



HERRIMAN CITY COUNCIL MEETING
AGENDA

January 3, 2008

#2 Amended **

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. Transportation plan discussions.
2. Presentation from planning staff on building elements.

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:

2. PRESENTATIONS:

- 2.1 Retiring council-members; Raquel DeLuca and Keith G. Adams.

3. CONSENT AGENDA:

- *3.1 Discussions and consideration of **Ordinance No. 08- 01** “An ordinance establishing “project improvements” with respect to culinary and secondary water improvements, adopting the Herriman City Water System Master plan and Herriman City water system capital facility plan”.

4. OTHER MATTERS:

- **4.1 Discussions and consideration of **Ordinance No. 08-02** “An ordinance declaring approximately 5.6 acres of real property located at or near 5536 West 12600 South, Herriman, Salt Lake County, Utah, as surplus, establishing a minimum bid, and establishing a method to determine the highest and best economic return to the city.

5. NEW ITEMS OF SUBSEQUENT CONSIDERATIONS:

6. 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 second day of January 2008.

*Kristi Peterson, CMC
City Recorder*