

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

**Thursday, April 11, 2013
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Council Members

Lynn Pace – *by phone*

Sabrina Petersen

Pat Pignanelli

Jim Palmer

Steve Gunn

City Staff

Randy Fitts, City Manager – *excused*

Stephanie Carlson, City Recorder

Craig Hall, City Attorney – *excused*

Clarence Kemp, City Engineer

1. Call to Order

Mayor Webb called the meeting to order at 5:36 pm and welcomed those in attendance. Council Member Pace participated by phone.

2. Discussion on Business License Fees

Shantel Marsell presented the finalized categories and the fees, which were rounded to the nearest \$25 per Manager Fitts. The Council also discussed the home occupation fee currently we charge a one-time \$75 fee and \$35 for a renewal. Ms. Marsell explained that it does take more time and work to process a new home occupation due to zoning requirements and safety. The Council decided to propose the fee be \$99 for new and \$75 for renewals.

3. Discussion on Revisions to Regulating Outdoor Burning

Council Member Pace expressed concerns with the proposed ordinance with regards to property lines. He feels 15 ft away from the property line is adequate unless it's in a fireplace. Chief Slack commented that he and Shirl White had reviewed the ordinance and made suggestions. Most of the numbers are taken from the fire code. Ms. Carlson noted that the only new text was in numbers six and seven. The Council feels the language could be clearer with regards to property lines and highly combustible materials. Council Member Pace will work with Mr. Hall to clarify the language.

Council Member Pace was excused at 6:20pm

4. Discussion on City Events

The Council discussed the upcoming clean up event and questioned whether it is successful and a worthwhile event. They would like to discuss this further once the event is over.

Council Member Petersen reported that things are moving along with the 4th of July. The bike race will begin at 9:30 right after the children's parade. Meier's will be catering the breakfast.

5. Discussion on CDBG Funding for 2013-14

Stephanie Carlson, City Recorder went over the Community Development Block Grants (CDBG) funding requests. The Council then went over the numbers, paying particular attention to how much money was available to do the ADA improvements in and around City Hall. They went over the money that was already funding for the project from last year's contract and how much to allocate this year. They asked how much the City Hall project would cost. The project is designed and the estimation is that the parking along the front with the sidewalk and curb will be around \$50,000, the ramp in the rear \$15,000, sidewalk on the north end - \$4,500 and then other misc repairs and upgrades.

Mayor Webb asked if any of the funds could be allocated to the Holladay Foundation. Ms. Carlson stated they could not because this was federal money and has to be allocated to those who apply and are used for hard costs with regards to housing services.

The Council felt that money should be given to those agencies that have applied and are serving the citizens of the City. The Council discussed giving those organizations that had money left over from last year less. Then, whatever money is left over and that has to be reallocated from expired contracts will be put into the accessibility improvements for City Hall.

6. Discussion on Economic Development

Council Member Palmer put this on the agenda to get the Council's input if they want to pursue an economic development committee that is set forth in the code or partner with the Chamber and Rotary to help spur development. If a committee is formed it has to be viable and useful.

The Council also felt that all committees should be removed from Title 2 and that any committees should be executive committees or task forces created by the City Manager.

7. Calendar

Stephanie Carlson, City Recorder went over the calendar for April.

8. Other Business

An intent to annex notification was received by the City on the 9th. The area being proposed for annexation is from 2700 E up to 1-215 and from 4500 S to 3900 S.

Council Member Palmer updated the Council on Maggie McGee's. Staff, legal counsel and the owners are working to solve the issue with a possible 20ft solid wall along the outside of the patio.

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

10. Adjourn

There being no further business, Council Member Petersen moved to adjourn. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:33 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, April 11, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: May 2, 2013