

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, August 16, 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 - excused

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - excused

Mayor Webb conducted the briefing session which convened at 5:36 pm. The Council reviewed the items on the agenda. The Council asked staff for a report on the language amendments that are being considered for the Village Zone. Council discussed the proposed changes and felt this needed to be a work meeting item and to make the developer aware of the changes also.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney-excused

Ryan Bjerke, Legal Counsel

Citizens: Doris Salmon, Joan Hamilton, Doug Cromar, Scott Kiser, Lee & Leslie Chatelain, Amy & Johnson Orr, Kristine Cartwright, Jim Palmer, Joseph Brown, Brett Fox, Ann Engar, Sherri Sohm, Diane Burandt, Gov Holt

I. *Welcome – Mayor Webb*

Mayor Webb called the meeting to order at 6:02 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Diane Burandt.

III. *Presentation to Doris Salmon*

Doris Salmon was one of the first employee's of the city and she is retiring and moving to Colorado to be near family. Doris is a founding member of the Historical Committee and took minutes for the Planning Commission when the city first incorporated. She is a delightful employee and a friend to all. The Mayor and Council thanked Doris for all she has done for city.

Sheri Sohm – Historic Committee. Doris loves history and has lived history. She has many stories from her years on Walker Lane. She has been a joy to work with on the committee.

Liane Stillman – Doris was the first employee she hired as Mayor. She has a very humble way about her and is very talented.

On behalf of the Mayor, City Council, citizens and staff she was presented with a plaque of appreciation. She has been a great contribution to the city and will be missed.

IV. *Public Comments*

Doug Cromar – 4813 Viewmont. Something needs to be done about the graffiti in the area of Viewmont and Bonair. He would like to see a solution to this problem. One suggestion is to have a volunteer scout effort to assist with graffiti removal.

Liane Stillman – Cottonwood Heights City Manager. She brought before the Council and easement agreement for the Council's consideration in the coming weeks. The agreement deals with the trail system between the two communities and tying them together. She left a copy for the city's consideration.

V. *Public Hearing on Proposed Amendments to Title 13, Chapter 71 Village Zone*

Mayor Webb opened the public hearing at 6:21pm. There were no comments.

Mayor Webb closed the public hearing at 6:21:12p.

VI. *Consideration of Ordinance 07-13 Amending Title 13, Chapter 71 Pertaining to the Village Zone*

Council Member Diederich moved to continue this item until the questions raised could be answered and more study done. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Member Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. Ordinance 07-13 was postponed.

VII. *Consideration of Resolution 07-30 Regarding Property Located at 4660 S Holladay Blvd. (Little Caesars) Owned by Thomas Barlow, LLC and Barlow Group LLC (6.23.18)*

Council Member Orton moved to adopt Resolution 07-30. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Member Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. Resolution 07-30 was adopted by a unanimous vote.

VIII. *Consent Agenda*

a. *Approval of July 19 & 26 Minutes*

Council Member Pace moved to adopt the consent agenda subject to some typographical errors which have been given to the City Recorder. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Member Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. The consent agenda was adopted by a unanimous vote.

IX. *City Manager Report*

City Manager Fitts reported on the following items:

* Night Out Against Crime – August 28 from 6-9pm. Capt. DeBry invited the Council to attend. There will many activities and information for young and old (K-9, neighborhood watch, bike registration, fraud information, etc...)

Mayor Webb asked what the mission was of this event and if it works.

Capt. DeBry responded that is an opportunity to get to know the citizens we serve and to get them to part of the team and involved in law enforcement. They are the eyes and ears of the community. We want people to feel comfortable in approaching the police and this helps that along with showing them what we do and have to offer. There has been a continual increase in attendance since this event began.

* The Sheriff's department is asking for an increase in their budget. After reviewing the programs and cost he recommends we support the increase which will be going to the officers to make a better response team. The three new programs are: medical program, reserve officer training, and air cards. The total cost

is about \$30,000 for all three. The Council expressed some concern over the reserve training program; it's a good idea just need to be careful.

* Passed out the latest contract from the Sheriff's office. This will be a work meeting item.

* Asbestos report on condos and gas station were clean, but there is asbestos in the tri-plex that will need to be removed before demolition.

X. Council Reports

Council Member Pignanelli commented on recent flooding problems in her area. She thanked Tosh for his quick response and is wonderful to work with.

XI. Recess to Work Meeting

Council Member Pace moved to recess to a work meeting. Council Member Orton seconded the motion. The Council voted in the affirmative and Council meeting recessed at 6:42 pm. Minutes of the work meeting follow.

WORK MEETING – August 16, 2007

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Steven R. Peterson - excused

Hugo Diederich

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney - excused

Stephanie Carlson, City Recorder

Mayor Webb convened the work meeting at 6:55 pm.

a. Discussion on Small School District (education, communication)

The Council learned tonight of the Special Session the Governor call for Wednesday, August 22 to deal with this and other issues. Mayor Webb commented that this issue goes beyond small vs. large and he is proposing to create an Education Task Force to focus on all aspects of the education of our children as a whole. The task force will be created by resolution, with a clear mission statement.

Council Member Diederich discussed a proposal to draw boundaries that would include Taylorsville High. By doing this we would not divide the Cottonwood High community and would embrace some of the west side. It has benefits and he is meeting with Mayor Wall and others to discuss this issue later this evening. If this is a viable proposal, the feasibility study would have to be re-done to include that area and the time frame is short.

Mayor Webb expressed concern for Cottonwood High, as did the Council as a whole, and it is unacceptable to not have it in the area or closed. There is also the issue of the feeder system to the high schools that needs to be addressed. There are a lot on unanswered questions and no way to make everyone happy. We want to create a united Holladay voice in education. With the task force we will have a clear mission statement and have members from all sides, but it will take some time to get representatives and a clear vision and goal for the task force.

Council Member Diederich moved to recess the work meeting in order to convene in an RDA meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the meeting recessed at 7:45pm.

Mayor Webb reconvened the Work session at 9:07 pm.

b. Discussion on Ballpark Issue

The Council discussed the Crown Colony Park. The area is zoned open space, it is one-acre and maintained by volunteers who also pay for the water. They want to keep it as a baseball park and do not want to sell to the city. The President of the baseball league is working on a number of issues. This does not involve the city and is between the Crown Colony League and the Western Baseball Boys Assoc (WBBA).

c. Discussion on Holladay Village

Mayor Webb reported on his meeting Dan Lofgren. The challenge we are facing is concern over the way the contract process has preceded. We need to involve the city's legal counsel and look at this project as a partnership. We need to work together on this project and it may entail some weekly meetings with Mr. Lofgren and the city in order for this process to move along quicker

There being no further business before the Council. Council Member Orton moved to adjourn with Council Member Pace seconding. The meeting adjourned at 9:45pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, August 16, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 9-6-07