

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

**Thursday, May 11, 2006
5:00 p.m.
Council Chambers
4707 South Holladay Blvd.
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton - excused

City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

I. Welcome - Mayor Dennis Webb

Mayor Webb called the meeting to order at 5:17 pm and welcomed those in attendance.

II. Pledge of Allegiance

The Pledge of Allegiance was led by Randy Fitts.

III. Public Comments

There were none

IV. Consideration of Resolution 06-17 Adopting the Tentative 2006-07 Fiscal Year Budgets

Council Member Pace moved to adopt Resolution 06-17. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Diederich, Pignanelli, Peterson, and Mayor Webb in favor. Resolution 06-17 was adopted by a unanimous vote.

V. Adjourn to Budget Work Meeting

Council Member Peterson moved to adjourn to a work meeting. Council Member Pace seconded the motion. The meeting adjourned at 5:22pm

Mayor Webb called the work meeting to order at 5:50pm. The Council and City Manager reviewed the budget line item by line item

There being no further business the meeting adjourned at 10:15pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 11, 2006

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 5-18-06