

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 2, 2006  
Council Work Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**BRIEFING SESSION & WORK MEETING - 5:00pm**

***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Mayor Webb conducted the briefing session which convened at 5:11pm. The Council reviewed the items on the agenda. He noted the Capt. DeBry would be making his “Deputy of the Month” presentation during public comments.

Council Member Diederich commented on the presentation by the Cottonwood Historic District. There will be three people involved in the presentation on this issue.

The Council asked for clarification on items # 5 & 6. The agreement with UDOT allows for HW Lochner to begin engineering services pursuant to the federal grant. The City has eliminated the environmental assessment process and taken this track which is shorter and less expensive. The engineering study will deal with just the existing roads. On Item #6, the resolution extends the agreement with Cowboy Partners for 90 days. The Council would like to see a development agreement, purchase price and design during that period or at the end of the 90 days.

## REGULAR MEETING - 6:00pm

### *ATTENDANCE*

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

### **City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

**Citizens:** Sharron Horsey, Bob Neff, Les & Leslie Chatelain, David Chisholm, Richard Beckstrand, Steve Hopkins, Laura Pinnock, Doris Salmon, Tom Nelson, Barry & Trisha Topham

### **I. Welcome** -Mayor Webb

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 led by Jonathon Anderton, Troop 429.

### **III. Public Comments**

*Capt. Steve DeBry* presented the Deputy of the Month for July, Aug and Sept. The Council recognized Deputy Steve Hall, Sgt. Darren Carr and Deputy Brad Hunter for their outstanding service, follow through on cases and going above and beyond the call of duty.

*Steve Hopkins.* Spoke on the RDA and asked how much money is being taken away from the schools? Mayor Webb responded that the project is an Economic Development project and the Granite School Board was part of the taxing entity committee that approved the budget. It was negotiated that the tax increment would flow back to the school district in two years.

Council Member Pace also responded that the policy is to have the taxing entity committee become partners in terms of the increment. It was a good investment and return on the money which is why Granite voted for it. The city IS NOT taking anyone's money.

### **IV. Presentation by the Cotton wood Historic District**

Barry Topham presented the council with a request to create the "Cottonwood Historical District". A written request was submitted and is on file along with the map of the area to be designated. Tom Nelson stated that this request is to preserve history and recognize that there were two distinct communities (Holladay and Cottonwood). There is also concern that the name "Cottonwood" may disappear. Corey Jenson from the State Historical Office spoke about getting this area on the National Historic Places

Register, if that is where the city would like to go. There are advantages and disadvantages to being on the national register. Creating an historic district is a great idea to help establish identity and preserve history. Creating a local historic district is done by ordinance by the city council to establish the district and boundaries.

Council Member Pace supports the efforts and idea of creating an historic district. He suggested that the area not be limited by city boundaries though. The Cottonwood district extends into Murray and Cottonwood Heights and the map should show that. The City can ask other jurisdiction to adopt the map and even if they don't it is show on the map the city adopts.

Council Member Diederich thanked Tom and Barry for all their service, support and efforts over the years in behalf of Holladay and its residents. He feels this is an effective way to respect and preserve history.

**V. *Consideration of Resolution 06-33 Authorizing the Mayor to Execute an Interlocal Cooperation Agreement with Utah Department of Transportation for Design Engineering Consultant Services for the Holladay Village* (7:06:20)**

Council Member Orton moved to adopt Resolution 06-33. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. Resolution 06-33 was adopted by a unanimous vote.

**VI. *Consideration of Resolution 06-34 Authorizing the Execution of a Loan Agreement Between the City of Holladay and the Redevelopment Agency of the City of Holladay; Providing for the Publication of Notice of Such Loan Agreement; and Providing for Related Matters* (7:06:50)**

Council Member Pace moved to adopt Resolution 06-34. Council Member Diederich seconded the motion.

Council Member Pace explained that this is a fall back in case the amount of increment that the city uses in the EDA area doesn't come in on the time table we expect. This facilitates the tax increment.

The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. Resolution 06-34 was adopted by a unanimous vote

**VII. *Consideration of Resolution 06-35 Authorizing the Extension of the Agreement with Cowboy Partners for the Purchase and Development of Property Located at 4668-4680 S Holladay Blvd.* (7:08:)**

Council Member Pace moved to adopt Resolution 06-35 with the following change in the last line "until Feb 5, 2007." Council Member Orton seconded the motion.

The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Diederich and Mayor Webb in favor. Resolution 06-35 was adopted by a unanimous vote

### **VIII. *Consent Agenda***

#### **a. Approval of Minutes of October 19 & 26, 2006**

Council Member Diederich moved to adopt the minutes with the changes noted in the pre-meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative, with Mayor Webb abstaining on the October 26 minutes.

### **IX. *City Manager Report - Randy Fitts***

- \* ready to start on the Bonair sidewalk project. There was a survey crew out there today.
- \* received report from Salt Lake County on "Operation Dark Night". It came out well and will review the county's comments. Only concern is with the line of authority during a disaster and will discuss that more with the council and get manuals out on what needs to be done when etc.. Next big project is to get the CERT project up and running.
- \* due to rising insurance costs, the staff has formed a committee 4-5 employees to look into our health care options.
- \* Finally accepted 2300 E with a commitment from UDOT that they will come back and repair it next year if there are problems.
- \* Need ideas for eagle scout projects around the city
- \* Council will need to do a budget amendment, probably in January and he will get the council some projections.

### **X. *Council Reports***

Council Member Pignanelli talked about the upcoming gingerbread contest. Janet, from Normandie, is organizing and getting funding. Gingerbread houses will come into city hall by December 4 and then be judged. The next day there will be a party for the children.

Council Member Pace announced that he will hold a District 2 Town Meeting on November 14 at 6:30pm here at city hall.

Council Member Orton commented that he is preparing a new ordinance for review on licensing rental units.

### **XI. *Adjourn***

Council Member Pace moved to adjourn and reconvene as the RDA Board. Council Member Orton seconded the motion. The Council voted in the affirmative at the meeting adjourned at 7:37pm



## WORK MEETING - November 2, 2006

### *ATTENDANCE*

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

### **City Staff**

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder

Paul Allred, Community Development Dir

Mayor Webb reconvened the work meeting at 8:07 p.m.

#### ***a. Discussion on License Agreement for Fencing on Holladay Blvd***

Mr. Neff addressed the council on his proposal for the fencing along Holladay Blvd for Holladay Pines. He showed a number of renderings to the council on what was proposed. The needs to be some type of protection from the sidewalk to the edge of the rock wall due to the drop off. There is curb and gutter. The main issue is the trails master plan that runs past this project and what the plan calls for. The other question is do we want or need sidewalk on the west side of Holladay Blvd.

The Council would like anything that is done to be in the form of a license agreement with the city and property owners.

#### ***b. Discussion on Upper Canal Agreement***

Mayor Webb stated that the current agreement is unacceptable and we need to go back and start from scratch with this agreement. It is in the best interest of the city to own the canal if the agreement is negotiated to the benefit of all parties. The framework of the agreement was to recognize existing water rights and that the money that Salt Lake County was paying to Upper Canal would be retained by the shareholders. The City will go back and meet with all parties involved to begin a new draft agreement.

#### ***c. Discussion on Request by Oakwood Community Council***

The Council liked the letter that Mayor Webb wrote to the Granite School District with regards to the request from the Oakwood Community Council. Council Member Diederich commented that Stan Hanks was hoping it would be stronger.

There being no further business Council Member Pace moved to adjourn. Council Member Orton seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:00pm

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, November 2, 2006*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 12-14-06