



CITY COUNCIL AGENDA

Wednesday, August 11, 2021

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: (Fort Herriman Conference Room)

- 1. Council Business – 5:30 PM**
 - 1.1 Review of this Evening's Agenda
 - 1.2 Future Agenda Items
 - 1.3 Leadership Task List Review
- 2. Administrative Reports**
 - 2.1. Public Works Facility Building Update - Justun Edwards, Public Works Director and Cody Stromberg, Deputy Police Chief**
 - 2.2. Deer Hunting and Mitigation Program Regulations Update - Justun Edwards, Public Works Director**
 - 2.3. Discussion of the draft General Plan update - Clinton Spencer, Planning Manager**
 - 2.4. Discussion of a draft amendment to modify Flag Lot regulations in City Code - Clinton Spencer, Planning Manager**
 - 2.5. Discussion of a draft amendment to remove Group Dwellings from the Land Use Table for Forestry Recreation (FR) Zones in City Code - Clinton Spencer, Planning 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**

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



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 Council may submit a comment by emailing recorder@herriman.org or by visiting Herriman.org/agendas-and-minutes, where there is a link to fill out an online public comment form. Your statement will be read into the public record.

6. City Council Board and Committee Reports

7. Reports, Presentations and Appointments

7.1. 2021-2022 Youth Council Oath of Office

8. Public Hearing

8.1. Public Hearing and consideration of a resolution authorizing the direct transfer of property located at approximately 12150 South Mountain View Corridor from Utah Department of Transportation to Herriman City for a valid public purpose - Blake Thomas, Community Development Director

8.2. Public Hearing and consideration of a resolution authorizing the direct transfer of property located at approximately 12400 South Mountain View Corridor from Utah Department of Transportation to Herriman City for a valid public purpose - Blake Thomas, Community Development Director

9. Discussion and Action Items

9.1. Discussion and consideration of an ordinance amending Herriman City Code Title 2 regarding the structural organization of Herriman City volunteer boards and commissions - Wendy Thomas, Assistant City Manager

9.2. Discussion and consideration of a request to release City's interest in an equestrian trail easement - Nathan Cherpeski, City Manager

9.3. Discussion and consideration of an ordinance amending the Land Development Code Amendments in the TM (Technology Manufacturing) Zone to remove the minimum master plan area requirement (Z2021-055) - Clinton Spencer, Planning Manager

9.4. Discussion and consideration of an ordinance authorizing a proposed zoning map amendment request from Symphony Homes for five (5) acres located at 13499 South 7300 West from A-1 (Agricultural) to A-.25 (Agricultural) (File No. Z2021-026) - Clinton Spencer, Planning Manager

9.5. Discussion and consideration of an ordinance granting the proposed General Plan amendment request from Jeanette King for 1.7 acres located at 6387 West 13100 South from low density residential to commercial (File No. G2021-030) - Clinton Spencer, Planning Manager

9.6. Discussion and consideration of an ordinance granting the proposed Zoning Map amendment request from Jeanette King for 1.7 acres located at 6387 West 13100 South from A-.25 (Agricultural) to C-2 (Commercial) (File No. Z2021-031) - Clinton Spencer, Planning Manager

9.7. Discussion and consideration of an ordinance to amend the Herriman Land Development Code to modify the multi-family design standards in residential and mixed-use zones (File No. Z2021-052) - Clinton Spencer, Planning Manager

9.8. Discussion and consideration of a resolution authorizing the issuance and sale of not more than \$11,500,000 aggregate principal amount of sales and franchise tax revenue bonds; and related matters - Alan Rae, Finance Director

9.9. Discussion and consideration of a resolution approving a Master Development Agreement policy - Chase Andrizzi, City Attorney

9.10. Discussion and consideration of an ordinance authorizing a text amendment to adopt language to enable large project master planned communities - Chase Andrizzi, City Attorney

9.11. Discussion and consideration of a proposed amendment to the Herriman City Public Infrastructure District (PID) Policy - Chase Andrizzi, City Attorney

10. Future Meetings

10.1. ~~August 19—Planning Commission Meeting 7:00 p.m.~~ Cancelled

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

11. Events

11.1. Aug 13-14 - Herriman MotoX; W&M Butterfield Park

11.2. August 16 - Hungry Herriman Food Truck Roundup and Farmer's Market - 5:00 p.m. Crane Park

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.

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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, 2021. /s/ Jackie Nostrom, City Recorder

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Herriman City