

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

**Thursday, February 9, 2012
6:30 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- *excused*

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - *excused*

Clarence Kemp, City Engineer

5-6:00pm The City Council and staff meet with members of the Holladay Youth Council about the functions of local government.

1. Call to Order

Mayor Webb called the meeting to order at 6:15 pm.

2. Review of Letter to County on 2300 E Project

Council Member Pace will draft a letter for the Council to sign addressing the following concerns: bike lanes on 2300 E, on-street parking and roundabout (have there been traffic studies, impacts, etc.).

3. Discussion on Proposed Alcohol and Tobacco Compliance Program

The Council would like to discuss penalties and enforcement also. They asked to continue this item until legal counsel is present.

4. Discussion on Holladay Outdoor Facilities and Plaza Policies

The Council went over what the purpose of the plaza is which it is a gathering spot, place for events for our citizens, provides a sense of place and helps drive the economy. They went over what type of events they would like to see on the plaza and if alcohol should be prohibited. They discussed beer gardens, permits, fees, insurance etc. The Council will like further discussion on the plaza with legal counsel to addresses concerns and other issues.

5. Discussion on Upper Canal Safety

Council Member Palmer went over compliance issues with Upper Canal and what the city needed to do. There needs to be a survey of the canal and a safety plan. The City also needs to adopt a policy or procedures for building near the canal.

6. Discussion on Casto Home Relocation

Manager Fitts stated that he and Council Member Petersen met with the principal at Olympus Jr. High to see if there was any interest in the Casto Home and she was not really interested. He

stated the cost to move the home is between \$45,000-60,000. The Council discussed the following options for the home: move, demolish, sell or leave where it is. The Council asked the Manager to do so more research on costs to demolish and to discuss with the architects of the fire station the option of leaving it on site.

7. Legislative Update

Council Member Pace went over some of the issues and bills at the legislature. There are a number of water bills that are being proposed, billboards are again a hot issue. The fireworks bill passed limiting the days when fireworks can be discharged. There are also some bills being filed dealing with Justice Courts.

8. Discussion on Highland Dr Corridor Master Plan

The Council went over the Master Plan with Rick Whiting and made some minor changes, including deleting reference to complete streets. This item will be on the Feb. 16 agenda for consideration of approval.

9. Review of Chapter 13.06, 13.07 and Appendix B of the Land Use Code

The Council and staff reviewed the land use chapters. They discussed having the Board of Adjustments versus hiring a hearing officer. Chapter 13.06 is language from the State Code. The next chapters for review will be 13.05 and 13.08.

10. Discussion on Scholarship Program/Teacher Recognition for 2012

The Council discussed having the Scholarship dinner on May 29 and asked that staff contact the high schools to see if there are any conflicts. Council Member Pignanelli went over the teacher recognition, proposed letter to the principals and the nominating form. She asked the Council to review these items and be prepared next week to discuss eligibility and criteria.

11. Review of Title 2 – Administrative Code

Manager Fitts commented that he, Mr. Hall and Ms. Carlson will review this chapter and provide the Council with a one page summary of the issues, changes and any discussion items.

12. Review of Council Goals for 2012

The Council went over their goals for the year and made some additions.

13. Calendar

Ms. Carlson went over some upcoming issues that will affect Council meetings. March 15 are the caucuses so the meeting was moved to March 22. In April, spring break is the first week and the League conference is the 11-13. The Council discussed who would be here during that first week and who would be attending the League. The Council decided to move the April meetings to the 19 and 26.

14. Other Business

Council Member Palmer discussed the need to reconvene the water task force to discuss Big Tanner Ditch and to include Murray City. He also received a call from Oakwood Elementary regarding a problem with not being able to turn left out of the parking lot before and after school due to traffic. He would like staff to look at some options. Some other issues to be addressed included the web site and having staff hold weekly meetings to provide updates, the bike committee and future discussion on the Holladay Rotary.

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

16. Adjourn

There being no further business, Council Member Pignanelli moved to adjourn. Council Member Palmer seconded the motion. The meeting adjourned at 8:45 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday February 9, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 3-1-12