

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

Thursday, February 5, 2009

Mt. Olympus Room

4580 S 2300 E

Holladay, Utah 84117

BRIEFING SESSION - 5:00pm

ATTENDANCE

Mayor Dennis Webb -excused

Lynn Pace

Patricia Pignanelli

J. James Palmer, Jr.

Barry Topham

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - excused

Ryan Bjerke- Legal Counsel

Clarence Kemp – City Engineer

Council Member and Mayor Pro-tem Pace called the briefing session order at 5:30 pm. The Council reviewed the agenda.

Council Member Topham commented on the newsletter policy.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**February 5, 2009
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb- excused
Grant Orton
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Barry Topham

City Staff

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney - excused
Ryan Bjerke – Legal Counsel

Citizens: Delpha & Steven Baird, Marlin & Gwendolyn Sundberg, Jacquie Milner, Michael Milner, Parker Smith, Sandy Smith, Raili Jacquet

I. *Welcome*

Mayor Pro-tem Pace 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 Michael Milner of Scout Troop 410.

III. *Public Comments*

There were none.

IV. *Presentation by Holiday Water Co. Regarding Proposed Legislation (see attached comment)*

Marling Sundberg, Manager of Holiday Water, spoke to the Council regarding Senate Bill 29 which allows private water corporations to have a vote of its shareholders to determine whether fluoride will be added or removed from the water supplies. Holiday Water services approximately 3/8 of the City and several of the Council are shareholders in Holiday Water. They have two main concerns when it comes to fluoridation. The first is that a majority of the shareholders do not want fluoride. Secondly, Holiday Water is a private corporation and has no governmental immunity. Water sources naturally have a certain amount of fluoride. The recommended level by the CDD is 0.7 parts per million and their spring has approximately 0.55 parts per million. He is here tonight asking for a letter of support from the Council. Holiday Water is not co-mingled.

Delpha Baird – 2722 Kentucky Ave. Spoke on behalf of Holiday Water and the need to protect this valuable resource. She is Chair of the Holiday Water Users and they do not want fluoride. In order to be on Holiday Water you have to own a share and that is how Holiday Water is owned, by shareholders. The

Council should support this bill.

Pat Cory. Spoke also in favor of this legislation. Holiday Water and White City water are the only two companies not fluoridating their water. You have a pristine water source in the city. She also talked about the recent fluoridation spill and the effort it took to clean it up. She will provide more information and findings on that spill to the Council in the coming weeks.

V. *Consideration of Ordinance 09-02 Amending Section 13.14.071 of the City Code Relating to the Building Corridor*

Council Member Orton moved to adopt Ordinance 09-02. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Topham, Palmer and Pace in favor. Ordinance 09-02 was adopted by a unanimous roll call vote.

VI. *Consideration of Resolution 09-03 Approving Amendments to the City of Holladay Council Internal Policies Pertaining to Section 9 - Newsletters*

Council Member Palmer moved to adopt Resolution 09-03 with the following modifications: 1) in section 9.3 change Council to Manager; 2) in Section 9.4 add the following language at the end of the sentence “with approval and consent of the author.” and 3) in Section 9.5 add after majority vote “of the entire Council...”. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Topham, Palmer and Pace in favor. Resolution 09-03 was adopted by a unanimous roll call vote.

VII. *Consideration of Resolution 09-04 Authorizing the Execution of a Real Estate Sales Contract with Wagstaff Investment LLC for the Sale of Approx. 1685 sq ft Located at the Corner of Murray Holladay Rd and Highland Dr*

VIII. *Consideration of Resolution 09-05 Authorizing the Execution of a Real Estate Sales Contract with the State of Utah- Division of Facilities Construction & Management of Approx. 12, 980 sq ft located at the Corner of Murray Holladay Rd and Highland Dr*

Council Member Orton moved to table item VII and VIII for two weeks. The Council voted by a unanimous vote to table.

IX. *Consent Agenda*

a. Approval of Minutes –January 15 & 22, 2009

Council Member Palmer moved to approve the minutes of January 22 and postpone the January 15 minutes. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes of January 22 were approved.

X. *City Manager’s Report – Randy Fitts*

Manager Randy Fitts reported on the following items:

- 2008 Salt Lake County Cultural Facilities Master Plan has been released and there will be a number of public meetings toward the end of the month
- On February 11 at 6pm there will be an open house for residents along 3900 S to discuss the upcoming reconstruction. This project is between the County, UDOT and the city and is in the stimulus package to be federally funded.
- A contractor has been chosen for the burial of the overhead power lines. Fibertel was the low bid and will begin work the end of the month.

- The Arts Council is moving forward with a number of ideas, concerts etc. They will have a change in leadership this year.
- Legislative update on bills the city is following: The UPD bill passed out of the Senate Rules Committee. There is an RDA bill that proposes that cities cannot use tax increment for UTOPIA but can use it for burial of power lines. The State Improvement Transportation Plan (STIP) is being refined. In order to receive federal funding cities need to work with Wasatch Front Regional Council.

XI. *Council Reports*

Council Member Pignanelli reported that she had a visit from the soccer team that used the field behind city hall and they thanked the city for the use of the field. Also, the Youth City Council was well represented at the recent Local Officials Day at the Legislature. It was a great experience for those that attended.

XII. *Recess to RDA Meeting*

Council Member Palmer moved to recess the City Council meeting and convene as the Board of Directors in an RDA meeting. Council Member Topham seconded the motion. The Council voted in the affirmative and the council meeting was recessed at 6:48pm.

XIII. *Adjourn Council Meeting and Convene to a Work Meeting*

There being no further business. Council Member Pignanelli moved to adjourn the Council meeting and convene to a work meeting in the Mt. Olympus Room. Council Member Topham seconded the motion. The meeting adjourned at 7:11 pm.

The minutes for the work meeting follow

WORK MEETING – February 5, 2009

ATTENDANCE

Mayor Dennis Webb - excused
Lynn Pace
Patricia Pignanelli
J. James Palmer
Barry Topham
Grant Orton

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder

Mayor Pro-tem Pace convened the Council in a work meeting at 7:17 pm.

Discussion on City Hall & Park

Mr. James Glascock and Curtis Tanner presented conceptual plans for City Hall and the park that showed present and future city owned parcels. There will be more angled parking out front with markers that identify City Hall and the Sheriff's office. Additional landscaping and architectural features would be added to draw focus to the entry ways. On the south side they presented a sunken plaza/patio with water feature and stepped landscaping. This would be the location for outdoor events and maybe some type of cover for shading and a mountain view of Mt. Olympus. There will also be split entry that will help provide visual access to the rear of city hall and the ball fields. On the north end is parking for the Sheriff either on the side or in back with a small storage shed to house equipment for maintenance of the park. At the rear of City Hall there would be a common area that would tie the back door into the park. There would be bandstand (about 40-50 ft in diameter) that would house the restrooms and mechanical equipment. There is a 4ft pathway all around the park for walking and access; there will also be exercise stations along the pathway. In the northwest corner there is a tot lot and picnic tables. The proposal is to remodel the rock amphitheater and use existing material where possible. The park will have an open, free feeling. There will be a berm on the west (Holladay Blvd) with trees and boulders and a sloped lawn for watching games.

Mr. Glascock also a proposed, conceptual plan for the fire station on the 2210 site (2210 Murray Holladay Rd). The Council asked for a more refined plan with green space knowing that this was just a concept.

Council Member Orton was excused at 8:05pm

Capital Projects & Sidewalk Priorities by District

Manager Fitts reported that the priority list for safe sidewalk routes to schools was finished. He has gone out this week with Council Members Pignanelli and Palmer and is working on times for the rest of the Council Members to drive their district and get a list of their projects. By mid-February he would like to have one master list of projects by district that the Council can look over and begin prioritizing.

Water Issues

This was an issue brought up at the Council retreat as one of the priorities. Council Member Palmer stated that the main priority with water is fire flow and working with Green Ditch to get the same agreement that Tanner Ditch has with Salt Lake City. Council Member Pignanelli expressed concern over water pressure issues in District 3 and how the mall construction and new development with further affect that pressure. At present it appears that there are no immediate water projects that require Council attention.

Holladay Village

Manager Fitts reported that staff has met with Reagan Billboards and they are not interested in the 6200 S site. They like the Highland Dr site and need it for coverage. Walgreen's has pulled out of putting a new store on Murray Holladay Road and they are happy with their current store and site.

Community Events

The Council reviewed the handout prepared by Michele Bohling on upcoming events, including Heritage Day and other proposed events for the year. The Council discussed the movie theater option and feel that would be a huge success and encouraged staff to pursue.

Calendar

The Council reviewed the calendar for the upcoming 90 days.

Other Business**XI. Adjourn**

There being no further business, Mayor Pro-tem Pace adjourned the meeting at 9:48 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday February 5, 2009.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 2-5-09