

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

**Thursday, May 14, 2009
7:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb - excused
Council Members
Lynn Pace
Grant Orton
Pat Pignanelli
Jim Palmer
Barry Topham

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

1. Call to Order

Mayor Pro-tem Pace called the meeting to order at 7:30pm. Beforehand the Council and Mayor toured the Sheriff's Office Building and Jail.

2. Update on Holladay Village Construction and Other Issues

Mr. Hall updated the Council on the hazardous waste removal. More waste has been removed than was first thought, so there will be additional costs. Another storage tank was discovered at the corner of Murray-Holladay Rd and Holladay Blvd., the removal of this should be covered under the remediation. It was still unknown what the storage tank contained at this point. Construction is moving along and there have been few if any complaints.

3. Discussion on Tentative Budgets for 2009-10

The Council reviewed the budget handout prepared by Manager Fitts last week. The Council again went page by page over the budget. No tax increase is being proposed. The Council asked to see year-to-date actuals and also to have the formulas checked. The Council asked for a memo regarding Valley TV (costs, paid so far, what has been done, etc..). They also discussed cutting the cell phone and internet allowance for the Council. With regards to the bond payments, the Council asked to see those broken out by bond. The Council then asked for a clean copy of the proposed budget showing last years budget, year to date, proposed budget for 2009-10 and the variance between this year and last. Ms. Burandt will put the numbers into a Caselle format which will verify the totals.

Council Member Orton was excused at 9:00pm.

4. Follow Up on Planning Commission & Board of Adjustment Appointments

The Council asked for an ad to be placed in the Journal announcing openings for the Board and

Commission. In light of the events of the past week, the Council would like to honor Cyrus McKell posthumously at the next Council meeting.

5. Discussion on Proposed Campaign Finance Ordinance

Council Member Topham asked for this item to be removed. The Council was polled to see if any others support the proposed ordinance. Council Member Topham doesn't like the idea of having people outside a district donating to a candidate who does not represent them. Mr. Hall commented that anyone has the constitutional right to exercise free speech and to donate to a candidate of choice. Council Members Pace and Palmer could support some type of cap and asked to have this back on the work agenda.

6. Discussion on Proposed Term Limits Ordinance

There is interest on the Council in pursuing term limits. If passed, it would not affect this year's election and become effective January 1, 2010. Council Member Topham commented that 12 years is the maximum he could support. This will be placed back on the work agenda.

7. Other Business

Ms. Hanson asked for clarification on the ordinances that would be heard by the Council on May 21st. The Council stated that the proposed language that they received is what the Council will use for the public hearing and then they will have further discussion after they hearing on any changes, etc.

The Council reviewed the upcoming calendar for the next few weeks.

8. Adjourn

There being no further discussion, Mayor Pro-tem Pace adjourned the meeting at 9:50pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, May 14, 2009

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 5-21-09