



SPECIAL CITY COUNCIL MINUTES

Friday, November 08, 2019
Approved December 11, 2019

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Friday, November 8, 2019 at 8:00 a.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: Jared Henderson, Nicole Martin, Sherrie Ohrn and Clint Smith

Staff Present: City Manager Brett Wood, Assistant City Manager Gordon Haight, Director of Administration and Communications Tami Moody, City Engineer Blake Thomas, Police Chief Troy Carr, City Recorder Jackie Nostrom, Finance Director Alan Rae, Director of Operations Monte Johnson, Public Works Director Justun Edwards, Police Lieutenant Cody Stromberg, Economic Development Manager Heather Upshaw, City Attorney John Brems, Communications Specialist Jonathan Lafollette, UFA Battalion Chief Riley Pilgrim, and Michael Maloy, Assistant City Engineer Jonathan Bowers, and Director of Parks, Recreation and Events Wendy Thomas.

8:00 AM - SPECIAL WORK MEETING: (Fort Herriman Conference Room)

1. Council Business

Mayor David Watts called the meeting to order at 8:09 a.m.

2. Closed Session

The Herriman City Council may temporarily recess the Special City Council meeting to convene in closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated 52-4-205

At 8:09 a.m. Councilmember Ohrn moved temporarily recess the City Council work meeting to convene in a closed session to discuss the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 Councilmember Smith seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Absent</i>
<i>Councilmember Nicole Martin</i>	<i>Aye</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Aye</i>
<i>Councilmember Clint Smith</i>	<i>Aye</i>
<i>Mayor David Watts</i>	<i>Aye</i>

The motion carried unanimously with Councilmember Henderson being absent for the vote.

Councilmember Jared Henderson arrived at 8:12 am

The Council reconvened the City Council work meeting at 10:30 a.m.

3. Administrative Reports

3.1. Capital Projects Overview - Blake Thomas, City Engineer

Assistant City Engineer Jonathan Bowers presented an outline and background of the prioritization of the Capital Projects as there are a significant amount of project needing funding. General Fund project included: Talenah Residence Access Improvements, McCuiston Avenue Roadway Improvements, Ballerina Way Park, Mineral Way Park, Indian Pony Park, Juniper Crest and Patriot Ridge Intersection, Main Street landscape and street lighting, Shoshone detention landscaping, Antelope Meadows detention landscaping, Range East detention landscaping, Jensen Place detention landscaping, Heritage Hill Drive asphalt replacement, Public Works yard fencing, Juniper Crest Road landscaping, Porter Rockwell landscaping, Public Works Facility and the Public Safety Building.

City Engineer Blake Thomas offered an overview of the Transportation Impact Fee Project priorities: 6400 West roadway improvements, 6400 West and Herriman Main Street traffic signal, 6000 West roadway improvements, 7300 West roadway improvements, and the Miller Crossing extension. Engineer Thomas continued with the Storm Drain Impact Fee Project priorities which include the Rose Creek Outfall and Midas Creek Outfall.

Public Works Director Justun Edwards reviewed the Water Impact Fee and Water Enterprise Fund project priorities: Zone 2 and 3 tanks including transmission waterline and dual zone pump station to feed the new tanks, East Herriman Extension water improvements, Juniper Canyon water and secondary waterlines and transmission lines across Juniper Canyon above Mountain View Corridor to connect development systems which would add hydraulic capacity creating a looping system, Dansie Boulevard extension waterline, Old Town Water improvements to increase supply for new development and replace aging infrastructure, and the 11800 South Jordan Valley disconnect. Other

Water Enterprise Fund projects included meter repair replacement program, meter reading system, SCADA system upgrade, Arnold Hollow Spring redevelopment, Water Well 4 rehabilitation, future well replacement feasibility study, Rosecrest Booster pump station upgrades and the secondary water expansion area service repairs.

Director of Parks, Recreation and Events Wendy Thomas presented the Park Impact Fee project priorities which are the Juniper Canyon Recreation Area as well as the Dansie Home restoration and open space amenities.

3.2. General Plan Update - Michael Maloy, City Planner

Y2 Analytics Vice President of Research Kyrene Gibb reviewed the findings of the General Plan Community Survey to solicit public opinions.

1. A majority of residents reported currently living in a single-family home with some variance in yard/lot size, and most residents expect to be living in the same type of home in ten years.
2. It was reported that about half of residents indicated the type of housing they will need in ten years is currently available in Herriman. Those respondents who noted that the type of housing not currently available, nine out of ten would like to see it become available in ten years.
3. 50-percent of residents suggested restaurants are the most desirable gathering place; however, most residents noted the commercial developments would not fit well in their neighborhood.
4. Eight out of ten residents preferred using a car for transportation, but almost half would consider using bus/rail system if it had a park-and-ride lot or were within a five-ten minute walk of their home.
5. 80-percent of residents expressed interest in having a farmers' market in Herriman, and 55-percent expressed interest in a food festival.

Vice President Gibb reported the residents were previously sampled and recruited to join the official Herriman City public opinion panel. The original sampling frame consisted of registered voters and was supplemented with an updated list of utility billing files provided by Herriman City Staff. The 1,799 survey invitations had been sent via email and 898 responses were collected during the period of October 2-15, 2019. The average survey took 11 minutes to complete. The responses had been geocoded to allow for analysis of geographic trends of behaviors. Each Council District on average was equally represented in the final data.

Vice President Gibb presented the questions and responses offered in the Community Survey including:

- Unique Atmosphere
 - Which, if any, of the following characteristics define the “Herriman Feel”? Select up to three. Responses indicated 42-percent noted Herriman is a family-friendly, by far the most chosen descriptive feel of Herriman. The next top descriptors are quiet neighborhoods and beautiful vistas at 25-percent each.

- What does a “live/work/play” neighborhood in Herriman look like to you. Responses noted a key aspect to a live/work/play neighborhood is to have a quality park or somewhere for recreation close by. With that being said, most residents noted they wanted to live close to where they work but far enough away that their home is quieter and more recreational.
- Housing and Development
 - What type of home do you live in now? What type of home do you think you will need 10 years from now? Response: Most residents currently live in a single-family home with a medium yard, and most also see themselves living in one in ten years. 27-percent said they eventually wanted a home with a large yard, which was 13-percentage point increase compared to the proportion of residents who currently live in a single-family home with a large yard. The residents who expected to need multi-family or senior housing in ten years was slightly lower than the proportion who noted they live in this type of housing currently.
 - What type of home do you think you will need ten years from now? Response: The plurality of residents in every district said they would need a single-family home with a medium yard in ten years. District 2 had the highest proportion of residents who expected to need multi-family homes.
 - Do you think the type of home you think you will need ten years from now is currently available in Herriman? (If residents don't think the home they want in ten years is available currently) How interested are you in seeing this type of home in Herriman? The majority of respondents in each Council District indicated the type of home they would need in ten years is available for them today. Among the respondents who indicated the type of home they would need is not currently available, nine out of ten would like to see their preferred future housing be in Herriman.
 - Which, if any of the following features would fit well into your neighborhood? Select all that apply? Which, if any, of the following features might not fit well into your neighborhood, but would be great to have somewhere in Herriman? Select all that apply. Response: 53-percent of respondents indicated a peaceful and relaxing place would best fit their neighborhood. 50-percent noted the same of active areas of engagement. Nearly half agreed that shopping centers would not fit well in their neighborhood, but would be great to have elsewhere in the City.
 - Which, if any, of the following features would fit well into your neighborhood? Select all that apply. Response: District 4 respondents lead in wanting active areas of engagement in their neighborhoods, while respondents in District 2 were most interested in shopping centers of a pedestrian mall.
 - Other than home and work/school, is there a social gathering place that you frequently visit or you would like to see more in in the City? Select up to three. Responses indicated half of residents currently gather at or would like to see more restaurants. Restaurants were more desirable than parks which was the next most common

gathering place by 15-percentage points. Residents in District 3 were more likely to say the rec center or gyms are frequented or desirable gathering places, while District 1 responses expressed more interest in bars, pubs, and beer gardens than those in other districts by over ten percentage points.

- Transportation and Infrastructure

- How do you usually get to work, school or other destinations? How would you like to get to work, school or other destinations? Almost all responses both use and prefer to use their car to get around. 33-percent of residents indicated public transit would be one of their preferred transit options in the future. 15-percent of responses noted of aspirations of using more pedestrian transit options.
- How safe would you say streets in Herriman are today for walking and/or biking? Responses included three-quarters of responses believing city streets are safe for walking and biking. District 3 responses are slightly more likely than others to believe the City streets are safe for pedestrian activities.
- Which, if any, of the following changes to the streetscapes of Herriman would you be interested in seeing to facilitate a more enjoyable or safer walking and/or biking experience? Select all that apply. Responses noted more than one-third of responses are interested in seeing multi-use sidewalks for bikes and pedestrians within the City including streetlights and bike lanes. 31-percent would like to see improved signage. Other suggested improvements included to make streets safer and gather support from about 1-in-4 residents.
- Which, if any, of the following conditions would motivate you to ride express bus service and/or light rail when it becomes available? 47-percent of the responses noted they would be willing to use bus and rail services if there were a park and ride lot available. 42-percents said they would do it if it were within a 10-minutes' walk. One-in-four indicated they were not interested in riding transit regardless of the accessibility.

- Potential Events

- Herriman coordinates many community events throughout the year. Which, if any, of the following additional types of events and cultural activities would you be interest in seeing take place? Responses included 80-percent would be interested in a Harriman Farmers' Market, which leads food festivals by 25-percentage points, the activity which has the second most interest. District 2 expressed the least interest in a farmers' market or a food festival, but was still favorable in both events.

Councilmember Nicole Martin expressed her concern of offering question scenarios to the public soliciting their input on what they would like to see in certain areas, when in reality, would never be an option. The Council agreed.

FFKR Consultant Susie Pethoram presented the priority survey results from the October 30, 2019 Joint Planning Commission and City Council meeting regarding the General Plan. She conducted a survey amongst the Council to ensure their preferences were incorporated into the General Plan.

FFKR Consultant Pethoram reviewed the potential annexation areas to include on the General Plan and offered a brief synopsis of what their development plans entailed.

City Manager Brett Wood reiterated the concern the City Council had about the survey questions that had been disseminated to the public, and requested the Council to inject their preferred questions for a future survey. He noted a questions would be compiled and presented to the Council to review a second time, prior to the distribution of a future survey. They Council agreed.

3.3. 2020 Legislative Session Priorities - Tami Moody, Director of Administration and Communications

Lieutenant Cody Stromberg presented the Legislative Priorities for 2020, and asked the Council if there was any item they would want to include or remove from the list. Priorities included: Tax Reform, Transportation and Infrastructure, Economic Development, Contaminated Soils, Educational Facilities, Water, Trails, Local Control, Election Revision, Historical Area Preservation, and Building and Construction.

Councilmember Jared Henderson was excused at 12:55 p.m.

3.4 Lunch ~ Presentation of Soil Contamination on Properties within Herriman City – Blake Thomas, City Engineer

This item was continued to a future meeting.

4. Adjournment

Councilmember Martin moved to adjourn the City Council work meeting at 1:00 p.m. Councilmember Obrn seconded the motion, and all 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 November 8, 2019. This document constitutes the official minutes for the Special Herriman City Council Meeting.



Jackie Nostrom, MMC
City Recorder