CITY COUNCIL AGENDA
Wednesday, January 23, 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. Mayor and Council Social
   The Mayor and 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 Parks Master Plan Update - Kyrene Gibb, Y2 Analytics and Lisa Benson,
       Landmark Design
       Staff Report - Parks, Trails and Open Space Master Plan Update.docx
   3.2 Snow Fighters Report - Ed Blackett, Streets Manager
   3.3 Discussion pertaining to the Mayor's Compensation - City Council Discussion

3.4 Discussion related to Budget Revenue - Alan Rae, Finance Director

3.5 Review of the proposed Budget Amendment - Alan Rae, Finance Director
   Budget_Amendment_Report.pdf

3.6 Veteran's and Military Advisory Board Update - Wendy Thomas, Director of
   Parks, Recreation and Events
   Staff Report - Veteran's and Military Advisory Board Update.docx

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • (801) 446-5324 fax • herriman.org
3.7. Park Ordinance Updates - Wendy Thomas, Director of Parks, Recreation and Events
   Staff Report - Park Ordinance Updates.docx
   Chapter 8 - Parks and Recreation Facilities - DRAFT.docx

3.8. 2018 Police Department Review - Troy Carr, Police Chief

3.9. McCuiston Road Update - Blake Thomas, City Engineer
   2019-0123_McCuiston Avenue Project Update.docx

3.10. City Manager Updates - Brett Wood, City Manager

4. Adjournment

7:00 PM - GENERAL MEETING:
5. Call to Order
   5.1 Invocation/Thought/Reading and Pledge of Allegiance
   5.2 Council Disclosure for Conflict of Interest
   5.3 Mayor/Council Comments and Recognitions

6. Public Comment
   Audience members may bring any item to the Mayor and 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. Mayor and Council Board and Committee Reports

8. Reports, Presentations and Appointments
   8.1 Herriman Police Department Promotion and Badge Presentation - Troy Carr, Police Chief

9. Public Hearing
   9.1 Public Hearing and Consideration of a Resolution amending the 2018-2019 Herriman City Budget - Alan Rae, Finance Director

10. Consent Agenda
   10.1 Approval of the Monthly Financial Summary
       SR_MonthlyFinancialSummary.pdf
   10.2 Approval of an Ordinance adjusting City Council Districts due to an annexation - Jackie Nostrum, City Recorder
       SR_VotingDistrictBoundaries.pdf

11. Future Meetings
   11.1 January 30 - Joint City Council/Planning Commission Meeting 6:00 p.m.
   11.2 February 7 - Planning Commission Meeting 7:00 p.m.
11.3. February 13 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:00 p.m.

12. Events
   12.1. February 9 - Little Sweethearts Dance; City Hall 6:00 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 reasonably imminent litigation, and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205.

14. Adjournment

15. Recomence 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, Wendy Thorpe, 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 17th day of January, 2019. /s/ Wendy Thorpe, Deputy City Recorder
DATE: 01/14/2019

TO: Herriman City Council

FROM: Wendy Thomas

MEETING: January 23, 2019 City Council Work Meeting

SUBJECT: Parks, Trails and Open Space Master Plan Update

BACKGROUND:
Herriman City Staff, along with the Parks Master Plan Steering Committee, Landmark Design and Y2 Analytics, has been working on the update to the Parks, Trails and Open Space Master Plan. Lisa Benson from Landmark Design and Kyrene Gibb from Y2 Analytics will update City Council on the status of the plan and will review survey results.

DISCUSSION AND RECOMMENDATION:
N/A

ATTACHMENTS:
N/A
DATE: January 23, 2019

TO: The Honorable Mayor and City Council

FROM: Monte Johnson

SUBJECT: 2019 Snow Removal Report

RECOMMENDATION:

BACKGROUND: 
To update Mayor and City Council on the 2019 snow removal efforts.

DISCUSSION: 
We will discuss number of snow events, man hours, miles plowed, maintenance costs, GPS tracking, new brine system, and percent of budget expended.

ALTERNATIVES:

FISCAL IMPACT:
January 2018-2019 snow report

9 events where 3 or more trucks have been dispatched

Labor to date 289 hours straight time 280 hour o/t

6,048 M plow trucks have traveled

1,050 tons of salt used 31% of budget

$9,547 Maintenance cost on snow plow equipment

Benefits of GPS tracking
Front desk sending fewer calls to Ed for areas missed
Efficient locating for dispatching in emergency situations

Pre-treating roads using Salt Brine prior to snow storms
Prevents ice bond to surface
Starts working before truck applied salt is applied
More effective in lower temperatures
Cost effective

We are in week 11 of 22, half way there

Once snow has stopped it takes roughly about 8 to 10 hours
to complete push back and clean-up process
Herriman City Staff Report
City Council Meeting 12-12-2018

Agenda Item: Consideration of a resolution to amend the Herriman City 2018-2019 fiscal year budget

Staff Report submitted by: Alan Rae

Recommended City Council Action: Discussion Item Only

BACKGROUND:

Herriman City has applied for and been approved for Corridor Preservation money in the following amounts.

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<tbody>
<tr>
<td>Dansie</td>
<td>$ 380,000</td>
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<tr>
<td>Autumn Crest</td>
<td>1,143,218</td>
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</tbody>
</table>

These amount will be received and immediately paid to obtain the right of way for current projects.

We are asked that the Council approve the receipt of the revenue and the subsequent payment for real property.

SUPPORT MATERIALS:

FINANCIAL IMPACT:

This item will be an in and out transaction and will not affect fund balance.

Respectfully Submitted:  
Alan Rae
DATE: 01/16/2019
TO: Herriman City Council
FROM: Wendy Thomas
MEETING: January 23, 2019 City Council Work Meeting
SUBJECT: Veteran’s and Military Advisory Board Update

BACKGROUND:
The newly formed Veteran and Military Advisory Board had their first meeting on Tuesday, January 15. Four individuals representing Herriman City and UFA were present, as were seven potential board members. The board made recommendations for the chair elect and were extremely helpful in shaping the future of the committee, the programs and services they wish to offer and shared gratitude that the City is interested in implementing the board.

DISCUSSION AND RECOMMENDATION:
A formal recommendation from staff for the Veteran’s and Military Advisory Board will be presented in the February 13 City Council Work Meeting.

ATTACHMENTS:
N/A
DATE: 01/15/2019
TO: Herriman City Council
FROM: Wendy Thomas
MEETING: January 23, 2019 City Council Work Meeting
SUBJECT: Park Ordinance Updates

BACKGROUND:
The Herriman City Parks Ordinance is in need of updates to clarify rules and regulations, add specific rules and regulations that apply to use on urban and primitive trials and to bring the ordinance in line with other updated ordinances.

DISCUSSION AND RECOMMENDATION:
Staff will present draft updates to Council for review and discussion.

ATTACHMENTS:
Chapter 8
PARKS, PARK FACILITIES, TRAILS AND OPEN SPACE

7-8-1: RESERVATIONS; REQUEST FORM:

7-8-2: PRIORITY USAGE:

7-8-3: SPONSORED FUNCTIONS SPECIFIED:

7-8-4: FEES AND DEPOSITS:

7-8-5: RULES AND REGULATIONS:

7-8-6: HOURS OF USE OF BLACK RIDGE RESERVOIR PARK:

7-8-7: HOURS OF USE OF THE SKATE PARK:

Add PURPOSE, APPLICATION OF PROVISIONS & DEFINITIONS

DEFINITIONS:

Special Event: Any athletic event, entertainment event or political event, whether held for profit, nonprofit or charitable purpose. (Ord. 99-05 § 14.56.030, 5-26-1999, eff. 6-1-1999; amd. 2010 Code)

Park Facilities:

Open Space:

Urban Trails:

Primitive Trails:

7-8-1: RESERVATIONS; REQUEST FORM:

City staff will administer use and rental of park facilities. Individuals or groups desiring to use the park facilities must complete a reservation online or by contacting the City.

7-8-2: PRIORITY USAGE:

City sponsored and city related functions ("sponsored functions") will have priority over functions that are not city sponsored or city related functions ("nonsponsored functions"). Sponsored functions will not be charged a rental fee and security deposit. Nonsponsored functions will be charged a rental fee and security deposit and will be on a first come first served basis (after satisfying sponsored functions use). The individual (the "responsible person") signing the reservation request form for the proposed user shall be personally responsible for the proper use of the facility in question. (Ord. 10-43, 9-2-2010)

7-8-3: SPONSORED FUNCTIONS SPECIFIED:
Generally, sponsored functions include volunteer groups whose functions and established efforts benefit the community. Sponsored functions include the following:

A. City council and City events;

B. Planning and zoning commission;

C. City Council approved committees and boards;

D. County, State and/or federal sponsored events; and

E. Others, as approved. (Ord. 10-43, 9-2-2010)

7-8-4: PARK FACILITY RENTAL FEES AND DEPOSITS:

A. The application, rental fee and security deposit for nonsponsored functions is due twenty-four (24) hours before the scheduled event. Please see city master fee schedule for costs. (Ord. 10-43, 9-2-2010)

B. If the event is a Special Event, thirty (30) days’ notice is required. (Ord. 99-05 § 14.56.060, 5-26-1999, eff. 6-1-1999; amd. 2010 Code)

C. The application, rental fee and security deposit for the Rosecrest Pavilion Park Facility is due thirty (30) days in advance.

D. The sublease of Herriman City Parks, Park Facilities, Trails and Open Space is strictly prohibited.

E. The security deposit will be returned to the group, only if the facility is left clean, orderly, undamaged, and all furnishings are returned to their original arrangement as determined by the city.

F. A certificate of insurance may be required with the City listed as an additional insured.

G. Reservations may be transferred or cancellation refunds granted if written notice is given to Herriman at least twenty four (24) hours prior to the event.
H. The responsible person must be present at the facility during all reserved activities. Any repair costs resulting from damages to the facilities will be the responsibility of the responsible person.

PARK FACILITY RENTAL RULES:

A. The facility must be left in a clean and orderly manner. All trash must be placed in the proper receptacles, and tables, etc., returned to the same condition in which they were found.

B. Any special accommodations or seating arrangements are the responsibility of the group renting the park facility.

C. A permit is required for exclusive use of the rented park facility. The permitted use only applies to the park facility rented and does include the surrounding park space, parking lots or other amenities.

7-8-5: GENERAL PARK FACILITY RULES AND REGULATIONS:

A. Persons are prohibited from being in any park facility between the hours of 10:00 PM and 5:00 AM, MST, unless otherwise posted, defined in this ordinance, or approved by City staff.

B. Park facility use is prohibited if the park facility has been fenced, locked, and/or temporarily closed to the public.

C. Hours for park restroom facilities are posted at each facility and vary by park facility and season.

D. Smoking is not permitted in any park facilities.

E. The sale, possession or consumption of any alcoholic beverages is prohibited without appropriate permits and licenses from Herriman City and the State Department of Alcoholic Beverage Control.

F. Modifications of the facility are prohibited without the written authorization from City staff. Modifications are defined as, but not limited to, any modification of existing lands, vegetation or structures from its existing condition including any form of digging, landscaping, construction, or placement of structures.

G. Adjusting or tampering with sprinklers, sprinkling valves, or sprinkling irrigation systems is prohibited.
H. All trash must be placed in the proper receptacles, and tables, etc., returned to the same condition in which they were found.

I. Unauthorized motor vehicles either electric or gas powered shall not be permitted beyond designated road ways and parking areas. Parking is only allowed in designated areas and stalls.

J. Possession of illegal or unlawful weapons, contraband, illegal drugs, or other illicit items in any park facility is prohibited.

K. No gambling, fighting, quarreling, or use of profane language will be permitted in any park facilities.

L. Amplified music or sound is prohibited unless authorized in writing by City staff.

M. Fires are prohibited in park facilities except in fireplaces and grills provided by the City for this purpose.

N. Fireworks are prohibited in park facilities except if approved through a special event permit and with authorization from the Unified Fire Department. This falls under Title 4, Chapter 2

O. Any dog in a public park must be continually kept on a leash, not over eight feet (8’) in length except for designated off leash area. The director may grant exceptions to this subsection for a licensed animal exhibitions. This falls under Title 5, Chapter 1, Article F

P. Inflatables, mechanical rides, water slide and any other private attraction are prohibited without a permit.

Q. Archery, golf and paintball are not prohibited without a permit.

R. The City reserves the right to revoke a reservation or close a park facility in the event of an emergency or matter of public safety.

S. Camping is prohibited without a permit. Title 7, Chapter 12

T. The posting or sharing of signs, banners, flyers or other information is prohibited in park facilities unless authorized by City staff.

U. Exclusive use of a park or park facility is prohibited without a permit.
7-8-6: HOURS OF USE OF BLACKRIDGE RESERVOIR PARK FACILITY:

A. Persons are prohibited from being in the Blackridge Reservoir Park Facility from 10:00 PM until 6:00 AM, MST.
B. It is unlawful for any unauthorized person to be in the Blackridge Reservoir Park Facility on foot or any type of motor vehicle or other conveyance during hours that the Blackridge Reservoir Park Facility is closed. (Ord. 12-24, 6-28-2012)
C. Hours for park restroom facilities are posted at each facility and vary by park facility and season.

ADDITIONAL BLACKRIDGE RESERVOIR PARK FACILITY GENERAL RULES & REGULATIONS

A. Dogs are not allowed on the beach or in the water.
B. Fishing is prohibited.
C. Hours for park restroom facilities are posted at each facility and vary by park facility and season.
D. Motorized watercraft is prohibited.
E. Gates at the Blackridge Reservoir Park Facility are locked at 10:00 PM nightly and opened at 6:00 AM daily. Overnight parking is not allowed.

7-8-7: HOURS OF USE OF THE SKATE PARK FACILITY:

A. Persons are prohibited from being in the Herriman Skate Park from Dusk until 7:00 AM, MST.
B. Hours for park restroom facilities are posted at each facility and vary by park facility and season.
ADDITIONAL HERRIMAN SKATE PARK FACILITY GENERAL RULES & REGULATIONS:

A. The Herriman Skate Park is a skate or ride at your own risk, non-supervised, non-motorized facility designed for skateboarding, in-line skating and BMX freestyle biking only. Motorized vehicles, motorized scooters, or other motorized wheeled devices are not permitted.

B. The Herriman Skate Park may be closed at any time by Herriman City.

C. Graffiti and vandalism of the Skate Park is prohibited and may lead to closure.

D. All trash is to be placed in the provided receptacles.

E. Animals are prohibited from the Herriman Skate Park Facility at all times.

F. Portable ramps, rails, platforms or any other structures are not to be erected at any time.

HOURS OF USE OF HERRIMAN OPEN SPACE, PRIMITIVE TRAILS AND URBAN TRAILS:

A. Persons are prohibited from being in the Herriman Open Space, on Primitive Trails and/or Urban Trails between the hours of 10:00 PM and 5:00 AM, MST, unless otherwise posted, or when the park facility has been fenced, locked, and/or temporarily closed to public use except as authorized by City staff.

ADDITIONAL HERRIMAN OPEN SPACE, PRIMITIVE TRAILS AND URBAN TRAIL FACILITY GENERAL RULES & REGULATIONS:

A. Fires are strictly prohibited in the Herriman Open Space, and on Primitive Trails and Urban Trails.

B. Dogs must be on leash at all times.

C. Motorized vehicles are not permitted in the Herriman Open Space or on primitive or urban trails.

D. Littering, including leaving animal waste is prohibited. All garbage and debris must be packed out.

E. Trails can be closed any time. Trespassing on to trails marked as closed is prohibited.

ADDITIONAL ARCHES PARK GENERAL RULES & REGULATIONS FOR SLACKLINES AND HAMMOCKS:

A. The Arches Park Slackline and Hammock areas are open during regular park hours. Overnight use or camping is prohibited.
B. Slacklines and Hammocks can only be used in designated areas. Attaching slacklines or hammocks to any trees, buildings, signs or other structures is prohibited.

C. All slacklines and hammocks may be affixed on a temporary basis and may not be left unattended. All slacklines and hammocks are to be completely removed prior to leaving the facility.

D. A slackline may not be elevated to a height of more than four feet at the center of the span when the user is on the line and weighting it.

E. Activities such as stunts or tricks involving flips are not permitted.
DATE: January 16, 2019

TO: The Honorable Mayor and City Council

FROM: Blake Thomas, City Engineer

SUBJECT: McCuiston Avenue Project Update

RECOMMENDATION: None.

DISCUSSION: McCuiston Avenue is an unpaved road in west Herriman. The area of Herriman where this roadway is located was annexed into Herriman in 2009. There has been a large amount of residential development in the area west of McCuiston Avenue since annexation, which has impacted the existing unpaved section of McCuiston Avenue. There has been a cycle of interest and non-interest to construct the full roadway improvements on this roadway over the years since it was annexed into Herriman. A preliminary design was completed and the right-of-way was staked out in the summer of 2018. This was done using parcel data from the Salt Lake County GIS data and it was found that discrepancies in the data resulted in inaccuracies in the field when staking out the design. At that time a survey firm was hired to conduct a site survey and title search and an engineering design firm was contracted to complete the final design.

Engineering staff has met with several of the property owners along McCuiston Avenue to discuss the project, impacts to private property, and the timeline of getting the roadway improved. This discussion will provide the Council a progress report on the project.

ALTERNATIVES: None.

FISCAL IMPACT: None.
Mayor and Council

Monthly Financial Summary

Attached is the December 2018 financial report, all of the figures are through December 31, 2018. I have presented the information in summary format, please contact me with any questions or concerns.

General Fund
The general fund has revenue exceeding expenditures through December 31, 2018 in the amount of $1,721,787 this represents an increase in fund balance. We are currently 50% of the year as you will see we are little ahead our projection of revenue and expenditures.

Fund Balances
I have included the fund balance and changes to fund balance during the year for all funds except water. Due to the Water Fund being accounted for with full accrual accounting a fund balance is not calculated.

Fund balance for Capital Projects is currently negative due to the purchase of the auto mall property. The negative will be corrected by a budget amendment that will transfer funds from other fund balances.

Budget
The budget numbers represent the adopted budget of June 2018.

Alan W Rae
Director of Finance
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<th><strong>REVENUE</strong></th>
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<tr>
<td><strong>TAXES</strong></td>
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<tr>
<td>Property Tax</td>
<td>$775,028</td>
<td>$755,000</td>
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<td>Sales &amp; Use Tax</td>
<td>3,031,523</td>
<td>5,300,000</td>
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<td>Franchise Tax</td>
<td>940,890</td>
<td>1,981,529</td>
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<td><strong>Total Taxes</strong></td>
<td>4,747,441</td>
<td>8,036,529</td>
<td>59.07%</td>
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| **LICENSES & PERMITS** |  |  |  |
| Business Licenses and Permit | 18,316 | 60,000 | 30.53% |
| Building & Development Revenue | 4,115,782 | 8,509,225 | 48.37% |
| **Total Licenses & Permits** | 4,134,098 | 8,569,225 | 48.24% |

| **INTERGOVERNMENTAL REVENUE** |  |  |  |
| Class "C" Road Fund Allotm | 679,501 | 1,360,000 | 49.96% |
| Other Intergovernmental Revenue | 375,497 | 24,003 | 1564.38% |
| **Total Intergovernmental Revenue** | 1,054,998 | 1,384,003 | 76.23% |

| **OTHER REVENUE** |  |  |  |
| Parks/Rec Special Service District Fees | 349,119 | 775,000 | 45.05% |
| Courts | 80,810 | 170,257 | 47.46% |
| Miscellaneous Revenue | 1,228,224 | 7,077,391 | 17.35% |
| Water Administrative Fee | 319,275 | 863,074 | 36.99% |
| **Total Other Revenue** | 1,977,428 | 8,885,722 | 22.25% |

| **TOTAL GENERAL FUND REVENUE** | $11,913,965 | $26,875,479 | 44.33% |

| **EXPENDITURES** |  |  |  |
| **Governmental Activities** |  |  |  |
| Legislative | $52,687 | $142,018 | 37.10% |
| Planning Commission | 8,711 | 30,300 | 28.75% |
| Legal | 145,432 | 367,000 | 39.63% |

|  |  |  |  |
| **Administration** |  |  |  |
| Administration | 278,993 | 551,746 | 50.57% |
| Communications | 276,548 | 601,287 | 45.99% |
| Courts | 110,564 | 241,825 | 45.72% |
| Human Resources | 313,524 | 500,045 | 62.70% |
| Recorder | 171,169 | 434,800 | 39.37% |
| Customer Service | 116,800 | 338,200 | 34.54% |

|  |  |  |  |
| **Finance** |  |  |  |
| Finance | 310,764 | 672,334 | 46.22% |
| Information Technology | 348,785 | 566,452 | 61.57% |

|  |  |  |  |
| **Operations** |  |  |  |
| Facilities | 280,287 | 782,306 | 35.83% |
| Enforcement/Emergency | 138,085 | 312,969 | 44.12% |
| Fleet Management | 106,061 | 311,186 | 34.08% |
| Streets | 595,874 | 1,641,209 | 36.31% |
| Snow Removal | 42,505 | 185,000 | 22.98% |
| Storm Drain | 85,982 | 457,282 | 18.80% |
| Street Signs | 32,638 | 185,412 | 17.60% |
| Street Lights | 235,829 | 562,478 | 41.93% |

<p>| Parks. Recreation and Events |  |  |  |</p>
<table>
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<tr>
<th>Event</th>
<th>12/31/2018</th>
<th>Budget</th>
<th>% of Budget</th>
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<tr>
<td>Arts &amp; Cultural Development</td>
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<td>Cemetery</td>
<td>8,618</td>
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<td>Parks</td>
<td>1,279,910</td>
<td>2,771,377</td>
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<td>Engineering</td>
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<td>Planning &amp; Development</td>
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<td>Building</td>
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<td>Economic Development</td>
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<td>Planning</td>
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<td>Public Safety</td>
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<td>Police</td>
<td>3,187,360</td>
<td>6,106,089</td>
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<td>Transfers</td>
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<td>4,424,183</td>
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<td>TOTAL GENERAL FUND EXPENDITURES</td>
<td>$10,192,178</td>
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<td>37.72%</td>
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<td>CHANGE IN FUND BALANCE</td>
<td>$1,721,787</td>
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<tbody>
<tr>
<td>Beginning Fund Balance</td>
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<td>Change in Fund Balance</td>
<td>1,721,787</td>
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<td>Ending Fund Balance</td>
<td>6,588,255</td>
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DATE: January 8, 2019

TO: The Honorable Mayor and City Council

FROM: Jackie Nostrom, City Recorder

SUBJECT: City Council Voting District Boundary Adjustment

RECOMMENDATION:
Approval of Ordinance No. _____ to adjust City Council voting districts to include recently annexed property.

BACKGROUND:
The area known as the Kennecott Annexation has not been assigned to a Council district. This ordinance assigns the area to Council District #1. This designation will not have impact to the District populations.

DISCUSSION:
On January 9, 2019, City Council discussed placing the annexed area into Council district 1.

ALTERNATIVES:
The Council determines to alter all of the Council District boundaries.

FISCAL IMPACT:
None.

Jackie Nostrom
City Recorder
HERRIMAN, UTAH
ORDINANCE NO. 2019-

AN ORDINANCE ADJUSTING CITY COUNCIL DISTRICTS DUE TO AN ANNEXATION

WHEREAS, the Herriman City Council ("Council") met in regular session on January 23, 2019, to consider, among other things, adjusting City Council Districts due to an annexation; and

WHEREAS, on or about June 16, 2011, pursuant to UTAH CODE ANN. § 10-3-205.5(2) the Council enacted ordinance no 11-11 that provide, among other things, for the election of all of the Council Members by Districts; and

WHEREAS, the City recently annexed an area and such area has not been included in a Council District; and

WHEREAS, the Council determines that it is necessary to assign the annexed area to a Council Districts; and

WHEREAS, based on information presented by staff the Council finds that assigning such area as set forth below maintains districts of substantially equal populations.

NOW, THEREFORE, BE IT ORDAINED by the Council as follows:

1. That the area known as the Kennecott annexation be included in District 1 as shown on the attached map and district boundary description

2. That the attached map and district boundary description replace or supplement the map and boundary description referenced in Herriman Cod of Ordinances 1-6-8.B.2.

This Ordinance, assigned Ordinance No. ________, is passed and made effective for the 2019 municipal election.

PASSED AND APPROVED this 23rd day of January, 2019.

HERRIMAN CITY COUNCIL

By: ________________________________
    David Watts, Mayor

ATTEST:

Jackie Nostrom, City Recorder