



CITY COUNCIL AGENDA

Wednesday, February 12, 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**
 - 2.1 Review of this Evening's Agenda
 - 2.2 Future Agenda Items
 - 2.3 Review of the Forecast Agenda and Smartsheet Process
- 2. Administrative Reports**
 - 2.1. New Employee Introductions - Travis Dunn, Human Resources Manager
 - 2.2. (Continued from January 22, 2020) Discussion relating to hunting on City Property and within City Limits - Justun Edwards, Public Works Director
 - 2.3. Discussion of the proposed Youth Council Bylaws and Charter - Austin Henderson and Alexander Hill, Youth Council Members
 - 2.4. Outline of the Beef Hollow Conditional Use Permit History - Michael Maloy, City Planner
 - 2.5. Discussion of the Council appointed Boards and Commissions - Wendy Thomas, Director of Parks, Recreation and Events
 - 2.6. Review of the City Council Agenda Item removal process - Brett Wood, City Manager
 - 2.7. Project Assignments for Negotiations - Michael Maloy, City Planner
 - 2.8. Herriman Business Park Community Development Area Review - Alan Rae, Finance Director
 - 2.9. City Manager Updates - Brett Wood, City Manager

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3. **Adjournment**
7:30 PM - GENERAL MEETING:
4. **Call to Order**
 - 5.1 Invocation/Thought/Reading and Pledge of Allegiance
 - 5.2 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. **Public Hearing**
 - 7.1. (Continued from January 22, 2020) Public Hearing and discussion related to hunting on City Property and within City Limits - Justun Edwards, Public Works Director
8. **Consent Agenda**
 - 8.1. Approval of the December 11, 2019 City Council meeting minutes
 - 8.2. Approval of the January 8, 2020 City Council meeting minutes
 - 8.3. Approval of the Gunther Water Impact Fee Adjustment
 - 8.4. Approval of a Resolution supporting the Western Growth Coalition Legislative Priorities
 - 8.5. Approval of the Vehicle Lease with Zions Bank
9. **Discussion and Action Items**
 - 9.1. Discussion and consideration of a request to rezone 4.53 acres of property located at 13494 South 7530 West for Steven Ohlwiler from A-1 (Agricultural) to A-.25 (Agricultural, 10,000 SqFt minimum) (File No. Z2019-092) - Michael Maloy, City planner
 - 9.2. Discussion and consideration of an ordinance making amendments to the Administrative Code Enforcement Process regarding service of process for Code Violations and Issuance of a Certificate of Noncompliance - Sheldon Howa, Code Enforcement Officer
10. **Future Meetings**
 - 10.1. February 20 - Planning Commission Meeting 7:00 p.m.
 - 10.2. February 26 - City Council Work Meeting 5:00 p.m.; City Council Meeting 7:30 p.m.
11. **Events**
 - 11.1. February 15 - Miss Herriman Daddy-Daughter Dance; Herriman City Hall 7:00 p.m.
 - 11.2. February 19 - Perks in the Park; J. Lynn Crane Park; 9:0 a.m.

12. Closed Session

The Herriman City Council may temporarily recess the City Council meeting to convene in a closed session to discuss the character, professional competence, or physical or mental health of an individual as provided by Utah Code Annotated §52-4-205

13. Adjournment

14. 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 6th day of February, 2020. /s/ Jackie Nostrom, City Recorder

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