

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

Thursday, December 1, 2005

6:00 p.m.

Council Chambers

4707 South Holladay Blvd.

Holladay, Utah 84117

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Sandy Thackeray

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Citizens: Michael Pusey, Allyson Baxter, Chris Cavarretta, Becky Snowball

I. *Welcome* - Mayor Dennis Webb

Mayor Webb called the meeting to order at 7:00 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Randy Fitts

III. *Public Comments*

There were no comments

IV. *Consideration of Ordinance 05-23 Establishing a Temporary Land Use Regulation Pertaining to Home Day Care*

Council Member Thackeray moved to adopt Ordinance 05-23. Council Member Pace seconded the motion.

Council Member Pace explained what this ordinance does. Under state law cities' can adopt temporary zoning regulations. The Council was anxious to solve this immediate problem that would satisfy the State but there were also concerns about our home occupation ordinance in general. This temporary zoning regulation would authorize the granting of a conditional use permit for a day care facility for up to 16 children, but would be a temporary permit for 12 months from the date the conditional use is granted. During this time the city will study its home occupation ordinance and within six months the council will make a decision thus giving a six-month window to decide where to go from there. It freezes everything

as is and gives you a permit to operate, while we study the broader issues. Feels it is the right approach to protect both interests.

Council Member Thackeray stated that the Council has had lengthy discussions on this particular item. Would like to extend it from 12 months to 18 months.

Council Member Pace clarified that, by law, a temporary zoning regulation is only good for six months but if you give a permit in the meantime we are expressly saying that the permit would be valid for 12 months.

Council Member Orton expressed that he would feel more comfortable leaving it at 12 months and give the council a deadline to look into the issue and make a decision on the whole ordinance.

The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor. Ordinance 05-23 was adopted by a unanimous roll call vote.

V. Consideration of Resolution 05-49 Approving the 2006 Council Meeting Schedule

Council Member Diederich moved to adopt Resolution 05-49. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor. Resolution 05-49 was adopted by a unanimous roll call vote.

VI. City Manager Report - Randy Fitts

* There have been a number of requests for the use of the school and people wanting to rent space. The Council will need to address this issue in the near future on what they want to do.

* Need to decide on a scout badge from the entries that were received months ago. The Mayor, Mr. Hall and he will choose one. The Mayor also asked that packets be put together for the scouts and some type of recognition for completion of eagle scout projects. Also, needs a list of projects in the city for eagle scouts. .

* Meeting with UDOT to talk about the transfer of 2300 E to the city.

* Working on submitting a housing plan

* Meet with Lewis and Young on Knudsen Park. They will make a presentation to the Council on Jan. 19, 2006 with some recommendations and from there we will hold open houses and town meetings. Would like to look into CMAC funding for trails as another option.

* Asked the Council their feelings on him being the new VECC chair

* Making progress on the school. The exterior wall will be poured next week and 75% of the windows are in. We are still looking at March 14 for completion.

VII Council Reports

Council Member Diederich asked about the status of Canyon Cove Dr. He would like to see the city come up with a permanent solution. Mr. Hall replied that he has not heard from their attorney and will try to make contact.

Council Member Pace reported on the Granite School Board meeting and their decision to close Meadow

Moor elementary. Also, reported on the open house for 3900 South. UDOT is proposing to put in curb, gutter and sidewalk on both sides from Highland Dr to 2300 East and eventually up to Wasatch Blvd. There will also be a bike lane added. The city and county are splitting 3% of the cost while UDOT is covering the other 97%. Construction should begin in Spring 2007.

Council Member Orton expressed his displeasure about the Granite School Board meeting and their decision. He has reviewed Granite's budget and some of their assumptions are flawed and feels that needs to be addressed.

VIII. Adjourn

Council Member Pace moved to adjourn . Council Member Thackeray seconded the motion. The meeting adjourned at 7:45pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, December 1, 2005.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 12-8-05