

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 15, 2007
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION/WORK MEETING - 5:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton - excused

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Mayor Webb conducted the briefing session/work meeting which convened at 5:38pm. The Council reviewed the items on the agenda then began the work meeting.

1. Discussion on Law Enforcement

Capt. DeBry reviewed with the City Council the Sheriff's department goals and objectives for the coming year. He reported the Holladay is the safest city in the area. Capt. DeBry then went on to report on the deputies at Olympus High, Olympus Jr. and Bonneville Jr. Olympus High has 1400 students and Deputy Lopez is assigned to that school. He attends all after school events, patrols the halls, parking lots and has contact with the area business. There have been 15 citations issued and 12 arrests. Drug sweeps at also being randomly conducted at Olympus High. At Bonneville Jr. High there are 920 students and they had 146 suspensions, whereas at Olympus Jr. High (850 students) there were 16 suspensions. Deputy Todd Nielsen is assigned to work both those schools. Since Deputy Nielsen has been at Olympus Jr. there has been an 80% decrease in problems. The Sergeant holds a monthly meeting with the principals from these schools to get their input and hear their concerns.

His department is involved in the EASY program. They conduct four stings per year where undercover officers go to local business to see if they will sell alcohol to minors. The city has a zero tolerance policy for drugs or alcohol. Capt. DeBry discussed with the Council having DUI check points and wanted the Councils input. They are very labor intensive and require advertising when and where the check points are and when plus signs etc.

At 5:58pm the Council recessed the work meeting in order to begin Council Meeting.

The Mayor reconvened the work meeting at 6:17pm

Capt. DeBry reported that deputies respond to all alarm drops in the city. He talked a bit about the COP program (community oriented policing).

The Council and Capt then discussed their philosophy on citations. Council Member Peterson commented again, that he would like to see more warnings issued. Currently Capt. DeBry requires his deputies to write two legitimate tickets per 10 hour shift. Council Member Diederich also mentioned the problems on Fardown Ave. He feels there are too many stop signs, too close together. He would like to see that looked at as well as the speed limits on some of our roads.

The Council requested more warning in certain areas and they will provide Capt. DeBry with that list. Capt. DeBry also encouraged the Mayor and Council to do ride-alongs with the deputies. Not only will they get to see what the deputies do, but will get to know them.

2. Discussion on Holladay Village

Mayor Webb reported that he met with Manager Fitts, Clarence Kemp and Bob Springmeyer and we are making progress on identifying allocated money, projects and how the money can be used. It is now down to a matter of timing of when the money is received and the projects can begin. We will reset this item for a later date once all the information has been solidified. The philosophy is to spur development as quickly as possible.

3. Discussion on Small School District Feasibility Study

Mayor Webb updated the Council on the progress of the feasibility study. We will be receiving a report on the financial portion of the study within the next few weeks. Karen Wikstrom, will then make a presentation to the Council and we will also schedule a public hearing. The Council will be asked to approve a resolution for additional funding in order to finish the study. The Council asked that the amount not exceed \$25,000.

There being no further business, the Council unanimously moved to adjourn at 7:30pm.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton - excused

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Sharron Horsey, Les & Leslie Chatelain, Tom Nelson, David Chisholm, Susan Mickelson, Michael Pusey

I. *Welcome - Mayor Webb*

Mayor Webb called the meeting to order at 6:00 pm and welcomed those here for this special meeting.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Clarence Kemp.

III. *Public Comments*

Tom Nelsen. He thanked the City Council for considering and putting the Cottonwood Historic District on the agenda.

IV. *Consideration of Ordinance 07-04 Approving the 2006-07 Budget Amendments*

Council Member Peterson moved to adopt Ordinance 07-03. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pignanelli, Diederich and Mayor Webb in favor. Ordinance 07-03 was adopted by a unanimous vote.

V. *Consideration of Resolution 07-05 Establishing the Cottonwood Historical District*

Council Member Diederich moved to adopt Resolution 07-06. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pignanelli, Diederich and Mayor Webb in favor. Resolution 07-06 was adopted by a unanimous vote.

Mayor Webb thanked all those who worked so hard on this historical district.

VI. *Consent Agenda*

a. *Approval of Minutes of January 25 & February 8, 2007*

Council Member Peterson moved to adopt the consent agenda. Council Member Pignanelli seconded the

motion. The Council roll call vote was as follows: Council Members Peterson, Pignanelli, Diederich and Mayor Webb in favor. The consent agenda was adopted by a unanimous vote.

VII. City Manger Report - Randy Fitts

- * Made a decision on 30th East and Big Cottonwood Rd. The city did vacate the property and sold it to Zions Bank.
- * The city received a favorable ruling on litigation with Simmons Outdoor Media on the billboard at Creekside Place.

VIII. Council Reports

Council Member Pignanelli reported on the Longe Range Homeless Committee meeting that was hosted by Holladay and the Mt. Olympus Senior Citizen's board meeting. There was nothing but favorable comments on the building and food and both meetings were a success. She thanked staff members Michele Bohling, Jacquie Milner, Jamie Bingham and Stephanie Carlson for all their work and help.

IX. Reconvene Work Meeting

Council Member Pignanelli moved to adjourn the City Council meeting and reconvene in a work meeting. Council Member Peterson seconded the motion. The Council voted in the affirmative and the motion carried. City Council meeting adjourned at 6:08:30pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 15, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 3-1-07