

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 1, 2007
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb - excused

Lynn Pace

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 5:40pm. The Council reviewed the items on the agenda. The Council discussed the school feasibility study and Council Member Diederich expressed concern that we include Cottonwood High in the study.

Council Meeting – 6:00pm

ATTENDANCE

Mayor Dennis Webb - excused

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Sharron Horsey, Les & Leslie Chatelain, David Chisholm, Susan Mickelson, Michael Pusey, Terry Palmer, Stan Hansen

I. Welcome – Council Member Diederich

Mayor Webb called the meeting to order at 6:00 pm and welcomed those here for this special meeting.

II. Pledge of Allegiance

The Pledge of Allegiance was led by David Chisholm.

III. Public Comments

Hugh McDonald – 4461 Squire Crt. Spoke in favor of approving the Road Home Homeless Shelter request for CDBG funding. We need to produce more housing for the homeless and chronic homeless.

Stan Hansen – 6360 Wren Haven. Commented on the small school district study and submitted a letter and petition to include Cottonwood High students, families and feeder schools in the feasibility study and the potential impacts. He expressed concern that Cottonwood parents have not been considered in all matters of the discussion. Hope we can be keep apprised of how they will be affected.

Steve Zentner – Communications Coord Student Body Officer at Cottonwood High. We support the feasibility study and how it will affect Cottonwood High and its feeder schools.

Anne Harrison – 2657 S 2400 E. She has been the Chairman of the English Department at Cottonwood High for 32 years and is President of the Cottonwood High Council. Supports the study and is concerned about the education of all the students who will be affected by this decision.

Sheri – PTSA President of Cottonwood High. Thanked Council Member Pace for joining them at the Capitol and trying to help us understand the way the small school district bill is written. She encouraged the Council to expand the study so all of the network schools are included.

IV. Consideration of Ordinance Resolution 07-06 Authorizing an Amendment to the Interlocal Cooperative Agreement Between Salt Lake County, City of Holladay and the City of South Salt Lake to Study the Feasibility of Creating a New School District (6:18)

Council Member Pace expressed appreciation for the comments received. We all share the concern that this is done right and strengthens the schools. Last year the legislature passed a bill that authorized the creation of small school districts. It basically stated that a city or group of cities with a population of at least 65,000 people could form a school district if they conducted a feasibility study and put it to a vote of the people. It also stated that if you took any part of the city you had to take the entire city and that you can't leave an area isolated from the rest of the old district. Senate Bill 30 addressed that issue that you don't have to take all of the city but the decision of what would happen was given to the local city council. Which means Murray City will decide whether or not the Cottonwood High area would want to become part of the new school district or not. It is our intention to include that area and will encourage Murray City to join this process. He encouraged the citizens here tonight to have this same dialogue with the Murray City Council.

The feasibility study that is occurring is being funded by Holladay, the County and South Salt Lake. By conducting this study it does not mean we are necessarily a commitment to go forward, we are simply gathering facts. There are two parts to the study: one, what would be the consequences of dividing Granite District and what would happen on both sides of dividing line. The second part deals with the methods of governance. We want to see if there is a better way to structure and run a school district. One size may not fit all. Will take options back to the legislature and give more options and want option to pick for of governance that works best. If Murray decides to join, citizens in Murray who live in the Granite School District will have a right to vote on whether a new district should be forms. If they decide not to participate, and a new district is formed the law says the Murray District would absorb that area. This is not what Murray wants, but that's the way the law is drafted. Our intention is to include all four high schools (Cottonwood, Olympus, Skyline and Granite) as part of the new district. Murray City may contribute to this study but they have not formally asked.

Council Member Peterson moved to adopt Resolution 07-06. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Peterson, Pignanelli and Diederich in favor. Resolution 07-06 was adopted by a unanimous vote.

VI. Consent Agenda

a. Approval of Minutes of February 11 & 15, 2007

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

VII. Legislative Update

- Municipal telephone tax went from 4-3%. This will impact the city's revenue stream.
- Jurisdictional transfer of 2300 E was transferred to Holladay, the County and the Salt Lake City

- The UPD bill did not get voted on and was opposed by the Sheriff
- Eminent domain was restored into the RDA, with very detailed criteria and restrictions
- Election bill passed moving up the filing deadline and primary elections
- Billboard bill – a billboard owner may relocate an existing billboard to any commercial, industrial or industrial zone, however before doing that they must contact the city and work with them on finding a suitable location.

VIII. *City Manger Report* - Randy Fitts

* Discussions with the UFA on billing discrepancy. Cottonwood Heights is responding to 10% of our calls and are requesting some type of credit from the city. Station 4 responds to calls out of the city and they are analyzing those numbers.

* Holladay Blvd – got a call over the holiday weekend about potholes on the street. Salt Lake county could not respond to help us due to workers and equipment being out handling the snow.

After analyzing the situation went to Flasher Barricade the next day and picked up some emergency equipment. The hero in this event was Holiday Water and they brought out some equipment and fill for the potholes. Also thanked Todd Solario and Tosh Kano for their help.

IX. *Council Reports*

Council Member Pace reported that the meeting on March 8 has been postponed.

X. *Closed Session pursuant to Utah Code Section 52-4-5.1 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition*

Council Member Pace moved to go into a closed session at 6:45:30 pursuant to Utah Code Section 52-4-5.1 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition. Council Member Orton seconded the motion.. The Council voted unanimously.

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

Council Member Pace moved to adjourn the closed session and reconvene in a work session. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli, Pace, and Diederich in favor. The motion to adjourn passed by a unanimous vote.

WORK MEETING – March 1, 2007

ATTENDANCE

Mayor Dennis Webb- excused

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Council Member Diederich convened the work meeting at 7:40 p.m.

a. Discussion on Home Day Care

A draft letter was given to the Council. Manager Fitts recommends approval of the letter to Becky Snowball. The Council feels this is a good compromise. Council Member Pace asked if this is an appropriate business for a neighborhood and what types of businesses are appropriate for a neighborhood. Staff's concern is traffic and having employees which opens it up to people coming into the home. Council Member Orton again expressed concern over precedence.

b. Discussion on Holladay Village (7:53:35)

The Lochner Group is moving forward and is about 60 days away from finishing their study (right-of-way, road configuration). We are proceeding with draft purchase documents with Dan Lofgren. Council Member Pace asked what would it take to get construction started on Block 1? Manager Fitts reiterated the need to be careful on what is done because it could jeopardize the federal funding. We need to get plans to the Design Review Board and Planning Commission. Council asked to see a timeline and wants to start making decisions.

There being no further business before the Council, Council Member Pignanelli moved to adjourn with Council Member Orton seconding the motion. The Council voted in the affirmative and the meeting adjourned at 8:20pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 1, 2007.

Stephanie N. Carlson, CMC

Dennis R. Webb, Mayor

Holladay City Recorder

Minutes approved: 4-15-07