

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**May 7, 2009  
Council Chambers  
4580 S 2300 E  
Holladay, Utah 84117**

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**Council Meeting – 7:00pm**

***ATTENDANCE***

Mayor Dennis Webb  
Grant Orton  
Lynn Pace - excused  
Patricia Pignanelli  
J. James Palmer, Jr.  
Barry Topham

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney - excused  
Ryan Bjerke, Legal Counsel

**Citizens:**

**I. *Welcome***

Mayor Webb called the meeting to order at 6:08 pm and welcomed those in attendance.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was led by Jacob from Scout Troop 671

**III. *Public Comments***

*Emily Ott – 2459 Briarcreek Cir.* He expressed concern over access to Olympus Jr. High due to construction. She is concerned with safety and the recent street closure. Traffic is forced onto busy roads and sidewalks are compromised. If Locust was closed because of a few citizens, do we need to close other streets?

Mayor Webb replied that this safety is an overall concern for the city and they are looking at options. Capt Bertram commented that the School Resource Office is aware of the issue and trying to educate the students. The Sheriff's Department is working on traffic citations. He asked staff to work with Harper Construction on roping off a walking path

**IV. *Presentation of 2009-10 Tentative Budgets* – (6:15:30)**

Manager Fitts presented the 2009-10 tentative budgets as required by State law. There are four budgets –General Fund, Capital, Fund RDA, and Debt Service all of which are balanced. The Council will now accept the budget and it becomes your responsibility to review. There will be no additional hires,[no?] raises for employees and no proposed tax increase.

**V. *Consideration of Resolution 09-15 Acknowledging Receipt of and Adopting the Tentative 2009-2010 Fiscal Year Budgets & Setting a Public Hearing for June 4***

Council Member Palmer moved to adopt Resolution 09-15 noting the balances for each fund: General Fund \$12,555,870.88, Capital Improvements \$8,867,058.81, RDA \$1,297,444 and Debt Service \$1,996,616. Council Member Orton seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 09-15 was adopted by a unanimous vote

**VI. Consideration of Resolution 09-16 Amending the City of Holladay General Plan – Appendix G - City Center Master Plan (Adopting City Hall Park Small Area Master Plan)**

Council Member Orton moved to adopt Resolution 09-16. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 09-16 was adopted by a unanimous vote.

Council Member Palmer noted that this has been a long process. There have been a series of open houses and hearings on these drawings and concepts.

**VII. Consideration of Resolution 09-17 Amending the City of Holladay General Plan – Appendix H – Fire Station Property Located at 2210 E Murray Holladay Rd**

Council Member Orton moved to adopt Resolution 09-17. Council Member Topham seconded the motion.

Council Member Pignanelli expressed concern over safety and asked that the city and others look into those issues. It was discussed that members of the school, PTA, fire department and others meet on site to do additional reviews.

Council Member Palmer suggested looking at expanding the community garden to other off-site locations. The Council will look into other locations and means for a garden.

The Council roll call vote was as follows: Council Members Orton, Pignanelli, Topham, Palmer and Mayor Webb in favor. Resolution 09-17 was adopted by a unanimous vote

**VIII. Consent Agenda**

**a. Approval of Minutes – April 2 & 23, 2009**

Council Member Palmer moved to approve the minutes of April 2 and 23, 2009. Council Member Orton seconded the motion. The Council voted in the affirmative and the motion carried.

**IX. City Manager Report**

There was none.

**X. Council Reports**

Council Member Palmer stated the he met with Salt Lake City public utilities regarding fire flow improvement. They are looking at Phase 2 which would be the eastern section of Walker Ln to Holladay Blvd. They would loop a 12 inch main line and create a new right-of-way to install fire hydrants.

Also, Tosh has met with Dr. Eric Welling, who owns the historic Van Cott home, and he is willing to grant the City an easement for a walking trail on the south side of 6200 South.

Mayor Webb received an email from the Unified Police District (UPD) – the meetings will become more formal, with votes. The City needs to appoint an alternate if he is unable to attend. Manager Fitts is the most likely person if it can be an appointed official. This will be on the next Council agenda for a vote.

**XI. Recess to RDA Meeting – 6.30pm**

Council Member Orton moved to recess to an RDA meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the meeting recessed at 6:30pm.

**XII. Adjourn to a Work Meeting**

There being no further business. Mayor Webb moved to adjourn the Council meeting and convene to a work meeting in the Mt. Olympus Room. Council Member Topham seconded the motion. The meeting adjourned at 6:45pm

**The minutes for the work meeting follow**

## **WORK MEETING – May 7, 2009**

### ***ATTENDANCE***

Mayor Dennis Webb  
Lynn Pace - excused  
Patricia Pignanelli  
J. James Palmer  
Barry Topham  
Grant Orton

### **City Staff**

Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Ryan Bjerke, Legal Council  
Clarence Kemp, City Engineer

Mayor Webb reconvened the Council in a work meeting at 6:50 pm. Council Member Orton was excused.

### **Presentation On Proposed Improvements to 6200 S & 30<sup>th</sup> E. Intersection**

*Kevin Smith – Deputy City Manager and Brad Gilson – City Engineer from Cottonwood Heights* discussed proposed improvements to the 6200 S and 30<sup>th</sup> East Intersection. They received a grant from Wasatch Front Regional Council for \$1.4 million to help with improvements.

Mr. Smith stated they have come to Holladay to get an okay on the design before moving forward as the road is partially owned by Holladay. Mr. Smith and Mr. Gilson handed out conceptual drawings showing added lanes and proposed freeway ramp modifications to alleviate traffic back-up in this area. This indicated that this is a fast-track project. Construction will likely start in late July and be done by early Fall of 2009.

### **Budget Discussion on 2008-09 Budget Amendments & Proposed 2009-10 Budgets**

Manager Fitts reviewed the 2008-09 budget amendments. Manager Fitts then went over the proposed budgets for the next year and the Council reviewed it page by page answering questions and clarifying numbers. The Council asked for more information on the contract with Cottonwood Heights for the Justice Court. Manager Fitts then asked to meet individually with each Council Member to go over questions, etc and would make himself available.

**Council Member Orton was excused at 9:00pm.**

### **City Roadway Project**

Clarence Kemp gave each Council Member a packet showing Council districts and what roads need overlays, crack seal, chip seal, and slurry seals. The initial focus is on crack sealing, selective patching, and selective concrete work to stabilize the roads. This work includes curb & gutter repairs, valley pans, patching, and subgrade stabilization. Mr. Kemp also explained the differences between chip and slurry seals. The available budget is only adequate for about half of what is needed. The remainder will need to be completed “pay-as-you go”.

### **Discussion on Dates for Police Service Presentations**

The Council set a date for the Police Service presentations to be held on Monday, May 18 at 7:30 am. An official letter will be sent to Cottonwood Heights.

### ***XIII. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***

Council Member Pignanelli moved to go into closed session for the purposes of discussing personnel issues, potential litigation and property acquisition. Council Member Topham

seconded the motion. The Council voted in the affirmative and the council convened in a closed session at 9:04 pm.

Those in attendance at this Closed Session were: Council Members Pace, Pignanelli, Palmer, Topham and Mayor Webb. Also in attendance were: Stephanie Carlson, Craig Hall, Clarence Kemp, and Randy Fitts. Council Member Orton was excused.

Minutes for the closed session were taken and are now on file as a Protected Record.

Council Member Topham moved to adjourn the closed session and reconvene the work meeting at 9:17pm. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pignanelli, Pace, Palmer, Topham and Mayor Webb in favor. The motion to adjourn and reconvene in the work meeting passed by a unanimous vote.

#### **XIV. Adjourn**

There being no further business, Mayor Webb adjourned the meeting at 9:30 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday May 7, 2009.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 5-21-09