

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 12, 2006
6:00 p.m.
Council Chambers
4707 South Holladay Blvd.
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Citizens: Michael Pusey, David Chisholm, Linda Bonar, Nicole Pauls

I. *Welcome* - Mayor Dennis Webb

Mayor Webb called the meeting to order at 6:00 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Stephanie Carlson

III. *Public Comments*

Linda Bonar and Nicole Pauls - Holladay Arts Council. Gave an update to the Council on a number of items including on a grant from the Utah Arts Council for \$2,500. The council would like to use the hallway in the new municipal center for art displays and have six artists throughout the year display their art work at an inside art gallery. The grant will be used for the track system needed to display the art and cost is around \$5000. They are relying also on the \$5000 from the city that was budgeted for the arts' council. Along with the art gallery, they also proposed purchasing a sound system. Do not want to be a stand-alone 201c3 committee due to staffing an etc. and would like to be a committee of the city. We have written rules of procedures for the arts council for review by the city attorney and council.

Council Member Diederich expressed some concern about the indoor art gallery. He has not seen any plans on how the hallways will be finished etc. and will there actually be a place for this gallery? He also expressed concern about the \$5000 from the city, but the budget shows \$500. Manager Fitts replied that he is not familiar with this proposal and would like to sit down with Ms. Bonar and the Arts Council to discuss this further the gallery and the budget request.

Council Member Orton would like to volunteer to be the Council liaison with the Arts Council and the city.

IV. Consent Agenda

a. Approval of Minutes of December 8

Council Member Peterson moved to adopt the consent agenda with the changes noted Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Peterson, Diederich and Mayor Webb in favor. The motion to adopt passed by a unanimous vote.

V. Consideration of Resolution 06-02 Approving a Letter of Intent for the Formation of the Unified Police District

Council Member Peterson moved to adopt Resolution 06-02 Council Member Orton seconded the motion.

Council Member Pace commented he has not studied this issue.

Mayor Webb replied that this letter of intent states that we as a city are committed to moving forward, in good faith, to make this work. There will be additional negotiation on some of the points in this letter. In the end the Council will have to approve an agreement on whether to join or not.

The Council roll call vote was as follows: Council Members Orton, Pignanelli, Peterson, Diederich and Mayor Webb in favor with Council Member Pace abstaining. Resolution 06-02 was adopted by a majority roll call vote.

VI. Consideration of Resolution 06-03 Appointing a Member of the Council to Serve on the Long Range Planning Committee for the Homeless

Council Member Orton moved to appoint Council Member Pignanelli and adopt Resolution 06-03. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Peterson, Diederich and Mayor Webb in favor. Resolution 06-03 was adopted by a unanimous roll call vote.

VII. Consideration of Resolution 06-04 Appointing a Mayor Pro-tem

Council Member Pace moved to appoint Council Member Peterson as Mayor Pro-tem and adopt Resolution 06-04. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Peterson, Diederich and Mayor Webb in favor. Resolution 06-04 was adopted by a unanimous roll call vote.

VIII. City Manager Report - Randy Fitts

Manager Fitts reported on the following:

* met with Holly Robb from the county. She is our TEC representative and it was very positive and supportive.

* informed that we did not qualify for the open space grant due to inclusion of the developed portion of

Knudsen park. He has contacted the County and told them it will be split into two different parks, one will be a nature preserve and the other will be an active type park with ball fields, etc. With that in mind they are willing to let us resubmit again and we have been working with R&R partners to get the grant done.

* Notified that the ZAP tax application is due February 3 and we are working on that application. The application will be for the school ball field.

IX. Council Reports

Council Member Orton commended the city on their quick response to an outage that occurred in his area.

Council Member Pace asked about the status of the transfer of 2300 E to the city and we need to move forward quickly due to upcoming legislation.

Council Member Peterson moved to adjourn to a work meeting at 6:50 pm. Council Member Diederich seconded the motion.

Mayor Webb was excused for the work meeting.

X Adjourn to Work Meeting to Discuss the Following

a. Date for Council Retreat

The Council set January 28 for the retreat to be held at Mayor Webb's cabin. Spouses will join them later that evening for dinner.

b. Board of Adjustment Appointments (Districts 1 & 3)

The Council discussed appoints to the Board. Michael Pusey has expressed his desire to continue to serve on the Board as an alternate. Manager Fitts informed the Council that both Council Member Pace and Pignanelli submitted names and he will be meeting with them this week.

c. Update on Beckstrand and Spafford Transactions

Mr. Hall reported that he has met with Mr. Spafford's attorney and they are working on preserving some "natural" open space. He also reported there is a problem with the legal description on the Beckstrand easement that needs to be resolved before getting it recorded. Manager Fitts reported that the EDA bonds are being accelerated due to Millrock already starting on building #3.

d. Discussion of Holladay Village Center (Video Verns parcel)

A meeting of the taxing entity committee (TEC) has been scheduled for January 24 and the RDA hearing on the plan and budget is next Thursday.

e. Discussion on New City Hall

The Council reviewed a conceptual design packet for the new municipal center. Council Member Orton asked that any reference to Holladay be done by official name, which is "The City of Holladay" and the establishment date of 1847. Council Member Diederich commented that he would like to somehow preserve the "Cottonwood" name. The Council discussed naming the conference rooms and other ideas.

f. Discussion on Ground Water Protection Ordinance

Mr. Hall reported he is still having problems with the enforcement language of the ordinance and would like to put back in the criminal language. Will have a draft early next week to send out to the water companies for their feedback.

g. Update on Bike Paths

Council would like to revisit this issue and do more than just stripping. Currently there is stripping and signage but would like to see a little more done. Mr. Kemp stated he would like to see the path connect with the one going in on 3900 S. Council Member Orton commented that they need to be kept clear and swept often in order to avoid accidents. This issue will be one of the items for the Council retreat.

h. Update on Personnel Issues

Manager Fitts reported that the city has begun advertising for a part-time receptionist and a Planner/Zoning Officer.

XI. Adjourn

Council Member Pace moved to adjourn. Council Member Orton seconded the motion. The meeting adjourned at 8:05pm

Thereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 12, 2006

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-2-06