

**MINUTES OF THE HOLLADAY
CITY COUNCIL RETREAT**

**Saturday, January 5, 2008
8:30 a.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Randy Fitts, City Manager

Hugo Diederich

Craig Hall, Attorney

Grant Orton

Lynn Pace

Steven R. Peterson

Patricia Pignanelli

Council Members-elect

Jim Palmer

Barry Topham

1. Call to Order

Mayor Webb called the meeting to order at 8:47 am

2. Review of Administrative Code

Craig Hall reviewed the Administrative Code for the city. Mr. Hall began his discussion by distributing to each council member the annual disclosure forms and indicated that they need to be completed and returned to the city recorder within the next few days.

He then briefly explained for all of the council members, especially the two new council members, the form of government under which the city operates. Under the council-manager form of government, the Council is the legislative branch and the City Manager has the executive powers. Time was spent discuss various fact situations which highlighted the difference in the powers and duties of each branch of government. Mr. Hall also discussed the Open and Public Meetings Law and the obligations of the Council to comply with those provisions.

3. Council Priorities and Goals for 2008

The City Council reviewed and discussed the goals and priorities for 2008. No decisions were made at this meeting. The Council came up with a tentative priority list for the year which included discussion on budget and capital improvement projects for the year. Each Council Member came up with items they would like to see discussed.

The following items were discussed and will be continue to be discussed at subsequent work and city council meetings. . (This list is in no particular order).

1. Village Center
2. Police
3. Capital Improvements Program
4. Healthy Utah
5. Recycling
6. Roads
7. Clean-up and Beautification
8. Community Involvement
9. Elected Officials – term limits
10. Education and School Districts
11. RDA's
12. Cottonwood Mall
13. City Activities
14. Tree Ordinance
15. Parks
16. Traffic Mitigation
17. Traffic Circulation and Flow
18. Budget
19. Fire Station
20. Annexation
21. Casto Home
22. Public Communication
23. Water Issues

3. Adjourn

Council Member Pignanelli moved to adjourn. Council Member Pace seconded the motion. The meeting adjourned at 1:00pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Retreat held Saturday, January 5, 2008

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 2-7-08