

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 3, 2010
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION & WORK MEETING - 5:00pm

ATTENDANCE

Mayor Dennis Webb - *excused*
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

Mayor Pro-tem Palmer conducted the briefing session, which was called to order at 5:33 pm.

The Council reviewed the agenda. The Council was given an update on Grant Orton. He has been in a coma since last Tuesday and is on a respirator. Manager Fitts has been in contact with Mr. Orton's family and the city has sent flowers.

Manager Fitts commented that there will be a CERT exercise at the old Olympus Pharmacy building on Saturday. As far as the budget is concerned, he has received some positive indicators and he is optimistic about the coming year.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**June 3, 2010
Mt. Olympus Room – City Hall
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb - *excused*
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
Paul Allred, Community Development Dir

Citizens: Robert & Carol Hintze, David Chisholm,

I. *Welcome*

Mayor Pro-tem Palmer called the meeting to order at 6:04 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by David Chisholm.

III. *Public Comments*

There were none.

**IV. *Joint City Council & RDA Public Hearing on Proposed 2010-11 Budgets*
Council Member Palmer opened the public hearing at 6:06pm**

Kevin Hammond – 4180 Brooklyn Way West Valley City. He submitted a proposal for building inspection services.

There were no other comments. Council Member Palmer closed the public hearing at 6:07.

V. *Consideration of Ordinance 2010-07 Amending Chapter 5.62.060 & 5.62.070 of the City Code Pertaining to the Regulation of Massage Establishments*

Mr. Hall provided the Council with background information regarding this proposed amendment. The city has had some recent complaints and issues with massage establishments. These amendments will encourage establishments to comply with ordinance and provide the city with more information on employees. It also sets out the hours of operation.

Council Member Pace moved to adopt Ordinance 2010-07 with the following modification: in paragraph F strike “display to any other person any specific anatomical area or to”. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Topham and Palmer in favor. Ordinance 2010-07 was adopted by a unanimous vote.

VI. Consent Agenda

a. Reconsideration of Minutes – March 18

Council Member Pace moved to reconsider the highlighted portion of the minutes of March 18 as modified to more accurately reflect the motion. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes were approved.

VII. Council Reports

Council Member Palmer thanked the UPD for their escort of the 1st graders from Oakwood up 6200 S to his home. He also reported that staff has met with the owners of Tuscany on the parking issues.

David Chisholm went over the CERT training event that was taking place this weekend. It will be held on Saturday at 9am for three hours. The exercise is designed to be a refresher course for our CERT volunteers and to give them experience and training on emergency situations. CERT (Community Emergency Response Team) is an eight-week course that offers training opportunities to learn about the types of emergencies and disasters that are likely to take place in the Holladay area. Individuals are also trained in light medical, first aid, search and rescue, fire suppression and extraction. The Council thanked Mr. Chisholm for his service.

VIII. Adjourn to Work Meeting

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

The minutes for the work meeting follow

WORK MEETING –June 3, 2010

ATTENDANCE

Mayor Dennis Webb - *excused*
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
Clarence Kemp, City Engineer

Mayor Pro-tem Palmer opened the work meeting at 6:26pm.

1. Discussion on Village Center

a. Discussion Regarding Status of Development Project & Plaza

A meeting was held today with UDOT and the contractor to go over the plaza construction schedule. The contractor will begin July 6 working on the crosswalks and other concrete work. The Council discussed the trees that will be used in the plaza. The city is under contract to buy the trees, but can substitute the honey locust trees for other types. The Council would like to see

a variety of trees and asked to have a landscape architect come talk to the Council on what would be best for this area.

The Council again discussed the stripping issue in front of Great Harvest. They discussed the possibility of another curb cut further south. Mr. Kemp stated that signage would be installed to help with the problem and he would also follow up with Tosh Kano.

Manager Fitts raised an issue from Michele Bohling regarding the planters in the plaza. She is concerned about the height and size of the flower beds and maintenance. She would like to see them smaller and at ground level. The Council stated that they have reviewed the design and made their decision. They want to do what works for the plaza, not what an employee wants. The planters do not have to be all flowers; it can include shrubs and perennials as well.

b. Update on Advisory Committee regarding appeal of Planning Commission approval of the final site plan

It was anticipated that the Council would receive a preliminary report from the committee at this meeting. The committee held a meeting this morning and is still working on issues with the developer. There was no other update or report at this time due to Mayor Webb's absence.

2. Update on Development Projects in Cottonwood Heights

Paul Allred reported that he attended Planning Commission the previous evening and that they are considering "incentive zoning" as a possible instrument for allowing tall buildings in their community. They also are exploring doing more work on the City's Master Plan, creating an overlay zone and other tools to address the proposed 12 story allowance in three distinct areas of the City.

3. Budget Discussion

Manager Fitts again stated he is optimistic about the budget numbers. There is a credit in the public works budget of \$200,000 that was not used for snow removal this past winter and he is in discussion on how apply that credit. He is confident this budget is balanced, including a \$400,000 cushion of unallocated revenue.

Council Member Pace discussed the revenue and expenditures in the Community Development Dept. Mr. Allred stated that even though building permits are down his department is taking on more items with apartment inspections, business license checks and that the department has been focusing efforts on long-range planning tasks since revenues have declined. Council Member Pace asked about the cost comparison from this year to the past four or five and the "what if?" analysis if there was a reduction. What would be the amount of money saved and what would the impact be on the department not only for Community Development but departments city wide. He would like this analysis done by the next meeting.

4. Review of Council Goals

Council Member Pace reported that he had met with Mr. Allred and Ms. Hanson on the LUDMA changes with the hope of teeing up those issues in the next few weeks.

5. Calendar

The Council reviewed the calendar June. The Council will hold a special meeting on June 24 for a public hearing and action on the proposed budget amendments for 2009-10.

6. Other Business

Council Member Palmer reported that Cottonwood High took first place in water polo.

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

Council Member Topham moved to go into closed session for the purposes of discussing personnel issues, potential litigation and property acquisition. Council Member Pace seconded the motion. The Council voted in the affirmative and the council convened in a closed session at 7:14 pm.

Those in attendance at this Closed Session were: Council Members Pace, Petersen, Pignanelli, Topham and Palmer. Also in attendance were: Randy Fitts, Craig Hall, Clarence Kemp and Stephanie Carlson.

Minutes for the closed session were taken and are now on file as a Protected Record.

Council Member Pignanelli moved to adjourn the closed session at 8:11 and reconvene the work meeting. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Petersen, Topham and Palmer. The motion to adjourn and reconvene in the work meeting passed by a unanimous vote.

Other Business:

Mr. Hall reported on the progress with the apartment enforcement. He is working with staff on language and that the inspections have to be for health or safety reasons. He also reported that the defense attorney contract for the courts has been issued. With regards to the prosecution contract, he along with Manager Fitts is meeting with representatives from Cottonwood Heights to discuss the proposals and possible changes to the Interlocal agreement to provide Cottonwood Heights the opportunity to hire their own prosecutor.

Council Member Pignanelli brought up the issue of rats. She has started to receive calls and asked that an article be placed in the Journal.

XIV. Adjourn

Council Member Pace moved to adjourn. Council Member Topham seconded the motion. The meeting adjourned at 8:26pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday June 3, 2010.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 6-17-10