

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

**Thursday, October 8, 2009  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**Council Meeting – 6:00pm**

***ATTENDANCE***

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

**City Staff**

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

**I. *Welcome***

Mayor Webb called the meeting to order at 5:46 pm and welcomed those in attendance.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was recited by those in attendance.

**III. *Consideration of Resolution 09-33 Expressing Support for the Passage of the Special Bond Election Proposition by the Granite School District***

Council Member Palmer moved to adopt Resolution 09-33. Council Member Pignanelli seconded the motion.

Mayor Webb feels this is an important resolution and shows a strong, united voice on how important education is this city and its residents.

The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Topham, Palmer and Mayor Webb in favor Resolution 09-33 was adopted by a unanimous vote.

**VI. *Adjourn***

Council Member Palmer moved to adjourn to a work meeting. Council Member Topham seconded the motion. The meeting adjourned at 5:50pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Special meeting held Thursday October 8, 2009.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 10-15-09