



CITY COUNCIL AGENDA

Wednesday, February 26, 2020

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. Council Business – 5:00 PM**
 - 1.1 Review of this Evening's Agenda
 - 1.2 Future Agenda Items

- 2. Administrative Reports**
 - 2.1. Blackridge Reservoir Discussion - Wendy Thomas, Director of Parks, Recreation and Events**
[SR_BlackridgeReserviorDiscussion.pdf](#)

 - 2.2. Discussion of the Wasatch South Hills Land Use Plan - Michael Maloy, City Planner**
[SR_Wasatch South Hills Land Use Plan.pdf](#)

 - 2.3. Discussion of the Herriman Innovation District Community Development Plan - Heather Upshaw, Economic Development Manager**
[SR_Herriman Innovation District.pdf](#)

 - 2.4. Discussion of an amended Interlocal Agreement with Salt Lake County pertaining to the Herriman Business Center Community Development Project Area - Heather Upshaw, Economic Development Manager**
[SR_Herriman Business Center.pdf](#)

 - 2.5. Planning Updates - Michael Maloy, City Planner**
 - 2.5.1. Teton Ranch**

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • herriman.org



Herriman City

- 2.5.2. 11800 South Master Development Agreement
- 2.5.3. Herriman Crossroads Master Development Agreement
- 2.5.4 5600 West Main Street

[SR_PlaningDevelopmentProposals.pdf](#)

2.6. Discussion relating to the Local Consent for an Off-Premises Beer Retailer State License for the WinCo Grocery Store - Michael Maloy, City Planner

[SR_WinCo Local Consent.pdf](#)

2.7. City Manager Update - Brett Wood, City Manager

3. Adjournment

7:30 PM - GENERAL MEETING:

4. Call to Order

4.1 Invocation/Thought/Reading and Pledge of Allegiance

4.2 City Council Comments and Recognitions

5. Public Comment

Audience members may bring any item to the City 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.

6. City Council Board and Committee Reports

7. Reports, Presentations and Appointments

7.1. Proclamation Honoring Police Service Dog Hondo - Steve Shields, City Council

[Hondo Proclamation.pdf](#)

7.2. Approval of a resolution appointing Steve Shields as the Herriman Representative to the South Salt Lake Valley Mosquito Abatement District - Brett Wood, City Manager

[South Salt Lake Valley Mosquito District Appointment.pdf](#)

8. Consent Agenda

8.1. Approval of the January 22, 2020 City Council meeting minutes

[2020_01_22 RCCM Minutes.pdf](#)

8.2. Approval of a resolution confirming authorized users to Transact Business with the Public Treasurers Investment Trust

[SR_Public Treasurers Investment Trust.pdf](#)

8.3. Approval of the Monthly Financial Summary

[SR_Monthly Financial Summary.pdf](#)



8.4. Approval of a resolution adopting the Youth Council Charter and Logo
[SR_YouthCouncilCharter.pdf](#)

8.5. Approval of a Resolution adopting a Revised Organization Chart
[SR_Organization Chart.pdf](#)

9. Future Meetings

9.1. March 5 - Planning Commission 7:00 p.m.

9.2. March 11 - City Council work meeting 5:00 p.m.; City Council meeting 7:00 p.m.

10. Events

10.1. Feb 27 - Feb 29 - Herriman Harmonyx Musical Parody Show; Herriman City Hall 6:30 p.m.

10.2. March 3 - Presidential Primary Election Day

11. 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

12. Adjournment

13. Recommence 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, Jackie Nostrom, 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 20th day of February, 2020. /s/ Jackie Nostrom, City Recorder





STAFF REPORT

DATE: 02/19/2020

TO: The Honorable Mayor and City Council

FROM: Wendy Thomas, Director of Parks, Recreation and Events

SUBJECT: Blackridge Reservoir Discussion

BACKGROUND:

Blackridge Reservoir has been an extremely popular amenity for Herriman residents and guests. Algal blooms originating in Utah Lake and the Jordan River have had a significant impact on the functionality of the reservoir for leisure purposes. The reservoir water has been closed to access mid-season for the past three years following a Salt Lake Valley Health Department Advisory of the identification of “Anatoxin A” in the Jordan River with trace amounts showing up in the actual reservoir itself.

DISCUSSION:

When the reservoir water is open, we allow swimming and non-motorized watercraft (paddleboards, kayaks, etc.) on the reservoir. Does Council want to continue this practice?

City staff have been contacted by individuals and businesses that are interested in vending out of the concession area and the parking lot. This is not something that we have allowed in the past. Is City Council open to this concept?

ATTACHMENTS:

N/A



Staff Memorandum

DATE: February 19, 2020
TO: Mayor Watts and City Council
FROM: Michael Maloy, AICP, Planning Director
MEETING: City Council Work Meeting February 26, 2020
SUBJECT: Discussion of Proposed Land Use Plan for South Hills Master Planned Community by Wasatch South Hills Development Co., LLC

SUMMARY:

City staff will present information on the existing and proposed land use plans for the South Hills Master Planned Community, which is being developed by Wasatch South Hills Development Co., LLC (i.e. Wasatch). The amendment is based on a proposal to add approximately 48.43 acres of property into the South Hills Master Planned Community for development of a commercial center and 240 multi-family dwelling units.

DISCUSSION:

John Lindsley, on behalf of Wasatch, has been negotiating and planning the development of 48.43 acres of property located approximately at 4002 Real Vista Drive and 14752 S Academy Parkway (subject property). The property is currently within the Rosecrest Master Plan Community (i.e. Rosecrest). When the property was sold by Rosecrest to Wasatch, it was understood by the City that the property would be withdrawn from the Rosecrest Master Plan Community and added into the South Hills Master Planned Community. To accomplish this transfer would require the agreement of all parties involved. These agreements would be memorialized in formal amendments to both master plans.

To amend the South Hills Master Planned Community will require approval of a new land use plan. The land use plan identifies phases of development (i.e. PODs) and specifies the type, location, and density of development. The proposed land use plan identifies the subject property as POD 35 and POD 39 with 218 “assigned” dwelling units within the 48.43 acres, which is an average density of 4.5 dwelling units per acre.

RECOMMENDATION:

No formal action is required for this agenda item. However, the City Council may provide additional direction regarding the preparation of a proposed South Hills Master Planned Community amendment.

ATTACHMENTS:

- A. PowerPoint

City Council Work Meeting

February 26, 2020



Amended Master Plan - February 2016

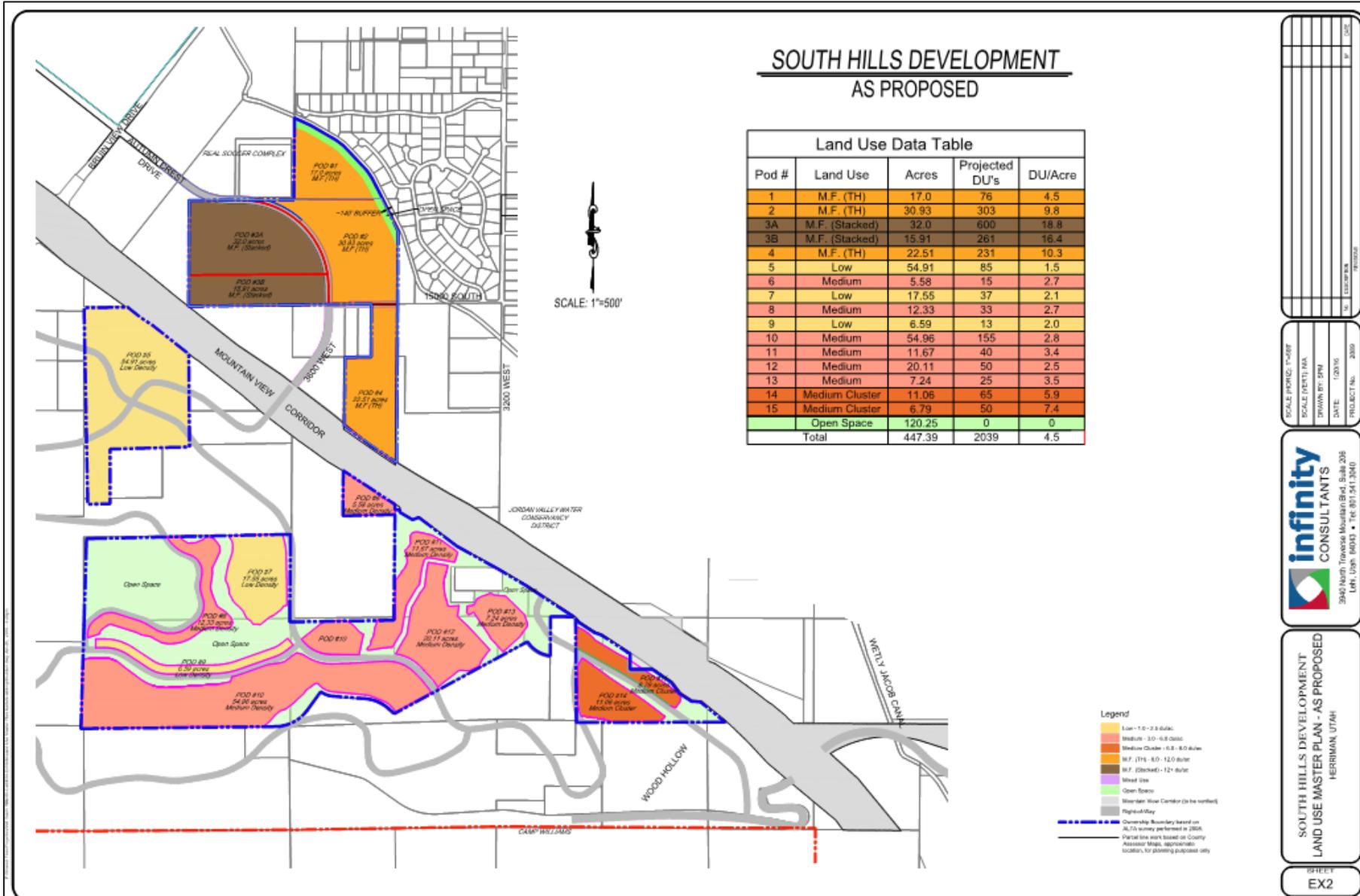


Exhibit Included in February 2016 Amendment



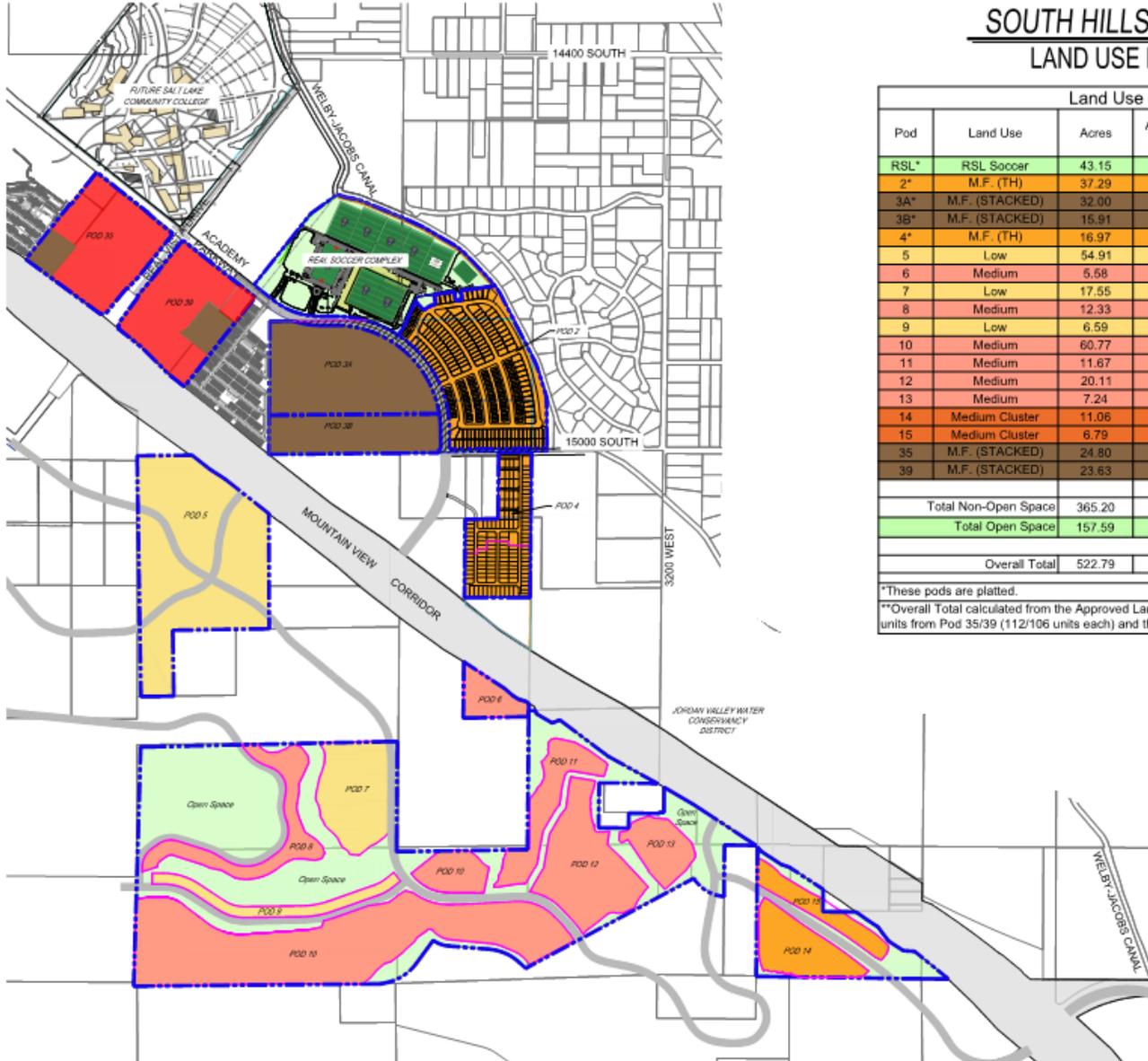
PUD Amendment - February 2016

Conditions of Approval

13. Overall number of units approved is 2,039. If the acreage of the project changes then the PC will determine if the overall density should be modified.
14. The amended land use plan for the PUD is subject to the sports stadium complex being constructed. This should include a minimum of 8 soccer fields.
15. The apartments shall be constructed with masonry materials and colors resembling the Four Seasons development in Logan. This includes landscaping and pool/playground amenities as described and shown in the Four Seasons development.

Proposed Plan - Submitted January 28, 2020

SOUTH HILLS DEVELOPMENT LAND USE MASTER PLAN



Land Use Data Table

Pod	Land Use	Acres	Assigned Units	Assigned DU/Acre	Units Used	Available Units
RSL*	RSL Soccer	43.15	194	4.5	0	194
2*	M.F. (TH)	37.29	379	10.3	277	102
3A*	M.F. (STACKED)	32.00	600	18.8	600	0
3B*	M.F. (STACKED)	15.91	260	16.4	260	1
4*	M.F. (TH)	16.97	231	13.6	137	94
5	Low	54.91	85	1.5		85
6	Medium	5.58	15	2.7		15
7	Low	17.55	37	2.1		30
8	Medium	12.33	33	2.7		30
9	Low	6.59	13	2.0		10
10	Medium	60.77	155	2.6		146
11	Medium	11.87	40	3.4		40
12	Medium	20.11	50	2.5		50
13	Medium	7.24	25	3.5		25
14	Medium Cluster	11.06	65	5.9		65
15	Medium Cluster	6.79	50	7.4		50
35	M.F. (STACKED)	24.80	112	4.5		120
39	M.F. (STACKED)	23.63	106	4.5		120
Total Non-Open Space		365.20	2451**			
Total Open Space		157.59				
Overall Total		522.79			1274	1177

*These pods are platted.

**Overall Total calculated from the Approved Land Use Map Total of 2039 units and including the units from Pod 35/39 (112/106 units each) and the Real Soccer Training Facility (194 units)

SCALE: 1"=500'

Legend

- Low - Up to 2.5 du/ac
- Medium - Up to 6.0 du/ac
- Medium Cluster - Up to 8.0 du/ac
- M.F. (TH) - Up to 12.0 du/ac
- M.F. (Stacked) - 12+ du/ac
- Commercial
- Wasatch Dedicated Roadway
- Open Space
- Mountain View Corridor (UDOT)
- Local Right-of-Way
- Ownership Boundary based on ALTA survey performed in 2008.
- Parcel line work based on County Assessor Maps, approximate location, for planning purposes only

SCALE (HORIZ): 1"=500'	SCALE (VERT): N/A
DRAWN BY: SPN	DATE: 1/16/20
PROJECT NO.: 2006	SHEET NO.: 1 OF 1

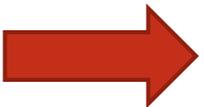
infinity
CONSULTANTS

3940 North Tennessee Avenue Blvd, Suite 206
Lehi, Utah 84043 • Tel: 801.561.3940

SOUTH HILLS DEVELOPMENT
LAND USE MASTER PLAN
HERRIMAN, UTAH

SHEET
C1

Use of Density - Development Agreement



4.3. **Use of Density.** Master Developer may use any of the Maximum Residential Units in the development of any Subdivision (or any approved Commercial Site Plan allowing for residential uses) so long as the density requested in the proposed Development Application is no greater than the maximum density allowed for the proposed Subdivision or Commercial Site Plan by the Zone, the Approved PUD and the provisions of the PUD ordinance in the City's Vested Laws regarding the clustering of such density.

Density Transfer- Development Agreement



4.3.1. Density Transfer Provisions of Section 4.3 are intended to measure density by considering the entire acreage of property with the same zoning. For example, even though a particular acre may have R-2-10 zoning with a density of 8.7 residential dwelling units the actual number of units that may be constructed on that particular acre may exceed 8.7 units so long as the density of the entire property carrying R-2-10 zoning does not exceed 8.7 units per acre. Further, apartments, condominiums, townhomes and other multi-family buildings are allowed as conditional uses under the PUD Chapter of the Zoning Ordinance with an underlying R-2-10 base zone and are considered by the City using the standards of the RM zone including height limitations and other design standards.

South Hills Land Use - Summary Comments

- ▶ Zions Bank Stadium was added as part of the 2016 PUD Amendment
- ▶ No dwelling units were added for the stadium at that time
- ▶ 2016 amendment was for a total of 2,039 units
- ▶ Plan submitted January 16, 2020, has 2,451 dwelling units
- ▶ Amending the development to add PODs 35 and 39 should increase dwelling units by **218** (4.5 units x 48.43 acres) for a total of 2,257 dwelling units
- ▶ Compliance with “use of density” and “density transfer” as per development agreement
- ▶ Agreement to transfer property from Rosecrest to South Hills needed



STAFF REPORT

DATE: February 19, 2020
TO: The Honorable Mayor and City Council
FROM: Heather Upshaw; Economic Development Manager
SUBJECT: Herriman Innovation District Community Reinvestment Area Update

BACKGROUND:

The Herriman Innovation District Community Reinvestment Area (CRA) was created to promote and provide for a business park development that will bring jobs to an area of the community that is well-suited to business park development. The plan and budget was approved by the Herriman City Redevelopment Agency on June 29, 2019. The City has obtained approvals from the Jordan School District, Herriman City, Jordan Valley Water Conservancy District, South Valley Sewer District, and Central Utah Water Conservancy District. The City is now working to obtain approvals from Salt Lake County, and the Unified Fire Service Area.

City Staff met with the Salt Lake County Ad Hoc Committee on February 18, 2020. Next steps require a meeting with the Salt Lake County Council, and the Unified Fire Service Area Board. These meetings have not been scheduled as of yet.

CITY COUNCIL WORK MEETING

FEBRUARY 26, 2020



APPROVALS NEEDED ON THE FOLLOWING....

Herriman Innovation District CRA

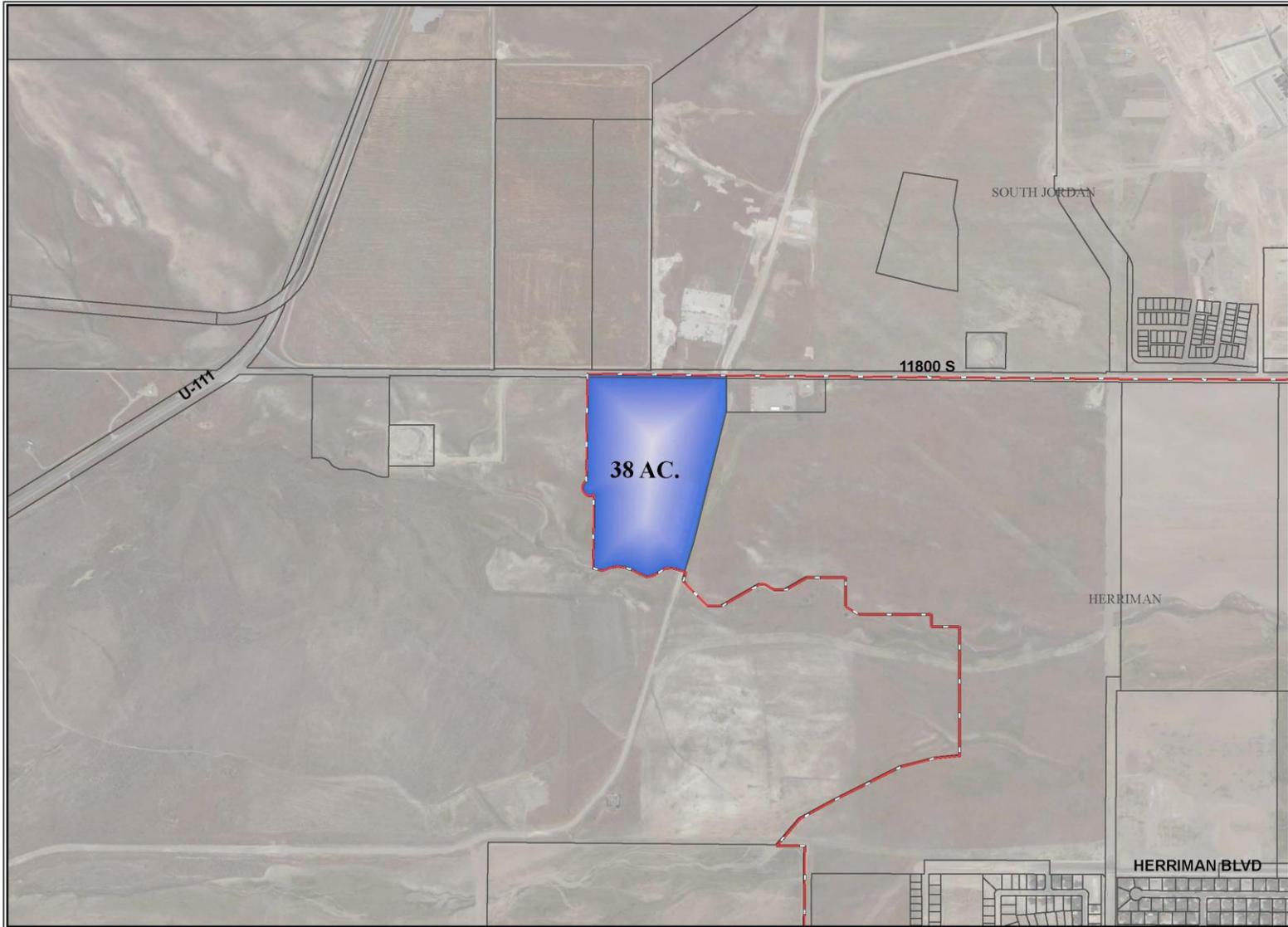
The CRA was created to promote and provide for a business park development that will bring jobs to an area of the community that is well-suited to business park development.

- Approved by the Herriman RDA on June 29, 2019
- Requesting approvals from Salt Lake County, and Unified Fire Service Area

Herriman Business Center CDA

The CDA was created to encourage and promote the development of a vibrant, mixed-use center surrounding the Salt Lake Community College Campus in the Project Area.

- Created in 2014, revised in 2016 & 2017
- Requesting an amendment to the interlocal agreement with Salt Lake County



HERRIMAN INNOVATION DISTRICT



Path: Q:\GIS\Maps\Misc\2018\NorthHerriman\Annotations\Innovation\Campus.mxd 3/4/2019

HERRIMAN INNOVATION DISTRICT CRA

- Commence between 2020-2022
- 15 Year Period
- Base Year Value: \$696,711
- Total Revenues: \$12,458,742
- Total Expenses: \$5,301,667
 - 10% Housing \$1,245,874
 - Jordan School District Mitigation Payment \$3,694,489
 - 2.9% Administration \$361,304
- Remaining Increment: **\$7,157,075**



INFRASTRUCTURE COSTS

- Total Project Costs: **\$7,100,000**
 - City Waterline \$2,700,000
 - ROW \$600,000
 - I 1800 South Improvements \$800,000
 - Sewer Line \$3,000,000



APPROVED ENTITY CONTRIBUTIONS

- Jordan School District
 - 100% (Mitigation Payments)
 - \$7,388,978
 - 50% back to JSD \$3,694,489
- Herriman City
 - 100%
 - \$348,933
- Jordan Valley Water Conservancy District
 - 75%
 - \$340,977
- South Valley Sewer District
 - 75%
 - \$252,323
- Central Utah Water Conservancy District
 - 75%
 - \$340,977



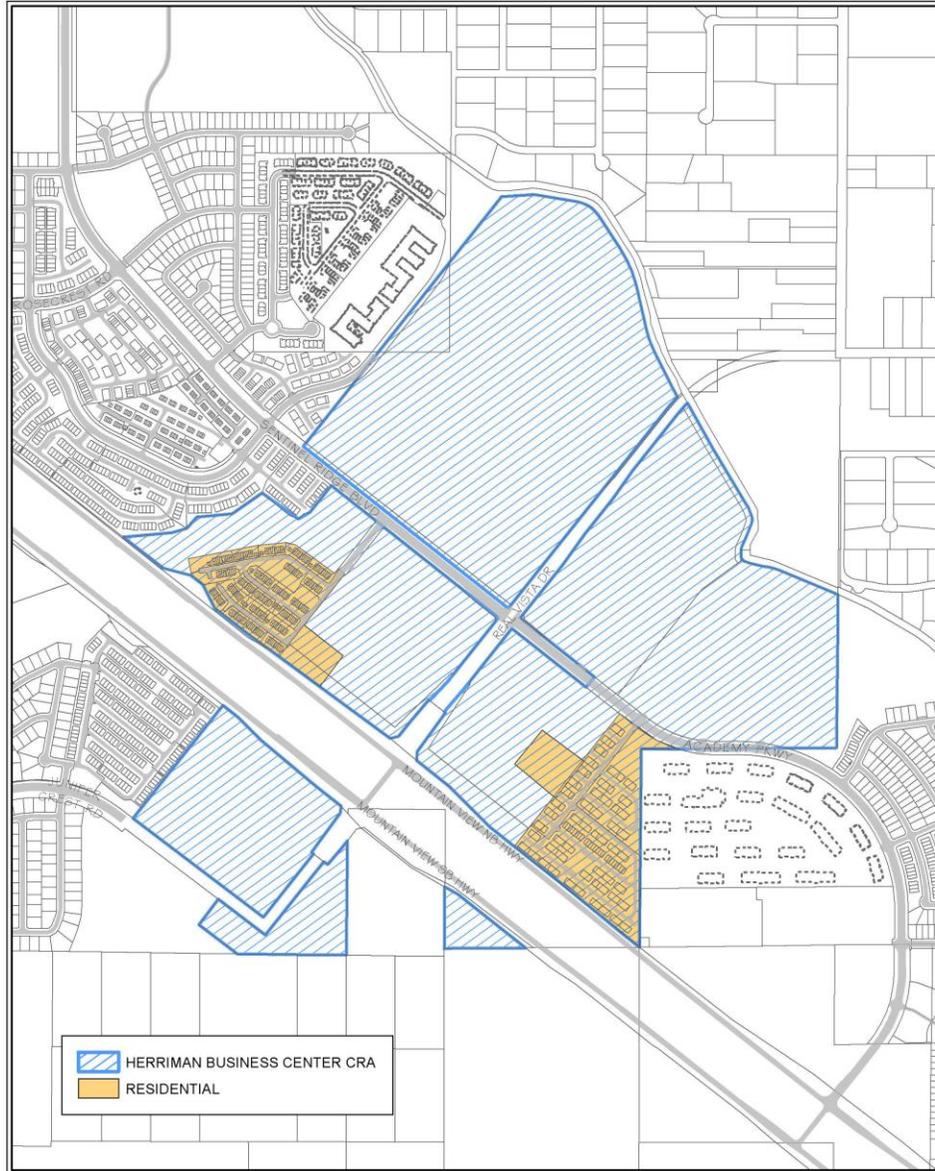
ENTITY CONTRIBUTIONS (NOT APPROVED)

- Salt Lake County
 - 75% \$1,726,198
 - 50% \$1,150,798
 - 25% \$575,399
- Salt Lake County Library
 - 75% \$476,516
 - 50% \$317,677
 - 25% \$158,839

Unified Fire Service Area

- 75% \$1,583,839





HERRIMAN BUSINESS CENTER
CRA



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HERRIMAN BUSINESS CENTER CDA

- Consists of approximately 277 acres along Mountain View Corridor
 - Approximately 63 acres remaining to develop
- Triggered in 2017 for Jordan School District
- Triggered in 2019 for other taxing entities
- 20 Year Period

SLCC IN HERRIMAN



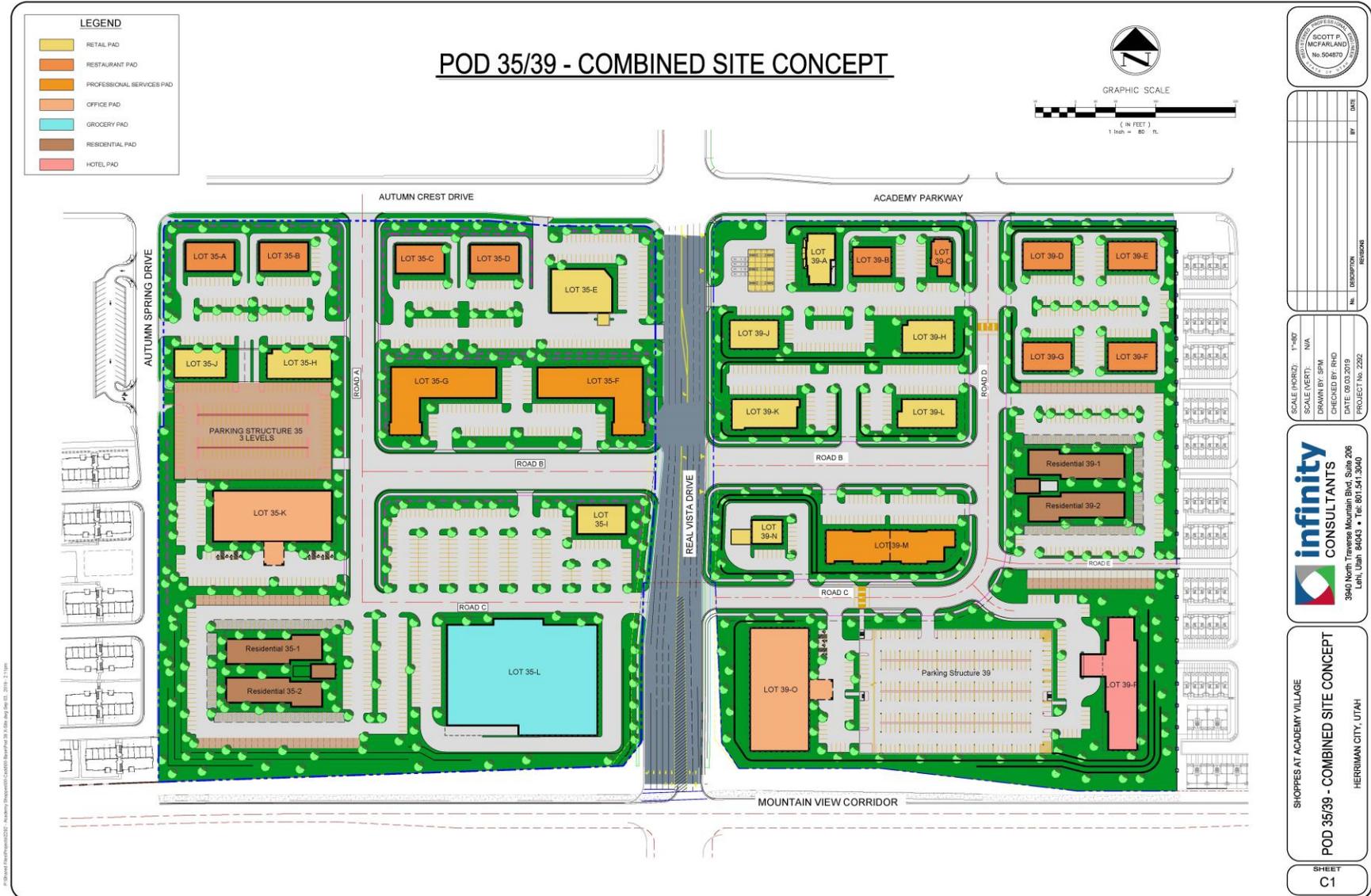
Salt Lake
Community
College



SALT LAKE COUNTY INTERLOCAL

- Winter 2018; Wasatch requested an update to the interlocal agreement with Salt Lake County pertaining to the residential acreage restriction
- February 2019; Met with City Council to discuss Academy Village proposal, and request to amend the interlocal agreement
- April 2019; Met with SLCo staff to discuss amendment
- Winter 2019/2020; SLCo updated their policy regarding CRA's
- February 2020; Met with the Salt Lake County Ad Hoc Committee

- Academy Village encompasses approximately 50 acres within the CRA boundary.



IN SUMMARY....

- Approval of the Herriman Innovation District CRA; Salt Lake County & Unified Fire Service Area
 - *Participation level 75%*
- Amendment to the approved interlocal agreement; Salt Lake County
 - *The approved Salt Lake County interlocal agreement for the Herriman Business Center caps the residential acreage at 27. We are requesting an increase from 27, to 34 acres to accommodate the Academy Village Development.*
- Next steps...
 - *Meeting with County Council for action on both items*
 - *Board Meeting with the Unified Fire Service Area*



STAFF REPORT

DATE: February 19, 2020

TO: The Honorable Mayor and City Council

FROM: Heather Upshaw; Economic Development Manager

SUBJECT: Herriman Business Center Community Development Area; Amended interlocal agreement with Salt Lake County

BACKGROUND:

The Herriman Business Center CDA was approved to encourage and promote development of a vibrant, mixed use center surrounding the Salt Lake Community College Campus. Initially created in 2014, and revised in 2016 and 2017. The area was triggered in 2017 for the Jordan School District, and 2019 for all other taxing entities. The CDA is a 20 year term.

As part of the approval from Salt Lake County, an interlocal agreement was created and approved. The interlocal agreement restricted the residential acreage to 27 acres. The City is requesting an amendment to the Salt Lake County interlocal agreement to increase the residential acreage from 27 to 34. This request is to facilitate the proposed Academy Village development, which includes a residential component.



Staff Memorandum

DATE: February 19, 2020
TO: Mayor Watts and City Council
FROM: Michael Maloy, AICP, Planning Director
MEETING: City Council Work Meeting February 26, 2020
SUBJECT: Discussion of Land Use Development Proposals

SUMMARY:

City staff members from Planning, Economic Development, Engineering, and Communications met with Councilmember Steve Shields to discuss various development proposals in the City. This was the first meeting of the recently formed Community Development Committee. During this initial meeting, it was determined that some of these projects warranted further discussion with the City Council.

DISCUSSION:

City staff will brief the City Council on the following development proposals during the February 26, 2020:

- **Teton Ranch Master Development Agreement.** Ryan Button, on behalf of Last Holdout Properties, LLC, the developer, and Bastian Family Foundation, the property owner, asked whether the City would be interested in rezoning approximately two acres of property located at the northwest corner of Herriman Boulevard and Mustang Trail Way. While the rezone from R-1-10 Residential to C-2 Commercial is a legislative matter that requires a public hearing and Planning Commission recommendation, it also would require amendment of the Teton Ranch Master Development Agreement.

- **11800 South Master Development Agreement.** DAI Utah has submitted a general plan amendment application and a zoning map amendment application for property located along the east side of Mountain View Corridor and south of 11800 South. DAI Utah has also submitted a draft 11800 South Master Development Agreement that include open space and development phasing agreements. Whereas a development agreement is a voluntary negotiation between a property owner and the City, staff is seeking further Council direction on this proposal.



Staff Memorandum

- **Herriman Crossroads Master Development Agreement.** Ken Olson and Gary McDougal, property owners, have submitted a draft development agreement for 125 acres located approximately at 16130 S Camp Williams Road. Due to limited resources, this proposal has failed to sufficiently mature to warrant City Council action. However, it is the opinion of staff that negotiating a development agreement could generate a mixed-use development that exceed minimum City standards, including dedication of additional open space and recreational trails. As such, staff wishes to:
 - Assess the current interest of the City Council in the proposal,
 - Discuss process, and
 - Identify resources needed to finalize the draft development agreement.

- **Miller Property.** This is an approximately 10-acre parcel located a the northwest corner of 5600 West and Herriman Main Street. The developer is proposing to develop three acres of commercial property and the rest in single-family residential lots. However, the City has not received any applications for this development proposal yet.

RECOMMENDATION:

No formal action is required for this agenda item. However, the City Council may provide additional direction to staff (if warranted) regarding the aforementioned development proposals.

ATTACHMENTS:

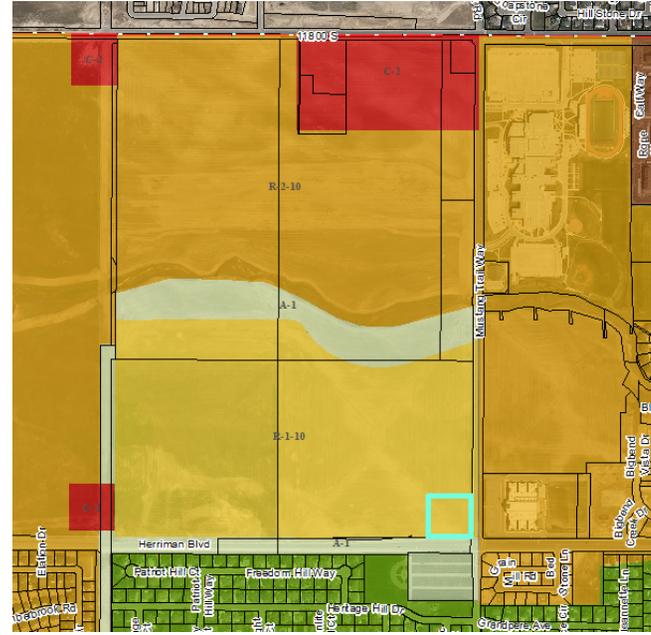
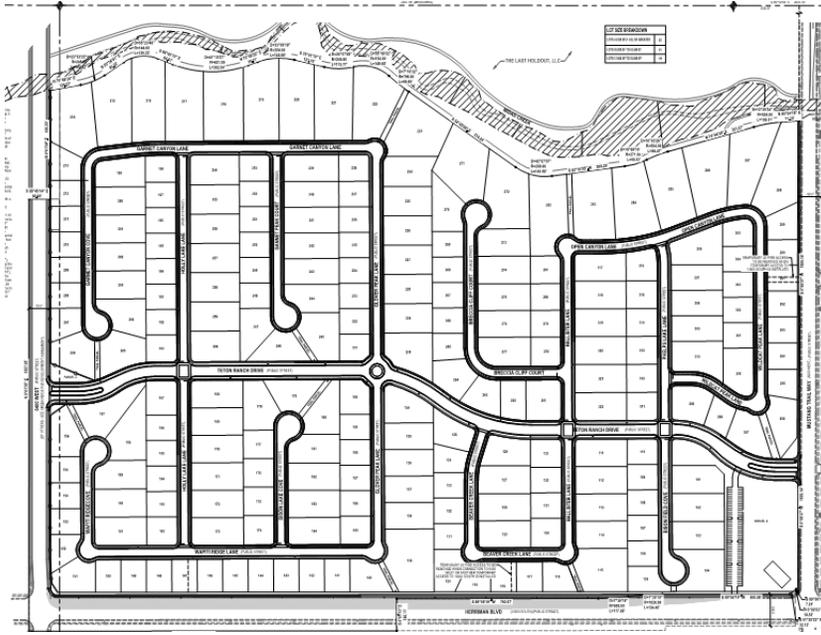
- A. PowerPoint

City Council Work Meeting

February 26, 2020

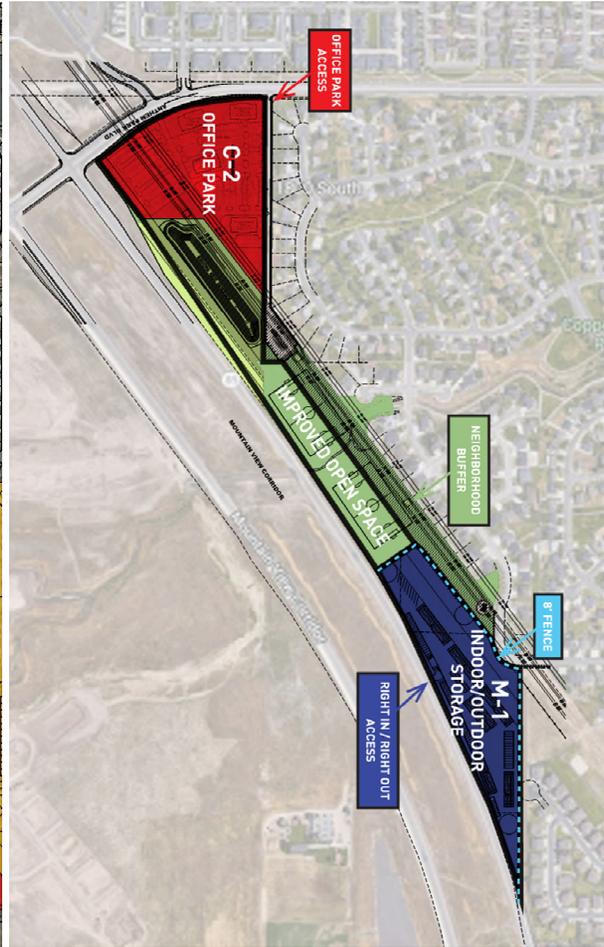
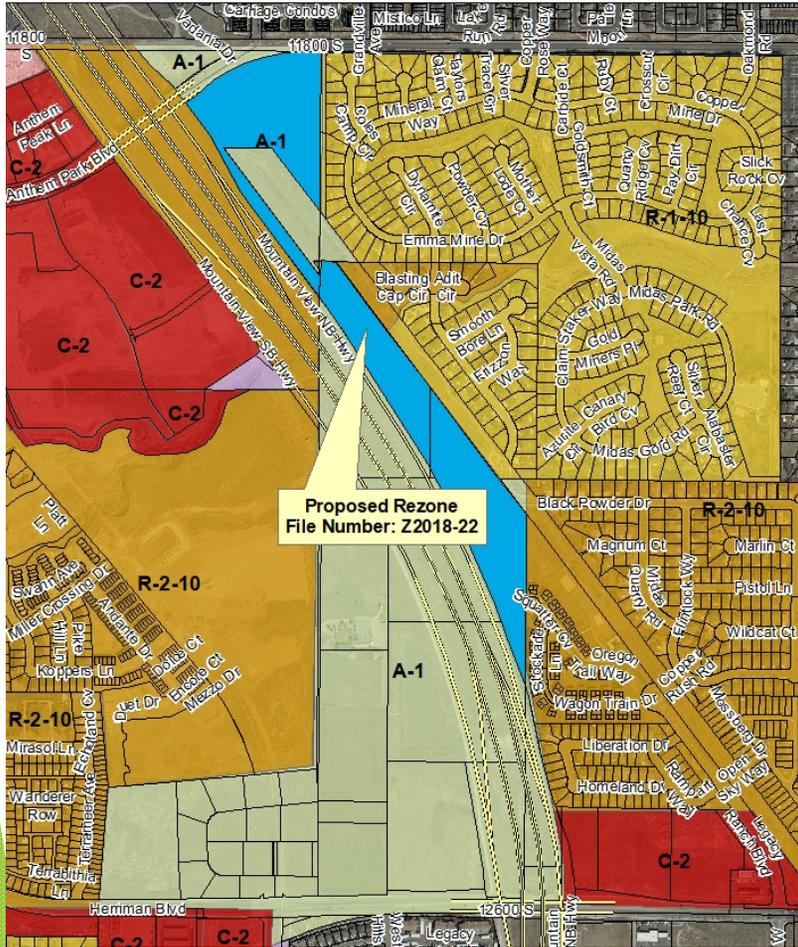


Teton Ranch Master Development Agreement



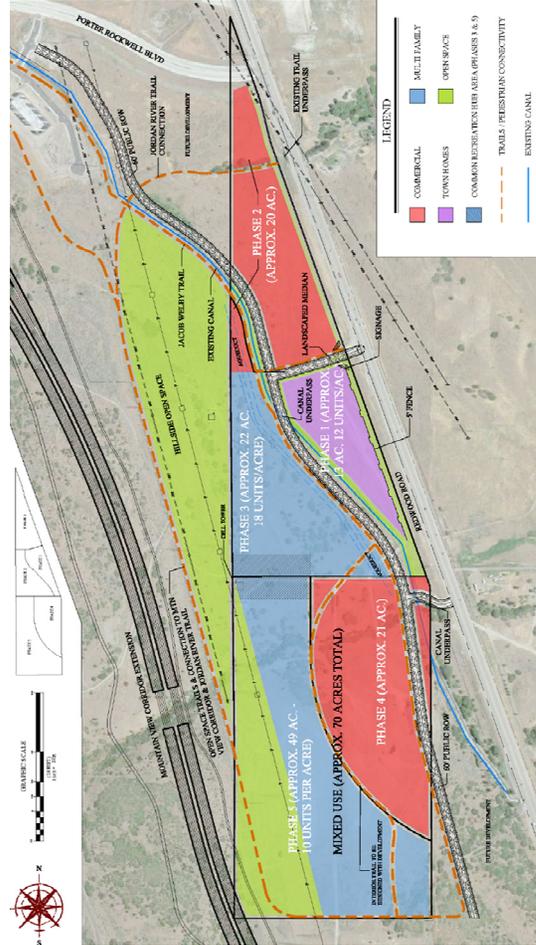
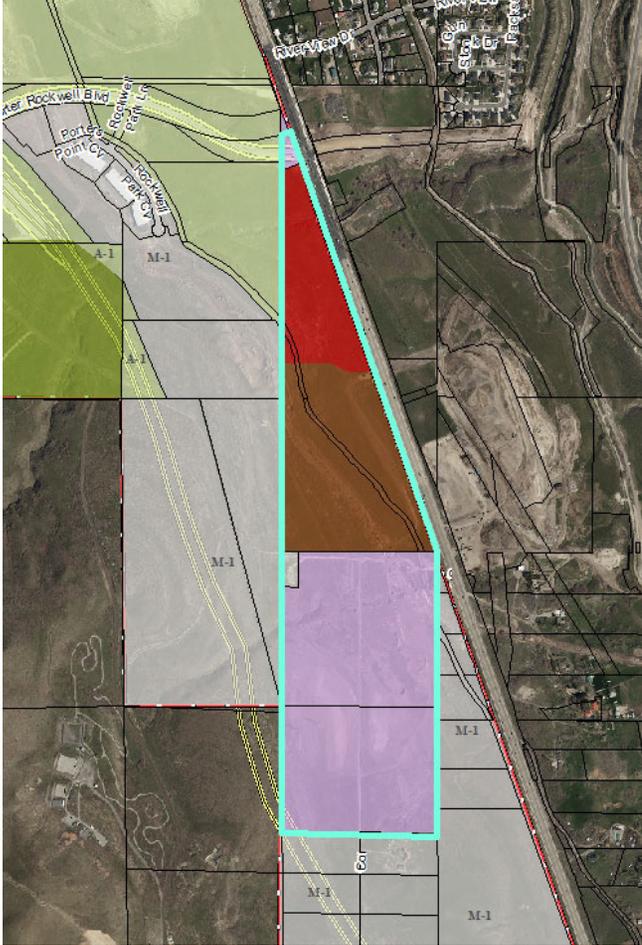
- City Council opted to not include “White Barn Park” in Parks Master Plan
- Planning Commission held public hearing and recommended moving open space to interior of subdivision
- Applicant suggested they could move the open space and provide two acres of commercial on the corner
- Applicant would maintain the same number of lots and meet all of the requirements of the original approval regarding lot size and open space
- Subdivision still needs Planning Commission approval
- Rezone would require a new application and MDA amendment

118th South Master Development Agreement



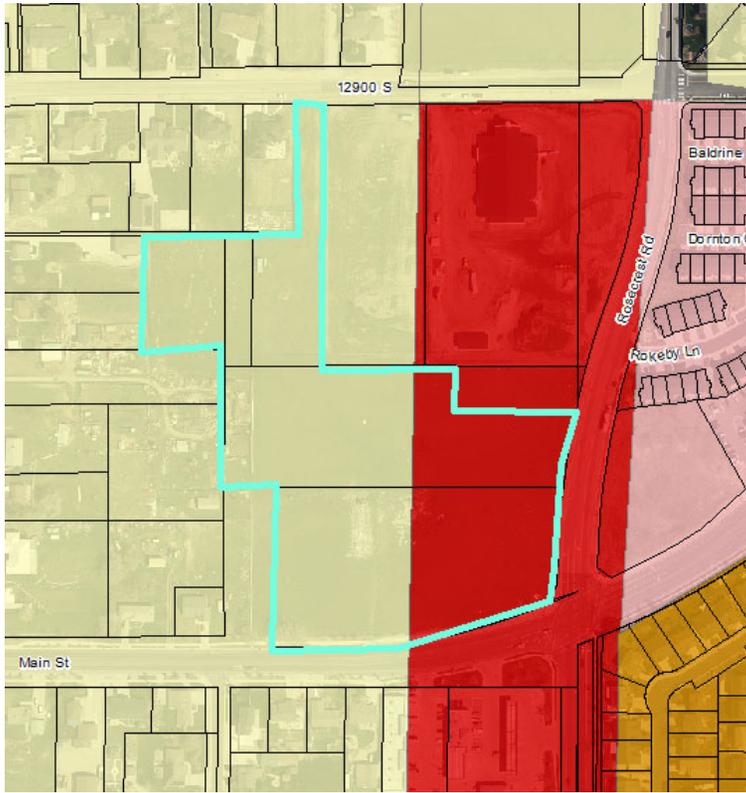
- Applicant submitted general plan and zoning map amendments
- Planning Commission has not held public hearing yet
- Requested UDOT documentation on access
- City Council has reviewed draft of proposed MDA and site plan

Herriman Cross Roads Master Development Agreement

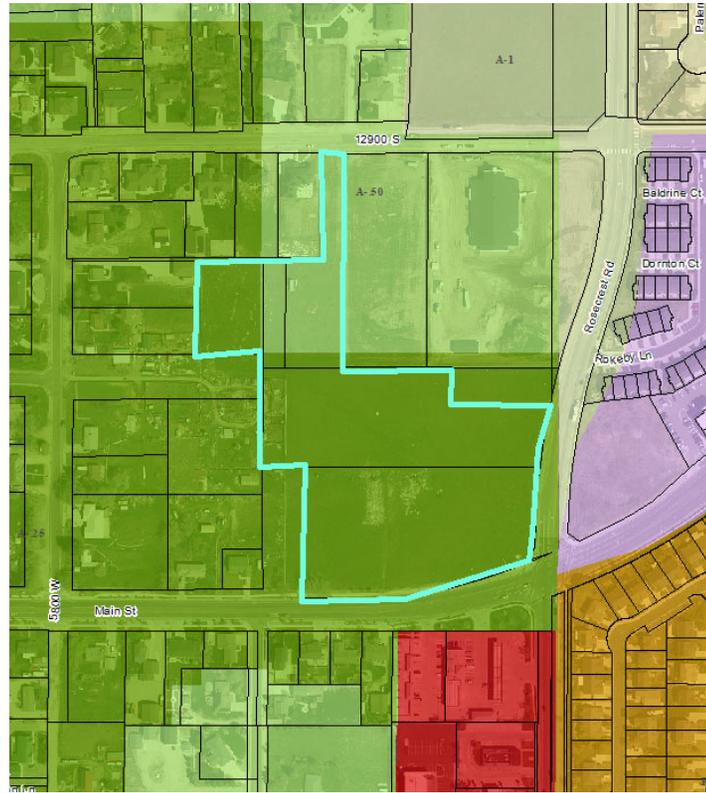


- Applicant submitted draft MDA which has been reviewed by the City Council
- Town house or apartments?
- Require planned development
- Negotiate location of open space
- Ratio of amenities
- Clarify regulatory language
- Vested development rights

Miller Property



General Plan



Zoning Map

- Developer has met with staff about starting the process of developing this property
- No applications have been submitted yet



STAFF REPORT

DATE: February 20, 2020
TO: The Honorable Mayor and City Council
FROM: Bryn MacDonald, AICP, Assistant City Planner
MEETING: City Council Work Meeting February 26, 2020
REQUEST: Discussion of a Local Consent for Winco, to be issued and regulated by the Utah Department of Alcoholic Beverage Control.

Summary:

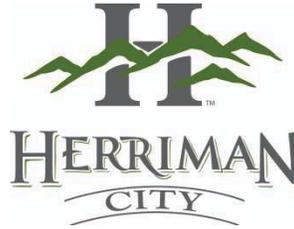
Utah Code requires local consent for all alcohol licenses issued and regulated by the State Department of Alcoholic Beverage Control (DABC). This application is for an off-premise beer retailer license. This item is on for discussion only and will come back for a decision at a future meeting.

Ordinance:

3-3A-3: GENERAL CONSIDERATIONS

B. No person or business may serve alcohol without first obtaining the local consent and/or appropriate approvals of the City as well as the required license(s) or permit(s) issued by the commission. It is unlawful for any person to engage in the business of selling alcohol within the City without first obtaining a general business license pursuant to this title and the appropriate alcohol license from the City. Licenses issued under the provisions of this article shall be classified under the following types, which shall carry the privileges and responsibilities set forth in this article and the Act:

- 1. Off-premises beer retailer.*
- 2. Full-service restaurant.*
- 3. Limited-service restaurant.*
- 4. Beer-only restaurant.*
- 5. Bar establishment.*
- 6. On-premises banquet.*
- 7. On-premises beer retailer.*
- 8. Single-event permit.*
- 9. Special use permit.*
- 10. Manufacturer*



Discussion:

The request is for a local consent permit for the Winco grocery store, currently under construction at 11969 S Carlsbad Way. The applicant needs the local consent from the City in order to be able to apply for the appropriate licenses from the State DABC. The request is for an off-premise beer retailer license, which enables them to sell beer at the Winco.

Recommendation:

This item is on for discussion only. The application for local consent will come back to the City Council at a future meeting for a decision.

**UTAH DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
OFF-PREMISE BEER RETAILER LICENSE**

LOCAL CONSENT

Date: _____

Utah Department of Alcoholic Beverage Control
Licensing & Compliance Section
1625 S 900 W
PO Box 30408
Salt Lake City, Utah 84130-0408

_____ (City) (Town) (County) grants its consent to
the issuance of a state off-premise beer retailer license for _____,
owned by _____
(DBA)

and located at _____ pursuant to the
provisions of 32 B-7, Utah Code, for the purpose of the storage and sale of beer off-premises.

Applicant has met all local ordinances relating to issuance of local business license(s).

Name/title

Authorized signature

HERRIMAN, UTAH
RESOLUTION NO. R

**A RESOLUTION GRANTING LOCAL CONSENT FOR AN OFF-PREMISES BEER
RETAILER STATE LICENSE FOR THE WINCO GROCERY STORE**

WHEREAS, the Herriman City Council (“Council”) met in regular session on February 26, 2020, to consider, among other things, approving a resolution granting local consent for an off-premises beer retailer state license for the WinCo Grocery Store; and

WHEREAS, Utah Code Ann. § 32B-7-402 provides among other things that to obtain an off-premise beer retailer state license, a person shall submit to the Department of Alcoholic Beverage Control written consent of the local authority; and

WHEREAS, Utah Code Ann. §32B-1-102 defines Local Authority as the Council; and

WHEREAS, the WinCo Grocery Store has requested written consent of the local authority for an off-premises beer retailer state license, for the property located at approximately 11969 S. Carlsbad Way, Herriman, UT (known as the “Licensee”); and

WHEREAS, the Council finds that it is in the best interest of Herriman residents to grant the Licensee local consent for an off-premises beer retailer state license for the WinCo Grocery Store located at approximately 11969 S. Carlsbad Way.

NOW, THEREFORE, BE IT RESOLVED that the Council grants local consent to the Licensee to obtain an off-premises beer retailer state license and authorizes and directs the City Manager to execute and deliver to the Alcoholic Beverage Control Commission all forms and consents necessary to implement the intent of this resolution.

This Resolution, assigned No. R_____, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Herriman, Utah, this 26th day of February, 2020.

HERRIMAN

David Watts, Mayor

Jackie Nostrom, MMC
City Recorder



**A PROCLAMATION HONORING
POLICE SERVICE DOG HONDO**

WHEREAS, In recognition of his great service and ultimate sacrifice for the Herriman City Police Department, the Herriman City Council recognizes and honors Police Service Dog (PSD) Hondo, and;

WHEREAS, Herriman City Police Department Police Service Dog Hondo was killed in the line of duty on February 13, 2020 while protecting his partner, Sergeant Ben Ricks and others from imminent danger, and;

WHEREAS, PSD Hondo, a 7-year old Belgian Malinois, came from Europe and began his Police Service on October 29, 2015. PSD Hondo was highly decorated in his career, winning many titles and awards at both in-state Police K9 competitions and annual International K9 Trials. Hondo was a critical member of the 2014 K9 Team that placed first in the World in the International Trials. PSD Hondo was responsible for well over 100 felony arrests and for taking hundreds of pounds of narcotics off Utah Streets, and;

WHEREAS, PSD Hondo embodied the ideal, “The true warrior fights not because he hates what is in front of him, but because he loves what is behind him.” PSD Hondo was a true warrior and his actions the night of February 13, 2020 ensured that his loving friend and partner Ben would be able to return home to his wife, children, and the Herriman Police Department family, and;

NOW, THEREFORE, DO WE, Herriman City Council, commemorates PSD Hondo today, February 26, 2020.

PASSED AND APPROVED on this 26th day of February 2020.

HERRIMAN CITY COUNCIL

David Watts, Mayor

Clint Smith, Council Member

Jared Henderson, Council Member

Sherrie Ohrn, Council Member

Steve Shields, Council Member

ATTEST:

Jackie Nostrom, City Recorder

HERRIMAN, UTAH
RESOLUTION NO. R

A RESOLUTION OF THE HERRIMAN CITY COUNCIL APPOINTING STEVE SHIELDS AS THE HERRIMAN REPRESENTATIVE TO THE SOUTH SALT LAKE VALLEY MOSQUITO ABATEMENT DISTRICT

WHEREAS, the Herriman City Council (“Council”) met in a regular session on February 26, 2020, to consider, among other things, appointing a Steve Shields as the Herriman representative to the South Salt Lake Valley Mosquito Abatement District; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interest of the health, safety, and welfare of the residents of Herriman to appoint a representative to the above referenced board; and

WHEREAS, the Council has considered the appointment of Steve Shields as Herriman’s representative on the above referenced board.

NOW, THEREFORE, BE IT RESOLVED by the Council that Steve Shields be appointed as Herriman’s representative to and a member of the South Salt Lake Valley Mosquito Abatement District until his replacement is duly appointed.

This Resolution, assigned No. , shall take effect immediately.

PASSED AND APPROVED by the Herriman City Council this 26th day of February, 2020.

HERRIMAN

David Watts, Mayor

ATTEST:

Jackie Nostrom, MMC
City Recorder



CITY COUNCIL MINUTES

Wednesday, January 22, 2020
Awaiting Formal Approval

The following are the minutes of the City Council Meeting of the Herriman City Council. The meeting was held on **Wednesday, January 22, 2020 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 Pro Tempore Jared Henderson

Councilmembers Present: Sherrie Ohrn, Steve Shields and Clint Smith (via phone)

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, Officer Jose Lopez, City Attorney John Brems, Communications Manager Jonathan LaFollette, City Planner Michael Maloy, Code Enforcement Officer Sheldon Howa, Streets Manager Ed Blackett, Parks Manager Anthony Teuscher, and Economic Development Manager Heather Upshaw.

Councilmembers Excused: Mayor David Watts

5:00 PM - WORK MEETING: (Fort Herriman Conference Room)

1. Council Business

Mayor Pro Tempore Jared Henderson called the meeting to order at 5:08 p.m.

1.1 Review of this Evening's Agenda

The Council and Staff briefly reviewed the agenda.

1.2 Future Agenda Items

Councilmember Sherrie Ohrn highlighted a training she attended relating to water and tiered pricing, and asked if they Council could discuss the water needs and ordinances needing to be addressed including xeriscaping parkstrip and minimizing water imprints.

Councilmember Steve Shields requested a closed door meeting be scheduled for the February 26th meeting.

2. Administrative Reports

2.1. Discussion of an Ordinance relating to hunting on City Property and within City Limits - Justun Edwards, Public Works Director

Public Works Director Justun Edwards reminded the Council of the previous discussion relating to hunting within City Limits and on City owned property. Currently there is no ordinance in the City that would regulate hunting as it has taken place within City limits since its incorporation. The interest in hunting has increased due to a new hunt within the Herriman area has been opened along with the City acquiring land on the South Hills through the Army Compatible Use Buffer (ACUB) program.

The City Council previously decided not to make a decision during the August 2019 discussion due to the lack of time for adequate public participation. Director Edwards reviewed potential options to address hunting within the City boundaries or on City property. Some concerns included the possibility of trespassing on private property, accessing through Hi-Country II HOA to access City property to which hunter access points should be defined, maps modified to clearly define the City Boundary and notate private property, work with Division of Wildlife Resources on ways to educate potential hunters of the challenges of hunting within this unit. Director Edwards asked the Council for direction.

Sherrie spoke on the possibility of limiting how close a firearm may be discharged outside of city limits; however, wanted to maintain the recreation element for individuals. Chief Troy Carr encouraged maintaining a proactive educational approach. Councilmember Ohrn stated it would help with the deer mitigation program, and would be compatible with other recreational amenities on the south hill. Councilmember Clint Smith agreed. Councilmember Henderson relayed his concern of unintentional trespassing; however, was in favor of allowing the recreational amenity. Public Works Director Edwards informed the Council he would draft a map showing a 600-foot buffer between where discharging a weapon where discharging a weapon could be potentially prohibited. The Council agreed.

2.2. Economic Development Director Update - Travis Dunn, Human Resources Manager

Human Resources Manager Travis Dunn reviewed the City's hiring procedures and the current situation with the applications received to date for the Economic Development Director position. He reviewed concerns that made the Council to consider keeping the position available.

Manager Dunn reviewed potential national recruiting firms to help solicit a qualified applicant to fill the position.

The Council discussed the option to pursue a more national level firm to find a candidate, would like to have firm come in to conduct a presentation. They were concerned with a two month estimated time frame being too aggressive. Councilmember Smith expressed his desire to understand the footprint of Prince Perelson and Associates estimate. Councilmember Shields suggested the firms offer a presentation to the Council to determine if their proposals align with the City's direction. The Council agreed.

Human Resources Manager Dunn spoke on the possibility of temporarily staffing for the position. Councilmember Henderson relayed his desire not to hire a temporary individual, but would be open to a consultation service. The Council agreed to pursue a consulting firm as a temporary solution.

2.3. Presentation of a proposed Code Enforcement Process and Text Amendment - Sheldon Howa, Code Enforcement Officer and John Brems, City Attorney

Code Enforcement Officer Sheldon Howa informed the Council of the desire to develop a process to make code enforcement more efficient. He review enforcement procedures, from the courtesy notice, to the notice of violation, to the certificate of non-compliance through to the notice of compliance.

The Courtesy notice would include the owner and property information, date of violation, code sections violated, statement of remediation, notice that a failure to comply within 10 days could result in legal action, sent through the mail.

The Notice of Violation would review the specific date to correct the violation and offer an explanation of consequences if the individual failed to comply with the notice. The Civil penalties would commence accruing immediately at the expiration date stated on the notice including the amount for each violation. The notice would also outline the procedures to request a hearing as well as a re-inspection.

The Proposed certificate of non-compliance would notify the responsible person of the deadline to avoid civil penalties expiration and offer information regarding the fines that will continue to accrue until the property has been brought into compliance and a re-inspection has been conducted.

Hearings would be scheduled monthly with a minimum of 10 days' notice to appear. Cases would be presented before an Administrative Law Judge to conduct the informal hearing and a failure to appear would result in a default judgement.

A notice of compliance may be requested if all violations have been corrected, civil penalties have been assessed and satisfied, administrative fees have been paid and recorded with the County Recorder to remove the notice of violation.

The proposed amendments were reviewed as well as the benefits of creating a streamlined process.

2.4. Review of General Plan Survey Questions - Michael Maloy, City Planner

City Planner Michael Maloy presented a timeframe for the preparation of general plan questions and asked the council to email questions they would like to in the survey. The firm would like to limit the survey to 10-12 questions.

2.5. Review of Herriman City Snow Removal Procedures - Justun Edwards, Director of Public Works or Ed Blackett, Streets Manager

Streets Manager Ed Blackett reviewed the snow removal routes and procedures for streets, trails and sidewalks and the educational approach crews pursue.

The Salt distribution and brine system has been used to prevent dangerous traffic conditions. The salt distribution begins when temperatures drop below freezing and there has been enough moisture to create icy roadways. The brine system is used to treat the roads prior to a snow or ice event.

He noted Herriman City property owners are responsible for keeping all sidewalks along their property free and clear of snow and ice. The snow removed from the sidewalks and driveways shall be placed on lawn or park strip areas or on private property. State law prohibits residents, business owners and contractors from depositing snow onto public roads. Fire hydrants and mailboxes are always a concern. It is not possible for city crews to completely remove snow around mailboxes, which places the burden on the property owner. If there is a fire hydrant in front of a home, that homeowner is responsible to keep it clear of all snow.

So far during the 2019-2020 season there have been 20 snow or ice events, six of which have required both morning and evening call outs. Manager Blackett thanked the crews for their diligent work and availability during the holidays. The council expressed their appreciation.

2.6. Area Cleanup Schedule - Justun Edwards, Director of Public Works

Operations Director Monte Johnson offered an update of the 2019 fall cleanup pilot program. The City utilized two separate locations for a one-week period to allow the area to have an onsite employee to manage offloading. This also allowed for additional dumpsters to be placed at each location which minimized overfilling of dumpsters and labor hours. This approach allowed for management of different types of waste, rather than everything being discarded into one dumpster that later needed to be sorted.

Councilmember Smith was excused from the meeting at 7:03 p.m.

Director Johnson offered a list of the positive and negative aspects of the pilot program. He recommended to have two locations each running separate weeks, alternating locations throughout the city to ensure that we are reaching more residents. Reducing the clean-up two locations seems to be more efficient and easier to manage. Acceptance of tires and hazardous waste was beneficial to the residents and they seemed very appreciative of us accepting these items. If the city continues to accept those items, hopefully the amount dropped off would continue to decrease. It was anticipated that the

format would remain the same, having two city clean-ups in addition to the county provided clean-up. Having Beehive partner with the City went very well, and was a huge help to the City.

2.7. Discussion of the proposed Amended Creek Ridge/Mountain Ridge Master Development Agreement - John Brems, City Attorney

City Planner Michael Maloy looked for direction from the Creek Ridge MDA. The amendment contemplated the removal of 270 units from the overall number of units from the multi-family. During the January 8th meeting, the City Council directed staff to address several issues including: meet with Jordan School District to discuss trading or adjusting their existing property, amending the MDA to prohibit all uses exempt from zoning on the commercial property, and amend the MDA to establish a timeline for the commercial property, and how to ensure it would be sold to a commercial user if a fair offer was received. . Jordan School District indicated their desire to not have their property included in the proposed mountain ridge development.

City Planner Maloy informed the Council of the potential next steps for the proposed amendment to the Master Development Agreement. Jared suggested the details need to be negotiated. Oh boy....

Councilmember Obrn moved to adjourn the work meeting to convene in the general meeting at 7:37 p.m. Councilmember Shields seconded the motion, and all present voted aye.

The Council reconvened the work meeting at 8:15 p.m.

2.8. Discussion of proposed Academy Village Sign Plan - Michael Maloy, City Planner

City Planner Michael Maloy explained that the developer had requested to have signage in the Academy Village development; however, the signage would be out of compliance with current City Code standards. The signage they were proposing was similar in height to the sign at the Center Cal development and other large commercial developments in the area. A legislative amendment would be necessary to facilitate the approval of this signage. City Attorney Brems noted that this amendment would be location specific and only for commercial development.

2.9. Discussion of the proposed Ivory Homes Agreement relating to the Elementary School located in the Dansie Annexation Area - Blake Thomas, City Engineer

City Engineer Blake Thomas stated the Jordan School District wanted to build an elementary school in the Dansie Annexation Area and have it open for students in August 2022. The area surrounding the school location was currently being developed by two developers: Ivory Homes and Perry Homes.

Councilmember Henderson said there was some confusion about when the roads would be constructed in these new developments and how they would be funded. Engineer Thomas explained the City's road standards and how they are funded and installed. He then provided a scope of the road improvements, and a schedule for their design and construction. In the current financial plan, the City would reimburse the developer or school district for eligible road improvements. The anticipated cost of construction was \$1 million.

City Manager Brett Wood expressed his support for a school in this location. The biggest concern was that the roads weren't ready to support the school yet.

The Council discussed the assurance and ability to have the roads and funding in place.

Councilmember Clint Smith reconvened the Work Meeting at 8:40 p.m., via telephone.

2.10. Public Improvement District (PID), Redevelopment Agency (RDA), Community Development Agency (CDA) Training, and the Rosecrest Business Park Community Development Agency Use of Funds - Alan Rae, Director of Finance

Finance Director Alan Rae presented information regarding the Public Improvement Districts (PID) that were authorized by Senate Bill 228 in the last legislative session. A PID was a district created with taxing authority to facilitate infrastructure construction for development. Cities, including Herriman, were beginning to receive requests for PIDs, so this discussion would be to educate the Council on what would potentially be allowed. The City would be required to adopt their own rules on how the PID would be reviewed that approved. The PID would be proposed by the landowner(s) and must include boundaries for the district, with 100-percent consent of the landowners via signature or a vote. After receiving the application, the City would approve the formation of the district and define infrastructure that would be allowed to be constructed by the district. After approval and formation of the district, the entity would be completely separate from the City. The district would be responsible for setting tax rates and paying the bond. The district would build infrastructure within the guidelines set by the City and would be subject to local building and zoning requirements. The district would assess property tax to each parcel within the district; however, the property tax rate would be in addition to all other taxes. The rate can exceed the maximum, if it is specifically set to pay principal and interest on the bond. The district would also be able to charge fees for administrative services. Once the bond was in place, the district could use funds to build infrastructure improvements, and then all infrastructure improvements would be transferred to the City. The district would not be subject to impact fees for any project funded by the PID. They would be required to file an annual report to the City, but it wasn't clear what needed to be in that report.

Councilmember Shields said the cost of tax for the average home in a district would be ten times the cost of what the impact fees would have been originally. The Council relayed concerns about PIDs.

Director Rae turned the conversation to the Community Redevelopment Areas (CRA) and said there were three completed CRAs within Herriman City. Those areas were Herriman Towne Center, Herriman Business Center, and Anthem Business Park. The Innovation District was an active CRA. A CRA was typically proposed by a developer who had a project that needed financial assistance to complete necessary infrastructure. The City would create the CRA and prepare the project area plan, which normally extended twenty years. The project area plan would describe the scope of the development and designated the initial developer. A budget would also be prepared to evaluate current property taxes as the development is constructed. The difference between the base property tax value

and the annual property tax value are known as the Tax Increment Funds (TIF). The City would approach other taxing entities to see if they would be interested in participating in the CRA by committing a portion of their share to the TIF. The City would enter into an Interlocal Agreement with taxing entities who agree to participate. The agreements would typically cap the amount of the participation and would state a date range of when the TIF must be triggered with the County. The agreements would be filed with the County Clerk and future property taxes are distributed based on the specified agreement. The developer could then commence construction of the infrastructure defined in the project plan. As the construction is completed, a reimbursement from the TIF would be given over the life of the CRA. Director Rae then reviewed the process of reimbursing the developer through the CRA.

Director Rae reviewed the Herriman Business Park Community Development Area, which was created in 2014 and revised in both 2016 and 2017. In 2017, the plan was revised to allow the City to be reimbursed for the land donated to REAL Salt Lake. The City also agreed to waive the impact fees of the RSL facility in the amount of \$669,885.24, with the agreement the City would receive a share of the TIF to make the City whole for the waiver. A reimbursement agreement was not done for this CRA, but Rosecrest is named as the initial developer in the project plan. The trigger date in the area would be dictated by the Interlocal Agreement with the other taxing agencies. The Engineering Department was currently reviewing the summaries available, but were waiting for additional documentation. Director Rae noted that no funds for the Herriman Business Park CRA had been distributed as of yet. He explained there were some expenditures that had been reimbursed with impact fees, as they are treated as priority over the TIF distribution.

Director Rae recommended future CRAs have a participation agreement in place before any work commences. As additional participants enter the CRA, additional participation agreement should be considered. Participants would not become beneficiaries of the CRA because they are a landowner, but by installing and funding infrastructure. Authorization to proceed on project should not be approved without a participation agreement. Reimbursement for the land donated to REAL Salt Lake and the waived impact fees needed to meet legal requirements. The CRA plan did call for level parking, so the plan would need to be amended to allow for an additional parking structure, if deemed appropriate by the City Council. Director Rae addressed the benchmarks needing to be hit with the CRA. All infrastructure needed to be installed by 2025, or they would lose half of the County participation funds. They must also have \$103 million in taxable property by 2025, including the dedication of the Trax line.

Director Rae recommended the Council to direct staff not to allow any additional infrastructure in the CRA if they pursue funding for a parking structure. He highlighted other anticipated construction projects in the area, including Real Vista Drive, the intersection of Mountain View Corridor and the intersection to enter the proposed commercial development, the storm drain line from Mountain View Corridor to Real Vista Drive, and the storm drain line from the Salt Lake Community College retention pond through to Riverton. Director Rae noted that Rosecrest Communities LLC should have priority for reimbursement, as they are listed as the initial developer in the plan, and the construction they have

done was approved by the City. That is unless Rosecrest, Wasatch and the City could come to another agreement.

2.11. Discussion Regarding Olympia Hills Development Regarding the Position of the City

Councilmember Henderson said previously, the Council had discussed writing a letter to the County expressing their concerns about the Olympia Hills development. Councilmember Ohrn suggested keeping their letter to one page with a bullet point list of their concerns. Anything longer than that might not be read at all. The Council discussed the potential development and noted their concerns, which included the point the development was requesting more density than was planned for at the City or County level, and it was far more than what was allowed. Councilmember Shields commented the proposal was extreme in nature, not just because of density, but because of the sheer size of the development. There were also concerns about the lack of open and green space, infrastructure, and transportation. The only argument they had heard in defense of the proposal was they were trying to address the housing shortage.

2.12. Western Growth Coalition Resolution - Gordon Haight, Assistant City Manager

Assistant City Manager Gordon Haight spoke about the Western Growth Coalition Resolution, which encouraged the State to fund a list of major unfunded transportation projects from the Wasatch Front Regional Council Phase I projects. The Council supported the request.

2.13. Discussion Regarding City Boards and Committees - Tami Moody, Director of Administration, Government Affairs, and PIO

Director of Administration Tami Moody said the Council had requested to revisit compensation for service on boards and committees. The Council gave staff direction to gather more information on reasonable compensation amounts. Director Moody noted a Community Development Committee was forming, and once they had the parameters of the group and their meetings, she would forward the information to the Council.

2.14. City Manager Updates - Brett Wood, City Manager

City Manager Brett Wood said the Council had previously directed staff to continue negotiations on certain projects, but staff felt that Council or a few members of the Council should be part of those negotiations, as they often included financial discussions. After some discussion, it was suggested that one representative from both Economic Development and the Finance Committee be present for negotiations.

At 10:29 p.m. Councilmember Ohrn moved temporarily recess the City Council work meeting to convene in a closed session to discuss pending or imminent litigation and the purchase, exchange, or lease of real property, as provided by Utah Code Annotated §52-4-205 Councilmember Shields seconded the motion.

The vote was recorded as follows:

<i>Councilmember Jared Henderson</i>	<i>Aye</i>
<i>Councilmember Sherrie Ohrn</i>	<i>Aye</i>

<i>Councilmember Steven Shields</i>	<i>Aye</i>
<i>Councilmember Clint Smith</i>	<i>Aye</i>
<i>Mayor David Watts</i>	<i>Absent</i>

The motion passed unanimously with Mayor David Watts being absent.

3. Adjournment

Councilmember Ohrn moved to adjourn the work meeting at 10:30 p.m. Councilmember Shields seconded the motion, and all present voted aye.

7:30 PM - GENERAL MEETING:

4. Call to Order

Mayor Pro Tempore Jared Henderson called the meeting to order at 7:46 p.m. Councilmember Smith and Mayor Watts were excused from the meeting.

4.1 Invocation/Thought/Reading and Pledge of Allegiance

Ms. Karen Potter led the audience in the Pledge of Allegiance.

4.2 City Council Comments and Recognitions

There were none.

5. Public Comment

Shannon Mason read a letter she had written to the Council regarding the lack of a safe walking route to Butterfield Canyon Elementary and the Cove park. She asked for any information about plans to install sidewalks and crosswalks in the area. She encouraged the Council to allocate appropriate funds to resolve safety concerns in the City.

Steve Slessinger said that he lived in the foothills above Butterfield Park. He spoke to the Council a few months ago about hunting concerns and he listened to the work session discussion regarding this issue today. He offered a potential solution of prohibiting hunting below the Bonneville Shoreline Trail extension. He also asked if hunting was allowed in Yellow Fork Canyon. The Council wasn't sure, because Yellow Fork Canyon was in the County. This subject would be a topic of conversation again at the next City Council work session.

Teddy Hodges talked about a few things going on in Herriman City that the residents should know about, including an informational meeting for Olympia Hills lead by the County, and a Herriman Arts Council event called Murder and Mayhem.

6. City Council Board and Committee Reports

Councilmember Ohrn reported on the Mosquito Abatement District and stated that there were no cases of the West Nile virus in their district this year.

Councilmember Shields reported on his first meeting on the Western Growth Coalition board. Most of the discussion was about transportation priorities and the proposed Olympia Hills. The County would be holding the public meeting next week at Copper Mountain Middle School, and he encouraged the residents to attend. Councilmember Ohrn added that Olympia Hills was not a Herriman City proposal. Councilmember Henderson also encouraged participation.

Councilmember Henderson reported on the Southwest Mayor’s meeting, when they went over the visioning study.

1. Consent Agenda

7.1. Approval of the Monthly Financial Summary

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

The vote was recorded as follows:

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

The motion passed unanimously with Councilmember Clint Smith and Mayor David Watts being absent.

8. Discussion and Action Items

8.1. Discussion and Consideration of a proposed rezone of seven (7) acres from MU-2 (Mixed Use) to C-2 (Commercial) and RM (Multi Family Residential) for a proposed development known as Academy Village for John Lindsley located at 4002 West Real Vista Drive Pod 35 (File No Z2019-100) - Michael Maloy, City Planner

This item was continued to a future meeting as requested by Wasatch Development.

8.2. Discussion and Consideration of a proposed rezone of 4.55 acres from MU-2 (Mixed Use) to C-2 (Commercial) and RM (Multi Family Residential) for a proposed development known as Academy Village for John Lindsley located at 14752 S Real Vista Drive Pod 39 (File No Z2019-057) - Michael Maloy, City Planner

This item was continued to a future meeting as requested by Wasatch Development.

8.3. Discussion and Consideration of the Rosecrest Development Agreement Amendment - John Brems, City Attorney

This item was continued to a future meeting as requested by Wasatch Development.

8.4. Discussion and Consideration of the amended South Hills Master Development Agreement - John Brems, City Attorney

This item was continued to a future meeting as requested by Wasatch Development.

9. Future Meetings

9.1. January 29, 2020 - Joint Planning Commission / City Council Meeting 5:00 p.m.

9.2. February 6, 2020 - Planning Commission Meeting 7:00 p.m.

10. Events

11. 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

12. Adjournment

Councilmember Ohrn moved to adjourn the regular meeting and reconvene the work session at 8:03 p.m. Councilmember Shields seconded the motion, and all present voted aye.

13. 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 January 22, 2020. This document constitutes the official minutes for the Herriman City Council Meeting.



Jackie Nostrom, MMC
City Recorder

Herriman City Staff Report
City Council Meeting 02-26-2020

Agenda Item: Adoption of a Resolution designating authorized Public Treasurers Investment Trust.

Staff Report submitted by: Alan Rae

Recommended City Council Action: Adoption

BACKGROUND:

The City uses the Public Treasurers Investment Trust (PTIF) as the primary investment tool. PTIF requires a resolution of the Council designating those authorized to execute transactions with the trust. Leslie Anglin and Shauna DeKorver have been our designees. With Shauna DeKorver's retirement it is necessary to change our designees. Leslie Anglin, Randy Loveridge and Felicia Didericksen are proposed to be the designees. Their functions with City allow them to fulfil this responsibility and maintain our internal controls. The State Treasurers Office has now requested that we formalize this action with a resolution of the Council.

SUPPORT MATERIALS:

Office of the State Treasurer, Public Entity Resolution

FINANCIAL IMPACT:

None

Respectfully Submitted:



Alan Rae

HERRIMAN, UTAH
RESOLUTION NO.

**A RESOLUTION CONFIRMING AUTHORIZED USERS TO TRANSACT BUSINESS
WITH THE PUBLIC TREASURERS INVESTMENT TRUST**

WHEREAS, the Herriman City Council (“Council”) met in regular session on February 26, 2020, to consider, among other things, confirming authorized users to transact business with the public treasurers investment trust (“PTIF”); and

WHEREAS, the City uses the PTIF as the its primary investment tool; and

WHEREAS, the State Treasurers Office has requested a resolution confirming authorized user to transact business with the PTIF for the City; and

WHEREAS, Leslie Anglin, Randy Loveridge, and Felicia Didericksen have been authorized users to transact business with the PTIF for the City; and

WHEREAS, the Council desire to confirm that Leslie Anglin, Randy Loveridge, and Felicia Didericksen are authorized users to transact business with the PTIF for the City.

NOW, THEREFORE, BE IT RESOLVED that Leslie Anglin, Randy Loveridge, and Felicia Didericksen are authorized users to transact business with the PTIF for the City and that Alan Rae be authorized and directed to notify the State Treasurers Office of such authorization.

This Resolution, assigned No. _____ shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Herriman, Utah, this 26th day of February, 2020.

HERRIMAN

David Watts, Mayor

Jackie Nostrom, MMC
City Recorder



Mayor and Council

Monthly Financial Summary

Attached is the January 2020 financial report, all of the figures are through January 31, 2020. I have presented the information in summary format, please contact me with any questions or concerns.

General Fund

The general fund has expenditures exceeding revenue through January 31, 2020 in the amount of \$1,250,272 this represents a reduction in fund balance. We are currently 58.33% 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 Council has approved a loan from Water Rights Impact Fee to correct this negative amount.

Budget

The budget numbers represent the adopted budget of June 10, 2019 as amended.

Electronically Signed
Alan W Rae
Director of Finance

GENERAL FUND

	1/31/2020	Budget	% of Budget
REVENUE			
TAXES			
Property Tax	\$ 783,749	\$ 807,850	97.02%
Sales & Use Tax	3,552,853	6,136,000	57.90%
Franchise Tax	1,479,635	2,140,051	69.14%
	<u>5,816,237</u>	<u>9,083,901</u>	<u>64.03%</u>
LICENSES & PERMITS			
Business Licenses and Permit	21,054	64,050	32.87%
Building & Development Revenue	4,110,283	9,708,638	42.34%
	<u>4,131,337</u>	<u>9,772,688</u>	<u>42.27%</u>
INTERGOVERNMENTAL REVENUE			
Class "C" Road Fund Allotm	1,110,951	1,451,800	76.52%
Other Intergovernmental Revenue	176,255	484,007	36.42%
	<u>1,287,206</u>	<u>1,935,807</u>	<u>66.49%</u>
OTHER REVENUE			
Parks/Rec Special Service District Fees	507,311	896,000	56.62%
Courts	118,072	190,000	62.14%
Miscellaneous Revenue	532,022	2,319,433	22.94%
Transfer from HCSEA	-	6,200,000	0.00%
	<u>1,157,405</u>	<u>9,605,433</u>	<u>12.05%</u>
TOTAL GENERAL FUND REVENUE	12,392,186	30,397,829	40.77%
EXPENDITURES			
Governmental Activities			
Legislative	103,318	239,768	43.09%
Planning Commission	12,401	30,300	40.93%
Legal	137,908	367,000	0
Administration			
Administration	370,185	668,835	55.35%
Communications	250,183	692,190	36.14%
Courts	138,694	281,375	49.29%
Human Resources	325,309	580,633	56.03%
Recorder	223,271	450,488	49.56%
Customer Service	39,051	277,500	14.07%
Finance			
Finance	322,621	725,450	44.47%
Information Technology	410,236	619,625	66.21%
Operations			
Facilities	422,191	820,535	51.45%
Enforcement/Emergency	13,805	58,445	23.62%
Fleet Management	207,267	373,425	55.50%
Streets	599,404	2,171,529	27.60%
Snow Removal	131,527	200,600	65.57%
Storm Drain	171,378	342,664	50.01%
Street Signs	46,435	124,895	37.18%
Street Lights	290,167	645,170	44.98%
Parks, Recreation and Events			

	1/31/2020	Budget	% of Budget
Events	522,899	1,107,211	47.23%
Arts & Cultural Development	37,395	146,950	25.45%
Cemetery	20,581	71,950	28.60%
Parks	1,882,936	3,488,594	53.97%
Engineering			
Engineering	677,264	1,220,880	55.47%
GIS	226,808	446,259	50.82%
Planning & Development			
Building	543,347	1,035,507	52.47%
Economic Development	165,694	344,705	48.07%
Planning	371,942	634,280	58.64%
Public Safety			
Police	4,725,176	7,231,888	65.34%
Animal Services	253,064	496,400	
Transfers	-	3,950,112	0.00%
TOTAL GENERAL FUND EXPENDITURES	13,642,457	29,845,163	45.71%
CHANGE IN FUND BALANCE	(1,250,272)		
Beginning Fund Balance	\$ 4,674,189		
Change in Fund Balance	(1,250,272)		
Ending Fund Balance	\$ 3,423,917		

	1/31/2020	Budget	% of Budget	Fund Balance	
PARK IMPACT FEE FUND					
Revenue	\$ 1,673,858	\$ 6,064,290	27.60%	Beginning Fund Balance	\$ 5,599,320
Expenditures	2,349,112	5,935,000	39.58%	Change in Fund Balance	(675,254)

STORM DRAIN IMPACT FEE FUND

ROAD IMPACT FEE FUND

NEW DEVELOPMENT STREET LIGHTS

HERRIMAN CITY SAFETY ENFORCEMENT AREA

NEW DEVELOPMENT STREET SIGNS

HERRIMAN TOWNE CENTER CDA/SAA

HERRIMAN BUSINESS CENTER CDA

HERRIMAN TOWNE CENTER-CITY HALL

CAPITAL PROJECTS

PUBLIC WORKS FACILITY

Revenue	\$	-	\$	1,000,000	0.00%	Beginning Fund Balance	\$	(586,371)
Expenditures				1,093,371	0.00%	Change in Fund Balance		-
Change in Fund Balance	\$	-				Ending Fund Balance	\$	(586,371)

WATER FUND

	1/31/2020	Budget	% of Budget	
REVENUE				
Operating Income				
Water Sales	\$ 5,772,085	\$ 9,525,305	60.60%	
Secondary Water Sales	648,886	733,906	88.42%	
Connection Fees	135,773	628,571	21.60%	
Other Operating Income	202,149	627,523	32.21%	
Total Operating Income	\$ 6,758,893	\$ 11,515,305	58.69%	
Operating Expenses				
Administration	\$ 826,110	\$ 2,162,715	38.20%	
Maintenance	4,131,796	6,436,252	64.20%	
Blue Stakes	29,964	155,850	19.23%	
Secondary Water	177,187	462,100	38.34%	
Total Operating Expenses	\$ 5,165,057	\$ 9,216,917	56.04%	
Total Income from Operations	\$ 1,593,836	\$ 2,298,388	69.35%	
Non-Operating Revenue	\$ 211,527	\$ 139,525	151.61%	
Non-Operating Expenses	\$ 572,703	\$ 1,866,500	30.68%	
Total Income or (Expense)	\$ 1,232,660			Equity 55,509,175

WATER RIGHTS IMPACT FEE FUND

Revenue	\$ 1,328,136	\$ 3,356,637	39.57%	Beginning Fund Balance	\$ 12,580,613
Expenditures	98,880	2,582,500	3.83%	Change in Fund Balance	1,229,256
Change in Fund Balance	\$ 1,229,256			Ending Fund Balance	\$ 13,809,869

WATER IMPACT FEE FUND

Revenue	\$ 1,441,051	\$ 4,190,000	34.39%	Beginning Fund Balance	\$ 15,364,501
Expenditures	1,092,598	4,586,372	23.82%	Change in Fund Balance	348,453
Change in Fund Balance	\$ 348,453			Ending Fund Balance	\$ 15,712,954

STORM WATER FUND

	1/31/2020	Budget	% of Budget
REVENUE			
Operating Income			
Storm Water Fee	\$ 790,372	\$ 1,400,000	56.46%
Total Operating Income	\$ 790,372	\$ 1,400,000	56.46%
Operating Expenses			
Administration	\$ 191,691	\$ 312,250	61.39%
Maintenance	193,286	540,535	35.76%
Engineering	157,956	371,970	42.46%
Total Operating Expenses	\$ 542,932	\$ 1,224,755	44.33%
Total Income from Operations	\$ 247,439	\$ 175,245	141.20%

Beginning Fund Balance	\$ -
Change in Fund Balance	<u>247,439</u>
Ending Fund Balance	\$ 247,439

DATE: February 18, 2020
TO: City Council
FROM: Austin Henderson and Alexander Hill, Herriman City Youth Council
MEETING: City Council Meeting February 26, 2020
SUBJECT: Approval of the Youth Council Charter and Logo

SUMMARY:

Youth Council members compiled, in conjunction with City staff and advisors, a Youth Council charter. This charter will better help the Youth Council function and align with the City. The Youth Council presented the proposed Charter and Logo to the City Council during the February 12, 2020 Work Meeting.

RECOMMENDATION:

Approval of a Resolution outlining the Herriman Youth Council Charter and Logo

ATTACHMENTS:

Herriman City proposed Youth Council Charter and Logo (draft)
Resolution

HERRIMAN, UTAH
RESOLUTION NO. 20-

**A RESOLUTION OF THE CITY COUNCIL APPROVING THE YOUTH COUNCIL
CHARTER AND LOGO**

WHEREAS, the Herriman City Council (“Council”) met in a regular session on February 26, 2020, to consider, among other things, approving the Youth Council Charter and Logo; and

WHEREAS, after Youth Council has presented to the Council a Charter and Logo copies of which are attached hereto; and

WHEREAS, the Council has considered the Charter and Logo and has determined that it is in the best interest of the City to approve the Charter and Logo.

NOW, THEREFORE, BE IT RESOLVED by the Council that the attached Charter and Logo be approved as the official Charter and Logo of the Youth Council that among other things established the roles and responsibilities of members of the Youth Council and authorizes the use of the Logo as deemed necessary.

This Resolution assigned No. 20-____, shall take effect immediately on passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Herriman, Utah this 26th day of February, 2020.

HERRIMAN

David Watts, Mayor

ATTEST:

Jackie Nostrom, MMC
City Recorder

HERRIMAN CITY YOUTH COUNCIL CHARTER

Article I: Name and Purpose

NAME:

The name of this organization is the Herriman City Youth Council, hereinafter designated as the “Youth Council.”

MISSION STATEMENT:

Work as a force for good within Herriman.

PURPOSE:

1. To develop mature citizenship, leadership, a sense of personal achievement, and an understanding of government through active participation in that system.
2. To serve the community of Herriman by:
 - Planning and implementing social, educational, and community service activities in the city.
 - Fostering good citizenship through education and example.
 - Helping local officials solve problems and accomplish the goals of the community.

Article II: Members

OPPORTUNITIES FOR MEMBERS OF THE YOUTH COUNCIL MAY INCLUDE:

1. Meeting with the Mayor, members of the City Council, and the City Manager.
2. Attending Elected Officials Day at the Utah State Capitol.
3. Learning staff responsibilities, with the opportunity of being mentored by elected officials and City employees.
4. Studying past, current, and future issues affecting the city.
5. Learning the impact of media and involvement in the community.
6. Touring various public facilities.
7. Attending special activities.
8. Receiving a \$100 “educational” scholarship, deposited into an accredited 529 plan such as the Utah Education Savings Plan Trust, from the City. Youth Council members who successfully complete four terms will be awarded an additional \$100 toward the educational scholarship.
9. Making reports to the City Council, with recommendations on issues.

Special activities for the Youth Council, including conferences, workshops, and scholarships, require Youth Council members to have 80% attendance at both Youth Council meetings and service opportunities at City events for the current term.

All opportunities and events, including scholarships, are contingent on the Herriman City Council's adopted budget.

TERMS:

A term on the Youth Council, barring removal or resignation, is from July 1 of the current year to June 30 of the next year. Members may serve multiple terms but must reapply each year.

SELECTION:

Members of the Youth Council shall be determined by a selection committee. The Committee is comprised of the Youth Council Advisors and others as chosen by the Advisors. The Committee chooses members based on character, commitment, and a desire to serve through an application and interview process.

REQUIREMENTS TO APPLY TO THE YOUTH COUNCIL:

1. Be a current resident of Herriman City.
2. Be in 9th to 12th grade or of equivalent age by the first day of the term.
3. Youth and their parent/guardian must sign a document agreeing to and being subject to this charter including the Code of Conduct in Article V.
4. Submit an application and interview with the Selection Committee.

REQUIREMENTS FOR EACH TERM:

1. Abide by this Youth Council charter.
2. Attend at least one City Council, one Planning Commission, and one other Herriman committee meeting.
3. Create a Legacy Project that meets the following criteria:
 - A notable, lasting service project benefiting the community
 - Approved by the advisors
 - Not performed in conjunction with any other organization
 - Individual or completed by a team with a maximum of five Youth Council members
 - Present the outcome and impact of the project to the Herriman City Council or Advisors

REMOVAL:

Youth Council members who choose to serve on the Youth Council must be motivated to serve, learn, and lead and abide by the terms of the Code of Conduct in Article V. Youth Council members who do not fully embrace the spirit of this opportunity, whose conduct is unbecoming of a representative of Herriman City, or who violate the requirements as set forth in the Code of Conduct - as determined by the Advisors in consultation with Youth Council members and City staff - shall be removed from the Youth Council. Dismissal will result in the loss of any stated benefits and opportunities.

SWEARING IN:

Selected Youth Council members shall be sworn in at the first City Council meeting following the selection process. The City Recorder shall administer the same Oath of Office as the City Council members.

Article III: Meetings

REGULAR MEETINGS:

The Youth Council shall meet at the Herriman City Hall on the second Thursday of each month from 4:00 to 5:30 PM unless the time and location have been altered by the Advisors and notification has been given to all members. Meetings are to set the priorities of the Youth Council, plan events, vote on resolutions and motions, educate members on current issues, learn about local government, and conduct any other business.

The City Recorder shall give public notice of the meeting in accordance with the requirements set in the Open and Public Meetings Act.

SPECIAL MEETINGS:

Additional meetings may be called for by the Youth Council for the purpose of an educational opportunity, planning of a special event, or otherwise. Meetings of various committees may also be scheduled as appropriate.

VOTING AND QUORUM:

Motions and resolutions may be passed as necessary by majority vote with a quorum. A majority vote is one vote more than one half the voting members who are present. A quorum is more than one half of the total Youth Council membership.

Amendments to this charter, as necessary, shall be passed with a 2/3 vote by the Youth Council, and a majority vote by the Herriman City Council.

Article IV: Positions

ORGANIZATION:

The Youth Council must consist of two adult advisors, and a youth Mayor, Mayor Pro Tempore, City Manager, Recorder, and Director of Finance, and may consist of a Director of Events, Director of Operations, Director of Communications, and such other officers and positions as the Youth Council may determine from time to time.

ADVISORS:

The Advisors for the Youth Council are a member of the City Council as approved by the Herriman City Council and a Herriman City employee appointed by the Herriman City Manager. The Advisors approve activities and events and are the authority of the Youth Council. The

Advisors also co-chair the Selection Committee and are members of the Executive Council. All positions on the Youth Council are appointed by the Advisors. More Advisors, as deemed necessary, may be added with the consent of the Herriman City Council.

ALL COUNCIL MEMBERS:

1. Carry out assignments of the Youth Council.
2. Attend Youth Council meetings.
3. Be regular voting members of the Youth Council.
4. Identify Youth Council goals and objectives, including a plan to achieve those goals within the Youth Council term of office.
5. Attend, contribute, and participate in designated City events.
6. Serve in Youth Council positions appointed by the Advisors.

EXECUTIVE COUNCIL:

The Executive Council is comprised of the youth Mayor, Mayor Pro Tempore, City Manager, Director of Events, Director of Operations, Director of Communications, and Recorder. The Executive Council determines the agenda for the main meetings and may be part of the Selection Committee if asked by the Advisors. Youth Council members must have served at least one term previously to be considered in positions that make up the Executive Council, except if the Advisors have determined otherwise. Executive Council members must have 80% attendance in any given two months throughout the term. If not, the other Executive Council members and Advisors may choose to replace the person's position on the Executive Council.

MAYOR:

1. Be the chair of the Youth Council and Executive Council meetings and preside at Youth Council meetings.
2. Facilitate discussion and determination of Youth Council goals and objectives.
3. Propose to the Youth Council plans and projects designed to assist in the fulfillment of the purposes of the Youth Council.
4. With the Executive Council and Advisors, create agendas for Youth Council meetings.
5. Meet periodically with the Advisors and elected officials to provide for proper planning and coordination between the City Council and the Youth Council.
6. Update the Herriman City Council periodically at a City Council meeting.

MAYOR PRO TEMPORE:

1. Assist the Mayor in his/her role.
2. Perform the duties of the Mayor in the event of the Mayor's absence, disability, or refusal to act.

CITY MANAGER:

1. Operationalize the decisions made by the Youth Council.

2. Schedule and coordinate any appropriate leadership training in coordination with the Advisors.
3. Oversee the Directors and Recorder.

DIRECTOR OF EVENTS:

1. Plan special projects.
2. Coordinate with the City Events department to schedule Youth Council members at City events.
3. Oversee the Events and Service Managers.

DIRECTOR OF OPERATIONS:

1. Schedule Youth Council members and operations specialists to accomplish special projects as assigned by the City Manager.
2. Oversee the Operations Specialists and Director of Finance.

RECORDER:

1. Create the Youth Council meeting agenda with the Executive Council.
2. Take and maintain minutes of all Youth Council meetings.
3. Present a copy of the minutes to the City Recorder for public record and distribute electronically to all members of the Youth Council.
4. Keep a record of the Youth Council minutes and agendas.
5. Oversee the Deputy Recorder.

DIRECTOR OF COMMUNICATIONS:

1. Serve as the Public Information Officer for the Youth Council.
2. Partner and maintain relationships with schools, businesses, and organizations in Herriman.
3. Oversee the Communications Specialists.

EVENTS MANAGER:

1. Schedule Youth Council members for the City events.
2. Recommend and organize service and special projects.

SERVICE MANAGER:

1. Assist members in planning and carrying out their Legacy Projects and ensure completion.
2. Look for and coordinate service opportunities in the community.

OPERATIONS SPECIALISTS:

1. Represent the Youth Council on other Herriman City committees.
2. Perform specific assignments to achieve the Youth Council goals.

DIRECTOR OF FINANCE:

1. Obtain the Youth Council budget and expenditure updates from the City Director of Finance.
2. Ensure expenditures align with the Youth Council's goals and are recorded.
3. Recommend and organize fundraising activities, write grants, and perform other duties related to gaining funds required to achieve the goals of the Youth Council.

DEPUTY RECORDER:

1. Track the attendance of Youth Council members at Youth Council meetings and City events.
2. Acquire and track hours rendered doing service from Youth Council members for use in presentations and accountability.
3. Carry out voting procedures.

COMMUNICATION SPECIALISTS:

1. Write, or solicit contributions to, and edit a monthly article for the City newsletter.
2. Develop printed brochures or fliers for service projects, recruiting, and fundraising activities.
3. Reach out to schools, businesses, other Youth Councils, and other organizations as needed to achieve the Youth Council goals.
4. Manage the Youth Council social media pages and website as directed by the Advisors.
5. Represent the Youth Council at middle and high schools.

COMMITTEES:

The Youth Council may create committees to assist in carrying out their plans, goals, and projects. The creation of a committee is subject to the Advisors.

Article V: Code of Conduct

Youth Council members must use clean, respectful language with other Youth Council members, Advisors, City staff, guest facilitators, and city residents. Youth Council members must be attentive during meetings and trainings, exhibit good work ethic during service opportunities, and cooperate with the Advisors, City staff, and guest facilitators. Youth Council members must obey City ordinances and all other applicable laws and uphold the standards of good citizenship.

Youth Council members are expected to be present when assigned unless arrangements are made in advance with Advisors.

Dress, grooming, and overall appearance should be neat and show respect befitting a representative of the City as a member of the Youth Council. Jordan School District dress and grooming guidelines will generally apply, though a more professional dress code may be indicated for certain

events.

Cell phones, laptops, and other electronic devices are permitted during Youth Council meetings and events; however, their use should be limited and not become a distraction to a Youth Council member's participation. At no time will the City be responsible for theft, loss, or damage to Youth Council member's electronic devices.

Parents or legal guardians of the Youth Council applicant are required to agree to and sign the Consent and Medical Release and Media Release forms, both approved by the City Attorney.

Article VI: Conformity

LIMITATION OF THE YOUTH COUNCIL AUTHORITY:

1. The Youth Council may only approve motions and resolutions if a quorum is present and voted on with a majority vote.
2. The Youth Council shall conduct business as set forth in an agenda.
3. All activities and agendas must be approved by the Advisors.
4. The Youth Council shall not have the authority to bind the City or impose any condition on the City or its citizens.

All the powers, authority, duties, and activities of the Youth Council, its members, and officers, shall be exercised or carried out only in conformity with this charter, and all applicable laws, ordinances, and regulations of the City of Herriman, the State of Utah, and the United States of America.

BUDGET:

The Youth Council budget is dictated by the budget adopted by the Herriman City Council. All expenditures must be approved by the Advisors.

Some Youth Council activities require the City to prepay costs for meals and travel expenses. If the City accepts a reservation from a member of the Youth Council, provides a firm count and payment, and the Youth Council member does not attend the event for any reason, the Youth Council member an/or parent/guardian must reimburse the City the full cost of the function.



HERRIMAN CITY
YOUTH COUNCIL



STAFF REPORT

DATE: February 20, 2020
TO: The Honorable Mayor and City Council
FROM: Brett Wood, City Manager
SUBJECT: Approval of a Resolution adopting a revised Organization Chart

RECOMMENDATION:

Approval of a Resolution adopting the revised Organization Chart.

BACKGROUND:

As directed by the City Council, staff has proposed a revised organization chart to make the City function more effectively. The organizational transformation will enable staff to adapt to the needs of a rapidly growing community.

ALTERNATIVES:

The City Council may determine to alter the proposal.

HERRIMAN, UTAH
RESOLUTION NO. R

A RESOLUTION ADOPTING A REVISED ORGANIZATION CHART

WHEREAS, the Herriman City Council (the “Council”) met in regular session on February 26, 2020, to consider, among other things, adopting a revised organization chart; and

WHEREAS, Herriman organizations are depicted in an organization chart; and

WHEREAS, Herriman Code of Ordinances §1-6-12 provides in part that the organizational chart may be amended from time to time; and

WHEREAS, after careful consideration the Council has determined that it is in the best interest of the health, safety, and welfare of the residents of Herriman to amend the organization chart.

NOW, THEREFORE, BE IT RESOLVED by the Council that the amended organization chart as attached hereto be adopted as the amended organization chart as contemplated in Herriman Code of Ordinances § 1-6-12.

PASSED AND APPROVED this 26th day of February, 2020.

HERRIMAN CITY COUNCIL

David Watts, Mayor

ATTEST:

Jackie Nostrom, MMC
City Recorder

