The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on Wednesday, December 11, 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:** Jared Henderson, 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 Lieutenant Cody Stromberg, City Recorder Jackie Nostrom, Finance Director Alan Rae, Director of Operations Monte Johnson, Building Official Cathryn Nelson, Public Works Director Justun Edwards, Economic Development Manager Heather Upshaw, City Attorney John Brems, Communications Specialist Destiny Skinner, UFA Chief Riley Pilgrim, City Planner Michael Maloy, Assistant City Engineer Jonathan Bowers, Staff Engineer Bryce Terry.

**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 5:18 p.m. Councilmember Nicole Martin was excused.

2.1 **Review of this Evening's Agenda**
   Council and staff briefly reviewed the agenda.
2.2 Future Agenda Items
City Manager Brett Wood distributed a Forecast Agenda to the Council to offer input on upcoming items, and asked for direction. After subsequent discussion, the Council determined to start work meetings promptly at 5:00 p.m. and push the general meeting back to 7:30.

3. Administrative Reports
3.1. Transportation Master Plan Update - Blake Thomas, City Engineer
City Engineer Blake Thomas indicated the Transportation Master Plan needed to be updated. The Plan utilized the regional long-range traffic model prepared by the Wasatch Front Regional Council and used the Herriman General Plan to analyze the City’s transportation network. The information had been used to identify areas that have been or will be performing in deficiency due to planned growth. The final result will outline the proposed improvements to correct the deficiencies so the transportation system could function at an acceptable level of service.

The process would assist the City in future project planning and budgeting as it would be the bases used to determine which improvements are attributable to new growth. Projects that fall within those parameters could be included in the transportation impact fee analysis and would be funded by impact fees paid to the City by new development.

Engineer Thomas anticipated an open house for the public to attend in January 2020 where the draft Transportation Master Plan would be available for review and comment. The Final Transportation Master Plan, Transportation Impact Fee Facilities Plan, and Transportation Impact Fee Analysis would be presented to the Council following public input.

3.2. Presentation of Soil Contamination on Properties within Herriman City - Blake Thomas, City Engineer
City Engineer Thomas offered a history of the contaminated soils within Herriman City. The properties originally were contaminated with elevated levels of lead and arsenic due to historic mining operations from the late 1800’s into the mid 1960’s. During the late 1990’s the United States Environmental Protection Agency (EPA), State Department of Environmental Quality (DEQ), and Kennecott worked with the respective property owners to identify where the contamination was present and to explore available options for addressing the problem areas. Some of the properties had been remediated while other areas had the soils left in place based of the desire of the property owner at the time.

In 2001, the EPA issued a Record of Decision (ROD) which identified Operable Units within the entire area affected and outlined requirements for remediating soils. Herriman had been provided the Institutional Controls of the Operable Unit 3, which included the area along Butterfield Creek within City limits. Herriman adopted a manual which outlined the requirements for new development in the contaminated areas. Engineer Thomas reviewed the Hidden Oaks remediation plan, and offered an overview of the required clean-up levels. He noted the soils would be required to be hauled off to an approved repository, and observed associated costs for disposal.
Engineer Thomas informed the Council of different requirements for development for those properties within the Operable Unit 3 as opposed to properties outside of that designation. Properties outside of the designation are required to work with Salt Lake County, the State of Utah, or the EPA. The City would require a letter from one of those governing agencies prior to approving any building permits. A discussion ensued regarding the City’s involvement of the Record of Decision and properties needing remediation.

3.3. Rosecrest Development Agreement Discussion - John Brems, City Attorney
City Attorney John Brems presented the Rosecrest and Wasatch proposed amendments to their respective Development Agreements. He explained that Wasatch had purchased two parcels from Rosecrest, which were subject to the Rosecrest Development Agreement, known as Pod 35 and Pod 39. Wasatch had proposed to amend the Wasatch Master Development Agreement to add those properties and include commercial design guidelines. Due to the request to add the two parcels, Rosecrest would have to amend their Master Development Agreement to remove those properties.

In addition to the Master Development Agreement amendments, Rosecrest also requested a zone change on those properties. Attorney Brems presented the conceptual site plans and noted the properties would not contemplate a transfer without the consent of the City with limited exceptions and commercial design guidelines would be incorporated. The guidelines had been previously reviewed and approved by the Planning Commission. He also noted that Wasatch had requested the City reimburse them for the cost of the two proposed parking structures. The estimated cost would be paid in two payments, one being $16 million in 2020 and the second installment of $8 Million in 2023. Councilmember Ohrn asked about the process and costs associated with the parking structures, to which Attorney Brems explained this would come back to the Council to either considered as part of the current amendment or would be contemplated in a future amendment. This was the first step in the process.

There was a City proposed provision included to contemplate any conflicts or inconsistencies within the amendment. The agreement would note the Developer would provide the better quantity or greater quality, comply with the more stringent requirement and exhibit F-1 (Design Guidelines) would have priority over the previous exhibit F.

3.4. Wasatch Development Agreement Discussion - John Brems, City Attorney
This item was Discussed with Item 3.3

3.5. Discussion regarding the Rosecreek Outfall Storm Drain Line - Blake Thomas, City Engineer
Assistant City Engineer Jonathan Bowers offered a brief overview of the presentation and the background of the areas planned to outfall at Rose Creek including: Mountain Ridge, Park House, Juniper Canyon and Real Vista encompassing approximately 2,347 acres. Each area had a unique confluence and development was required to temporarily retain the Storm Drain in the event of a 100-year storm arose. He presented the total acreage of 28 acres of total pond footprint, and noted Salt Lake
County allowed a discharge of 0.02 cfs/acre to discharge into Rose Creek during a storm event. If pumping had been used to discharge runoff then a retention holding pond would be required.

Assistant City Engineer Bowers offered solutions and the cost associated with each respective alternative.
1. Conveyance along Welby-Jacobs canal according to the Storm Drain Master Plan.
2. Pump runoff to Riverton’s storm drain system in Sentinel Ridge Boulevard.
3. Discharge runoff into new storm drain system in 13800 south. There would be no capacity in the existing system based on recent discussion with Riverton City Staff.
4. Provide no outfall and retain/infiltrate all runoff.

Councilmember Smith notated all of the alternatives, with the exception of #4, would require agreements with other entities. Councilmember Henderson asked what had been planned and whether the funding was adequate. He eluded to the possibility of having a ditch installed based upon the impact fee study, which Assistant City Engineer confirmed. Mayor Watts asked for a future update that reviewed Operation and Maintenance costs.

*Councilmember Ohrn moved to adjourn the work meeting at 7:00 p.m. to convene in the General Meeting. Councilmember Smith seconded the motion, and all voted aye.*

The Council reconvened work meeting at 9:25 p.m.

### 3.6. White Barn Regional Park Discussion - Wendy Thomas, Director of Parks, Recreation and Event

Director of Parks, Recreation and Events Wendy Thomas explained the Master Development Agreement for the Teton Ranch provided for an amenity commonly known as the White Barn Regional Park. The agreement also identifies other park amenities throughout the development including the continuation of the Midas Creek Trail, the Midas Creek Park as well as the Teton Park. Director Thomas sought direction from the Council as to what amenities would be a priority as there would not be adequate impact fee monies to construct all of them.

Director Thomas noted the “White Barn Regional Park” is not a regional park as it would be classified as a neighborhood park. Councilmember Ohrn suggested the ‘Herriman Feel’ consisted of more than just a community center. She acknowledged it would good on the corner of the development. Councilmember Smith added the cost associated with the amenity was not fully discussed, and questioned if the community would be willing to take all of the impact fees, plus some to create this neighborhood park. Mayor Watts noted the barn was specifically called out in the plan; however, struggled justifying the cost. The Council agreed. Councilmember Smith reported this amenity would not be fiscally responsible for the City to construct. Councilmember Henderson indicated the intent of the developer was to market this amenity to sell the product.
Director Thomas informed the Council the Parks Impact Fee Analysis is currently being updated, and could be incorporated into the plan if the Council desired. Council consensus determined to remove the White Barn from the plan, and noted it could be included in the future if funds become available.

3.7. Tour of Utah Update - Wendy Thomas, Director of Parks, Recreation and Events
There was no update offered.

3.8. Discussion relating to the location of the proposed Elementary School location - Blake Thomas, City Engineer
City Engineer Blake Thomas explained that Jordan School District would like to construct a new elementary school within the Dansie Annexation area the fall of 2022. The current area surrounding the school is being developed by Ivory Homes.

Ivory Homes has provided a proposed schedule for when roads and infrastructure would be completed for each phase of development. They have agreed to build and be reimbursed for the road in order for the elementary school to have access.

3.9. McCuiston Avenue Project Update - Blake Thomas, City Engineer
City Engineer Thomas presented the project status and noted the project would go out to bid and be completed this spring. He expressed his appreciation to everyone involved to get this project completed as it has been over ten years.

City Engineer Thomas recommended working with a right-of-way acquisition consultant if the City was to pursue this type of project anywhere else in the community.

3.10. Discussion relating to the Unified Fire Authority Interlocal Cooperative Agreement - Brett Wood, City Manager/Jared Henderson, City Council
Councilmember Jared Henderson indicated the Unified Fire Authority (UFA) Interlocal Agreement was electronically disseminated to the Council. He explained the UFA revamped the agreement and was looking to member agencies to approve the agreement. He asked the Council to offer direction to him on how to proceed as the City’s representative on the Unified Fire Authority Board.

Councilmember Smith noted this would be an in depth discussion and would need to find an appropriate amount of time to make a proper decision.

3.11. Discussion pertaining to a request to amend the Anthem Commercial Development Master Development Agreement regarding the site plan and placement of commercial signage - Michael Maloy, City Planner
City Planner Michael Maloy informed the Council of the proposal to amend the Anthem Commercial Development regarding the site plan and placement of commercial signage.
3.12. Discussion of Surplus Property adjacent to the Auto Mall - John Brems, City Attorney
City Attorney John Brems indicated the City entered into a purchase contract with Auto Mall Developers, and due to the proposed take down schedule there may be a shortfall of maintenance funds. The developer has agreed to purchase additional property including a proposed 3.75 acre parcel. This purchase would allow the City to maintain the planning level of maintenance funding.

The proposed surplus property would have a recorded easement to allow the City the ability to construct the Midas Creek Trail or any other amenities. It would also provide the developer an opportunity to incorporate the property into the development.

3.13. Discussion of a Resolution Expressing Herriman’s Intent to Study and Consider Participation in the Community Renewable Energy Act of the State of Utah - Tami Moody, Director of Administration and Communications
Director of Administration and Communications Tami Moody informed the Council of House Bill 411 which was passed during the 2019 legislative session to create a regulatory pathway for communities to pursue a complete net renewable energy by 2030. The state has requested approval of a resolution declaring their intent to participate in the Utah Community Renewable Energy Act to improve efficient use of natural resources to help improve the air quality.

Director Moody highlighted the communities who have approved a support resolution and noted some cities were not amenable to approval. She looked to the Council for direction on how to proceed.

3.14. City Manager Updates - Brett Wood, City Manager
City Manager Brett Wood asked Public Works Director Justun Edwards to update the Council on the chlorination levels in the water. Director Edwards explained there had been a meter and pump malfunction which cause some chlorination in the water system; however, they were never above the level set by the Division of Drinking Water. Councilmember Ohrn commended staff for their response and timeliness to address the situation and come up with a solution.

City Manager Brett Wood indicated the City would receive the 2018 CAFR report award, and congratulated staff that had been involved with the endeavor.

Councilmember Ohrn moved to temporarily recess the City Council work meeting to convene in closed session for the purpose to discuss the purchase, exchange, or lease or real property, as provided by Utah Code Annotated 52-4-205 at 11:06 p.m. Councilmember Smith 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 Henderson being absent.

The Council reconvened the work meeting at 11:18 p.m.

4. Adjournment
Councilmember Smith moved to adjourn the work meeting at 11:18 p.m. and Councilmember Henderson seconded the motion, and all present voted aye.

7:00 PM - GENERAL MEETING:

5. Call to Order
Mayor Watts called the meeting to order at 7:23 p.m. and welcomed those in attendance. Councilmember Martin was excused from the meeting.

5.1 Invocation/Thought/Reading and Pledge of Allegiance
Mr. Alex Hill led the audience in the Pledge of Allegiance.

5.2 City Council Comments and Recognitions
Councilmember Clint Smith recognized and thanked Councilmember Nicole Martin for her dedicated service. He acknowledged her experience which brought a lot of value to the community, and the challenge Elected Officials are faced with having to make difficult decisions. Councilmember Smith commended Councilmember Martin for always doing what was best for the community. The Council agreed.

Mayor Watts thanked the Recreation Department for their dedication to making the Ice Ribbon a successful amenity for the community.

Councilmember Ohrn recognized the Youth Council for making an effort to serve others in need.

6. Public Comment
Kurt Tolman, indicated he had worked for Herriman for over 15 years, and presented a book to the Council.

Jeremy Talbot, noted he lived in Solameer townhomes where residents are limited to a one space parking garage. Parking has been a struggle for them as there is not enough room, and the businesses adjacent to the development have noted vehicles parked on their property would be towed. He presented a petition from the neighborhood in hopes to find a compromise.

Steve Garrett, expressed his appreciation to the Herriman Police Department. He offered a quick narrative regarding their proactive approach.

7. City Council Board and Committee Reports
Councilmember Henderson reported on the South West Caucus study.
Councilmember Smith acknowledged the renewable energy bill that would be discussed later in the meeting.

Councilmember Ohrn noted the South Salt Lake Valley Mosquito Abatement District as well as the Wasatch Front Waste and Recycling District approved their budgets.

8. **Reports, Presentations and Appointments**

8.1. **Presentation of the Annual Audit - Alan Rae, Finance Director**
Finance Director Alan Rae informed the Council of the completion of the annual audit and introduced McCay Hall who was the partner to conduct the audit. Director Rae presented the financial statement and offered a brief overview of the report.

8.2. **Introduction of the 2019-2020 Herriman Royalty - Wendy Thomas, Director of Parks, Recreation and Events**
Parks, Recreation and Events Director Wendy Thomas extended her gratitude to the Council for their continued support of the Herriman Royalty. She introduced the 2019-2020 Herriman Royalty: Miss Herriman Samantha Barney, First Attendant Paige Welsh, and Second Attendant Danielle Fisher.

Miss Herriman Samantha Barney relayed her excitement to be involved in the community and stated her platform was the power of positive thinking through setting a good example. Director Thomas thanked the Arts Council and Events Coordinator Laura Twitchell for their dedication in this program.

8.3. **Quarterly Traffic Committee Report - Bryce Terry, Staff Engineer**
Staff Engineer Bryce Terry spoke on the Traffic Committee report and reviewed some items of improvement:

- Removal of “no parking” signs on High Spirit Court
- Improvements to the crosswalk and intersection at Main Street and Herriman Rose Boulevard
- Improvements to the intersection of Bellagio Way and 12900 South
- Improvements to the traffic flow surrounding Athlos Academy
- Improvements to the striping at Main Street and Herriman Boulevard
- Improvements to the school’s safe walking-route at Ivie Farms Drive and Rose Canyon Road
- Improvements to the Intersection of 5600 West and 13400 South

Engineer Terry offered a brief overview of the representatives that form the committee such as Herriman Police, Engineering, Planning, Streets, GIS, and the Communications Departments. The committee meets on a monthly basis to discuss traffic concerns throughout the City. Engineer Terry presented the 2019 traffic counts throughout the City which offers a synopsis for future growth and improvement needs. He concluded the presentation to show residents how to submit any traffic concerns to the committee for review.
8.4. Appointment to the South Valley Sewer Board - Brett Wood, City Manager
City Manager Wood presented a resolution to the Council to nominate a representative to the South Valley Sewer Board for their consideration. He recommended keeping Councilmember Clint Smith on the Board.

Councilmember Ohrn moved to approve Resolution No. R40-2019 nominating Clint Smith as the representative to the South Valley Sewer Board. 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 Nicole Martin being absent.

8.5. Presentation of a Resolution appointing members to the Planning Commission - Michael Maloy, City Planner
City Planner Michael Maloy presented a resolution to the Council for the reappointment of Chris Berbert and Andrea Bradford to the Planning Commission.

Councilmember Clint Smith stated this role was vital to the development of the City and appreciated their willingness to continue their service.

Councilmember Clint Smith moved to approve Resolution No. R41-2019 appointing Chris Berbert and Andrea Bradford as members of the Planning Commission. Councilmember Jared 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 Nicole Martin being absent.

9. Public Hearing
9.1. Public Hearing to consider vacating right-of-way located at approximately 12100 South 5700 West - Blake Thomas, City Engineer
City Engineer Blake Thomas oriented the Council of the location of the proposed location and explained when the subdivision was created, the developer and the City anticipated a trail connection to Herriman
High School. Jordan School District never connected a trail to the City’s planned location and has since installed a fence with no future plans to create an opening in the fence and improve the trail. As a result, the City's trail is essentially a 15-foot wide by 165-foot long dead-end corridor between two residential lots which does not serve a purpose for the public.

Mayor Watts opened the public hearing.

There were no comments offered.

Councilmember Smith moved to close the public hearing. Councilmember Ohrn seconded the motion and all present voted aye.

9.2. Public Hearing regarding the Water Conservation Plan - Justun Edwards, Public Works Director
Public Works Director Justun Edwards updated the Council on the 2019 Water Conservation Plan which is used as a guide to implement a water wise program and is utilized to determine future water demands. The plan must be updated and reaffirmed every six years.

Mayor Watts opened the Public Hearing.

No comments were offered.

Councilmember Smith moved to continue the Public Hearing to the January 8, 2020 meeting. Councilmember Henderson seconded the motion and all present voted aye.

9.3. Public Hearing pertaining to the proposed Parks Master Plan - Wendy Thomas, Director of Parks, Recreation and Events
Director Thomas turned the time over to Landmark Design Consultant Lisa Benson to conduct the presentation. Consultant Benson offered a synopsis of the purpose of the Parks Master Plan to build upon other planning documents, establish new community goals, provide policy direction and include specific, measurable and prioritized strategies.

Consultant Benson highlighted the statistically valid survey results and reported an existing level of service of 3.71 acres per 1,000 people. The data analyzed to access various parks, the service area radii reflected the City currently has four park distribution gaps. To fill the void, four options were proposed.

1. Develop the planned 43-acre Northwest Sports Park as soon as possible
2. Develop the proposed 24.4-acre Hidden Oaks Parks
3. Herriman Hills Open Space should be used to serve the park needs of the local neighborhood via the proposed Spring Canyon Trailhead at the south end of Spring Canyon Drive
4. Filling the gap would require more significant and focused actions, due to the large area without easy access to a park. It is recommended that two 10-acre neighborhood parks be developed east of the Mountain View Corridor, and a 20-acre community park be developed west of the
Consultant Benson reviewed the park standards and amenities required to meet the level of service. She continued with the open space areas and noted the City should make use of the full range of resources to secure additional land for the community, which is one of the residents’ top priorities. The focus should be concentrated on the expansion of the Herriman Hills Open space and the preservation of the natural drainages and features unique to the City to provide greater connections with City parks and neighborhoods. Unique uses should be considered for open spaces where appropriate as described in the Herriman Hill Open Space Master Plan.

Consultant Benson further discussed the Recreation, Community Events and Arts priorities and recommended to continue a partnership with Salt Lake County to provide recreation programs and activities and investigate other partnering opportunities. Continue to work with a developer on the possibility of a building flexible-use community center near the future Salt Lake Community College Campus that may also serve the arts community, and conduct a feasibility study for constructing and operating an outdoor swimming pool as demand increases.

Consultant Benson offered trail recommendations including the development of the proposed trail network by buildout in 2060, implement a trailhead/open space vision in the Herriman Hills Open Space Master Plan, continue to partner with the Utah Department of Transportation for trailheads and crossings along state routes, develop and implement a wayfinding and signage master plan, and continue to evaluate safety needs and ensure proper trail maintenance.

The Goals for the Parks Master Plan were listed as follows:
1. Assure residents of Herriman have adequate access to parks
2. Continue to maintain a high standard of maintenance for Herriman City’s parks in the future
3. Increase the amount and variety of natural open space in the City
4. Assure residents of Herriman City have access to high quality recreation and arts facilities and programs
5. Develop and complete street approach to roadway development
6. Implement the recommended trail facilities
7. Promote water conservation and similar practices to help ensure the Herriman City parks and recreation system is sustainable and resilient

Mayor Watts opened the public hearing.

No comments were offered.

_Councilmember Ohrn moved to continue the Public Hearing to the January 8, 2020 meeting. Councilmember Smith seconded the motion and all present voted aye._
10. Consent Agenda
   10.1. Approval of the November 8, 2019 Special City Council meeting minutes
   10.2. Approval of the November 13, 2019 City Council meeting minutes
   10.3. Approval of the November 19, 2019 Board of Canvassers meeting minutes
   10.4. Approval of a Resolution adopting an Annual Meeting Schedule for 2020
   10.5. Approval of a Resolution Granting Local Consent for a Full Service Restaurant License, a Manufacturing Brewery License, a Bar Establishment License, and a Package Agency License for Garage Grill
   10.6. Approval of the Monthly Financial Summary

Councilmember Sherrie Ohrn moved to approve the Consent Agenda as written. Councilmember Smith amended the motion to identify the start time on item 10.4 Adoption of the Annual Meeting Schedule for 2020 should reflect the predetermined time of 7:30 for the City Council meetings. Councilmember Jared 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 Nicole Martin being absent.

11. Discussion and Action Items
11.1. Discussion and consideration of a Resolution approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City regarding the Herriman North Community Reinvestment Area Sales Tax - John Brems, City Attorney

Councilmember Henderson moved to approve Resolution No. R42-2019 approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City regarding the Herriman North Community Reinvestment Area sales tax. 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 carried unanimously with Councilmember Nicole Martin being absent.
11.2. Discussion and consideration of a resolution approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City regarding the Herriman Innovation District property tax - John Brems, City Attorney

Councilmember Henderson moved to continue Item 11.2 approving an Interlocal Cooperative Agreement between Herriman City and the Community Development and Renewal Agency of Herriman City regarding the Herriman Innovation District property tax. Councilmember Ohrn seconded the motion and all present voted aye.

11.3. Discussion and consideration of a Resolution adopting Council Districts as Voter Participation Areas for purposes of Initiatives, Referenda, and other political activities - Jackie Nostrom, City Recorder

City Recorder Jackie Nostrom reported of the bill passed during the 2019 Legislative Session amending provisions of the Election Code relating to initiatives, referenda and political activities of public entities. This would change the requirements for circulation and petition signature requirements. Recorder Nostrom stated the approval of this resolution would establish voter participation areas to coincide with Council Districts when it comes to the petition requirements. In essence, signature requirements for initiatives would necessitate 10-percent of the number of active voters in the City in at least 75-percent of the City’s designated voter participation areas while referendums, there would need to be at least 27.5-percent of the number of active voter signatures in at least 75-percent of the designated areas.

Councilmember Henderson moved to approve Resolution No. R44-2019 adopting Council Districts as Voter Participation Areas for purposes of Initiatives, Referenda, and other political activities. Councilmember Ohrn seconded the motion. (This resolution was renumbered to R43-2019 to maintain sequential numbering).

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 Nicole Martin being absent.

12. Future Meetings
12.1. January 2 - Planning Commission Meeting 7:00 p.m.
12.2. January 6 - Oath of Office Ceremony; City Hall 5:00 p.m.
12.3. January 8 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

13. Events
13.1. December 14 - Santa Paws; City Hall 9:00 a.m.
13.2. December 21 - Pancakes and PJs; Herriman City Hall 9:00 a.m.

13.3. December 24 - Christmas Eve; City Offices Closed

13.4. December 25 - Christmas Day; City Offices Closed

14. Closed Session
The Herriman City Council may temporarily recess the City Council 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

There was no closed session.

15. Adjournment
Councilmember Smith moved to adjourn the City Council meeting at 9:06 p.m. to reconvene in the Work Session. Councilmember Ohrn seconded the motion and all present 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 December 11, 2019. This document constitutes the official minutes for the Herriman City Council Meeting.

Jackie Nostrom, MMC
City Recorder