



CITY COUNCIL AGENDA

Wednesday, August 12, 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:

This meeting will also be conducted electronically at www.herriman.org/agendas-and-minutes

1. **Council Business – 5:30 PM**
 - 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. Discussion pertaining to the upcoming Hunting Season - Justun Edwards, Public Works Director
 - 2.2. K9 Memorial Dog Park Discussion - Jonathan Bowers, City Engineer
 - 2.3. Secret Canyon Circle Discussion - Wendy Thomas, Assistant City Manager and Troy Carr, Police Chief
 - 2.4. Discussion pertaining to the Economic Development Director Vacancy - Tami Moody, Assistant City Manager, Chase Andrizzi, City Attorney, and Alan Rae, Finance Director
 - 2.5. Unified Fire Service Area Update - Brett Wood, City Manager
 - 2.6. City Manager Update - 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

5355 W. Herriman Main St. • Herriman, Utah 84096
(801) 446-5323 office • herriman.org



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 comments for this meeting will also be conducted electronically. Any person interested in addressing the City Council 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 to submit a comment. Your statement will be read into the public record.

6. City Council Board and Committee Reports

7. Public Hearing

Public comments for this meeting will also be conducted electronically. Any person interested in addressing the City Council 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 to submit a comment. Your statement will be read into the public record.

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

7.2. Public Hearing regarding the Transportation Master Plan - Jonathan Bowers, City Engineer

7.3. Public Hearing regarding the Storm Water Master Plan - Jonathan Bowers, City Engineer

7.4. Public Hearing regarding the Water Master Plan - Justun Edwards, Public Works Director

7.5. Public Hearing regarding the Parks, Trails and Open Space Impact Fee Facilities Plan and the Parks, Trails and Open Space Impact Fee Analysis - Heidi Shegrud, Landscape Architect

8. Consent Agenda

8.1. Approval of the June 10, 2020 City Council meeting minutes

8.2. Approval of the June 24, 2020 City Council meeting minutes

8.3. Approval of the July 8, 2020 City Council meeting minutes

8.4. Approval of the Monthly Financial Summary

9. Discussion and Action Items

9.1. Discussion and consideration of a resolution approving an amendment to the City Council Rules of Procedure - Chase Andrizzi, City Attorney

9.2. Discussion and consideration of a rezone for approximately five acres of property from A-1 (Agricultural) to A-.5 (Agriculture-Residential) located at 6221 West 13900 South (File No. Z2020-017) - Michael Maloy, City Planner

10. **Future Meetings**
 - 10.1. **August 19 - City Council Work Meeting 5:30 p.m.**
 - 10.2. **August 20 - Planning Commission Meeting 7:00 p.m.**
 - 10.3. **August 26 - City Council work meeting 5:30; City Council meeting 7:00**
11. **Events**
 - 11.1. **August 15 - Pedal Palooza; Butterfield Park 9:00 a.m.**
 - 11.2. **August 17 - Hungry Herriman Food Truck Roundup; J. Lynn Crane Park 5:00 p.m.**
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. **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 6th day of August 2020. /s/ Jackie Nostrom, City Recorder

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