



**SPECIAL HERRIMAN CITY COUNCIL
MEETING AGENDA**

October 30, 2007

#1 Amended

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

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

1. GENERAL BUSINESS:

- 1.1 Welcome:
- 1.2 Roll Call:

2. PUBLIC HEARINGS:

- 2.1 Regarding the annexation commonly known as, Rosecrest / DAI / OPO annexations of parcels of land located at 13800 South to 15000 South and 4000 West to 5000 West.

3. ANNEXATIONS:

- 3.1 Discussions and consideration of **Ordinance No. 07-56** "An Annexation agreement between Herriman City, Rosecrest, DAI, OPO. This Annexation Agreement (the "Agreement") is made and entered into by and among Herriman (the "City"), a Utah municipality, and Rosecrest, Inc., a Utah corporation, South Farm, LLC, a Utah limited liability company, South Hills Development, LLC, a Utah limited liability company, South Hills Managers, LLC, a Utah limited liability company, South Hills Two, LLC, a Utah limited liability company, Wasatch South Hills Development Co, LLC, a Utah limited liability company, and South Hills Development V, LLC, a Utah limited liability company (collectively the "Owners"). (The City and Owners are collectively referred to herein as the "Parties.")"
- 3.2 Discussions and consideration of **Ordinance No. 07-54** "An ordinance annexing certain real properties located at approximately 13800 South and to 15000 South and 4000 West to 5000 West, also known as the Rosecrest, DAI, OPO annexations."

4. NEW ITEMS OF SUBSEQUENT CONSIDERATIONS:

5. 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 26th day of October 2007.

Kristi Peterson, CMC
CITY RECORDER