

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 19, 2009
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION & WORK MEETING - 5:00pm

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Clarence Kemp – City Engineer

Mayor Webb conducted the briefing session which was called to order at 5:28 pm.

The Council reviewed the agenda. Manager Fitts reported that the contract with the County on the fire station property does not accurately represent what was discussed in the meetings. So he asked that we postpone acting on the Resolution until the issues can be resolved.

Mr. Hall reported that he had a good, productive meeting with David McPhie on the draft amateur radio ordinance. He agreed with the inclusion of insurance and the 64ft height. There are still some other issues to work out like the inspection of the cement base, licensing etc. Mr. Hall hopes to have a new draft to the Council by next week. He also informed the Council of an appeal that has been filed by some citizens regarding the conceptual site plan approval for Cowboy Partners. The appeal is from three residents who live on Kentucky Ave. This appeal is a hearing before the City Council and he would like to schedule it for December 3. Staff will send out a letter to the appellants that will include what is required and that they have 30 minutes to present their case.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**November 19, 2009
Council Chambers
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:00pm

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

Citizens: David Chisholm, Darrell Valburg, Sheri Sohm, Alice Olsen

I. Welcome

Mayor Webb called the meeting to order at 6:03 pm and welcomed those in attendance.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by David Chisholm.

III. Public Comments

Darrell Valburg – 4667 S Holly Ln. He is speaking on behalf of his wife and neighbors who support the Village Center and mixed use. The housing element will provide vibrancy to the area. He encouraged the city to adopt the current design and move forward.

IV. Presentations

a. Master Municipal Clerk to Stephanie Carlson

Donna Weaver, Utah Municipal Clerks Assoc. President and Board Members Tracy Norr, Debbie Cullimore, and Kimberly Robinson presented Stephanie Carlson with her Master Municipal Clerk plaque and flowers. Ms. Weaver talked about the requirements to receive this certification and that there are only 25 MMC's in the state. Ms. Carlson is currently UMCA's 1st Vice President and will become the President the end of July next year. She has taken on additional responsibilities with our webpage, when our former webmaster became seriously ill and could no longer do the job. The more she learns, the more the residents of Holladay benefit. The Mayor and City Council congratulated Ms. Carlson on her achievement.

b. Holladay Historical Committee

Sheri Sohm introduced Alice Olsen who authored a new book entitled *MT. OLYMPUS & HOLLADAY*. The book includes early photographs of Mount Olympus, Holladay farmland, and historic homes – past and present. With the help of Doris Salmon and R.L. Olsen this book is

now available to the citizens of Holladay for their enjoyment. A copy of the book was presented to Mayor Webb and the city.

V. *Consideration of Resolution 09-36 Authorizing the Execution of an Amendment to the Interlocal Agreement with Salt Lake County Regarding the Purchase of Real Property Located at 4625 Holladay Blvd (existing fire station property)*

Council Member Palmer moved to table Resolution 09-36. Council Member Orton seconded the motion. The Council voted in the affirmative and the motion to table carried.

VI. *Consent Agenda*

a. Approval of Minutes – November 5 & 12, 2009

Council Member Orton moved to approve the minutes of November 5 & 12. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

VII. *City Manager Report*

Manager Fitts stated that the meetings with the UPD are moving forward and personnel is being hired.

VIII. *Council Reports*

Council Member Pignanelli discussed the two projects that the Youth City Council is doing for the holiday season. They will be making a replica of city hall out of gingerbread for the Festival of Tress. They are also collecting hat, scarves, gloves and blankets for the Road Home.

Council Member Palmer brought up some water issues. Salt Lake City water is at a stand still with residents on upper Walker Ln for fire protection and the city may need to help out. Also the aqua duct that runs 42 miles from Deer Creek to Salt Lake City is being rebuilt, with work only taking place in winter. They can rebuild about 2 miles a year, so this project will span decades. Several homes in Heughes Canyon Cove have encroached onto the aqua duct, building pools and tennis courts that will need to be removed in the next few years.

IX. *Adjourn to Work Meeting*

Council Member Pignanelli moved to adjourn to a work meeting. Council Member Orton seconded the motion. The Council adjourned to a work meeting at 6:25 pm.

The minutes for the work meeting follow

WORK MEETING – November 19, 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- *excused*
Paul Allred, Community Development Dir
Craig Hall, City Attorney
Clarence Kemp, City Engineer

Mayor Webb convened the work meeting at 6:27pm.

1. Discussion on Holladay Village Center

a. Status of Development Project

Mr. Kemp updated the Council on the pavers and other aspects of the road construction. The pavers are currently being installed in the crosswalks and work should be done in the next few weeks. We are looking at mid-December for the demolition of the Olympus Pharmacy building. The street lights are scheduled to be in by December 16th. There are two new businesses in the Village – Top It yogurt shop and LA Tart, which will open in the next few weeks. The Council will need to make a decision on the hanging baskets. The Council asked about the benches and if they are stone or metal and if we have purchased them.

b. Plaza Design

The consensus of the Council is to go with Steve Gilbert’s design on the plaza and to put in the newsletter. Mr. Lofgren is still uncomfortable with the design, tree location etc. The Council discussed January 21 as a potential meeting dates for an open house. The Council would like to get Mr. Gilbert and Mr. Lofgren together as soon as possible to go over their concerns. It was also brought up that Kent Topham has also submitted some drawings which the Council looked at and asked to get in front of people for comment. Mayor Webb will put together a list of plaza principles for the Council to review that will help direct the Council and on what we are trying to accomplish.

2. Follow up on Rental Housing Program

a. Discussion of Objectives

Mr. Allred reported that Doug Brewer, Ordinance Enforcement Officer, has only gotten a handful of complaints over the years on housing. The issue with rental housing is a combination of several factors and the Good Landlord program is not what is needed for Holladay but again there are sections that we could implement. The Council discussed inspecting rental units every other year and licensing those units and if that should include single family homes and duplexes?

The Council discussed doing another tour of the city to explore the issues in the Council districts. They discussed doing two districts at a time beginning in February.

3. Discussion on Proposed Cooperative County Plan Resolution

Mr. Hall explained that the County is proposing to work with all cities and the townships in the County on “regional” planning that has everyone working on a vision for the future with regards

to planning, transportation, etc. The County is asking for city's support and it will be on the December 3 agenda for approval.

X. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition*

Council Member Palmer 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 7:27 pm.

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

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

Council Member Palmer moved to adjourn the closed session and reconvene the work meeting. Council Member Pignanelli 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.

XI. *Adjourn*

Council Member Palmer moved to adjourn. Council Member Pignanelli seconded the motion. The meeting adjourned at 7:45 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday November 19, 2009.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 12-3-09