

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 17, 2008  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**BRIEFING SESSION - 5:30pm**

***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

J. James Palmer, Jr.

Barry Topham

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney -excused

Ryan Bjerke – Legal Counsel

Mayor Webb conducted the briefing session which convened at 5:20 pm. The Council reviewed the agenda.

The Council reviewed the staff's recommendations for CDBG funding. Randy Feil spoke to the Council regarding the agreement with the RDA on sales tax. The Council discussed sales tax versus sales tax increment and feel they need more information and clarity on what the Taxing Entity Committee voted on with regards to sales tax and base year.

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**Council Meeting – 6:30pm**

***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

J. James Palmer, Jr.

Barry Topham

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

**Citizens:** Raili Jacquet, Joshua Madrigal, David Chisholm, Craig Vierig, Doug & Heidi Brewer, Kris Longson.

**I. Welcome – Mayor Webb**

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

**II. Pledge of Allegiance**

The Pledge of Allegiance was led by Ryan Bjerke.

**III. Public Comments**

*Craig Vierig – 2102 E 6200 S.* Spoke about his neighbor and his unsightly yard or junk yard. He has a number of cars, trucks, a 35ft boat etc. He gave the council pictures and reported that Mr. Clark put up a tent in order to hide some of the problem. The home has not been occupied for 18 years and he is here to ask the city to get involved and get something done.

Paul Allred responded that he will follow up with Doug Brewer and the City Attorney to see what can be done.

*Barry Topham read a letter from Loreen Barney (a copy is attached).* Ms. Barney's complaint is with the Salt Lake City Marathon that will take place this Saturday. She lives right on Holladay Blvd and works on Saturdays and with the closure of streets she is unable to get to work and does not like the inconvenience. She is also tired of cleaning up after the runners and feels this race is a problem.

Council Member Pace replied that the marathon is an amenity for the City but it could be planned a bit better. He asked Capt. DeBry to talk with Ms. Barney and offer assistance.

*Doug Brewer – 4856 Naniloa.* Spoke about the issue up on Sleepy Hollow Dr and the deforestation of the lots by a developer. He feels the city needs to consider a tree ordinance or permit and focus on the perimeter of the lots also.

#### **IV. Citizen Presentations**

##### **a. Rotary Club**

*Cindy Driggs and John MacBeth of the Rotary Club.* The Rotary Club has been around since 1960 and they are working to be more visible in the community. For the next three years they want to work with the city to provide park benches for the Village Center. They will provide the funds and purchase up to 12 benches, all they ask is for a five inch round rotary logo be put on each bench. The benches would then be the property of the City. They look forward to hearing back from the Council on this proposal and to working with the city in the future.

##### **b. Messiah Concert**

*Daryl Richards* thanked the Council for their support of the Messiah concert in the past. He is here to solicit support for this year's concert. This is a very professional production that has grown over the years. There are over 80 singers and 30 in the orchestra. He is proposing to make this a community event rather than a church event. He feels this is an event well worth continuing and getting more community involvement. This is the 12<sup>th</sup> year and will take place at Olympus High.

Council Member Orton would like to see him serve as a member of the Arts Council with this event being his sole responsibility.

##### **c. Deputy of the Month**

Capt. Steve DeBry presented the Deputy of the Month for January, February and March.

**January – Deputy Dave Kochanowski** was recognized for his assistance on an illegal money laundering case. He worked with ICE agents to conduct surveillance and made the traffic stop that led to the seizure of money and valuable information on the money laundering operation.

**February – Deputy Morgan Mathews** was recognized for his investigative intelligence and ability to work with investigators and the narcotics units leading to two arrests and seizure of cash and narcotics.

**March – Deputy Damien Gambill** was recognized for his professional, sensitive and caring manner in dealing with a tragic suicide attempt by a 94 year old man. Deputy Gambill was able to console and comfort the family, while providing updates on their father's condition and seeing to their needs during this tragic event.

#### **V. Consideration of Resolution 08-11 Allocating CDBG Funding for the 2008-09 Fiscal Year**

Council Member Pignanelli moved to adopt Resolution 08-11 based on staff recommendations. The allocations are: Assist - \$8000, Utah Food Bank - \$10,000 for Senior Services and \$10,000 for Kids

Café, Big Brothers Big Sisters - \$1000, South Valley Sanctuary - \$1000, Road Home Shelter \$1000, Road Home Winter Shelter - \$791, Legal Aid - \$1000, YWCA - \$1000, CAP - \$1000 and Rape Recovery Center - \$1000 with the City of Holladay receiving the remaining balance. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 08-11 was adopted by a unanimous vote.

**VI. *Consideration of Resolution 08-12 Authorizing the Execution of an Interlocal Agreement with the Redevelopment Agency of the City of Holladay Pertaining to the Payment of a Portion of the Local Point-of-Sale Taxes to the Agency for Benefit of the Cottonwood Mall Urban Renewal Project Area***

Council Member Pace stated that the Council has raised a number of issues that they don't have answers to and feel there is more information needed.

Council Member Pace moved to postpone action on Resolution 08-12 until May 1 or until the appropriate information and meetings could be held. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 08-12 was postponed.

**VII. *Consideration of Ordinance 08-07 Amending the Snow Removal Ordinance***

Council Member Pace moved to adopt Ordinance 08-07. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor. Ordinance 08-07 was adopted by a unanimous vote.

**VIII. *Consideration of Resolution 08-13 Appointing a Member of the Council to Serve on the Salt Lake Mosquito Abatement District***

Council Member Pace moved to appoint Council Member Pignanelli and adopt Resolution 08-13. Council Member Orton seconded the motion. . The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 08-13 was adopted by a unanimous vote.

**IX. *Consent Agenda***

***a. Approval of Minutes – March 27 & April 3, 2008***

Council Member Orton moved to approve the consent agenda. Council Member Pace seconded the motion. The Council voted in the affirmative and the minutes were approved.

**X. *City Manager's Report***

There was no report

**XI. *Council Reports***

There were none.

**XII. *Recess to RDA Meeting***

Council Member Pignanelli moved to recess to an RDA meeting. Council Member Orton seconded the motion. The Council voted in the affirmative and the meeting recessed at 6:57pm.

**XIII. *Reconvene in a Work Meeting***

Council Member Pignanelli moved to adjourn the City Council meeting and reconvene the in a work meeting. Council Member Palmer seconded the motion and the meeting adjourned at 6:42pm

**The minutes for the work meeting follow**

## WORK MEETING – April 17, 2008

### ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

J. James Palmer

Barry Topham

Grant Orton

#### City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - excused

Ryan Bjerke – Legal Counsel

Paul Allred, Community Development Dir

Clarence Kemp, City Engineer

**Others:** Kathy Olson, Kris Longson, Randy Feil, Jon Springmeyer, Scott Kiser, Capt. Steve DeBry, Sgt. Bill Robertson, Raili Jacquet

Mayor Webb called the work meeting to order at 6:55pm and asked Council Member Pace to conduct.

#### **a. Update on City Fundraising Event**

Mayor Webb reported that he has had initial discussions with the Education Advisory Committee and Task Force on the fundraising event. Both groups will be meeting next week to further discuss options, etc.

#### **b. Discussion on Development and Interlocal Agreement with General Growth.**

Jon Springmeyer reviewed the budget adopted by the RDA for the mall project and the agreement for tax increment. The Council is concerned about the base year and if we are paying on sales tax increment or base year. The Council is concerned about the timing and having to pay before construction is done. They would like to see the city not began payments until construction and then pay a proportionate amount to what is built. Mayor Webb stated he would like to meet with the County first, then call a meeting of the Taxing Entity Committee to clarify if it is sales tax or sales tax increment. The concern is that if it is all sales tax, not the increment above the base, then we should return to the Taxing Entity Committee for clarification.

The Council then had an initial review and discussion of the Development agreement with General Growth. The Council wanted to make sure items in the development agreement corresponded with the site development master plan. Randy Feil will review both documents to make sure they are consistent.

#### **c. Discussion on Holladay Village**

Manager Fitts updated the Council on the environmental issues. We are done with the core samples on Dr. Clean and waiting for those results. Rocky Mountain Power will provide an update in May to the Council on their findings and options.

#### **d. Discussion on Graffiti Removal**

Paul Allred reported that the city is getting hit hard with graffiti, especially with the warmer weather. Stop signs are the hardest hit and sometimes it requires replacement. If caught, it is a felony. Mayor Webb asked that Sgt. Robertson be invited to attend an Education Task Force meeting to inform the committee of

the problem. The Council asked the staff look into mechanisms for removal and then publicize their findings in order to help citizens.

**e. Discussion on Creekside Park**

Council Member Pignanelli spoke about the issues facing Creekside Park and asked Capt. DeBry and Sgt. Robertson to help with this issue. The park has turned into a Frisbee-only park and is no longer a family park. Families are scared to go there because of the drug and alcohol use. The Council suggested a neighborhood meeting and inviting Mayor Corroon and Council Member Mark Crockett to hear the complaints and get feedback.

**f. Update on Citywide Clean-up Issues**

The clean up is scheduled for April 26 and there will also be a spring clean-up on May 17 for the city to bring green waste to dumpsters located behind city hall. Also, the street sweeping has been completed and we had more than 140 tons of dirt removed from the streets.

**g. Discussion on Street Improvements & Scheduling of Town Meetings**

The Council discussed and set dates and formats for the town meetings on roads. Manager Fitts, Clarence Kemp and Tosh Kano will be present at each meeting to do a short overview from there we present the citizens with options. There will also be maps of each area and pictures of the different road conditions. A postcard will go out to citizens in each district as well as an article in the city newsletter.

**h. Discussion on Proposed City Budget for 2008-09**

Manager Fitts gave the Council a preliminary proposed budget to begin reviewing. Between now and May 1, when the Council accepts the budget, he will try to meet with each Council Member to review the budget and answer any questions. The Council then reviewed the schedule for adopting the budget.

**XIV. Adjourn**

There being no further business, Council Member Orton moved to adjourn. Council Member Topham seconded the motion. The meeting adjourned at 9:22pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 17, 2008.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 5-1-08