

**SUMMARY OF MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, JANUARY 19, 2012**

SUMMARY

Public Comments

There were no public comments

Public Hearing on Amendment to the General Plan to add Appendix K- Highland Dr Corridor Master Plan

There were no comments made during the Public Hearing

Public Hearing on Amendments to Chapter 13.04 Definitions and Appendix A of the City Code

There were no comments made during the Public Hearing

Public Hearing on Proposed Rezone for Property Located at 5025 S Highland Dr from RM & R-1-10 to NC (The applicants would like to rezone from Residential-multi-family (RM) and Residential single family on 10,000 sq ft lots (R-1-10) to Neighborhood Commercial (NC))

There were no comments made during the Public Hearing

Consideration of Ordinance 2012-01 Adopting Chapter 9.42 Of the Code of Ordinances of the City of Holladay Prohibiting of the Burial of Human Remains Except in Public, Authorized and Approved Private Cemeteries

Ordinance 2012-01 was passed by a unanimous vote.

Consideration of Ordinance 2012-02 Amending Sections 2.14.040 and 2.14.050 Pertaining to Eligibility of Mayor and Members of the Municipal Council in the Utah State Retirement System. (this is a housekeeping matter to clarify language in a previously adopted Ordinance)

Ordinance 2012-02 was passed by a unanimous vote.

Consideration of Resolution 2012-04 Appointing Members to the Historical Committee

Resolution 2012-04 was passed by a unanimous vote

Consideration of Resolution 2012-05 Authorizing the Restatement and Revision of a Promissory Note Dated March 1, 2007 Executed by the Redevelopment Agency

Resolution 2012-05 was passed by a unanimous vote. This Resolution 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.

Consideration of Resolution 2012-06 Granting an Exception to Road Width Requirements as provided in Section 14.12.150 of the Code of Ordinances of the City of Holladay for Deerwood Farms Estates Subdivision

Resolution 2012-06 was passed by a 5-0-1 vote, with Council Member Palmer abstaining due to a previously disclosed conflict of interest.

Consent Agenda

- a. Approval of Minutes – December 1 & 8, 2011
- b. Consideration of Resolution 2012-07 Appointing Sabrina Petersen to the Administrative Control Board for Sanitation
- c. Consideration of Resolution 2012-08 Appointing Steven Gunn to the Long Range Homeless Planning Committee
- d. Consideration of Resolution 2012-9 Appointing Steven Gunn to the Salt Lake County Municipal Council of Councils
- e. Consideration of Resolution 2012-10 Appointing Clarence Kemp & Randy Fitts to the Upper Canal Operations Board

All items on the consent agenda were passed by a unanimous vote.

City Manager Report - Randy Fitts

Manager Fitts reported that the City has received 13 applications for the design of the new fire station on Murray-Holladay Road and the process has begun to narrow that down to four finalists.

The bid on building the restrooms for the park behind city hall will go out this week

The City received approximately \$35,000 from Salt Lake County for maintenance of the Upper Canal