

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

**Thursday, October 11, 2007
6:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Hugo Diederich
Grant Orton - excused
Lynn Pace
Steven R. Peterson
Patricia Pignanelli

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, Attorney
Paul Allred, Community Development Dir.
Clarence Kemp, City Engineer

FIELD TRIP/DISCUSSION– 5:00pm

The City Council met to field trip and discuss the following items. Before they left on their field trip, Pat Jordan (lobbyist from DC) meet with the Council to discuss what she has been doing and what grants are on the horizon for the city to look into. The Council thanked Ms. Jordan for all that she has done on behalf of the city with the grants we have received.

a. Tuscany Park

The Council walked the site around Tuscany Restaurant and looked at parking alternatives for the restaurant, especially during the holiday seasons.

b. Proposed Boundary Adjustment Area

The site was reviewed and there were no major issues from the Council.

c. Highland Dr Triangle

The Council discussed different ways to make the area safer and slow traffic. They also looked at the gateway entrance in that area and what needed to be done to make the site more appealing.

d. Log House – 2121 Walker Ln

After seeing the log home the Council felt it needed to be preserved and wanted to discuss what could be done with the house and where it could go. This item will be on a work meeting agenda in the future.

1. Call to Order

Mayor Webb called the meeting to order at 7:08pm. He apologized for returning so late from the field trip.

2. Discussion on Proposed Boundary Adjustment with Cottonwood Heights at 6580 S 3000 E

The Council is supportive of the boundary adjustment and asked staff to start working on the documentation. In the meantime an interlocal agreement will be done with Holladay and Cottonwood Heights so the process can start.

3. Discussion on Proposed Condo Conversion Language

Staff presented new language for condominium conversions. Right now they are not allowed under our ordinance and there is an application pending. Council raised questions as to ownership, building code issues and what it does to rental and low income housing.

Devin Overly and others who have the application pending spoke about the project. The condos will sell for \$150,000-160,000 and they will eventually be approved by HUD. The project was completely renovated in 2005. They are two bedroom units and about 900 sq ft with 18 total unit's total. Upgrades consisted of new plumbing, electrical, roof and playground.

The Council discussed having enough in the HOA budget for a reserve account and having a property report done by city approved personnel that the applicant pays for up front. Other language was discussed by the Council. Staff will rework the language and get a new copy to the Council for their next meeting.

4. Discussion on Proposed Sign Amendments

The Council reviewed and discussed the charts. A number of changes were made to the ordinance which includes the exclusion of construction signs, size of banners and length of time they can be up, and no home occupation signs among other changes. A copy of the changes will be given to the Chamber for their comment and staff will update the language. Once the language is approved the Council would like to see it attached to all business licenses and building permit applications, so everyone knows the regulations from the start.

5. Discussion on Tree City USA & Proposed Tree Ordinance

Paul Allred discussed the Tree City USA program that Jon Teerlink has been working on. It is a good public relations program and will cost about \$60,000/year. The Council asked for more information and would like to move towards that in the coming budget year.

Mayor Webb also discussed the city's commitment to trees and their importance in our community. We need to find a way to preserve as many trees as possible. There needs to be formula that if you take a tree down you replace it with the same caliper or a 2:1 ratio, something that makes developers aware of the importance of trees. The Council would also like to see some education and communication on tree care for our citizens. We also need some professionals to help us know what type of trees to plant and where so we aren't wasting money.

6. Discussion on Proposed Budget Amendments

Randy Fitts reviewed the proposed budget amendments with the Council that include: money to purchase property, amendments to the Sheriff's contract to add programs, money for the education task force and new positions in city hall (beautification and a full-time administrative assistant for the Mayor and Manager).

7. Discussion on Education Task Force

Mayor Webb discussed why the Education Task Force was created and its purpose. The Task force was created to help bring everyone together at one table. It invites diversity of opinion and lets everyone have a voice and be heard about the future of education for our children. The Task Force will look at ways to embrace quality education. They will look at different models of governance for our schools and work on drafting legislative language and governance in terms of a Board once they are elected. The Task Force will be proactive in terms of language and will look at all tools and options. The first step is for the Council to formally create the task force, and then adopt members.

The Council would like to see at least one person from each district on the task force. The Mayor talked about the budget request that will be used to help pay for studies and to bring in professionals to help draft language, etc.

8. Discussion on Amendments to Sheriff's Contract

Randy Fitts passed out and reviewed the amendments to the Sheriff's contract which include reserve officers, paramedics on SWAT teams and air cards. All of the other contract cities have passed these amendments.

9. Discussion on Legislative Meeting, Retreat and 2008 Calendar

The Council discussed the date for the legislative breakfast on November 29 and then doing another luncheon with our legislators during the session. They also reviewed the calendar for 2008 and made some slight modifications due to holidays and set a date for the Retreat – January 5, 2008.

10. Adjourn

Council Member Pace moved to adjourn the work meeting. Council Member Pignanelli seconded the motion. The meeting adjourned at 10:30 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council work meeting held Thursday, October 11, 2007

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes Approved: 11-1-07