

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

**Thursday, April 5, 2007
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 8:00am

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - excused

Hugo Diederich - excused

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Mark Templeman, David Dean, Jacob Dean, Don Robison, Holley & Clark Richards, Michael Sivak, Kevin Peterson, Tom Brietling, Sharron Horsey

I. Welcome – Mayor Webb

Mayor Webb called the meeting to order at 8:09 pm and welcomed those in attendance

II. Pledge of Allegiance

The Pledge of Allegiance was led by Paul Allred.

III. Public Comments

Clark Richards – 2470 Kentucky Ave. Expressed concern about home that was allowed to be built on Kentucky Ave. He built to close to the stream and was fined and we believe we are heading the same way with the VanderVeer property. They are asking to build 50 ft from Spring Creek. We need to preserve our streams and stream banks.

Holly Richards – 2470 Kentucky Ave. She expressed frustration because of the Planning Commission recommendation to approve a 50ft variance to a stream. The neighbors are against this. Feels the Council has the responsibility to represent the desires of the citizens and this could set precedence.

Paul Allred clarified the issue with the VanderVeer property. It will go before the Planning Commission next

week and the City Engineer has recommended approval of building within 50ft of a stream channel. Altering the stream bank is a State issue.

Mike Sivak – 3996 S 3075 E He owns a duplex south of the proposed VanderVeer home and is opposed to the home being built. He feels decisions were being made before a meeting and the city needs to stick to the code. Having a 7,000 sq ft home instead of a 10,000sq ft home is not a hardship.

Sharron Horsey – 3986 El Dorado Dr. She expressed support of the Richards and the residents on Kentucky Ave. The city needs to stick to the 100ft setback and follow the ordinances. She also asked the Council to approve the CDBG funding request from the Road Home and Food Bank.

Tom Breitling – 4794 S 2196 E. He is against the rezone request at 2110 E Murray Holladay Rd.

IV. *Consideration of Ordinance 07-06 Amending the Zoning Map of City of Holladay Regarding Property Located at 2110 E Murray Holladay Rd from R2-10 to RM*

Council Member Peterson is sensitive to the concerns of the neighbors and is opposed to the RM zone. The dedication of a Murray Holladay Rd is making the property smaller than it otherwise would be. He proposed going to an R-2-8 zone.

Council Member Peterson move to adopt Ordinance 07-06 with the following change that the rezone go from R2-10 to R-2-8. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Ordinance 07-06 was adopted by a unanimous roll call vote.

V. *Consideration of Ordinance 07-07 Establishing Temporary Restrictions Regarding Applications for Re-zoning Requests, Conditional Use Permits and Sign Permits in a Portion of the Area of the Holladay Village*

Council Member Pace moved to adopt Ordinance 07-07 with the minor clerical edits and Exhibit A map attached. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Ordinance 07-07 was adopted by a unanimous roll call vote.

VI. *Consideration of Resolution 07-09 Allocating CDBG Funding for the 2006-07 Fiscal Year* Council Member Pace moved to adopt Resolution 07-09 as proposed. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Resolution 07-09 was adopted by a unanimous roll call vote.

VII. *Consideration of Resolution 07 –11 Authorizing the Mayor to Execute an Agreement with Salt Lake Community College Regarding Valley TV (8:33)*

Council Member Peterson moved to adopt Resolution 07-11. Council Member Pace seconded the motion.

Council Member Pace stated the challenge is making sure programming is what we want. This is operated

by Comcast cable. This is a great method of community outreach. Asked that the document state that the city has sole and final say over programming

Mayor Webb stated that the idea is to work with local high schools to create a media class that will work with Salt Lake Community College and have them help with the programming of sporting events, plays, musicals etc. Want this to be beneficial to our citizens.

Council Member Orton expressed concern over the programming. There needs to be a program director and have some way to filter what is put on there (content, adequate programs). Once it is up and running we need to make sure our citizens know it is available.

The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Resolution 07-11 was adopted by a unanimous roll call vote.

VIII. *Consideration of Resolution 07-13 Authorizing the Mayor to Execute an Agreement for the Acquisition and Construction of a Portion of a City Park with Salt Lake County*

Council Member Pace moved to adopt Resolution 07-13. Council Member Peterson seconded the motion.

Council Member Pace stated that this is an agreement that would allow the city to receive ZAP funding from the county to purchase adjacent property for the park. This includes the condo and house but not the fire station. This will reimburse us for costs already incurred to buy those properties.

The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Resolution 07-13 was adopted by a unanimous roll call vote.

IX. *Consideration of Resolution 07-14 Authorizing the Execution of an Assignment of an Agreement to Develop Real Property from Cowboy Partners, LLC to Holladay Village Associates I, LLC*

Council Member Peterson moved to adopt Resolution 07-14. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. Resolution 07-14 was adopted by a unanimous roll call vote.

X. *Consent Agenda*

a. *Approval of the Minutes of March 1, 2007*

Council Member Peterson moved to approve the consent agenda. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, and Mayor Webb in favor. The consent agenda was adopted by a unanimous roll call vote.

XI. *City Manager Report*- Randy Fitts.

Council Member Peterson stated we need to meet now with the baseball and lacrosse leagues on use of the field.

XII. Council Reports

Council Member Peterson would like to see the city moved forward with the Video Verna parcel soon but in the meantime it needs to be maintained. Also would like to see the city move on the street sweeping.

XIII. Adjourn

Council Member Peterson moved to adjourn. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 9:02 am.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 5, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 5-3-07