

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, December 8, 2005**

**6:00 p.m.**

**Council Chambers**

**4707 South Holladay Blvd.**

**Holladay, Utah 84117**

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***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Sandy Thackeray

Hugo Diederich

Steven R. Peterson

Grant Orton

**City Staff**

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

**Citizens** : Pat Cory, Anne Fetzer, Michael Pusey

**I. *Welcome*** - Mayor Dennis Webb

Mayor Webb called the meeting to order at 6:00 pm and welcomed those in attendance.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was led by Clarence Kemp

**III. *Public Comments***

There were no comments

**IV. *Public Hearing on Proposed Tree Ordinance***

Mayor Webb opened the public hearing at 6:04:30pm. There were no comments.

Mayor Webb closed the public hearing at 6:05:00 pm.

**V. *Consideration of Ordinance 05-24 Adopting Proposed Tree Ordinance***

Council Member Pace stated that this proposed ordinance will protect and preserve street trees in the public right-of-way only.

Council Member Orton fees this ordinance is a way to preserve trees.

Council Member Peterson moved to adopt Ordinance 05-24. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor

Webb in favor. Ordinance 05-24 was adopted by a unanimous roll call vote.

**VI. *Public Hearing on Proposed Ordinance Pertaining to Residential Facilities for Persons with Disabilities***

Council Member Pace stated that this document was recently modified and explained the changes. The definition of family is taken out of this ordinance and the maximum number of members is six.

Mayor Webb opened the public hearing at 6:09pm

*Pat Cory-* Asked what the definition of family is. Also what is the review process?

Mr. Hall responded the in our ordinance presently the definition of family is no more than three unrelated individuals and that is defined in our zoning ordinance. The review process refers to the business license where it is reviewable upon complaint.

Mayor Webb closed the public hearing at 6:15pm

**VII *Consideration of Ordinance 05-25 Adopting an Ordinance Pertaining to Residential Facilities for Persons with Disabilities***

Council Member Orton moved to adopt Ordinance 05-25 with the following change: Page 4, paragraph D4 be 5 persons. Council Member Diederich seconded the motion.

Council Member Pace commented that this ordinance will not effect the current proposed group home but will have an effect on future applications.

The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor. Ordinance 05-25 was adopted by a unanimous roll call vote.

**VIII. *Consent Agenda***

***a. Approval of Minutes of November 17, December 1***

Council Member Diederich moved to adopt the consent agenda Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor. The motion to adopt passed by a unanimous vote.

**IX. *Consideration of Ordinance 05-26 Pertaining to the Disposal or Sale of Real Property and Providing the Definition of “Significant Parcel”***

Council Member Peterson moved to adopt Ordinance 05-26 with the following addition “publish notice and notice mailed to abutting owners”. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor. Ordinance 05-26 was adopted by a unanimous roll call vote.

**X. *City Manager Report - Randy Fitts***

Manager Fitts reported on the following items:

\* Have begun meeting with UDOT on the transfer of 2300 E. The is a undersized and broken line by

Olympus High and they are willing to replace the line at their cost and then turn it over to the city.

\* Thanked Sandy for all her work on the Council and told her she will be truly missed.

## **XI. Council Reports**

### **XII. Closed Session pursuant to Utah Code Section 52-4-5.1 to Discuss Personnel Issues, Potential Litigation and Property Acquisition**

Council Member Peterson moved to go into closed session at 6:30pm to discuss personnel issues, potential litigation and property acquisition. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich and Mayor Webb in favor.

Minutes for the closed session were taken and are on file.

Council Member Peterson moved to go out of closed session and adjourn to the work meeting.. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Diederich, Peterson and Thackeray in favor. The motion carried by a unanimous vote.

### **XIII Adjourn to Work Meeting to Discuss the Following**

#### **a. Discussion of Casto Home and Property**

Mayor Webb reported that he has been approached by the Mormon Battalion with regards to the Casto home. They are interested in the home because John Casto was a member of the Battalion and would like the city to consider donating the home to them. The Mormon Battalion is working with This Is the Place State Park to create a village. This way the home would be seen by more people and it would be maintained and preserved Mayor feels this is a win-win situation for everyone. He will meet with the Chair of the Historical committee and get them involved.

#### **b. Update on Water Task Force**

The task force is now down to specific negotiations. They are working on a draft document with Upper Canal would like to have the city maintain and control the canals as part of the storm drain and they would run the water. This would give the city the power to enforce maintenance issues. With regards to the fire flow Green Ditch and Tanner are negotiating with Salt Lake City water on an agreement. Mayor feels this is a major step forward in getting protection for our citizens.

#### **c. Discussion of Ground Water Source Protection Ordinance**

The council's concern is the enforcement issue. The city would enforce when something is brought to our attention. There is no private right of action and the city does not have any liability. Staff will send a copy to Holiday, Salt Lake City and Jordan Valley water for their feedback.

#### **d. Discuss Date for Council Retreat**

The Council discussed a tentative date in January for their retreat.

The Council would also like to start a plaque that has a listing of all the Council Members that have served and a picture of all the Mayors for the new offices.

***e. Discussion of Legislative Issues***

The Legislative breakfast will be January 5 at 8am. Also discussed having a breakfast half-way through the session.

***f. Board of Adjustment Appointments***

The Board needs a representative from Council districts one and three. Would like to have those names by the first of the year and get the appointments made in January.

***g. Swearing-In Ceremony - Jan. 5, 6pm***

The swearing-in will be at Bonneville Jr. High in their auditorium. Need to look at catering and finalize a program.

***h. Update on Beckstrand and Spafford Transactions***

Council asked the staff request and get a traffic report from Beckstrand as well as what is happening with the gate. If there are any loose ends with Beckstrand or Spafford would like that all resolved by the end of the year.

***i. Discussion of Holladay Village Center (Video Verns Parcel)***

Need to notice a hearing for January 19 to transfer the property to the RDA. The mailings are completed and the next step is a meeting with the taxing entity committee.

***j. Discussion on New City Hall***

The Mayor reported that he had toured Riverton City Hall and was very impressed with some of the things he saw and encouraged the council to go take a look. Feel the we need to finish off the whole building (basement). Need to have some community space.

**XIV. Adjourn**

Council Member Pace moved to adjourn . Council Member Thackeray seconded the motion. The meeting adjourned at 7:40pm

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, December 8, 2005.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes Approved: 1-12-06