

**MINUTES OF THE HOLLADAY
CITY COUNCIL WORK MEETING**

**Thursday, January 15, 2009
5:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb
Council Members
Lynn Pace
Grant Orton
Pat Pignanelli
Jim Palmer
Barry Topham

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Paul Allred, Community Development Dir.

1. Call to Order

Mayor Webb called the meeting to order at 5:15pm.

2. Holladay Village Center

Mr. Hall reported that he is meeting with Reagan Billboards next week regarding relocating the billboard in the village center. The Council explored other locations for the billboard and asked staff and Mr. Hall to explore all options possible.

Council Member Palmer reported on the meeting that was held with Dr. Hill from Olympus Clinic, Mayor Webb, Council Member Orton and himself. It went well and they were able to resolve some of the issues. It is the clinics desire to be left as status quo with regards to the roadway design and driveway approach once curb and gutter is installed.

Manager Fitts reported on his meeting with Dan Lofgren and staff. According to staff and Mr. Dave Pinnock there is an abundance of surface parking and Mr. Lofgren is not worried about the parking structures at this time. Leslie's Bakery will be moved out by the end of February and into their new building.

3. Land Use Amendments

Tree Ordinance

The Council discussed this ordinance which regulates the removal and replacement of trees on public property, along streets and adjacent to canals. The Council feels that 100 ft from a stream is too much and would like to see 50ft. They also discussed the section on heritage trees and asked for more clarification in the ordinance on the Heritage Tree designation and that it is voluntary. Council Member Topham had great reservations about many portions of the ordinance, particularly its infringement on private property rights. He felt portions of the ordinance affecting private property rights should be removed. Council Members

Orton and Palmer asked about enforcement and penalties.

Buildable Corridor Ordinance

The Council reviewed the proposed modifications to the existing ordinance defining the buildable corridor on residential properties. The Council agreed that language was good and with the diagram it will be a useful tool to help protect our citizens.

4. Council Goals & Priorities (5min)

The Council reviewed the outline of goals and priorities from the Council Planning meeting on Jan. 10 and will use this list when putting together agendas for the coming year.

5. Community Events

The Council discussed upcoming events and dates. April 25 will be the Spring clean up. Mayor Webb asked that a letter go out ASAP, on city letter head from the Mayor and Council to the Interfaith Council to get them involved and reach out to all faiths for their participation. The Council then discussed Summerfest and the 5k run on June 13, which the Arts Council puts together with booths, food and activities for kids. Manager Fitts discussed cutting back the stage for the July 4th fireworks and he is working with Michele Bohling on more food vendors. The Council, if possible, would like to keep the symphony and suggested looking into corporate sponsors and local talent. Ms. Bohling then talked to the Council about a Heritage Days event that would act as the fundraising event. The discussion centered on getting the schools and children involved, doing it a week night and advertise as a fundraiser. They discussed using school groups for entertainment or having each grade to a project (i.e. a quilt) that can be raffled. Ms. Bohling will look into sponsors and costs for these events and report back to the Council.

6. Fire Station Agreement

Ms. Carlson reported that the Interlocal agreement with Salt Lake County regarding the existing fire station has been signed and will be here on Friday. The Mayor reported on his meeting with Mayor Corroon and Council Member and UFA Assistant Chief Mike Jenson and would like to invite them to a work meeting to discuss the UFA and fire stations. The discussion on fire stations will also be on the UFA agenda in February.

Council Member Orton was excused at 7:11 pm.

7. Budget Amendments

Manager Fitts reported that he has begun working on the 2009-2010 budgets. There are some amendments to the 2009-09 and asked to set February 19 for the public hearing.

8. Capital Projects – City Hall & Park

The Council discussed the status of the preliminary plans being prepared by James Glascock & Assoc. for city hall, the park and fire station properties. Manager Fitts will contact Mr. Glascock on the status of those plans and on attending the next council work meeting to review those plans and set dates for open houses. Mr. Glascock is also working on preliminary drawings for a new fire station.

9. Communication with Public

The Council discussed a number of different ways to effectively communicate with our citizens through the newsletter, web site, channel 17 TV and town meetings. Council Member Palmer suggested some

ideas to make the web page more effective such as: web based email, comment links on all agendas so the public can comment on an agenda item if they are unable to attend the meeting and other minor navigation ideas. Council Members Topham and Palmer will work with Ms. Carlson on the web page and asked that others submit ideas they would like to see implemented.

The Council then discussed doing a survey to all residents and how to proceed if everyone felt this was a viable option. Mail in surveys are not an accurate and representative of the community as a whole, whereas telephone surveys are more accurate but costly. The Council discussed if the survey would be formal or informal, who would compile the information and what would the Council do with the information. You need to look at the end result before designing a survey and it needs to be done right, by a professional which will be expensive.

Mayor Webb asked about Valley TV (Channel 17) and what that status is on programming and working with the high schools to air plays and sporting events. This issue keeps getting brought up but there are no updates or progress.

The Council also discussed the newsletter. Staff reported that it is a very effective communication tool, once the newsletter hits homes the city starts receiving calls. The Council discussed who has final editorial say and would like a written policy that outlines final approval of content.

10. Other Business

Council Member Pignanelli expressed concern over the dust from the mall site and asked that we speak with General Growth about dust control on that parcel. Manager Fitts will follow up with Kris Longson of General Growth to address the issue.

11. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)

12. Adjourn

There being no further discussion, Council Member Pignanelli moved to adjourn. Council Member Palmer seconded the motion and the meeting adjourned at 8:38 pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, January 15, 2009

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-5-09