

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

**Thursday, May 10, 2007
5:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Hugo Diederich
Grant Orton
Lynn Pace - excused
Steven R. Peterson
Patricia Pignanelli

Randy Fitts, City Manager
Stephanie Carlson, City Recorder - excused
Craig Hall, Attorney
Alma Haskell, Planner
Diane Burandt, Deputy Treasurer

1. Call to Order

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

Dennis Ickes, President of the Chamber of Commerce, spoke on a project they are working on and asking the city for requested funding. The request is for \$29,000 for the 2008 Holladay City Guide and Directory. This would be an investment by the city to educate and inform residents of the businesses right here in Holladay.

2. Discussion on Woodruff Cove Rezone

Alma Haskell, City Planner discussed the proposed rezone. The Planning Commission made a negative recommendation for a rezone to two duplexes and no one spoke in favor. It is currently zoned for two single family homes.

3. Discussion on Letters to High School Graduates

Mayor Webb would like to do a letter from the Mayor and Council to all graduates about the concern of alcohol. One option is to have the schools distribute it to the parents or the city could send it out specifically to the kids with a letter and the brochure on underage drinking. This will need to be done prior to graduation. The Council was supportive of mailing a letter of congratulations along with the brochure on underage drinking and drugs.

4. Discussion on 2007-08 Budgets

The Council focused on the capital improvements budget and then discuss line items the Council wants to see funded, reduced or new items added, etc. The Council needs to start making decisions on the Village (ie bury power lines, roads, etc). Each of the Council Members went over what projects they would like

to see done and budgeted for.

Council Member Diederich would like to look at the idea of reducing police by one person and feels it won't hurt the city. He would also like to see some money for the historical district/committee and a bronze statue done of John Holladay for city identity.

Council Member Pignanelli would like to see a walking trail at Creekside Park along with lighting, rodent control and education program, like to start thinking about asking the citizens for money for an arts and land endowment. Need to also start thinking of a way to get green space.

Council Member Orton would like to see money in the budget to buy water shares and to get the water shares for the 2210 property. He would also like to see an education program on rodent control. There needs to be money for parks and maybe some type of playground equipment for the park behind city hall (money may be available through some grants), along with that a trail system/path around the park. Last thing would be a street overlay project.

The Council was in agreement that the streets in Holladay are a mess and that needs to be our top priority.

Council Member Peterson feels we need a garage/storage/concession stand with restrooms in the field behind city hall that is permanent. He would like to see a neighborhood lighting policy, beautification for Highland Drive, parks, gateways and other maintenance/landscape contracts, and more seasonal help starting in April.

Mayor Webb talked about the need for an in-house building inspector, like the idea of having some original artwork (commissioning) and an endowments committee, demolition of condos, COLA's for all and money for merit increases, get the needed resources for maintenance and landscaping and the UFA budget reconciliation.

5. Discussion on ADL w/Cowboy Partners (8.11)

The Council discussed the development agreement with Cowboy Partners. We hope to have a signed copy of the purchase agreement next week. Randy Feil passed out the first draft of the development agreement for the Council to read and provide feedback. Mr. Hall went through the document as to the concepts and structure

Council Member Pace joined by phone at 8:13pm

Randy Feil went over the preliminary draft ADL; there has been no input from Mr. Hall or Mr. Fitts. The purpose of the ADL is to set forth what the performances of the agency will be with respect to the project and also set forth what the performance of the developer will be for the Video Vern's parcel.

6. Discussion on School Feasibility Study (9:01)

The Council discussed the feasibility study and the issues associated with an east-west split, and what happens with Cottonwood High, which is up to Murray City. There is also with issue with fairness that will need to be addressed before this can go on a ballot.

7. Adjourn

Council Member Peterson moved to adjourn the work meeting. Council Member Orton seconded the motion. The meeting adjourned at 11:05 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, May 10, 2007

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 6-7-07