

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

**Thursday, January 31, 2008  
5:30 p.m.  
City Hall – Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

---

**ATTENDANCE**

Mayor Dennis Webb

City Staff

Council Members

Lynn Pace

Grant Orton

Pat Pignanelli

Jim Palmer

Barry Topham - excused

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, Attorney

Clarence Kemp, City Engineer

**Citizens:** Rebecca Palmer, Scott Kiser, Capt. Steve DeBry, Susan Mickelson, Dave Spatafore

**1. Call to Order**

Mayor Webb asked Council Member Pignanelli to conduct the meeting which was called to order at 5:42pm.

**2. Follow Up on Previous Items**

**a. Holladay Village**

Mr. Hall reported that he is meeting with property owners on right-of-way acquisitions and is moving forward. The condemnation against Reagan was filed yesterday and the environmental testing has not been done yet, due to weather. Manager Fitts stated he is going to Washington DC in a few weeks to meet with our lobbyist on grants and federal funding that has become available that could benefit the city. Mr. Hall reported that he just received the agreement from Dan Lofgren and has not yet had the chance to review but would like the Council to review and provide him with comments by February 4.

Clarence Kemp updated the Council on the burying of power lines. He stated that any buried power lines would be excluded from the franchise agreement, so Rocky Mtn Power would require a dedicated easement. They are looking at the option of making a perimeter ring to do lines that will follow the mid-block roads. This would save costs. In Block 1 the lines run through the rear so there is flexibility there. The perimeter ring of lines would be above ground with all the lines coming into that perimeter underground. Rocky Mtn Power will hold us up because they require a minimum of 120 days to review, map etc. If we wait for the power we may lose the construction season, but there is a possibility of starting on Block 1 since the lines are in the rear.

Other issues include right-of-way and other utilities. Another issue is coordinating the upgrade of water lines so the road won't have to be cut again and we have been in contact with Holiday Water. Every time we turn around there is another issue with this project.

#### **b. Ad Hoc Committee Appointments**

The Mayor will send out letters to the Council regarding service on various committees.

### **3. City Communication**

The Council discussed articles for the city newsletter. Articles should represent the feelings of the Council as a whole and no one person should speak for the Council. They asked that there be bylines on all the articles. There need to be more informational articles. The Council also discussed creating an editorial policy that states: opinion articles should be labeled as opinion, should contain factual information and there needs to be consensus of the Council when a member writes an article.

The Council asked that after city meetings, there be a summary of what happened, passed, etc on the web page so people who could not attend know what took place.

### **4. Discussion on City Events w/Sandy Thackeray**

The Council and Ms. Thackeray talked about the city event and discussed the possibility of changing into more of a fundraising event. The Council would like to see shorter, more compact events that promotes neighborhood unity rather than an all day event. Ms. Thackeray asked for some options from the Council and then requested \$50,000 to do the summer event.

The Council discussed focusing more on fundraising efforts. The Mayor and Manager Fitts will meet with Sandy to convey the Council's feelings.

### **5. Sheriff's Report – Capt. DeBry**

Capt. DeBry passed out the 2007 annual report and reviewed the document with the Council. Before beginning the review Mayor Webb asked if, in the next 30 days, a meeting could be set up with Jared Davis, from the County. He would like to get a breakdown of pooled services, number of cases and cost per case and crossover logs.

Capt. DeBry reported that vehicle burglaries and mail theft/fraud cases are off the charts, which is very concerning. We are doing all we can to educate the citizens. He is also concerned about not having a deputy in the Jr. Highs where officers are needed. The Council asked why the Granite Police isn't putting officers in the schools and they would like to talk to the district about school policing.

The Council then discussed tickets. Capt. DeBry told the Council his priority is public safety and that the deputies have discretion on if they give a warning or write a ticket. The Council would like to see the deputies out talking to the citizens and using traffic stops as a tool to make contacts.

### **6. Discussion on Proposed Targeted Residential Picketing Ordinance**

The Council is not interested in proposing this ordinance at this time. If it becomes an issue they will deal with it then.

**7. Discussion Regarding Selection of Architect for City Hall site & grounds**

Manager Fitts reported that he met with the final three architect firms and should make a selection by next week.

**8. Update on Legislative Issues/Luncheon**

Dave Spatafore provided an update to the Council on the legislative session to date. Today was the last day to file any bills and by this weekend we should have a final list of numbered bills. The Council talked about doing a luncheon which Dave and Council Member Pace will look into.

**9. Other Business**

**10. Adjourn**

There being no further discussion, Council Member Orton moved to adjourn. Council Member Pignanelli seconded the motion and the meeting adjourned at 9:50pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Special meeting held Thursday, January 31, 2008*

\_\_\_\_\_  
Stephanie N. Carlson, CMC  
Holladay City Recorder

\_\_\_\_\_  
Dennis R. Webb, Mayor

Minutes Approved: 3-6-08