

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

**Thursday, October 22, 2009
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting – 6:00pm

ATTENDANCE

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

City Staff

Stephanie Carlson, City Recorder
Ryan Bjerke, Legal Counsel
Paul Allred, Community Development Dir

Citizens: Dave Pinnock, Marty Slack, Raili Jacquet, Don Skaggs

I. *Welcome*

Mayor Webb called the meeting to order at 6:00 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was recited by those in attendance.

III. *Public Comments*

There were none.

IV. *Consideration of Ordinance 09-22 Amending Title 13 of the Code of Ordinances by Enacting Revisions to Chapter 13.71 Pertaining to Development Standards in the Holladay Village Zone*

Council Member Orton moved to adopt Ordinance 09-22. Council Member Palmer seconded the motion.

Council Member Pace commented that this ordinance deals with minor modifications to the Village Center zone based upon the proposed project and making it feasible to move forward.

The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Palmer and Mayor Webb in favor with Council Member Topham opposed. Ordinance 09-22 was adopted by a majority vote.

V. Consideration of Ordinance 09-23 Amending the Zoning Conditions Imposed by Salt Lake County for Property Located at 4699 Highland Dr

Council Member Pace moved to adopt Ordinance 09-23 with the following modifications: after the word *apply* add “and all vehicle traffic to and from the property shall enter and exit from Highland Dr.” Council Member Topham seconded the motion.

Council Member Pace noted that this is in the C-2 zone and it does not grant a liquor license. Any other uses would go before the Planning Commission.

Council Member Orton would prefer to keep items 1, 3 5 and 6 of the conditions in place.

The Council roll call vote was as follows: Council Members Topham, Pace, Pignanelli, Palmer and Mayor Webb in favor with Council Member Orton opposed. Ordinance 09-23 was adopted by a majority vote.

VI. Adjourn

Council Member Pace moved to adjourn. Council Member Orton seconded the motion. The meeting adjourned at 6:04:30pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Special meeting held Thursday October 22, 2009.

Stephanie N. Carlson, CMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 11-5-09