

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 7, 2013
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney *-excused*
Craig Kleinman, Legal Counsel

NOTE: *there was no briefing session due to lack of a quorum.*

I. *Welcome*

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 Grant Nielson from Scout Troup 326.

III. *Public Comments*

There were none

IV. *Consideration of Resolution 2013-10 Indicating the City's Intent to Adjust its Common Boundary with the City of Cottonwood Heights, Providing for the Publication of a Notice of Public Hearing and the Holding of a Public Hearing; and Providing for Related Matters*

This begins the process of adjusting the boundary.

Council Member Palmer moved to approve Resolution 2013-10. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-10 was approved by a unanimous vote.

V. *Consideration of Resolution 2013-11 Authorizing the Mayor to Execute an Agreement for Election Services with Salt Lake County for the 2013 Municipal Elections*

Stephanie Carlson, City Recorder went over the agreement and exhibits. Contracting with the County is the only option for elections. The cost based on worst case scenario of having a primary for the mayor and the other two districts.

Council Member Gunn moved to approve Resolution 2013-11. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-11 was approved by a unanimous vote

VI. ***Consent Agenda***

a. Approval of Minutes – February 7 and 21, 2013

Council Member Palmer moved to approve the minutes as presented. Council Member Gunn seconded the motion. The Council voted in the affirmative and the minutes were approved.

VII. ***City Manager Report – Randy Fitts***

Manager Fitts reported that he has begun working on the budget and the numbers are looking good.

VIII. ***Council Reports***

Council Member Pace asked about the new sanitation fee. Manager Fitts explained that Sanitation is now a district much like UPD and UFA and they changed their name to Wasatch Front Waste & Recycling District (WFWRD) and you will receive a bill in the mail rather than paying your garbage/recycling fee with your property taxes. The fee will remain the same, but you will receive a separate bill and the fee will be removed from your property tax notice

Council Member Palmer reported on the Council of Governments (COG) meeting. They discussed an assessment of .35/citizen to fund homeless services in the valley. The program will be run the by County and the impact to Holladay is about \$10,000. The Great Shake Out is April 17 and all the Mayors are asked to call in at 2pm.

IX. ***Other Business***

X. ***Adjourn City Council Meeting and Convene to a Council Work Meeting***

Council Member Gunn moved to adjourn council meeting and reconvene the work meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 6:22 pm.

WORK MEETING – March 7, 2013

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - *excused*

J. James Palmer

Sabrina Petersen - *excused*

Steven Gunn

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney - *excused*

Clarence Kemp, City Engineer

Paul Allred, Community Development Dir.

Mayor Webb conducted the work session and convened the Council at 6:24 pm.

a. Update and Discussion on City Hall Park & Casto Home

Manager Fitts commented that city staff has begun asphalt demolition work out back. There is a concern about parking. He is working with Tosh on temporary stripping and signage.

He is working with a volunteer and scout troop on the Casto Home. They will be working the porch. We have a rough design plan for the area, but need to work on getting some historical trees. The Tree Committee and Historical Committee will be involved in the plans for the area.

b. Update on Fire Station

The brick on the fire station is going up and framing should be done within the next two-three weeks. They are making good progress. Manager Fitts also reported that the bids are out on the maintenance building.

c. Update on Highland Dr

Mayor Webb reported that the committee has finished their review and are working on a vision statement. A final and red-line will be given to the Council and Planning Commission. They committee likes the proposed RO zone and the concept of commercial corners.

Mayor Webb thanked the Council for forming this committee and letting their voices be heard. Council Member Palmer noted that he met with Tom Nelson and he complimented the Council on creating the committee, he felt it was a good experience, worthwhile and very productive.

The next step is having the committee make a presentation to the Planning Commission.

d. Discussion on Title 2 – Administrative Code

The Council will go over any final comments at their next meeting in preparation for adoption on March 21st.

e. Discussion on Open Fires in City Limits

Council Member Palmer stated that the City does have information on burning tree limbs, etc. He asked legal counsel to review that and to revisit the ordinance. He would like to keep the eight foot fire ring but look at distances from property lines, buildings, etc.

f. Calendar

Ms. Carlson reviewed the meeting calendar for March. She also talked about the upcoming Utah League conference in April and who from the Council would be attending.

g. New & Other Business

Mayor Webb discussed with the Council the idea of an ice skating rink at City Hall. He has been doing some research and we could get a 60x120 rink for \$200-250,000 plus a chiller rental fee. It would be temporary and would run for a 12-16 week period. There is a company who would install and manage the rink with a 50/50 split with the City and they feel there is a revenue source of about \$425,000/year with locker rentals, food sales and advertising. The Council was intrigued and would like to see additional information and numbers to make sure it would pay for itself. Also to contact Murray, Midway and South Jordan to get their view since they all have or have had temporary outdoor rinks. It would be a wonderful amenity to the city. They also talked about getting a private group to sponsor.

Mayor Webb is also meeting with individuals for the City Foundation.

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

XII. *Adjourn*

There being no further business, Council Member Palmer moved to adjourn with Council Member Gunn seconding the motion. The Council voted in the affirmative and the meeting adjourned at 6:58 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 7, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 3-21-13