

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 7, 2007
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb - excused

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Council Member Diederich conducted the briefing session which convened at 5:51 pm. The Council reviewed the items on the agenda. With regards to the public hearings on the budget and budget amendments, Manager Fitts will make a few comments and present to the Council.

The Council discussed the election contract with the County. If there is no primary the contract will be amended and cost will go down.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb - excused

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton -excused

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Leslie Chatelain, Michael Pusey, Kathleen Nelson, Doug Shelby, Michael Blackham, Stephanie Cannon, Mike Kelsey, Kathy Nelson

I. Welcome – Mayor Webb

Council Member Diederich called the meeting to order at 6:05pm and welcomed those in attendance. He recognized a number of members of the UFA.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Diane Burandt.

III. Public Comments

Kathy Nelson – 2065 Wildwood Dr. She spoke regarding a neighborhood petition protesting the parking of a racing trailer in the area that is longer than the ordinance allows. They have worked with Officer Brewer and the Sheriff's department who have helped out as much as possible. This neighbor is simply not abiding by the ordinance.

Council Member Peterson commented that the commercial vehicle ordinance needs to be reviewed by the city and tightened up.

IV. Joint Public Hearing of the City Council and Redevelopment Agency on the Proposed 2007-08 Budgets

Manager Fitts presented the 2007-08 tentative budgets (general fund, capital improvements, RDA, debt service) to the Council. There is no tax or fee increase proposed in this budget. Some of the highlights include: major increase in the courts due to the addition of Cottonwood Heights, an under 4% increase for all departments, and an increase in the law enforcement budget. The city is in good shape.

Council Member Orton reminded the Manager and Council that the general fund needs to be maintained at 12% and cannot go over 18%.

Council Member Diederich opened the joint public hearing at 6:25pm. There were no comments

and the hearing was closed at 6:25:30pm.

V. *Joint Public Hearing of the City Council and Redevelopment Agency on Proposed Amendments to the 2006-07 Budgets*

Council Member Diederich opened the public hearing at 6:27pm. There were no public comments and the hearing was closed at 6:27:30pm.

VI. *Consideration of Resolution 07-20 Authorizing the Mayor to Execute and Agreement with Upper Canal Irrigation Company*

Council Member Peterson moved to adopt Resolution 07-20. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-20 was adopted by a unanimous vote.

VII. *Consideration of Resolution 07-21 Authorizing the Mayor to Approve and Interlocal Agreement with Salt Lake County for Conducting Municipal Elections*

Council Member Peterson moved to adopt Resolution 07-21. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-21 was adopted by a unanimous vote.

VIII. *Consideration of Resolution 07-22 Establishing Voting Precincts and Polling Locations for the 2007 Primary Election*

Council Member Orton moved to adopt Resolution 07-22. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-21 was adopted by a unanimous vote.

IX. *Consideration of Resolution 07-23 Appointing Members to the Planning Commission*

This resolution reappoints Brad Scott and Paul Shupe to another term and moves Richard Kimball from an alternate to a full member. The Commission is still short an alternate and that will be addressed in the coming weeks.

Council Member Peterson moved to adopt Resolution 07-23. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-23 was adopted by a unanimous vote.

X. *Consideration of Resolution 07-24 Appointing Michael Blackham to Serve as a Member of the Board of Adjustment*

Michael Blackham introduced himself to the City Council. He has lived in Holladay for four year. He has three children, graduated from the UofU in Political Science and is currently a mortgage broker.

The Council thanked him for his willingness to serve.

Council Member Peterson moved to adopt Resolution 07-24. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-24 was adopted by a unanimous vote.

XI. Consideration of Resolution 07-25 Authorizing Manager and City Attorney to Take All Steps Necessary to Acquire Property Located at 4621 S Holladay Blvd

Council Member Peterson moved to adopt Resolution 07-25. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. Resolution 07-25 was adopted by a unanimous vote.

XII. Consent Agenda

a. Approval of Minutes May 3 & 10, 2007

Council Member Peterson moved to adopt the consent agenda. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Diederich in favor. The consent agenda was adopted by a unanimous vote.

XIII. City Manager Report – Randy Fitts

Manager Fitts reported that the final Category X study done by the Lochner Group for the Village center had been turned into UDOT three weeks ahead of schedule. We are hoping for approval by the end of the month then the RFP can be issued. The biggest concern once approval is received and construction begins is rerouting of traffic in the neighborhoods. We will need to do a major education campaign and keep citizens aware of what is happening and when.

XIV. Council Reports

Council Member Pignanelli commented on happenings in her area. Thanked everyone for their help with the baseball parking issues and will continue communicating with the neighbors.

XV. Adjourn

There being no further business, Council Member Diederich adjourned the meeting at 6:52pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 7 2007.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 7-19-07