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

   2.2 Discussion of the Wasatch South Hills Land Use Plan - Michael Maloy, City Planner

   2.3 Discussion of the Herriman Innovation District Community Development Plan - Heather Upshaw, Economic Development Manager

   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

   2.5 Planning Updates - Michael Maloy, City Planner
      2.5.1 Teton Ranch
      2.5.2 11800 South Master Development Agreement
      2.5.3 Herriman Crossroads Master Development Agreement
      2.5.4 5600 West Main Street

   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

   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
   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

8. **Consent Agenda**
   8.1 Approval of the January 22, 2020 City Council meeting minutes
   8.2 Approval of a resolution confirming authorized users to Transact Business with the Public Treasurers Investment Trust
   8.3 Approval of the Monthly Financial Summary
   8.4 Approval of a resolution adopting the Youth Council Charter and Logo
   8.5 Approval of a Resolution adopting a Revised Organization Chart

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