

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 21, 2007
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - excused

Hugo Diederich

Steven R. Peterson

Grant Orton - excused

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - excused

Ryan Bjerke, Legal Counsel

Mayor Webb conducted the briefing session which convened at 5:45 pm. The Council reviewed the items on the agenda. Council Member Diederich brought up some concerns with the budget which the Manager and Council discussed.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - excused

Hugo Diederich

Steven R. Peterson

Grant Orton -excused

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney- excused

Ryan Bjerke, Legal Counsel

Citizens: Anne Fetzer, David Chisholm, Les & Leslie Chatelain

I. Welcome – Mayor Webb

Mayor Webb called the meeting to order at 6:07 and welcomed those in attendance.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Stephanie Carlson, City Recorder.

III. Public Comments

Pat Corey spoke on being accepted at city hall even though she was not a resident and that Holladay and Millcreek could work together.

IV. Consideration of Ordinance 07-08 Amending the Budget for the Fiscal Year Beginning July 1, 2006 and Ending June 30, 2007

Council Member Pace moved to adopt Ordinance 07-08. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Ordinance 07-08 was adopted by a unanimous vote.

V. Consideration of Ordinance 07-09 Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Holladay

City Manager Fitts reported that this is the seventh year in a row that the tax rate for the city has decreased.

Council Member Diederich moved to adopt Ordinance 07-09. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Ordinance 07-09 was adopted by a unanimous vote.

VI. Consideration of Ordinance 07-10 Adopting a Final Budget for the Capital Improvements Fund for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008

City Manager Fitts presented the final budgets to the Council. There is almost \$2 million planned for roads and a grant of \$1,250,000 from the County ZAP fund will be used to reimburse the city for the purchase of sixteen condos next to city hall.

Council Member Pace moved to adopt Ordinance 07-10 with the following modification: on line item 158. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Ordinance 07-10 was adopted by a unanimous vote.

VII. *Consideration of Ordinance 07-11 Adopting a Final Budget for the General Fund for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008*

Council Member Pace moved to adopt Ordinance 07-09. Council Member Peterson seconded the motion.

Council Member Diederich commented on the Sheriff's budget. The City has one less officer but there is no difference in costs.

The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Ordinance 07-11 was adopted by a unanimous vote.

VIII. *Consideration of Ordinance 07-12 Adopting a Final Budget for the Debt Service for the Fiscal Year Beginning July 1, 2007 and Ending June 30, 2008*

Council Member Peterson moved to adopt Ordinance 07-12. Council Member Diederich seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Ordinance 07-12 was adopted by a unanimous vote

IX. *Consideration of Resolution 07-26 Authorizing the Mayor Execute an Interlocal Agreement with Salt Lake County for Public Works Services for Fiscal Year 2007-08*

Council Member Pace moved to adopt Resolution 07-26. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Resolution 07-26 was adopted by a unanimous vote

Council Member Pace commented the Holladay is a contract city with no control over costs. The Council has expressed frustration with that and we have begun exploring other options and possibilities but until then we are obligated to provide services to our citizens.

X. *Consideration of Resolution 07-27 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for Prisoner Labor Detail*

Council Member Peterson moved to adopt Resolution 07-27. Council Member Pace seconded the motion.

Manager Fitts explained that this is an option only and we don't have to use them. It will have no financial

impact. This is more of a formal contract.

Capt. DeBry expressed concern over liability if the city picks up and supervises. There needs to be a corrections officer overseeing the detail.

The Council roll call vote was as follows: Council Members Peterson, Pace, Diederich and Mayor Webb in favor. Resolution 07-27 was adopted by a unanimous vote.

XI. City Manager Report – Randy Fitts

He attended the Riverton City Council meeting this past week where they discussed self-providing and saw the presentation done by Bonneville Research. It was very informative and there was an interesting discussion. He was able to gain some insight that will help Holladay as we explore this option.

The Federal Highway Administration has approved the environmental study for the Holladay Village and money is on the way. This is a major step for the city and the village. An RFP for design work will be issued this week. He thanked everyone involved in getting this study done. UDOT approved the study within three days and the Federal Highway only took a week, which is unheard of.

Business License Report

Pat Hanson and Joy Jenson provided the City Council with a report on business licenses. The business licensing has been under their department for almost a year. They went through every folder and removed any inactive businesses and ones that did not have a current license. They discussed the licensing process and reported on a number of errors or omissions in the process that were found and being addressed. The City has 1,382 active businesses, with 354 being home occupations. The largest employer in the city is Millrock with 620 employees followed by 300 employees at Black Diamond. The revenues continue to increase for licensing with this past year being one of the best. They are also look at the city's fees compared to others. Things are going well and we continue to learn new things and discover ways to make the process better for our citizens.

XII. Council Reports

There were none.

XIII. Adjourn to Closed Session Pursuant to Utah Code Section 52-4-5.1 to Discuss Personnel Issues, Potential Litigation and Property Acquisition & Disposition

Council Member Peterson moved to adjourn the Council meeting and go into a closed session. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned to a closed meeting at 6:48 pm.

Those in attendance at this Closed Session were: Mayor Webb, Council Members Diederich, Pace and Peterson. Council Members Orton and Pignanelli were absent.

Minutes for the closed session were taken and are now on file as Protected Record.

Council Member Pace moved to adjourn the closed session and convene in a work session. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members, Peterson, Pace, Diederich and Mayor Webb in favor. The motion to adjourn at 7:50pm passed by a unanimous vote

WORK MEETING – June 21, 2007

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - excused

Steven R. Peterson

Hugo Diederich

Grant Orton - excused

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney - excused

Stephanie Carlson, City Recorder

Mayor Webb convened the work meeting at 7:55pm

a. Discussion on Proposed Fee Study

Manager Fitts would like to see a study done that looks at the whole fee structure on fees the city already imposes. Internally we will look at building fees, development fees and business license fees. We want to be fair across the board and this study will help. We will begin working on an internal study within the next month.

b. Discussion on Small School District Study

Council Member Pace reported that the final study should be available mid-July. All the jurisdictions involved will need to hold a public hearing, vote on whether it goes on the ballot, approve an interlocal agreement and then approve ballot language. Right now we don't know the dates that these events need to take place once we do we can take that date and work backwards. There will also need to be a significant amount of voter information and education done on this if in fact it does go to a ballot. The Council discussed tentatively holding a hearing on July 19 and voting on the issue on August 2. He will keep the council updated as soon as the final study is released and the committee meets.

c. Discussion on Casto Home

Council Member Peterson informed the Council that there is an offer from a private property owner to move the house to his property and use it as a guest home. He will pay all moving costs and will preserve the home. The Council then discussed other options and feelings about moving and keeping the house.

The Council would like to have a public dialogue to evaluate various possibilities. Options include: selling and moving the house to a private location where it will be preserved; moving the building to a public location or leaving it where it is. The Council decided to hear this matter at their July 19 meeting. There will be an article in the next newsletter regarding the Casto home so the citizens are aware of what the council is considering.

d. Review of RDA Schedule

The Council reviewed the schedule for the RDA. The blight mailing will go out next week and the public hearing will be August 2 at 7pm.

There being no further business before the Council, Council Member Peterson moved to adjourn. Council Member Diederich seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:40pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 21, 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 7-19-07