

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

**Thursday, June 14, 2007
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Hugo Diederich

Grant Orton

Lynn Pace

Steven R. Peterson

Patricia Pignanelli

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, Attorney

Clarence Kemp, City Engineer

1. Call to Order

Mayor Webb called the meeting to order at 5:28pm

2. Discussion on RFP for Police Services

Manager Fitts discussed the Requests for Proposals the city will be submitting for providing police services.

We are looking, as one option, self-providing. Both Riverton and Cottonwood Heights have chosen Bonneville Research to conduct their study. He met yesterday with Sheriff Winder, Council Member Bradley and other contract cities and there are two very different view points. The County looks at us a partner, no individuals. Holladay will not sign a 3-year contract with the county, but as more cities leave to self-provide the biggest concern is the economy of scale. By doing this study it lets us know what is out there and available. We are ahead of the game in that we already have our own building so that will be one less expense.

It is proposed the study would look at every option and costs associated with those options. This will be for the next budget year (2008-09), for this we will sign a contract with the county with an out clause. This will be one of the biggest issues both financially and other.

Council Member Peterson arrived at 5:45pm

Council Member Pace commented that we also look at partnerships with other entities, partnerships for pooled services, etc..

3. Review of Summerfest 2007

Jon & Kris Erickson reported on the 5k run. They had about 350 participants and 35 kids do the fun run. Most of the runners were Holladay residents. Historically the race has always been the second Saturday in June and they would like to keep it there irregardless on if there is an event that follows later in the day. They do ask that the city continue to support with advertising in the newsletter and police support.

Council Member Orton was impressed with the race and all the hard work the Erickson's do. It was very family oriented and it is not a money maker. He asked that the Council look at ways to help fund the race.

Mayor Webb thanked the Erickson's for all their help and support of this race the last 19 years. The Council is very supportive of the race and will help in any way we can.

Manager Fitts expressed concern that the Summerfest is so close to the 4th of July. The big hit this year seemed to be the kid's games. It was suggested that next year the UFA be involved in some type of water fight. Also, have some quilts for sale instead of just for show.

Council Member Peterson felt the number and quality of some of the vendors needs a shuffle. There seemed to be too many of the same type artists/booths. The committee may need to look at going outside the area when recruiting vendors. Council Member Orton commented that the vendors feel this is a good way to get their name out and advertise.

The Council all felt that everything should close at the same time. The kids area closed too early. Sandy Thackeray will chair this event again next year and will be getting started on this in the next month so the council needs to give her direction on what we want this festival to really be and maybe have one or two council members work with her.

Council Member Diederich commented that the lawn signs were the most effective and that needs to be expanded for next year. He felt also that the drawing should be done differently because half the people were no there to get the prize. He also wants to make sure the Youth Council is more involved next year.

Mayor Webb stated he would work on a Mission Statement for the event that will help future chairs in planning. This event is for our citizens. You see your neighbors, eat good food and listen to music.

4. Discussion on Small School Feasibility Study

Council Member Pace reported that we are still about two weeks away from receiving the final study. Some members of the Council would like more information before a vote is taken and this item is placed on the ballot. Once the final study is released the council will hold another public meeting to hear from the citizens. The Council will also need to devote one work meeting to discuss the process and timetable to get this issue on the November ballot.

5. Discussion on Fire Station

The Council discussed locations for a new fire station. The County, UFA and City will all contribute to a new station. The City does have an agreement, in principle, with the county.

6. Discussion on 2007-08 Budget

Manager Fitts went over some minor budget changes. The Council discussed putting more money into the roads budget and also bonding for road improvements. Council Member Pace would like to see a plan done for the park behind city hall and the general area before any money is spent.

Council Member Diederich brought up the money he requested in the budget for a statue. The Council would like to wait on that until a plan is done and until details about the statue and process can be worked out. Council Member Peterson requested that there be some funding for the sports authority

7. Update from City Manager

Manager Fitts discussed with the Council having the work meetings in the morning. Some Council Members have conflicts with work and want to keep them at the regularly scheduled time. The July meeting schedule was also discussed.

The Lochner Category X study was turned into UDOT and we hope to have approval on this in the next week and then we can go out for an RFP on design.

The City also received approval from the Administrative Office of the Courts on the new Holladay-Cottonwood Heights Justice Court. We will be ready to go July 1. The Court is currently letting individuals do traffic school on-line and they are working on accepting payments on-line also.

Plans for the 4th of July are moving along, we have the Crash Pontiacs and the Salt Lake Symphony who will perform. Manager Fitts asked that the Council all be present that evening. There will be an executive order on banning fireworks above Wasatch Blvd again this year.

8. Adjourn

Council Member Pace moved to adjourn the work meeting. Council Member Pignanelli seconded the motion. The meeting adjourned at 9:12 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, June 14, 2007

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 7-19-07