

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

**Thursday, May 13, 2010
5:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb
Council Members

Lynn Pace
Sabrina Petersen
Pat Pignanelli - *excused*
Jim Palmer
Barry Topham - *excused*

City Staff

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Paul Allred, Community Develop. Dir

Others: Marty Slack, Raili Jacquet, Sgt. Rob Nelson

1. Call to Order

Mayor Webb called the meeting to order at 5:08 pm.

2. Update on Holladay Village

a. Update on Advisory Committee

Mayor Webb reported the committee did not meet this week. They have scheduled a meeting with Dan Lofgren. They are aware that the Council is anxious to get their report and he will make that known again.

b. Construction Update on Plaza

Manager Fitts reported on the lights in the Village Center. The lights on the plaza are not lit because there is no meter. A meter will be installed a couple of the junction boxes will be moved. Stripping in the Village Center will begin next week, if the weather permits.

3. Update on Development Projects in Cottonwood Heights

Mr. Allred reported that there was no new information. The next meeting will be May 19 when the Planning Commission will discuss the General Plan amendment to allow 12 stories and the Canyons Resort Residential ordinance.

4. Budget Discussion

Manager Fitts has been meeting one on one with each Council Member to go over the budget. The Council reviewed the budget line by line. There are no salary increases. The Council raised concerns over the budget for the lobbyist, audit fees and the prosecuting attorney's contract.

Council Member Pace was excused at 6:44pm.

5. Adjourn

The Council no longer had a quorum and the meeting adjourned at 6:44 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday May 13, 2010.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: May 20, 2010