



## CITY COUNCIL AGENDA

**Wednesday, August 25, 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. Discussion of a proposal by Soleil Apartment Holdings, LLC to amend Title 10 Chapter 16 of the Herriman City Code to allow personal care services as a conditional use in the R-2-15 zone (File No. Z2021-068) - Michael Maloy, Planning Director**
  - 2.2. Surplus Property Discussion - Approximately 0.59 acres located at 4345 West Sykes Lane - Blake Thomas, Community Development Director**
  - 2.3. Discussion pertaining to the distribution plan for incoming ARPA funding - Tami Moody, Assistant City Manager**
  - 2.4. Herriman City Pay Scale for Police Officers - Travis Dunn, Human Resources 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

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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](mailto:recorder@herriman.org) or by visiting [Herriman.org/agendas-and-minutes](http://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. **Appointment of the proposed Community Facilitators and Deputy Facilitators - Sandra Llewellyn, Community Development Coordinator**
  - 7.2. **Olympia Master Development Agreement Discussion - Chase Andrizzi, City Attorney**
8. **Public Hearing**
  - 8.1. **Public Hearing relating to the proposed annexation petition Olympia Land, LLC - Jackie Nostrom, City Recorder**
9. **Consent Agenda**
  - 9.1. **Approval of the July 14, 2021 City Council meeting minutes**
10. **Discussion and Action Items**
  - 10.1. **Discussion regarding encroachments on City property - Nathan Cherpeski, City Manager & Blake Thomas, Community Development Director**
  - 10.2. **Discussion and consideration of a resolution approving a franchisee agreement for telecommunication services with FirstDigital Telecom - Chase Andrizzi, City Attorney**
  - 10.3. **Request to support an Interfaith day of service, designating a portion of Midas Creek Trail as the Trail of Hope and waiving fees for Crane Park for a special concert. - Nathan Cherpeski, City Manager**
  - 10.4. **Discussion and consideration of a resolution approving a Master Development Agreement policy - Chase Andrizzi, City Attorney**
  - 10.5. **Discussion and consideration of an ordinance authorizing a text amendment to adopt language to enable large project master planned communities - Chase Andrizzi, City Attorney**
  - 10.6. **Discussion to Review Modifications to Title 12 of the Floodplain Ordinance - Jonathan Bowers, City Engineer**
11. **Future Meetings**
  - 11.1. **September 2 - Planning Commission Meeting; 7:00 p.m.**
  - 11.2. **September 8 - City Council work meeting 5:30 p.m.; City Council meeting 7:00 p.m.**
12. **Events**
  - 12.1. **August 30 - Hungry Herriman Food Truck Roundup and Farmer's Market - 5:00 p.m.**

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## Crane Park

### 13. 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

### 14. Adjournment

### 15. 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](http://www.utah.gov/pmn/index.html) and on Herriman City's website at [www.herriman.org](http://www.herriman.org). Posted and dated this 19th day of August, 2021. /s/ Jackie Nostrom, City Recorder

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