

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

**Thursday, March 12, 2009
5:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Council Members

Lynn Pace - excused

Grant Orton

Pat Pignanelli

Jim Palmer

Barry Topham

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

1. Call to Order

Mayor Webb called the meeting to order at 5:21 pm.

2. Discussion and Review of CDBG Applications

Sharron Horsey spoke to the Council on behalf of the Road Home and their request for funding.

Demand for shelter service has increased this past year due to the economy.

The Council reviewed all of the applications and requests. Manager Fitts reminded the Council that you can use CDBG funds in RDA areas. Council Member Pignanelli would like to concentrate on those entities that provide the basic needs of food and shelter this year.

Council Member Topham commented that Holladay should pay their proportion of use to the groups that help Holladay citizens and not subsidize beyond that. We should be using the money here in our own community.

The Council would like to see proposals on what the city could and would do with its share of the funding and identify needs.

3. Briefing on Azarvand Rezone Request

The Council reviewed the material from the Planning Dept. on this request. The rezone request fits with the land use and general plan for that area. The applicant has agreed to a legal agreement (ie restricted covenants, subdivision) that binds him to two lots and will run with the land. The concerns heard at the Planning Commission hearing are that this will devalue property in the area and that there will be more requests. There will be two homes with access off of 6200 S. and the homes will be proportioned to the lot.

4. Follow Up on City Hall & Park Master Plan

The open house was not well attended, but those that were there approved and were supportive of the plan. There was one neighbor concerned about the storage sheds, but Manager Fitts has met with them and worked out the issue. The Council suggested planting trees now along the perimeter of the 2210 property. The Planning Commission has their public hearing on March 17 and the Council will hold their hearing on April 23.

5. Discussion on Proposed Campaign Finance Ordinance

Council Member Topham asked for this issue to be on the agenda. He would like to keep an even playing field for those running for office. The proposal as presented would only let candidates accept contributions from those in your in your district with the maximum contribution being \$100. As Council Members we represent people in our district and they should be the ones to contribute. Also in the proposed ordinance is a section that if a candidate does not expend what money is raised, the balance should go to the city.

Mr. Hall stated that elections are governed by free speech and he has concerns with the dollar amount and the restrictions on households.

Council Member Orton sees no reason for this ordinance. Council Member Pignanelli struggles with the ordinance as it is currently written because it excludes family and friends from contributing and seems exclusive.

After some discussion there was no interest from the Council to pursue the proposal as proposed. Mayor Webb asked Council Member Topham to meet with individual Council Members on their concerns and consider modifying the ordinance.

6. Other Business

Council Members Topham and Pignanelli reported on their town meetings. Both were very well attended and there were a lot of questions about the mall and Village Center. The City Hall and Park master plan was also on display at both meetings.

Craig Hall discussed the proposed hobby license that was given to the Council. As this ordinance goes through the process, he would like to see it limited to five dogs and lot size. In the meantime, the Council would like to see the current ordinance enforced. Mr. Hall also discussed getting a draft ordinance to the Planning Commission on HAM radio that will address a reasonable height of 55-60ft, provided certain other conditions are met: type of tower, visual issues and distance from buildings.

7. Adjourn

There being no further discussion, Council Member Pignanelli moved to adjourn. Council Member Palmer seconded the motion and the meeting adjourned at 7:15 pm

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, March 12, 2009

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 4-2-09