



CITY COUNCIL AGENDA

Wednesday, September 22, 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
- 2. Administrative Reports**
 - 2.1. Discussion of a proposed budget amendment to address project reimbursements - Blake Thomas, Community Development Director**
 - 2.2. Discussion regarding a proposed amendment in Herriman City Code Title 10 Chapter 29 to comply with Utah State Code for single family design standards - Michael Maloy, City Planner**
 - 2.3. Discussion regarding a proposed amendment in Herriman City Code Title 10 Chapter 29 to comply with Utah State Code for internal accessory dwelling units - Michael Maloy, City Planner**
 - 2.4. Discussion of a proposed amendment to the Herriman City Zoning Map for ± 939.3 acres of property located approximately at 12600 South 6800 West from the P-C Planned Community Zone to the MPC Large Project Master Planned Community Zone for Olympia Land, LLC - Michael Maloy, City Planner**

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**

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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. Public Hearing

7.1. Public Hearing to allow public input regarding the issuance and sale of not more than \$11,500,000 aggregate principal amount of sales and franchise tax revenue bonds - Alan Rae, Finance Director

7.2. (Continued from the September 8, 2021 meeting) Public Hearing and consideration of an ordinance relating to the proposed Olympia Master Development Agreement - Chase Andrizzi, City Attorney

7.3. (Continued from August 25, 2021 and September 8, 2021 meeting) Public Hearing and consideration of an ordinance relating to the proposed annexation petition Olympia Land, LLC - Jackie Nostrom, City Recorder

7.4. Discussion and consideration of an ordinance regarding creation of a proposed Public Infrastructure District and accompanying Governing Document for the Olympia Project - Chase Andrizzi, City Attorney

8. Consent Agenda

8.1. Approval of the monthly financial summary

9. Discussion and Action Items

9.1. Discussion and consideration of an ordinance amending Herriman City Code Title 10 Chapter 16 to allow personal care services as a conditional use in the R-2-15 Residential Zone as requested by Soleil Apartment Holdings, LLC (File No. Z2021-068) - Michael Maloy, City Planner

9.2. Discussion and consideration of an ordinance approving an amendment to Title 12 of the Herriman City Code regarding Flood Damage Prevention Regulations - Jonathan Bowers, City Engineer

10. Future Meetings

10.1. Sept 29 - Special City Council meeting - 7:00 p.m.

10.2. Oct 7 - Planning Commission meeting 7:00 p.m.

10.3. Oct 13 - City Council work meeting - 5:30 p.m.; City Council meeting 7:00 p.m.

11. Events

11.1. Sept 23 - 27 - Children's Theater Productions; 8:00 p.m. W&M Butterfield Park

11.2. Sept 27 - Hungry Herriman Food Truck Roundup and Farmer's Market - 5:00 p.m. Crane Park

11.3. Oct 6 - Election Candidate Debate; 6:00 p.m. Herriman City Hall

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 16th day of September, 2021.. /s/ Jackie Nostrom, City Recorder

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