

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 1, 2010
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION & WORK MEETING - 5:00pm

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 - *excused*
Jennifer Brown, Legal Counsel

Mayor Webb conducted the briefing session, which was called to order at 5:47 pm.

The Council reviewed the agenda.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**July 1, 2010
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:00pm

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney - *excused*
Paul Allred, Community Development Dir
Jennifer Brown, Legal Counsel
Clarence Kemp, City Engineer

Citizens: Patrice Arent, Doug Cromar, Jeff Robbins, Cathy McKittrick, Raili Jacquet.

I. Welcome

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

Doug Cromar – 4813 Viewmont. He spoke about animal control. South Salt Lake has done a good job since we have been with them. They have assisted him in the capture of over 100 raccoons over the years, which is something the County will not do. He would like Holladay to stay with South Salt Lake.

Jeff Robbins – Valene St. He is the acting president of the Flamingo Hills pool and he would like to see the noise ordinance changed. Until this year, there has never been a complaint about the pool since 1964. We have over 30 neighbors who are members. There is one neighbor who is complaining and he calls at 9:01. Mr. Robbins would like to see the noise ordinance changed to 10pm.

IV. Consent Agenda

a. Consideration of Minutes – April 15, June 10 & 17, 2010

Council Member Palmer moved to remove the minutes of April 15 and approve the minutes of June 10 and 17. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes were approved.

V. Council Reports

Council Member Pignanelli thanked the staff for the work that is being done on Highland Dr. She also commented the people love coming to this building and what a wonderful asset it is.

Council Member Topham stated that he and Manager Fitts have met with four possible candidates who are well qualified and willing to serve on the Planning Commission.

Council Member Petersen thanked the staff for helping find an Eagle Scout project. The fence at the Casto Home has been painted and the area cleaned up.

Mayor Webb asked for an update on the apartment enforcement. Mr. Allred reported that they are just starting in to the inspections and by the end of July he will have formal report and be able to report on the first group. A letter will be sent to the landlords letting them know of the inspection. The City can only check for zoning and health code violations. Mayor Webb and Council Member Petersen shared their frustrated with the process and timing. They also think there needs to be some element of surprise with these inspections. Mayor Webb asked to review the letter. He and Council Member Petersen would also like to be notified of where the inspections are happening.

Council Member Palmer has met with the owners of Tuscany on the parking issue and we should have a draft by July 15 to discuss and field trip.

VI. Adjourn to Work Meeting

Council Member Pignanelli moved to adjourn to a work meeting. Council Member Pace seconded. The meeting adjourned at 6:35 pm

The minutes for the work meeting follow

WORK MEETING –July 1, 2010

ATTENDANCE

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

City Staff

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Paul Allred, Community Development Dir
Craig Hall, City Attorney - *excused*
Clarence Kemp, City Engineer
Jennifer Brown, Legal Counsel

Mayor Webb opened the work meeting at 6:37pm.

1. Review of Prosecuting Attorney Contract

Manager Fitts reported that he, Mr. Hall, Manager Liane Stillman – Cottonwood Heights and Rob Wall –South Jordan met with four firms on their proposal for prosecution. The group will meet again next week to review and discuss.

2. Update on Development Projects in Cottonwood Heights

There is nothing new to report. Council Member Topham commented that he is not comfortable staff attending their meetings. What are we hoping to accomplish by attending these meetings. Mayor Webb stated it is information gathering on projects that will have some effect on Holladay and its residents.

3. Presentation on Animal Control – Salt Lake County

Shawni Larrabee and Capt. James from Salt Lake County spoke to the Council about their proposal for animal services. They currently serve unincorporated Salt Lake County, Herriman and Salt Lake City. To take on Holladay they would only have to hire 1 full time employee. Mayor Webb stated the city is evaluating the direction it should take regarding animal control.

Council Member Palmer asked the County to address their process for raccoons and licensing. Ms. Larrabee stated that the County has never had an issue with raccoons and so they refer citizens to the Division of Wildlife. They do rent out traps. Ms. Larrabee stated that they have moved to online licensing. We could look into offering city hall as a satellite location but would have to look at the numbers to see if it would be feasible. The city currently has \$8000 from licensing fee which the city keeps; if we go with the County they would keep those fees. Their proposal is for \$96,449.

Mayor Webb asked if we could minimize or reduce some services. The city is looking a variable vs. direct costs. He would also like to see licensing removed from the contract.

Council Member Pace stated that Holladay has a big rat problem due to the canals, etc. How does the County handle rats? Ms. Larrabee stated that it is handled by pest control. As for the contract, they would have to look at it and get creative.

3. Discussion on Village Center

a. Discussion Regarding Status of Development Project & Plaza

We are still anticipating a July 6 start date and they have 120 days to complete the project but they expect it will be sooner. An email has been sent out to all the businesses notifying them that construction will be starting. A weekly email will also be sent out and on the web. The Council discussed trees for the plaza and asked that Meredith Perkins come back with specific on types on and sizes and also her preference.

4. Review of Budget Overviews for RDA and Transportation

Manager Fitts clarified the budget amendment concerns from last week. What they were seeing was only one part of a two part budget. The first part was when the City and the Village Center issued the note for the power line burial, which is the revenue side. What the auditor was doing is showing that the Village Center RDA was “spending” the loan that the city gave them when the city and the RDA executed the note between them. Basically what we were trying to do is show that the money they received was being spent; otherwise it would have gone to a fund balance. A more understandable example would be when we transfer the money out of the general fund into the capital fund each year. If we did not show any expenses in the capital fund, the audit would show that we had money left over and that excess would go to “fund balance”.

What the auditor is doing here is showing that the money in the Village Center RDA which was received on their transfer of the \$1.7 million was spent for burying the power lines.

Manager Fitts also reviewed the road bond from the Municipal Energy Tax. We have \$1.6 million to submit for reimbursement which is on target with our spending. The Council would like to see an article in the newsletter on the schedule for road work that will be done this year and a year end summary. Manager Fitts reported that the 3900 South project is complete and came in substantially under budget, which means a savings of over \$100,000 for the city.

5. Discussion on Proposed Amendments to the Noise Ordinance

The Council reviewed the noise ordinance and discussed appropriate times and conditions. There needs to be some flexibility in the summer for our citizens and our contractors. Starting at 8am costs the contractors a lot of money. The Council discussed changing the ordinance to 8am – 9pm except for outdoor construction and motorized yard equipment. The Council also asked staff to look at the Salt Lake Valley Health Dept ordinance that was being re-written and to have a draft for the July 8th meeting.

6. Follow up on Education Issues

Council Member Pace updated the Council on the Education Task Force meeting. There was very good discussion among the group. The items the task force would like to consider and move forward with are: scholarship and certificates, tutoring, survey of households (without involving the district), and to explore options for a TV channel.

The Council asked Mr. Hall to move forward with a study and hearing for the scholarships. There also needs to be a process and criteria for the scholarship program for the Council to review.

Council Member Topham suggested sending out an email asking citizens if they want to expend city funds for a scholarship program.

Council Member Pace will work on the tutoring program and also look into getting our senior residents to volunteer. He will also work with Pat Jones on a survey, while Mayor Webb will explore options for a TV channel.

7. Review of Council Goals

Council Member Petersen stated that plans for the 4th are moving along. To date there are only 20 cyclist registered, but that number will increase as most riders wait until the day of the event to register. There have been some issues with the banners and we will be asking for refund. She would like to see planning start earlier for next year.

Council Member Pace stated that the land use committee will be meeting next week. We are also working on getting a copy of the annexation study from the County.

Council Member Palmer stated that a traffic proposal from Dr. Perrin has been submitted and is in the review process. He also asked staff to compile a report on the traffic data we have to date.

Council Member Pignanelli stated that the email database is growing. She is also working with the Chamber on the Taste of Holladay. There is a lot of interest and will probably take place in the fall.

VII. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)

VII. Adjourn

There being no further business, Council Member Pignanelli moved to adjourn with Council Member Petersen seconding the motion. The meeting adjourned the meeting 8:16 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday July 1, 2010.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 7-15-10