Wednesday, May 22, 2019 at 7:00 p.m.** in the Herriman City Council Chambers, 5355 West Herriman Main Street,
Herriman, Utah. Adequate notice of this meeting, as required by law, was posted in City Hall, on the City’s website,
and delivered to members of the Council, media, and interested citizens.

**Presiding:** Chair Jared Henderson

**Trustees Present:** Sherrie Ohrn, and David Watts

**Staff Present:** City Manager Brett geo. Wood, Assistant City Manager Gordon Haight, City Recorder Jackie
Nostrom, Finance Director Alan Rae, Parks and Recreation Director Wendy Thomas, City Engineer
Blake Thomas, and Communications Specialist Jonathan LaFollette.

**Trustees Excused:** Nicole Martin and Clint Smith

**7:00 PM - SPECIAL MEETING (OR AS SOON AS POSSIBLE THEREAFTER):**

1. **Call to Order**
Chair Jared Henderson called the meeting to order at 7:00 p.m. and excused Trustees Clint Smith and Nicole Martin
from the meeting.

1.1. **Approval of the August 16, 2018 HCSEA meeting minutes**
Trustee David Watts moved to approve the August 16, 2018 Herriman City Safety Enforcement Area minutes as written. Trustee
Sherrie Ohrn seconded the motion and all present voted aye.

1.2. **Motion for review and outline of the finalization process to approve the minutes of May 22, 2019**
Trustee Ohrn moved to have the minutes of May 22, 2019 be prepared and distributed to each member of the Herriman City Safety
Enforcement Board. The Board will have ten days to review the minutes and submit any changes to the secretary, if after ten days, there
are no changes, the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the board
is in agreement. Trustee Watts seconded the motion, and all voted aye.
2. **Public Hearing**

2.1. **Public Hearing for the Herriman City Safety Enforcement Area to discuss the adoption of the annual budget for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020**

– Alan Rae, Finance Director

Finance Director Alan Rae reviewed the timeline of the budget approval and referenced the Herriman City Safety Enforcement Area budget document.

*Chair Henderson opened the public hearing.*

Ken Adamson, expressed his concern about the growth in Herriman and the inadequate infrastructure to accommodate it. He asked the Board to consider if the police services are adequate for the problems in the community as there are more issues today than there were a few years ago.

*Trustee Watts moved to close the Public Hearing. Trustee Ohrn seconded the motion and all present voted aye.*

Chair Henderson addressed Mr. Adamson’s concerns and indicated the Board concurred with his statements. He relayed the history behind the creation of the Herriman City Safety Enforcement Area to help have the officers in the community that have been desperately needed. He told a short anecdote of the services the Police department provide and crimes have been intervened and do not progress because of a stronger police presence being rendered in the community.

Trustee Ohrn agreed the Board should be making sure the budget would cover the growth, which was the reasoning behind the transition from the Salt Lake Valley Law Enforcement Service Area and the Unified Police Department. The Board is now more innately involved with the growth of the Police Department and will continue to rely upon the team put in place to ensure the services are adequate for the growth.

Trustee Watts noted the property taxes for police services go directly to the Herriman City Safety Enforcement Area.

3. **Adjournment**

*Trustee Watts moved to adjourn the Herriman City Safety Enforcement Area meeting at 7:16 p.m. Trustee Ohrn seconded the motion, and all present voted aye.*

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 Safety Enforcement Service Area Meeting.

Jackie Nostrom, MMC
City Recorder