

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

**Thursday, April 13., 2006
6:00 p.m.
Council Chambers
4707 South Holladay Blvd.
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb- excused

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich - by phone

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney - excused

Stephanie Carlson, City Recorder

Citizens: Dan Lofgren, Michael David, Michael Pusey, David Chisholm, Woodrow & Jessica Terry, Ed White

I. *Welcome* -Council Member Peterson

Mayor Webb called the meeting to order at 6:05 p.m. and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Dan Lofgren.

III. *Public Comments*

Dan Lofgren - 6440 S Wasatch Blvd. He expressed his appreciation to the Council for tackling the road alignment of the Holladay Village Center. He updated the Council that they are working on a proposed development agreement for the city owner parcel. They are working on planning exercises and strategies for not just the city owned parcel but the parcels on the east side of the street and how to keep businesses viable during construction. We are still active and excited about all that is happening.

IV. *Public Hearing on Vacating of a Public Right-of-Way Located at 1666-1706 E Murray Holladay Rd*

Council Member Peterson opened the public hearing at 6:10:38pm

Council Member Orton explained the purpose of this hearing is to square off the ownership of a parcel of

property that is on Murray Holladay Rd. It is an exchange with the city and the land owner so it can be a buildable and usable area.

Council Member Peterson closed the public hearing at 6:12:12pm

V. Consideration of Ordinance 06-06 Vacating a Public Right-of-Way Located at 166-1706 E Murray Holladay Rd and Declaring it Surplus Property

Council Member Orton moved to adopt Ordinance 06-06 Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Members Diederich, Orton, Pignanelli, and Peterson in favor. Ordinance 06-06 was adopted by a unanimous vote.

VI. Consent Agenda

a. Approval of Minutes of March 16 and 30, 2006

Council Member Orton moved to approve the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

VII. Consideration of Resolution 06-13 Authorizing the Transfer of 2300 E Between 3900 S and 4500 S to the Jurisdiction of Holladay

Council Member Orton explained that 2300 E between 3900 S-4500 S is currently state owned and maintained. We have negotiated with UDOT to take over maintenance of the road.

Council Member Orton moved to adopt Resolution 06-13. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Diederich, Orton, Pignanelli, and Peterson in favor. Resolution 06-13 was adopted by a unanimous vote.

VIII. Council Reports

There were none.

IX. Adjourn

Council Member Orton moved to adjourn. Council Member Peterson seconded the motion. The meeting adjourned at 6:15p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 13, 2006

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 4-20-06