CITY COUNCIL AGENDA

Wednesday, March 11, 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

5:15 PM - WORK MEETING: (Fort Herriman Conference Room)

1. Council Business – 5:15 PM
   1.1 Review of this Evening's Agenda
   1.2 Future Agenda Items
   1.3 Olympia Hills Status

2. Administrative Reports
   2.1 Discussion regarding a Community Compost Bin - Heidi Shegrud, Landscape Architect
   2.2 Public Improvement District (PID) Policy Discussion - Alan Rae, Finance Director
   2.3 Overview of the proposed Mountain Ridge Development - Bryn MacDonald, Assistant City Planner and John Brems, City Attorney
   2.4 Discussion of the proposed ordinance adding Section 5-2-2 to the Herriman City Code prohibiting the discharge of firearms within City Limits with some exceptions - Justun Edwards, Public Works Director
   2.5 City Manager Updates - 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. Presentation of the Jess Miller Award - Wendy Thomas, Assistant City Manager
   7.2. Herriman Police Department Annual Report - Troy Carr, Police Chief

8. Consent Agenda
   8.1. Approval of the January 15, 2020 Special City Council meeting minutes
   8.2. Approval of the February 12, 2020 City Council meeting minutes
   8.3. Approval of a Resolution granting Local Consent for an Off-Premises Beer Retailer State License for the WinCo Grocery Store

9. Discussion and Action Items
   9.1. Discussion and consideration of an Ordinance adding Section 5-2-2 to the Herriman City Code prohibiting the discharge of firearms within City Limits with some exceptions - Justun Edwards, Public Works Director
   9.2. Discussion and Consideration of an Ordinance approving an Amendment to the Master Development Agreement for the Rosecrest Development - Bryn MacDonald, Assistant City Planner and John Brems, City Attorney
   9.3. Discussion and Consideration of an Ordinance approving an Amendment to the Master Development Agreement for the Creek Ridge Development - Bryn MacDonald, Assistant City Planner and John Brems, City Attorney
   9.4. Discussion and consideration of a General Plan Amendment request to rezone 75 acres of property located at 140000 South Sentinel Ridge Boulevard from Low Density Residential and Commercial to Medium Density Residential and a Planned Development Overlay Zone for Edge Homes (File No. G2019-074) - Bryn MacDonald, Assistant City Planner
   9.5. Discussion and consideration of a proposed rezone of 75 acres from A-1 to R-2-10 for a proposed development known as Mountain Ridge for Edge Homes located at or near 14011 South Sentinel Ridge Boulevard (File No. Z2019-072) - Bryn MacDonald, Assistant City Planner
   9.6. Discussion and consideration of a rezone to apply the Planned Development Overlay Zone for a proposed development known as Mountain Ridge for 75 acres of property located at 14011 South Sentinel Ridge Boulevard for Edge Homes (File No. Z2019-073) - Bryn
MacDonald, Assistant City Planner

9.7. Discussion and Consideration of an Ordinance approving a Master Development Agreement for the Mountain Ridge Development - Bryn MacDonald, Assistant City Planner and John Brems, City Attorney

10. Future Meetings
10.1. March 19 - Planning Commission Meeting 7:00 p.m.

10.2. March 25 - City Council work meeting 5:00 p.m.; City Council Meeting 7:30 p.m.

11. Events
11.1. March 12 - Herriman City CERT Course; City Hall, 6:30 p.m.

11.2. March 13 - 18 - "Newsies" Summer Show Auditions

12. 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

13. Adjournment

14. Recomence to Work Meeting (If Needed)

In accordance with the Americans with Disabilities Act, Herriman City will make reasonable accommodation for participation in the meeting. Request assistance by contacting Herriman City at (801) 446-5323 and provide at least 48 hours advance notice of the meeting.

ELECTRONIC PARTICIPATION: Members of the City Council may participate electronically via telephone, Skype, or other electronic means during this meeting.

PUBLIC COMMENT POLICY AND PROCEDURE: The purpose of public comment is to allow citizens to address items on the agenda. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Jackie Nostrom, City Recorder. In general, the chair will allow an individual two minutes to address the Council. A spokesperson, recognized as representing a group in attendance, may be allowed up to five minutes.

At the conclusion of the citizen comment time, the chair may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all public hearings. Citizens may also submit written requests (outlining their issue) for an item to be considered at a future council meeting. The chair may place the item on the agenda under citizen comments; direct staff to assist the citizen; direct the citizen to the proper administrative departments; or take no action.

I, 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 5th day of March, 2020. /s/ Jackie Nostrom, City Recorder.