

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 19, 2007
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager - excused

Stephanie Carlson, City Recorder - excused

Craig Hall, City Attorney - excused

Ryan Bjerke, Legal Counsel

Judge Daniel Gibbons

Council Member Diederich conducted the briefing session which convened at 5:40pm. The Council reviewed the items on the agenda.

The Council discussed the rat issue in Holladay and if that was part of the Animal Control contract? This is an issue that needs to be addressed and soon. It may be a whole separate entity that helps to control and take care of this problem.

The Council also discussed the contract with Cottonwood Heights for court services and the costs. This has to make sense to all sides. We are keeping all our fines and a portion of Cottonwood Heights. Net operating expenses of the court will go down. Council would like to have an accurate figure of the court costs.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager - excused

Stephanie Carlson, City Recorder - excused

Craig Hall, City Attorney- excused

I. Welcome – Mayor Webb

Mayor Webb called the meeting to order at 6:19 pm and welcomed those in attendance.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Sandy Thackeray.

III. Public Comments

There were no public comments.

IV. Reports (6:20:35)

a. Summer Festival Update – Sandy Thackeray

Ms. Thackeray is heading up the summer festival on June 9 and discussed some of the changes being made and activities that are schedules. She is asking for an additional \$10,000-15,000

Each year the Arts Council makes a lot of the arrangements before a chair for the festival is chosen which one of the main problems with budget numbers is. There has never been an accurate account of how many people attend, so this year there will be tickets at every entry way. The day will start with the Heart of Holladay 5k, then from 5- Noon there will be activities at the Lions Club for free, and the festival will run from Noon – 9pm with booths and food.

The consensus of the Council was to spend the money and make the name change this year and to start later in the afternoon.

b. Youth City Council (6.45.20)

David Shackelford, District 3 representative, updated the Council on the Youth City Council Convention. They learned leadership skills and had the opportunity to work with other youth councils. The experience this year has been fun and a great learning experience on how politics work, and being able to get involved in budgets, DARE programs and other issues. Many members on the youth council are going off to college so in Aug. or Sept. new elections will be held.

V. *Consideration of Resolution 07-15 Authorizing the Mayor to Execute the Sixth Amendment to an Agreement for Animal Control Services with the City of South Salt Lake*

Council Member Peterson moved to adopt Resolution 07-15. Council Member Diederich seconded the motion.

Council Member Orton commended the officers for their responsiveness and help in the city. They have been very good to work with and follow up.

The Council roll call vote was as follows: Council Members Orton, Pace, Peterson, Diederich, Pignanelli and Mayor Webb in favor. Resolution 07-15 was adopted by a unanimous vote.

VI. *Consideration of Resolution 07-16 Authorizing the Mayor to Execute an Agreement with the City of Cottonwood Heights for Court Services (6.58.50)*

Council Member Orton moved to adopt Resolution 07-16. Council Member Diederich seconded the motion.

Council Member Orton commented that this is the culmination of months of negotiation. There is a net increase in income to the city and the fixed costs would be here whether or not Cottonwood Heights joined with us. What makes this important is that we develop good relations with our sister community.

Judge Gibbons commented that the length of the agreement is ongoing but can be terminated by either city with notice.

7.01.10 Council Member Peterson asked for an amendment to approve subject to a review of the full cost and net charges to Cottonwood Heights as a result of that review. Council Member Orton accepted the modification. Council Member Pace seconded the amendment.

Council Member Diederich feels that with that amendment it is like having no contract at all. Feels we are back to square one. We need to negotiate in good faith.

Council Member Pace appreciates the concern the both cities break even. Approve the contract but we don't make any guarantees about the financial package past the first year. Needs assurance that the sharing of services was totally separate from knowing the cost benefit for Holladay, and then it would be easy. But we don't know the cost benefit for ourselves and we may now the cost benefits of sharing.

Mayor Webb stated that the only consideration that is not here is the costs Holladay already incurs.

Judge Gibbons feels there are two separate issues that are being viewed together. One is a long term; the other is a short-term, pressing issue of the contract. The long term is whether the cost of the court is worth it to the city.

Council Member Orton commented that since inception it was important to provide a service to the

community. This is net revenue to the city.

7:24:05 Council Member Orton submitted a second substitute motion and moved to adopt Resolution 07-16 with the exclusion of the last sentence in Section 9 and with such changes as are necessary to make this an annual contract. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Diederich and Mayor Webb in favor with Council Members Pace & Peterson opposed. Resolution 07-16 was adopted by a 4-2 vote.

VII. The Council invited **Sheriff Jim Winder** to address them. He is just visiting as he intends to do from time to time.

Council Member Peterson asked the Sheriff about the unexpected bill the City received and also that Holladay does not currently have a contract with the County.

Sheriff Winder responded that it is the next contract rate for the 2007-08 fiscal year and reflects an 8.3% increase from the previous year. This reflects a full costing model and reflects a new costing structure that removes the unit cost per measure and is based on a percentage of pooled services and the number of allocations the city has. This bill represents a redistribution of cost based on a percentage division of pooled services and then a per deputy cost. This contract rate saves the city about \$300,000 on what the proposed UPD would've cost.

VIII. *Council Reports*

Council Member Pace updated the council on the small school preliminary feasibility study and that it will be available a week from tomorrow. After that there will be presentation by Karen Wikstrom on May 3 and a public hearing on May 17. He feels good about the product that has been produced and it will give us the information we need.

IX. *Adjourn to Work Meeting*

Council Member Pace moved to adjourn the Council meeting and go into a work meeting. Council Member Peterson seconded the motion. The Council voted in the affirmative and the Council meeting adjourned to a work meeting at 8:03 pm.

WORK MEETING – March 15, 2007

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager - excused

Craig Hall, Attorney - excused

Stephanie Carlson, City Recorder - excused

Paul Allred, Community Development Dir.

Council Member Diederich convened the work meeting at 8:11 p.m.

a. Knudsen Park Update

Council Member Diederich stated that there needs to be specific plans and a consensus on what we want to do with the park. The Planning Commission has given us their recommendation, plus there has been a study done for the area and a master plan. We need a plan for all the parks in the city. A task form has been formed to look at all the open space in the city (parks, trails, ball fields, etc.) and bring a comprehensive plan to the council.

b. Gateway Signage (Type & Location) – 8:44

Paul Allred showed some different pictures of gateways. There are many different gateways to the city and different locations may need different monuments but with the same architectural theme throughout. The Council identified possible gateways as 6200 S & Holladay Blvd, 4500 S & Wander Lane, Spring Lane & 1300 E, 3900 S and 2300 E., and the Village Center. The purpose of the signs is to give a sense of place.

There being no further business before the Council, Council Member Pignanelli moved to adjourn with Council Member Orton seconding the motion. The Council voted in the affirmative and the meeting adjourned at 9:25pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 19, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 5-3-07