

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 13, 2008
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:30pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

J. James Palmer, Jr.

Barry Topham

Grant Orton

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Citizens: Scott Kiser

I. *Welcome – Mayor Webb*

Mayor Webb called the meeting to order at 6:00 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Clarence Kemp.

III. *Public Comments*

There were none.

IV. *Consideration of Resolution 08-09 Adopting a Preliminary Capital Budget for the Holladay Village*

This preliminary budget is for \$1.6 million. Manager Fitts has talked with Dan Lofgren about giving him that amount and he would be in charge of design and building, with input from the Council.

Council Member Orton moved to adopt Resolution 08-09. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 08-09 was adopted by a unanimous vote.

V. *Adjourn Council Meeting and Reconvene Work Meeting*

Council Member Palmer moved to adjourn the council meeting and reconvene the work meeting. Council Member Pignanelli seconded the motion and the meeting adjourned at 6:05pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 13, 2008.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 3-27-08