

**MINUTES OF THE HOLLADAY CITY COUNCIL
ANNUAL PLANNING MEETING**

**Thursday, January 14, 2010
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Barry Topham
Sabrina Petersen

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Clarence Kemp – City Engineer
Paul Allred, Community Development Dir.

Mayor Webb conducted the meeting which was called to order at 4:25 pm. Mayor Webb stated that this is the yearly planning meeting of the City Council to discuss critical items and set goals and objectives for the coming year. There will be no decisions made at this meeting

Manager Fitts discussed the budgets for the City and RDA. He updated the Council on where the city currently stands and the outlook for the coming year. The Council also discussed some “what if” scenarios if the economy doesn’t improve. Manager Fitts stated this has been the hardest budget to get his hands around due to the economy. The city’s revenue over committed expenses is about \$800,000. The bottom line is the city has some cash flow issues. The city and staff have tightened their belts and we are cutting back everywhere. He will continue to provide updates to the Council on the financial status of the city.

Mayor Webb suggested taking a van and touring every district to see the problems and concerns. He would like to see this schedule in March before budget discussions really get going. The Council then each discussed their 2010 goals and then set priorities according to those goals. The Mayor asked that the goals be specific, measurable and could be defined in writing.

Priority Goals by Council:

Safety

- Traffic (master plan).
 - Get database of traffic counts throughout the city
 - Costs to do a comprehensive city-wide traffic study
 - Look at speed limits/traffic flow
 - 6200 South “S” Curve
- Crime Prevention.
 - Explore use of CDBG funds for Crime prevention.

- suggested program(s) and funding.
- Capt. Bertram to set goals on how to address burglaries, etc.
- Fire Protection
 - Replacement fire station at Murray-Holladay Road (Casto Home site)
 - New Fire Station in south Holladay

Community

- Develop and implement a plan in increase community-wide communications. This will be a council work agenda item.
- Emphasize and improve Spring Cleanup event

Economics

- Shop Holladay Event(s) / Education / Campaign
- Examine annexation possibilities vs. economic impacts / benefits

Land use -

- Address specific concerns as agenda items
 - LUDMA changes to council
 - Highland Drive Corridor
 - Commercial Zoning revisions
 - Parks and Trails Master Plan update including Knudsen Park Plan Adoption

Education

- Find way(s) to “connect” to all of the schools.
- Consider city-sponsored scholarship and/or recognition program to honor top students (academics, citizenship, etc.). This will be referred to Education Task Force for recommendations
- Fund Raising Event(s)
- Band Competition? Traveling trophies?

Housing

- Rehab plan for substandard housing
- Finish housing plan consistent with agreements (100 unit plan)
- Address housing-related problems associated with crime and diminished quality of life.
- Increased appropriate enforcement of Property Maintenance / Nuisance Codes

The Council then reviewed the upcoming leadership committee openings. They also discussed CDBG funding and seeing if we could find a local need here in the community to submit for hard cost funding. Manager Fitts stated that the owners of Kristauf’s Martini Bar were anxious to hear back from the Council on their request. The Council is still undecided and will discuss the issue at their next work meeting.

There being no further discussion, Council Member Palmer moved to adjourn with Council Member Pignanelli seconding the motion. The meeting adjourned at 8:55pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Planning meeting held Thursday January 14, 2010

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 1-21-2010