

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 20, 2007  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**BRIEFING SESSION - 5:30pm**

***ATTENDANCE***

Mayor Dennis Webb- excused

Lynn Pace - excused

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Council Member Diederich, Mayor Pro-tem conducted the briefing session which convened at 5:42 pm. The Council reviewed the items on all three agendas for tonight (Council, RDA and joint work meeting). The Council discussed the township survey resolution as well as issues with the RDA.

## **Council Meeting – 6:00pm**

### ***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

### **City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

**Citizens:** Eric Keller, Ron Spratling, David Chisholm, Patrick Peterman, Cathy McKittrick, Blaine Anderson, Mike Kelsey, Jay Fernlay,

#### **I. *Welcome – Mayor Webb***

Mayor Webb called the meeting to order at 6:05 pm and welcomed those in attendance.

#### **II. *Pledge of Allegiance***

The Pledge of Allegiance was led by Jay Fernlay of the UFA.

#### **III. *Public Comments***

*Eric Keller – 1446 E Kings Row Dr.* He commented on the Crown Colony ball field. There are still problems with the neighbors and the league regarding the field and the all-stars. There is simply too much traffic and noise, especially when the all-stars play, the rest of the play is ok. He is looking for support from the city and has submitted a petition.

#### **IV. *Consideration of Resolution 07-35 Authorizing the Mayor to Execute and Interlocal Agreement with the City of Cottonwood Heights Regarding the Granting of an Easement for a Trail***

Council Member Diederich moved to adopt Resolution 07-35. Council Member Peterson seconded the motion.

Council Member Pace clarified that this was a public easement for a trail not and ingress/egress.

The Council roll call vote was as follows: Council Members Pace, Peterson, Orton, Pignanelli, Diederich and Mayor Webb in favor. Resolution 07-35 was adopted by a unanimous vote.

#### **V. *Consideration of Resolution 07-36 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County to Conduct a Township Study***

Council Member Pace moved to adopt Resolution 07-36 with the following change: in the last Whereas paragraph change cost sharing to “proportionally based” . Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Pace, Peterson,

**VI. Council Reports**

There were none.

**VII. Adjourn**

Council Member Orton moved to adjourn. Council Member Peterson seconded the motion. The meeting adjourned at 6:13pm

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, September 20, 2007.*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 10-4-07