



**HERRIMAN CITY COUNCIL MEETING
AGENDA**

***AMENDED #2**

July 19, 2007

Notice is hereby given that the Herriman City Council will hold its regular council meeting at Herriman City Community Center, 13011 South Pioneer Street, Herriman, Utah as follows:

6:00 P.M. ~ Briefing Session (Open to the Public)

7:00 P.M. ~ Regular City Council Meeting

1. GENERAL BUSINESS:

- 1.1 Reverence / Thought:
- 1.2 Pledge of Allegiance:
- 1.3 Roll Call:
- 1.4 Citizen Comments:
- 1.5 Approve City Council Minutes of July 5, and 12, 2007.

***2. APPOINTMENTS:**

- 2.1 Discussions and consideration of **Resolution No. 07.32** "A resolution appointing Trevor Hull as a member to the planning commission."

3. FINAL PLAT APPROVALS:

- 3.1 Westbrook Meadows Phase 2-5, 4880 West 12000 South

4. ANNEXATIONS:

- 4.1 Discussions and consideration of **Resolution No. 07.30** "A resolution of the City Council of Herriman accepting petitions for annexation filed by Delmus R. Thompson Trust – Trevor Hull – Thompson Annexation for further consideration".

5. PLANNING MATTERS:

- 5.1 Discussions and consideration of **Ordinance No. 07-36** "File 09Z07 – Text change – appeal authority.
- 5.2 Discussions and consideration of **Ordinance No. 07-37** "File #: 14Z07 – Delmus Thompson – 6944 West 13700 South – Rezone to A .25 to build a single family dwelling.
- 5.3 Discussions and consideration of **Ordinance No. 07-38** "File No. 15S07 – A text change to the subdivision ordinance – adding section 18.24.200 Public Utilities.

6. FINANCIAL MATTERS:

- 6.1 Discussions and consideration of **Resolution No. 07.29** "A resolution authorizing the issuance and sale of not more than \$16,000,000 aggregate principal amount of water revenue and refunding bonds, series 2007 of Herriman City, Utah; fixing the maximum aggregate principal amount of the bonds, the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate which the bonds may bear, and the maximum discount from par at which the bonds may be sold; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; and related matters.

***7. OTHER:**

- 7.1 Discussions and consideration of **Ordinance No. 07-39** "An ordinance of Herriman City Council declaring a fire emergency throughout the state of Utah, banning all fireworks and open flames within Herriman City boundary."

7.2 Discussions and consideration of **Resolution No. 07.31** “A resolution electing a Mayor Pro Tempore.”

8. NEW ITEMS OF SUBSEQUENT CONSIDERATIONS:

9. ADJOURNMENT:

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, providing at least 48 hours advance notice of the meeting.

Citizen Comment Policy and Procedure

During each regular Council meeting there will be a citizen comment time. The purpose of this time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written comment form and present it to Kristi Peterson, City Recorder. On general, the chairman will allow an individual two minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. At the conclusion of the citizen comment time, the chairman may direct staff to assist the citizen on the issue presented; direct to 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 chairman 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, Kristi Peterson, certify that I am the duly appointed, qualified, and acting City Recorder of Herriman City, Utah, and that the forgoing City council agenda was faxed or emailed to the South Valley Journal, Salt Lake Tribune, and Deseret News. The agenda was also posted at the City Hall Lobby, Smith's Food Center, Herriman Elementary School, Bulletin board west of the fire station at 5850 West 13100 South, and on the city's website at www.Herriman.org

Posted and dated this 18th day of July 2007.

*Kristi Peterson, CMC
CITY RECORDER*