



CITY COUNCIL AGENDA

Wednesday, May 13, 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:

This meeting will be conducted electronically

1. **Council Business – 5:00 PM**
 - 1.1 Review of this Evening's Agenda
 - 1.2 Future Agenda Items
2. **Administrative Reports**
 - 2.1. Review of the Herriman City Public Improvement District (PID) Policy - Alan Rae, Finance Director
 - 2.2. Review on General Plan and Zoning Amendment proposal for the 11800 South Master Development Agreement - Michael Maloy, City Planner
 - 2.3. Infrastructure funding for East Herriman discussion - Blake Thomas, Community Development Director
 - 2.4. City Manager Updates - Brett Wood, City Manager

3. Adjournment

7:30 PM - GENERAL MEETING:

This meeting will be conducted electronically

4. **Call to Order**
 - 4.1 Invocation/Thought/Reading and Pledge of Allegiance
 - 4.2 City Council Comments and Recognitions
5. **Public Comment**

Public Comment for this meeting will be conducted electronically. Any person interest in addressing the City Council may submit a comment by emailing recorder@herriman.org or by

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(801) 446-5323 office • herriman.org



visiting herriman.org/agendas-and-minutes/ where there will be a link to join the electronic meeting to submit a comment. Your statement will be read into the public record.

6. City Council Board and Committee Reports

7. Public Hearing

7.1. Public Hearing to discuss a proposal to vacate a portion of an unimproved trail access near the end of a cul-de-sac named Herriman View Cove - Blake Thomas, Community Development Director

8. Consent Agenda

8.1. Approval of the Utility Billing Policy during the Emergency Declaration

8.2. Approval of the 2020 Arbor Day Proclamation

8.3. Approval of an ordinance regulating, preventing, and banning the discharge of fireworks within certain areas of the City - Dominic Burchett, Fire Chief

8.4. Approval of a Resolution appointing individuals to various Boards and Commissions

9. Discussion and Action Items

9.1. Discussion and Consideration of a Resolution to approve the Tentative Fiscal Year 2020-2021 Herriman City Budget and the amended Fiscal Year 2019-2020 Herriman City Budget, and request to schedule a Public Hearing on May 27, 2020 - Alan Rae, Finance Director

9.2. Discussion and consideration of an Ordinance declaring two right of way parcels adjacent to Mountain View Corridor and REAL Vista Drive, as Surplus; establishing that the property was obtained by exaction and pursuant to Utah Code Ann. § 10-9A-508 (4) that the property be first offer, without receiving additional consideration, to the person who granted to the property to the City - John Brems, City Attorney

9.3. Discussion and Consideration of a Resolution making an exception to the Business License Renewals - Heather Upshaw, Economic Development Manager

9.4. Discussion and consideration for the Herriman City Shop Around, an Economic Development Program - Tami Moody, Assistant City Manager

9.5. Discussion and Consideration of a Resolution adopting and approving a Public Improvement District (PID) Policy - Alan Rae, Finance Director

10. Future Meetings

10.1. May 21 - Planning Commission meeting 7:00 p.m.

10.2. May 27 - City Council work meeting 5:00 p.m.; City Council meeting 7:30 p.m.

11. Events

11.1. Various Dates - Yeti's Social Distancing 20 in 2020 Fitness Challenge

12. 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

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 7th day of May, 2020. /s/ Jackie Nostrom, City Recorder

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