

**MINUTES OF THE HOLLADAY
CITY COUNCIL & PLANNING COMMISSION JOINT WORK MEETING**

Thursday, February 12, 2009

5:00 p.m.

City Hall – Mt. Olympus Room

4580 S 2300 E

Holladay, Utah 84117

ATTENDANCE

Mayor Dennis Webb

Council Members

Lynn Pace

Grant Orton

Pat Pignanelli

Jim Palmer

Barry Topham

Planning Commissioners:

Gene Carr

Cyrus McKell

Brad Scott

Paul Shupe

Richard Kimball

Lori Khodadad

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Paul Allred, Community Dir.

Others: James Glascock, Curtis Tanner, Capt. Chris Bertram, Marlin Sundberg

1. Call to Order

Mayor Webb called the meeting to order at 5:18pm.

2. City Hall & Park Master Plan

Mayor Webb stated that the Council has seen and reviewed the proposed plan and this is an opportunity for the Planning Commission to see the plan and weigh in with their comments. Mr. James Glascock started off that they want to get these plans refined as much as possible in preparation for the open house, public hearings and newsletter.

Mr. Glascock and Mr. Tanner reviewed the proposed plans for City Hall. They have added additional play areas, tot lots and a volleyball/bachi ball court. In the northwest corner is a wooded grove with hard surface for half court basketball, pavilion with four picnic tables and a large tot lot. There are six exercise stations that tie into the walking path around the park and city hall. A drop off area (3 cars) has been added along Holladay Blvd as per the Council's request. There is no fencing along the west side but there will be a three foot high berm with boulders and sloping hillside for lawn seating.

Mr. Glascock then reviewed a conceptual plan for the fire station on the 2210 Murray Holladay Rd site. The Council and Planning Commission liked Option B which had more green space.

The Council then discussed dates and times for the open house and public hearings. The open house will be March 10 from 6:30-8:30pm. The Planning Commission will then hold their public hearing on March 17 with the Council's hearing on April 23. Conceptual drawings, dates and a short article will be in the March

newsletter.

3. Discuss Updates to the City's General Plan

Council Member Pace led the discussion on the General Plan. The main issue is how do we, as a city, want to proceed with updating the plan. There are three elements that are mandatory elements for a general plan – land use, transportation & traffic circulation and moderate income housing. The Council and Commission discussed how to proceed, what elements need to be addressed and if each item should be done as a sub committee. In the end the Council will take time in the next few weeks to prioritize the issues and give it to the Planning Commission for their review. The Commission will then report back to the Council the process they will be using to update the general plan.

4. Other Business

Council Member Orton mentioned that earlier there were members from Holiday Water present to get the status on the letter of support they had requested. Mayor Webb stated that there are two issues: the fluoride issue and self-determination. The Council discussed their views and there was no consensus of the group. Mayor Webb and Council Members Orton and Topham may each write individual (not on city letterhead) letters of support for Holiday Water and the legislation.

Council Member Topham wonders if now is the time to obligate the city to build the fire station with the tough economic conditions and he feels we need to review the contract with the County.

5. Adjourn

There being no further discussion, Council Member Pignanelli moved to adjourn. Council Member Topham seconded the motion and the meeting adjourned at 7:20 pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council & Planning Commission Joint Work meeting held Thursday, February 12, 2009

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-5-09