

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 3, 2007**

**Council Chambers**

**4580 S 2300 E**

**Holladay, Utah 84117**

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**BRIEFING SESSION - 5:30pm**

***ATTENDANCE***

Mayor Dennis Webb - excused

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - excused

Council Member Diederich conducted the briefing session which convened at 5:37 pm. The Council reviewed the items on the agenda.

The Council discussed the contract with Cottonwood Heights to make sure everyone knew what the numbers were going in and what the termination terms are. This agreement commits us for two-years. When budget time comes around next year we will sit down with Cottonwood Heights and will analyze the costs and they may go up.

The Council also discussed the feasibility presentation. This is not the public hearing but a time to listen to the presentation and to help us understand the study. The public hearing will be on May 17.

## **Council Meeting – 6:00pm**

### ***ATTENDANCE***

Mayor Dennis Webb- excused

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

### **City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney- excused

**Citizens:** Michael Pusey, Terry Palmer, Carol Moss, Leslie Chatelain, Sharron Horsey, Stefanie Jensen, Erin Cooper, Harmon & Carole Cannon, Henry Kesler, Stan Hanks, John Haglund, Vassi & Victor Maritsas, Monica Ferrelia, Juliet Reynolds, Cindy Hanks, Kristie Bradshaw, Patti Vancura, Mark Templemann

### **I. *Welcome – Mayor Webb***

Council Member Diederich called the meeting to order at 6:09 pm and welcomed those in attendance. He recognized the presence of County Council Member Mark Crockette, Representative Carol Moss, Granite Board Member Carole Cannon as well as Liane Stillman, Cottonwood Heights City Manager.

### **II. *Pledge of Allegiance***

The Pledge of Allegiance was led by Council Member Orton.

### **III. *Public Comments***

*Terry Palmer – 2633 E 6300 S.* She spoke representing Youth Link, which is a service organization where students come and do local service work. Recently we did a pilot program at Bonneville Jr. High called “Bullying is Bull” which will go to all seventh grade classrooms in the state. She also thanked the city for their partnership in the 2007 Young Humanitarian Awards. Holding the interviews in city hall was perfect and Todd Solario was a huge help throughout the day. There were five scholarships awarded to: Chelsea Gould, Orem High; Nathan Jarrett, Lone Peak High; Peter Reichman, BYU; Shonti Breisch, Westminster College; and Kimberly Gallegos, Uof U.

### **IV. *Consideration of Resolution 07-17 Amending Resolution 07-16 Authorizing the Mayor to Execute an Agreement with the City of Cottonwood Heights for Court Services***

Mayor Webb joined via telephone to take part in the discussion and vote.

Council Member Peterson moved to adopt Resolution 07-17. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Peterson, Pace, Pignanelli, Diederich and Mayor Webb in favor. Resolution 07-17 was adopted by a unanimous vote.

Mayor Webb was then excused for the rest of the meeting.

**V. *Presentation on Small School District Preliminary Feasibility Study* (6.21)**

Council Member Pace gave some background on the study and introduced Karen Wikstrom. The consultant was charged with two questions: 1) is the new district feasible, and 2) what would be the impact of creating a new district on the rest of the existing district. Her task was to gather the facts so we had accurate information. This is preliminary report so those interested could provide input in case we missed something and tonight is only for fact gathering, no decisions will be made. This proposal has nothing to do with money. We are concerned about the quality of education for the whole district and want to make this fair for all. He again thanked the committee and Karen for all their work. On May 17 there will be a public hearing and around June 1 there will be a final study released and by August 1 all jurisdictions will decide if they are in or out, then the respective councils will vote and it will go on the November ballot. If the measure passes, a new school district would be up and operating by July 2009.

*County Council Member Mark Crockett* reported on other meetings this week and he has been inspired by the reaction of the people so far. We have yet to hear from one person looking to have property tax decreased. Again we were never in it for the money but for more input on schools and more parental involvement. We will not proceed if this hurts any of the children.

A copy of the power point presentation made by Karen Wikstrom is on file.

The Council took a five minutes recess at 7:55pm

Council Member Diederich reconvened the meeting at 8:05:18

Council Member Peterson moved to have items 7 & 8 moved up. Council Member Pace seconded the motion. The Council voted in the affirmative and the motion carried.

**VI. *Overview of Holladay Intersection Modification Project* – (8.11.30-8.46)**

The Lochner Group provided the Council with an overview of the intersection modification project of the main streets in the Village Center.

**VII. *Presentation of 2007-08 Tentative Budgets***

Manager Fitts presented the tentative budgets for 2007-08. He would like to talk to each Council Member and go over the budget, and then there will be work meetings between now and the public hearing.

Council Member Peterson suggested inviting Lee Gardner, County Assessor to a work meeting to help educate us on the process the county uses in assessing property tax, etc.

**VIII. *Consideration of Resolution 07-18 Acknowledging Receipt of and Adopting the Tentative 2007-2008 Fiscal Year Budgets and Setting a Public Hearing for June 7***

Council Member Orton moved to adopt Resolution 07-18. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Peterson, Pignanelli and

Chairman Diederich in favor. Resolution 07-18 was adopted by a unanimous vote.

**IX. Consent Agenda**

**a. Approval of Minutes of March 15, April 5 & 19, 2007**

Council Member Pace moved to approve the consent agenda. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Peterson, Pignanelli and Chairman Diederich in favor. The consent agenda was approved by a unanimous vote.

**X. City Manager Report - Randy Fitts (9.02)**

- Thanked Dave and Scott from the Lochner Group for all their hard work. They have been great to work with.
- Reported on his trip to Washington DC
- There is no new information on the UPD. Passed out minutes from the first meeting with Sheriff Winder. When we contract with the County we don't get time we get a body, if someone is still not there we still pay for them. The Council needs to have a discussion of the full range of options for police services (UPD, contract, self-provide, etc...) Had a meeting with other non-contract cities and they don't want to participate if the county is involved. There was discussion on a metro police department where cities combine with each city has a specialty and many cities are looking at studies to self-provide.
- Jordan Valley Water is raising their rates
- Council authorized the Mayor to write a letter to UDOT with regards to 4500 S and supporting an interchange at 4500 S.

**XI. Council Reports**

**XII. Adjourn to Work Meeting**

Council Member Peterson moved to adjourn the Council meeting and go into a work meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned to a work meeting at 9:29 pm.

## WORK MEETING – May 3, 2007

### ATTENDANCE

Mayor Dennis Webb - excused

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Grant Orton

#### City Staff

Randy Fitts, City Manager

Craig Hall, Attorney - excused

Stephanie Carlson, City Recorder

Steven R. Peterson

Council Member Diederich convened the work meeting at 9:37 p.m.

#### a. Discussion on Elections

Stephanie Carlson updated the Council on election costs and the options available to the city. If the city chooses to go with paper ballots we will have to buy the voting booths (approx. \$500 each) and ballot boxes and the cost is very comparative once everything is figured in to go electronically with the County. Doing an electronic election will be better especially with the voucher issue and small school district items due to voter turnout and results will come in quicker and be more accurate. By going with the county the voters will go to the same place they are used to and we are not going backwards from electronic to paper – more uniformity. The Council instructed the Recorder and Manager to pick the best alternative for the city.

#### b. Discussion on City Physical Fitness

Council Member Pignanelli talked about program for the city and set up a walking area at Creekside Park. Council Member Pace would like to see an emphasis on a “walk to school program”, there would be safety in numbers and help with childhood obesity and get the schools on board with some type of partnership. She also discussed doing some brown bag lunches along with the Chamber and local subway restaurants.

#### c. Discussion on Budget

The Council needs to deal more with policy issues and numbers for the capital projects fund. City is buying more equipment and we need a storage space and we are growing. Spent time going over the big money issues/projects and line items where there are major changes. The Council will meet next week in a work meeting to discuss the budget.

#### d. Discussion on Feasibility Study

Now is the time to add our feedback to this study. They also discussed level of funding and fairness for the district as a whole. Some issues do not go away with a new district. If we don't have the votes of the County this will be a dead issue for this year.

There being no further business before the Council, Council Member Pignanelli moved to adjourn with Council Member Orton seconding the motion. The Council voted in the affirmative and the meeting

adjourned at 10:31pm

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 3, 2007.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 6-7-07