



HERRIMAN CITY COUNCIL MEETING AGENDA

December 20, 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.
The agenda will be as follows:

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

1. Discussion of Water System Master Plan & Capital Facility Plan. – Gordon Haight, City Engineering Director.
2. Withdrawal from School District litigation. – Mayor J. Lynn Crane

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 October 18, 30, and November 1, 15, December 6, and 2007.

2. APPOINTMENTS:

- 2.1 Discussions and consideration of **Resolution No. 07.48** “A resolution approving additional members to the Herriman community arts council.

3. FINAL PLAT APPROVALS:

- 3.1 Densley – 4 lot subdivision - Grant Mines.

4. PUBLIC HEARINGS:

- 4.1 A public hearing on the water system master plan.
- 4.2 A public hearing on the water system capital facility plan.

5. PLANNING MATTERS:

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| Subdivision: | 5.1 | Discussions and consideration of 25S07 – South Farm LLC – 4750 West 14650 South – 1 lot subdivision – Zone: County – Acres 5.
<i>A Public Hearing was held by the Planning Commission on November 29, 2007.</i> |
| | 5.2 | Discussions and consideration of 22S07 DGUVI Herriman LLC – 13620 South 7004 West – 28 lot subdivision – Zone: County / A .25 – Acres: 11.
<i>A Public Hearing was held by the Planning Commission on October 25, 2007.</i> |
| General Plan: | 5.3 | Discussions and consideration of <u>Ordinance No. 07-59</u> 02G07 – Herriman City – General Plan amendment for water elements.
<i>A Public Hearing was held by the Planning Commission on November 29, 2007.</i> |

6. OTHER MATTERS:

- 6.1 Discussions and consideration of **Ordinance No. 07-45** “An resolution of the City Council approving the Herriman City emergency management plan”.

7. NEW ITEMS OF SUBSEQUENT CONSIDERATIONS:

8. 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 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 19th day of December 2007.

*Kristi Peterson, CMC
City Recorder*