

## WORK MEETING – March 1, 2012

### **ATTENDANCE**

Mayor Dennis Webb - *excused*  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer  
Steven Gunn  
Sabrina Petersen

### **City Staff**

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

Mayor Pro-tem Pignanelli convened the Council in a work meeting at 6:56 pm.

#### **a. Update on Fire Station and Casto Home**

Manager Fitts reported that members of staff, Council Member Petersen and Chief Marty Slack of the UFA went on a tour this week of fire stations. It was very informative and help give us ideas and parameters. The City's concern is the façade, whereas the UFA is concerned with the inside. We are meeting weekly and are still on schedule for a June groundbreaking. The architects for the project are ASWN / JSA (THINK). The Council asked to field trip the Casto Home and go inside at their March 8 meeting.

#### **b. Discussion on Sign Ordinance**

Mr. Allred reported that the Planning Commission will be looking at the Village and ORD sign language. Council suggested getting the language to Rockworth and Melby to look at and provide input.

#### **c. Discussion on Teacher Recognition for 2012**

Council Member Pignanelli commented that she is struggling with the criteria for the teacher recognition and judging. She suggested not doing it this year and focus on fundraising due to time and struggles. Council Member Pace commented that this should be simple and easy about a teacher who has done something special or extraordinary that lives or teaches in Holladay. The information can be put in the newsletter, sent to the schools and PTA. Council Member Pignanelli will meet with Mayor Webb to discuss further.

#### **d. Legislative Update**

Council Member Pace updated the Council on proposed legislation as they are winding down. There have been a lot of water bills, most of which have died.

#### **e. Calendar**

Ms. Carlson reviewed the calendar for March and April.

#### **f. Other Business**

### **XI. Adjourn**

There being no further business, Council Member Palmer moved to adjourn with Council Member Petersen seconding the motion. The Council voted in the affirmative and the meeting adjourned at 7:30 pm.