

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 17, 2008
City Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb

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

Paul Allred, Community Development Dir.

Mayor Webb conducted the briefing session which convened at 5:30 pm. The Council reviewed the items on the agenda. They discussed the appointments that were up for a vote and Mr. Hall talked about Item 8- Other Ad Hoc appointments. He suggested having these appointments made by the Mayor with the advice and consent of the council, thus giving them more flexibility. Mr. Hall is reviewing State Law and will have an opinion on what committees are required to comply with the Open Meetings Law.

**MINUTES OF THE
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**Thursday, January 17, 2008
City Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:30pm

ATTENDANCE

Mayor Dennis Webb

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

Citizens: David Chisholm, James R. Stewart, Anne Stringham, Susan Mickelson, Scott Kiser

I. *Welcome – Mayor Webb*

Mayor Webb 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 Clarence Kemp

III. *Public Comments*

Scott Kiser – Chamber of Commerce. Spoke on the Dan Jones poll the Chamber commissioned. He just received the official results.

The Council asked if he could provide them with a break down by district and well as the sample size used.

Mayor Webb stated that the following appointments were discussed in earlier public work meetings.

IV. *Consideration of Resolution 08-03 Reappointing Daniel B Gibbons as Holladay Justice Court Judge*

Council Member Pace moved to adopt Resolution 08-03. Council Member Orton seconded the motion.

The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Palmer, Topham and Mayor Webb in favor. Resolution 08-03 was adopted by a unanimous vote.

Judge Gibbons thanked the Council for the opportunity to serve Holladay and what a pleasure it has been to serve for the past 8 years.

Council Member Pace asked the Judge how things were working out with Cottonwood Heights contract and also what works, what doesn't and what improvements could be made.

Judge Gibbons responded that the system is working well and running smoothly. There have been no major issues since Cottonwood Heights came over and it has been positive for both cities. He asked to be scheduled for a work meeting to discuss what works, etc.

V. *Consideration of Resolution 08-04 Reappointing Hugo Diederich to the Salt Lake County Mosquito Abatement Board*

Council Member Orton moved to adopt Resolution 08-04. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Palmer, Topham and Mayor Webb in favor. Resolution 08-04 was adopted by a unanimous vote.

VI. *Consideration of Resolution 08-05 Appointing Patricia Pignanelli as Mayor Pro-tem*

Council Member Orton moved to adopt Resolution 08-05. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Palmer, Topham and Mayor Webb in favor. Resolution 08-05 was adopted by a unanimous vote.

VII. *Consideration of Resolution 08-06 Appointing Barry Topham to the Association of Municipal Council*

Council Member Pace moved to adopt Resolution 08-06. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Palmer, Topham and Mayor Webb in favor. Resolution 08-06 was adopted by a unanimous vote.

VIII. *Consideration of Resolution 08-07 Appointing Members of the City Council to Sit on Various Ad Hoc Committees*

Mr. Hall asked that this item be removed from the agenda for further discussion. These appointments will need to be done in a letter from the Mayor or City Manager.

Council Member Palmer moved to table Resolution 08-07. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion to table carried.

IX. *City Manger Report*

Manager Fitts reported on the following:

- * he received two letters from the Sheriff's Office commending The Store and Maggie McGee's for refusing to sell alcohol to minors.
- * The Legislative session begins on Monday. Council Member Pace will be our key contact along with Dave Spatafore. Updates will be provided at Council meetings through the session.
- * He attended the Cottonwood Heights Council meeting where they voted to pull out of the Sheriff's department. There are some concerns on what implications this will have for the other contract cities that we will need to watch.

X. *Council Reports*

Council Member Orton reported on his District meeting held last night. It was very well attended and he feels this is a good format for the citizens and he encouraged other Council Member's to hold meetings. He is still working on a petition to change street names and talked about it at his meeting. It was met with general approval and he has also talked to the merchants and has their support. He met with the Rotary Club and they would like to donate 3-4 benches to the city for use in the Village.

Council Member Pignanelli spoke to the Mt. Olympus Senior Center about the possibility of partnering with the Youth Council to recycle plastic bags. This would be a good, easy way to kick off the recycling program for the city.

Council Member Palmer reported on his meeting with the Canyon Cove Homeowners Assoc. They expressed concern about traffic coming down Gun Club Road and the need for a stop sign at the bottom.

XI. *Adjourn to Work Meeting*

Council Member Pace moved to adjourn to a work meeting. Council Member Orton seconded the motion and the meeting adjourned at 6:29pm.

The minutes for the work meeting follow

WORK MEETING – December 6, 2007

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

J. James Palmer

Barry Topham

Grant Orton

City Staff

Randy Fitts, City Manager

Paul Allred, Community Development Dir

Clarence Kemp, City Engineer

Others: Susan Mickelson, Anne Stringham, Mark Crockett, Anne Fetzer, Pat Corey, Scott Kiser.

Mayor Webb called the work meeting to order at 6:35 pm.

a. Update on Cottonwood Mall

Mayor Webb reported that he will be meeting with Mayor Corroon on affordable housing to look at options and get suggestions. He wants to reiterate the City's commitment to affordable housing in the city. The Taxing Entity Committee will be meeting tomorrow morning to vote on the finding of blight and budget. Manager Fitts talked to the council about bringing on a financial advisor for this project due to size and the amount of money involved. The Council asked staff to get a list of what is next and what needs to be done so we don't fall behind.

b. Year End Planning Dept. Report

Pat Hanson reviewed portions of the year end report dealing with Planning Commission activity and business licensing. She reported that staff is working with Neil Lindberg to do a comprehensive re-write of Title 13 (zoning code).

Jon Teerlink reported on building permits. He has starting tracking and sending out a month end report on permits to the Council. For 2007 there was no real increase in permits.

The demolition permit for the mall has been issued and demolition is scheduled to begin on Monday, January 21. There has been mixed feedback on the monster home ordinance; architects have caught on and are enjoying the flexibility. There does need to be some tweaking of the ordinance as it deals with impervious coverage and the staff will be working on a proposal.

Doug Brewer reported on Code Enforcement. There are a lot of lost dog and work from home flyers posted on poles throughout the city that he removes. The graffiti on stop signs (spray paint, stickers) has

become an issue because the remover he's been using seems to remove the paint, so new signs have to be ordered. He talked about his plan enforce the real estate signs: he will be talking with the Board of Realtors to make them aware of the new ordinance as well as writing an article for the newsletter. Mr. Brewer also stated that the RV issue will be coming to head this summer and the Council will need to start looking at that ordinance.

The Mayor and Council thanked each of them for all their hard work.

The Mayor acknowledged that County Council Member Mark Crockett was in attendance and asked him to take a few minutes to address the Council. Council Member Crockett congratulated the city on the Mall RDA. Mayor Webb thanked the county for their support and they will united and work together to make this project a showpiece for the city and County.

Manager Fitts asked if there were any real issues for the legislative session that the City could help support. Council Member Crockett stated that the one to watch is legislation on interlocal agreements for law enforcement. The legislation enables the County, by way of the Council, to enter into agreements for law enforcement services.

c. Update on Sheriff's Contract Negotiations

Mr. Hall reported that the County (Richard Nixon) is working on a final draft. Mr. Nixon has been out ill for the past month and there have been no meetings or new drafts since the first part of December. Mr. Hall has left messages with Mr. Nixon and has also talked with Sheriff Winder to get the ball rolling. The Council discussed maybe waiting until the end of the session to sign the contract to see what legislation is passed dealing with law enforcement.

d. Discussion on Fire Station (agreement and location)

Mr. Hall reviewed the revised language in Section 2.0 of the agreement. The Council was in agreement with the language and asked that it be sent back to the County for their review. The Council then discussed proposed locations for the fire station site and what the process and timeline is for making a decision. A decision needs to be made before a design for the city hall site can be done.

Council Member Pace expressed interest in moving the station up towards 2300 E, in line with city hall and making a civic center with the possibility of creating an emergency operations center in the basement. He is also interested in the possibility of using the Casto Home site for housing. The County is a partner on that property and it is already surrounded by housing. This may be a discussion to have with the County Mayor and get his thoughts. Feels the Casto site is not the best site for a fire station.

Council Member Orton stated that the PTA of Olympus Jr. is concerned about putting the fire station at the Casto site and we may face opposition from them.

Mayor Webb commented that the city has limited recreational open space and he would like to have more open space around city hall with the flexibility in designing. Passed out a draft of a design the Historical committee submitted for the Casto site. He would like to see some designs and the pluses/minuses.

The Council likes Council Member's Pace suggestion and would like to look into the affordable/ public housing issue and get more familiar with the program, flexibility and incentives that are out there.

e. Discussion on City Events and Activities

The Council discussed what city events they want have and what works and doesn't. We need to make the most of the events that are doing well. Right now we have the 5k Run and the 4th of July that seem to get the people out. The goal of these city events is to get the people out when they know their neighbors will be there and they can socialize in a set time frame. They discussed having a kid's parade and at the 4th of July inviting the UFA to bring their fire trucks and having water fights.

Manager Fitts asked the Council to also look at the cost/benefit ratio. We seem to be spending a lot, but not getting a lot in return. The Council discussed doing a BBQ in September as a fundraising event for the schools that would run from 6-10pm with a raffle or something to draw people to donate.

The Council asked that this be discussed at the next work meeting and to invite Sandy Thackeray, who is overseeing the Summerfest, in order to create a dialogue and give direction.

f. Discussion on Village Center (budget, SAA & roadway alignment)

Clarence Kemp reviewed the budget and cost summary with the Council for the Village Center. He showed the Council four different concepts for the mid-block road designs that would minimize demolition and taking of property. The Council liked the concept that showed a meandering street. Mr. Kemp reminded that Council that the federal funds the city received could not be used for the mid-block roads. They went on to discuss project funding, costs and other sources of funding. Mr. Kemp will meet with Dan Lofgren to review the plan and his numbers to bring back to the Council. The Council asked that Bob Springmeyer reevaluate the RDA budget for the Village and get new numbers and proposed increment for the next meeting.

The Council then discussed the proposal of special improvement districts. The Council discussed using an improvement district in order to bury the power lines in the Village. There would be different costs for different property owners with the city also contributing. The Council discussed possible areas for improvement districts: Village Center, Village Center to the Mall, and the Mall area. In order to create a district there will need to be hearings and discussions with property owners. The Council needs to commit to the burying of power lines and soon, with the biggest question being the how to pay for that and how far to go. They asked to see numbers/cost by the end of the month.

Council Member Pace moved to go into closed session for the purpose of discussion personnel issues, potential litigation and property acquisition. Council Member Orton seconded the motion. The Council went into closed session at 9:20pm

g. *Closed Session Pursuant to Utah Code Section 52-4-204&205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition & Disposition*

Those in attendance at this Closed Session were: Mayor Webb, Council Members Pace, Orton Pignanelli, Palmer and Topham. Also in attendance were: Randy Fitts, Stephanie Carlson and Clarence Kemp. Minutes for the closed session were taken and are now on file as Protected Record.

Council Member Orton moved to adjourn the closed session and work meeting. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Pace, Palmer, Topham and Mayor Webb in favor. The motion to adjourn passed by a unanimous vote. The meeting adjourned at 10:30pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 17, 2008.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 2-7-08