



CITY COUNCIL AGENDA

Wednesday, June 10, 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:

- 1. Council Business – 5:00 PM**
 - 1.1 Review of this Evening's Agenda
 - 1.2 Future Agenda Items
- 2. Administrative Reports**
 - 2.1. Discussion of revisions to Mountain View Corridor Office and Self Storage Master Development Agreement located at approximately 5101 West 11800 South - Michael Maloy, City Planner**
 - 2.2. Blackridge Reservoir Update and Discussion - Justun Edwards, Public Works Director and Anthony Teuscher, Deputy Director of Parks, Recreation and Events**
 - 2.3. 2020 NWSL Challenge Cup Joint Marketing Opportunity with REAL Salt Lake - Wendy Thomas, Assistant City Manager and Tami Moody, Assistant City Manager**
 - 2.4. 5200 West Bike Lane Route Discussion - Jonathan Bowers, City Engineer**
 - 2.5. Herriman K9 Memorial Dog Park Discussion - Wendy Thomas, Assistant City Manager**
 - 2.6. Unified Fire Service Area Discussion Regarding potential Bond and Options - Alan Rae, Finance Director and Chase Andrizzi, City Attorney**
 - 2.7. City Manager Updates - Brett Wood, City Manager**
- 3. Adjournment**

7:30 PM - GENERAL MEETING:

- 4. Call to Order**

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4.1 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. Public Comment for this meeting will also be conducted electronically. Any person interest in addressing the City Council electronically may submit a comment by emailing recorder@herriman.org or by visiting herriman.org/agendas-and-minutes/ where there will be a link to join the electronic meeting. Your statement will be read into the public record.

6. City Council Board and Committee Reports

7. Reports, Presentations and Appointments

7.1. Presentation of the 2019 Distinguished Budget Award - Brett Wood, City Manager

8. Consent Agenda

8.1. Approval of a Resolution Reappointing Planning Commission Alternates - Michael Maloy, City Planner

9. Discussion and Action Items

9.1. Discussion and consideration of a proposed rezone request for 6.2 acres of property located at approximately 4950 West 12600 South from AMSD (Auto Mall Special District) to C-2 (Commercial) (File No. Z2020-026) - Michael Maloy, City Planner

9.2. Discussion and consideration of an Ordinance to adopt a final budget; make appropriations for the support of Herriman City for the fiscal year beginning July 1, 2020 and ending June 30, 2021; amending the Fiscal Year 2019-2020 Herriman City Budget; Approving the Master Fee Schedule and determining the rate of tax and levying taxes upon all real and personal property within Herriman City - Alan Rae, Finance Director

10. Future Meetings

10.1. June 18 - Planning Commission Meeting 7:00 p.m.

10.2. June 24 - City Council work meeting 5:00 p.m.; City Council meeting 7:30 p.m.

11. Events

11.1. June 15 - Hungry Herriman Food Truck Roundup; Crane Park 5:00 p.m.

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

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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 4th day of June 2020. /s/ Jackie Nostrom, City Recorder

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