

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

**Thursday, June 25, 2009  
6:00 p.m.  
City Hall – Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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***ATTENDANCE***

Mayor Dennis Webb

Council Members

Lynn Pace

Grant Orton

Pat Pignanelli

Jim Palmer

Barry Topham

**City Staff**

Randy Fitts, City Manager - *excused*

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - - *excused*

**1. Call to Order**

Mayor Webb called the meeting to order at 5:25pm.

**2. Discussion on Planning Commission Appointments**

The Council discussed the open positions on the Planning Commission from Districts 2, 3 and an alternate. Both Council Members Pignanelli and Pace have submitted names and are waiting to be interviewed by Manager Fitts. Council Member Pignanelli commented that she would like to see the alternate come from District 3 since they have never had one.

**3. Update on Village Center Plaza and Roadway Design**

Dan Noziska (UDOT ) and Steve Gilbert (ArcSito Design) were present for the discussion on the roadway and plaza design. Mr. Gilbert reviewed the site design for the plaza with the Council.

The Council commented that they did not like the honey locust trees and would like to look into other types of trees. The honey locust was chosen for its small leaves and they are easy to clean up after. The plaza design shows a fountain that serve as a gathering area for people to sit around and have lunch, etc. It is about 30 ft in diameter and will be lit at night.

The Council discussed the angled parking in front of the plaza on 2300 E. The Mayor likes the parking and the city needs to do all it can to enhance the success of the retail businesses in the Village Center and this parking will do that. It shows activity and is critical to the vitality and getting people moving in and out. Council Member Topham expressed concerns about the parking and does not like it.

The Council asked that Mr. Gilbert meet as soon as possible with Mr. Lofgren to review the design and get his input. Mr. Lofgren would like to see less grass and more of a European-type plaza look with

benches, potted flowers and more of a gathering area.

The Council discussed the brick/pavers that are being used. They would like to see the dark brick around the whole perimeter of the walkway. The plaza is about 68 ft wide.

#### **4. Discussion on Proposals for Police Services**

The City is in the process of getting budget numbers from the County.

Council Member Topham asked Cottonwood Heights City Manager Liane Stillman about the recent survey Cottonwood Heights conducted and what the response was to any police service questions. Ms. Stillman stated that about 10 of the 65 questions dealt with police and they were positive. A copy of the survey is available on their website.

Council Member Orton expressed concern over the structure and day to day operations. The control issues and monetary commitment need to be further analyzed by the Council. He asked for an organizational chart of what it would look like if Holladay contacted with Cottonwood Heights. He also asked Ms. Stillman if the city chooses to go with Cottonwood Heights what the start up time frame would be. Ms. Stillman replied that it would be 90-100 days.

The Council discussed with both Capt. Bertram and Chief Russo the record keeping and dispatch systems. Versaterm is used by the County, Taylorsville and Salt Lake City and is more effective while with Spillman you are unable to see the reports or criminal history and it is a time issue to get those reports opened. They also discussed the Valley Alliance, which is made up of police chiefs from all over the valley, included Salt Lake County. The Council also discussed the issue of State and Federal grants.

The Council discussed voting on the police issue sometime in July. Council Member Pignanelli voiced concern over putting off the vote. The citizens want a decision. Mayor Webb asked the Council to get to him by June 30 any questions or items they had or still would like to see from either Cottonwood Heights or the Sheriff's department.

#### **5. Discussion on Proposed UPD Interlocal Agreement**

The Council expressed concern with parts of the agreement which include: terms of the agreement, asset retention and veto power.

#### **6. Other Business**

The Council reviewed the article for the Valley Journal regarding police services and updating the citizens on the status. Council Member Palmer also discussed proposing an ordinance to the Planning Commission regarding graduated height.

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

Council Member Pace moved to go into closed session for the purposes of discussing personnel issues, potential litigation and property acquisition. Council Member Orton seconded the motion. The Council voted in the affirmative and the council convened in a closed session at 8:22 pm.

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

Council Member Palmer moved to adjourn the closed session and reconvene the work meeting at 8:32pm. 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. The motion to adjourn and reconvene in the work meeting passed by a unanimous vote.

**8. Adjourn**

There being no further discussion, Mayor Webb adjourned the meeting at 8:33 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, June 25, 2009*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes Approved: 7-16-09