

**MINUTES OF THE HOLLADAY
CITY COUNCIL RETREAT**

**Thursday, February 8, 2007
7:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Randy Fitts, City Manager

Hugo Diederich

Craig Hall, Attorney

Grant Orton

Lynn Pace (arrived at 8:00pm)

Steven R. Peterson

Patricia Pignanelli

Citizens: Susie – Valley Journals

1. Call to Order

Mayor Webb called the meeting to order at 7:45pm

2. Council Priorities and Goals for 2007

The City Council reviewed and discussed the goals and priorities for 2007. No decisions were made at this meeting. There is a need for a comprehensive road improvement plan, which needs to be followed. The Council took a straw vote and came up with a tentative priority list for the year which included discussion on budget and capital improvements. The Council needs to concentrate on the things we can control and do something about.

1. Holladay Village (fire station, liquor store)
1. Parks & Trails (Knudsen and city hall master plan)
2. Roads (storm drains)
2. Beautification
3. Water
- 3a. Police Services

The Beautification list was expanded to include: flowers, street sweeping, city hall façade, weed removal, gateway signs, county dumpsters and tree planting.

The Council also discussed the need for ongoing city events and getting citizens involved. The committee needs to be chaired by someone who has previous involvement and can stick to a budget. There is the 4th of July 5K race/breakfast and an Art Festival.

3. Adjourn

Council Member Peterson moved to adjourn the work meeting. Council Member Pace seconded the motion. The meeting adjourned at 10:32pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council retreat held Thursday, February 8, 2007

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-15-07