

MINUTES OF THE HOLLADAY CITY COUNCIL SPECIAL MEETING

**Tuesday, April 5, 2005
5:00 p.m.
Council Chambers
4707 South Holladay Blvd.
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Sandy Thackeray

Hugo Diederich - excused

Steven R. Peterson

Grant Orton - excused

City Staff

Stephanie Carlson, City Recorder

Craig Hall, Attorney

I. Welcome

Mayor Webb called the meeting to order at 6:15 p.m. He noted that Council Member Pace was participating by phone.

II. Consideration of Resolution 05- 12 Granting the Advice and Consent of the City Council for the Appointment of Grant Orton as a Member of the Taxing Entity Committee and Hugo Diederich as an Alternate Member

Mayor Webb commented that now is the time to add any other members if needed. He suggested another alternate and nominated City Manger Randy Fitts.

Council Member Peterson moved to amend Resolution 05- to include Randy Fitts as an alternate.. Council Member Thackeray seconded the motion. The Council roll call vote was as follows: Council Members Thackeray, Pace, Peterson and Mayor Webb in favor. Resolution 05- was adopted by a unanimous vote.

III. Adjourn

Council Member Peterson moved to adjourn. The meeting adjourned at 5:20pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Tuesday, April 5, 2005

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: