

**MINUTES OF THE HOLLADAY
CITY COUNCIL, PLANNING COMMISSION & BOARD OF ADJUSTMENT
TRAINING**

**Thursday, February 8, 2007
6:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Hugo Diederich

Grant Orton

Lynn Pace - excused

Steven R. Peterson

Patricia Pignanelli

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Paul Allred, Community Development Dir

Pat Hanson, Planner

Alma Haskell, Planner

Planning Commissioners

Brad Scott

Paul Shupe

Cyrus McKell

Gene Carr

Richard Kimball

Jim Palmer, Howard Diederich and Lynda Shields - excused

Board of Adjustment

Wayne Janssen Morissa Rich

Henry Kesler

Mike Pusey

Dominic Welch

Carrie Greenberg

1. Call to Order

Mayor Webb called the meeting to order at 6:05pm and turned the time over to Craig Hall.

Craig Hall introduced Shannon Jacobs from Murray City. She is a certified parliamentarian and she reviewed the basics of parliamentary procedure and conducting a public meeting (handouts provided). All three groups need to adopt standing rules/operational procedures for their specific Board, Commission and Council.

Craig Hall then provided the group with Open Meetings Training. This is mandated, yearly training for all public bodies.

The training meeting adjourned at 7:15pm

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

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-15-07