

**MINUTES OF THE
HOLLADAY CITY SPECIAL COUNCIL MEETING**

**Thursday, June 24, 2010
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 5:30pm

ATTENDANCE

Mayor Dennis Webb
Sabrina Petersen - *excused*
Lynn Pace
Patricia Pignanelli - *by phone*
J. James Palmer, Jr.
Barry Topham

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder - *excused*
Craig Hall, City Attorney

I. *Welcome*

Mayor Webb called the meeting to order at 5:35 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Randy Fitts.

III. *Public Comments*

There were none.

IV. *Joint City Council & RDA Public Hearing on Proposed Amendments to the 2009-10 Budgets*

Mayor Webb opened the public hearing at 5:36pm

There were no comments. **Mayor Webb closed the public hearing at 5:36:30pm**

V. *Consideration of Ordinance 2010-08(a) Determining the Rate of Tax and Levying Taxes Upon all Real and Personal Property Within the City of Holladay*

Manager Fitts stated that Salt Lake County sent numbers in into the State that were not accurate. So the County has come back with corrected numbers. The rate dropped to 0.001720 from 0.001729.

Council Member Topham moved to adopt Ordinance 2010-08(a). Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Palmer, Topham, Pignanelli and Mayor Webb in favor. Ordinance 2010-08(a) was adopted by a unanimous vote.

VI. *Consideration of Ordinance 2010-14 Amending the City of Holladay Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010*

Manager Fitts reviewed the budget amendments. We will be paying substantially more to Cottonwood Heights than originally anticipated for court fines. Cottonwood Heights has had a

huge surge in the number of tickets they are writing. The other is interest on the note for the Village Center RDA (burial of power lines). This is being shown at the request of the auditor.

Council Member Pace asked for clarification on the note and the money identified on the RDA budget. Why are we showing one amount as income to the city and two amounts as expense to the RDA? They should match. There is nothing showing that that the city is owed \$600,000.

Manager Fitts stated the \$600,000 needs to show in the city budget. We can add it as a revenue line in the capital improvement fund.

The Council asked to have the auditors come in and explain the process with the federal grants and notes.

Council Member Palmer moved to adopt Ordinance 2010-14 with the addition of line item revenue \$600,000 (infrastructure improvements – burial of power lines RDA) in the capital improvement fund. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Palmer, Topham, Pignanelli and Mayor Webb in favor. Ordinance 2010-14 was adopted by a unanimous vote.

VII. *Consideration of Resolution 2010-17 Authorizing the Mayor to Execute a Restated and Amended Agreement with Cottonwood Heights for Court Services*

Mr. Hall commented that there was concern expressed that if Cottonwood Heights wanted to do their own prosecution the original date was March 1 to give us notice and that has been changed to January. So now they have to give us six months notice if they want to hire their own prosecutor. The reporting is quarterly so it matches with the rest of the contract. The City has gone out for an RFP for prosecution services and Cottonwood Heights will be included in the interview process.

Council Member Topham asked about the case reports. Manager Fitts stated the system used by the courts can generate this monthly reports. Cottonwood Heights does like a lot of information and Manager Fitts explained that if they require more reporting we will have to figure out the cost because of the small staff and that they are not reports we generate. On a quarterly basis we meet and go over the reporting. All the reports referred to in the agreement are already programmed to be created and processed through the court's computer system and software. We are not creating new reports.

Council Member Pace moved to adopt Resolution 2010-17 with the modifications discussed. Council Member Topham seconded the motion. The Council roll call vote was as follows: Council Members Pace, Palmer, Topham, Pignanelli and Mayor Webb in favor. Resolution 2010-17 was adopted by a unanimous vote.

VIII Adjourn

Council Member Pace moved to adjourn. Council Member Palmer seconded the motion. The meeting adjourned at 6:19pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday June 24, 2010.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 7-15-10