

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

**Thursday, January 12, 2012
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb
Council Members
Lynn Pace
Sabrina Petersen
Pat Pignanelli
Jim Palmer
Steve Gunn

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

1. Call to Order

Mayor Webb called the meeting to order at 5:30 pm.

2. Annual Planning Meeting Recap

Mayor Webb went over some of the items from the Planning meeting and asked staff to put together a list of goals and concerns for the Councils review. He also asked that there be a report from public safety once a quarter.

3. Discussion on Deerwood Exception

The Council feels the main issue is public safety and they feel there is no harm. This item will be on the next Council agenda for consideration.

4. Discussion on Upcoming Public Hearings and Planning Commission Items

Ms. Carlson reported that the Highland Dr Corridor amendment, the Breiggar rezone and Appendix A and Definitions are all slated for public hearings on January 19. The staff reports and other background information were given to the Council for their review. The Council asked about the Breiggar Rezone. Mr. Allred stated that this is the Garden Spot property and they would like to go back to having a nursery on the site and are asking for the NC zone, which is consistent with the General Plan.

Stuart Driveway Exception – the applicant is asking for a wider width driveway from 25 to 33ft. This is a dead end road and there is no impact to public safety. The Council asked that this be a public hearing and that the neighbors be noticed for the hearing and action for Feb. 2.

Signage

The Council discussed signage and enforcement. *Doug Brewer, Code Enforcement Officer* commented the A-frame/sandwich board signs seem to be cyclical and usually peak in the summer. There is a fine line between clutter and commerce. The Council asked he and staff to look at a couple of issues and to revisit the sign ordinance in general, but especially for the Village Center. They want classy signs, to amortize old, non-conforming signs so they can't be "grandfathered" or other mechanism that would "kick in" to remove nonconforming signs. They

asked for enforcement of the temporary sign regulations and compliance for window coverage and the neon lights. They asked for zero tolerance on electronic signs.

5. Discussion on Retirement Benefits for Elected Officials

Council Member Pace stated that this is a housekeeping item. He would like to see additional wording to include “any newly elected Council Member or Mayor.” This item will be on the next agenda for consideration.

6. Discussion on Promissory Note with RDA Regarding Holladay Village Center Loan

Mr. Hall and Manager Fitts explained this item. This is basically refinancing the loan from the RDA to the City. This changes the interest rate on the RDA note to the City from 5% to + 0.25% over the Public Treasury Investment Fund (PTIF) rate. The RDA will owe the City approximately 117,500 based on the original loan from the City to the RDA used to startup the Village Center Redevelopment project.

Mayor Webb was excused at 7:08pm.

7. Discussion on Burials within the City of Holladay

Mr. Hall brought commented that this was brought to his attention from an inquiry of citizen to the Planning Dept. on if they could bury someone in their backyard. He and Mr. Allred have been reviewing State Code, working with the Health Dept and finding out what other cities due and will have a proposed ordinance for the next meeting.

8. Discussion on Scholarship Program/Teacher Recognition for 2012

The Council reviewed the application form and asked for a few modifications to include grandkids of elected officials not are eligible and that preference will be given to Holladay residents. They also discussed doing a teacher recognition this year and who would choose the winning teacher from each school, should it be one for each and what type of recognition would be given. The Council asked that this item be put on the next agenda so the Mayor could weigh in on the issue.

9. Calendar

Ms. Carlson reviewed the upcoming calendar. The Council and staff went over items for upcoming agendas and who would be attending COG. The Council also asked Capt. Bertram to set up a time they could get new id cards.

10. Other Business

Manager Fitts reported the City has received its first payment on the Millrock EDA for approximately \$965,000, which covers the bond payment.

11. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)

12. Adjourn

There being no further business, Council Member Pace moved to adjourn. Council Member Petersen seconded the motion. The meeting adjourned at 8:05pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday January 12, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 2-2-12