

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

**Thursday, March 8, 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 – *excused*

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

5-5:30pm The City Council and staff meet at the Casto Home site to tour the inside.

1. Call to Order

Mayor Webb called the meeting to order at 5:31 pm.

2. Introduction and Discussion with Salt Lake Valley Health Dept. Liaisons

Dan Kinnersle and Beverly Hyatt were introduced as the liaisons to Holladay who will help facilitate communications between the City and the Health Dept. The Health Dept. would like to be more proactive to the needs of cities. The Health Dept. is an independent organization and has an operating budget of \$32 million with over 330 employees. Mayor Webb asked for an organizational chart.

James Bennett explained the updates to the noise regulations. They are moving away from nuisance-based to public health concerns and more towards measurable limits. This will help in enforcement. On their website is a side by side comparison of the changes.

3. Open Meetings and Parliamentary Procedure Training

Craig Hall provided the City Council with their yearly open and public meetings training. The Council also discussed parliamentary procedures.

4. Discussion on Holladay Outdoor Facilities and Plaza Policies

Mr. Hall commented that he has spoken with Olympus Insurance about secondary liability insurance for those who want to use the plaza. It is an easy process to apply online and there is no cost to the city. The Council discussed that at least for the first year there would be no private renting of the plaza, all events will be city sponsored or joint ventures with the city. Mr. Hall will begin drafting a policy.

5. Discussion on Casto Home Relocation

After the tour, the Council commented the only historical part of the home is the outside. The Council is still receiving comments on what to do with the home. They asked for staff to get the background and history of the home. What was the original intent and what are the options on locations (i.e. This Is the Place, Holladay Cemetery, behind city hall) for the home and what money has been spent so far. There will be a public hearing on March 22 and a vote on April 19.

6. Preview and Update of Upcoming Public Hearings on March 22

a. Casto Home

b. CDBG Funding

c. Street Level Retail in HV

The Council was updated on upcoming public hearings.

7. Discussion on Highland Dr Corridor

Council Member Palmer discussed the need for a new zone along Highland Drive for residential to office conversion. He requested that there be a temporary moratorium put in place so the Planning Commission can study the options for zoning that encourage residential to office uses. Mr. Hall will draft a temporary moratorium ordinance for consideration at the next meeting.

8. Review of Chapter 13.06, 13.07 and Special Expectations of the Land Use Code

The Council postponed this item until March 22 when staff was available.

9. Discussion on Teacher Recognition for 2012

Council Member Pignanelli and Mayor Webb came up with a compromise for the teacher recognition. The Student Body officers from the three high schools will each nominate a teacher. That teacher will then be recognized at the banquet and will receive a gift corticated to a local restaurant.

10. Calendar

Ms. Carlson reviewed the calendar and reminded the Council the next meeting will be March 22. The Council will not meet on March 15 due to the caucuses. In April, the meetings will be April 19 and 26. She also asked who would be attending the ULCT Mid-Year conference in St. George so hotel reservations could be made.

11. Other Business

Manager Fitts updated the Council on the restroom facilities. He has met with the contractor and gone over the bid and got it down to \$160,000, which is still over budget so he will be asking for a budget amendment and would like the Councils approval to move forward with construction.

Council Member Petersen commented that the nail salon is still not in compliance with the sign ordinance.

Mayor Webb would like to direct legal counsel to start the process immediately for creating a 501(c)3 independent foundation for the scholarship program. The money raised would go into that foundation and not the Granite Education Foundation. With this status we will be able to go out for grants. The governing board would consist of two council members and three other

residents from the city with the background in fundraising. The Board would monitor the scholarships, assist in specific funding and grant opportunities.

Council Member Palmer reported on his meeting with Maggie McGee's and the neighbors. The new patio is the major issue and the noise from that patio. They are moving toward compliance. He also met with the SL County Bicycle Committee Chair and Regents Blue Cross who want to collaborate and help with bike signage.

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

13. Adjourn

There being no further business, Council Member Petersen moved to adjourn. The meeting adjourned at 7:45 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday March 8, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: March 22, 2012