



CITY COUNCIL AGENDA

Wednesday, July 08, 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

5:30 PM - WORK MEETING:

- 1. Council Business**
 - 1.1 Review of this Evening's Agenda
 - 1.2 Future Agenda Items
 - 1.3 Council Leadership Task List Review
- 2. Administrative Reports**
 - 2.1. Planning Commission Update - Michael Maloy, City Planner
 - 2.2. Discussion regarding the Impact Fee Accounting - Alan Rae, Finance Director and Blake Thomas, Community Development Director
 - 2.3. Discussion regarding an amendment to the City Council Rules of Procedure - Chase Andrizzi, City Attorney
 - 2.4. Discussion of a Zoning Map amendment from A-1 (Agricultural) to A-.5 (Agriculture Residential) for approximately five acres of property located at 6221 South 13900 South (File No Z2020-016) - Michael Maloy, City Planner
 - 2.5. Wasatch South Hills Amended Development Discussion - Blake Thomas, Community Development Director
 - 2.6. Juniper Crest Recreation Area Update - Blake Thomas, Community Development Director
 - 2.7. State Auditor's Municipal Officer Training - Brett Wood, City Manager

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2.8. Midas Creek Discharge Regulation Discussion - Blake Thomas, Community Development Director

2.9. City Manager Updates - Brett Wood, City Manager

3. Adjournment

7:00 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. 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. Public Hearing

7.1. Public Hearing and consideration of a Resolution amending the Herriman City FY 2020-2021 Budget - Alan Rae, Finance Director

8. Consent Agenda

8.1. Approval of the May 27, 2020 City Council meeting minutes

9. Discussion and Action Items

9.1. Discussion and Consideration of an Ordinance amending the Park Ordinance to add Rules and Regulations for the Midas Creek Pump Track - Anthony Teuscher, Deputy Director of Parks, Recreation and Events

9.2. Discussion and consideration of an Ordinance authorizing a zoning map amendment for 1.13 acres of property located at approximately 12609 South 6000 West from A-1 (Agricultural) to A-.25 (Agricultural Residential) (File No. Z2020-027) - Michael Maloy, City Planner

9.3. Discussion and Consideration of an Ordinance amending Title 1; Chapter 6 of the Herriman City Code relating to City Council Meeting Times - Jackie Nostrom, City Recorder

9.4. Discussion and consideration of a Resolution amending the 2020 Annual Meeting Schedule - Jackie Nostrom, City Recorder

9.5. Discussion and consideration of a resolution identifying the Economic Development benefit of purchasing two parcels from the Utah Department of Transportation - Chase Andrizzi, City Attorney

10. Future Meetings

10.1. July 16 - Planning Commission meeting 7:00 p.m.

10.2. July 29 - Joint Planning Commission/City Council meeting 6:00 p.m.

11. Events

11.1. July 13 - Hungry Herriman Food Truck Roundup; Crane Park 5:00 p.m.

11.2. July 15 - Yoga in the Park; Crane Park 8:00 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 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 2nd day of July, 2020. /s/ Jackie Nostrom, City Recorder

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