

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

**Thursday, May 10, 2012
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb – *arrived at 6:25*

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 - *excused*

Clarence Kemp, City Engineer

1. Call to Order

Mayor Pro-tem Pignanelli called the meeting to order at 5:37 pm.

2. Review of Special Exceptions of the Land Use Code

The Council reviewed the special exception language. They also went over some outstanding policy questions in regards to going to an appeal authority vs the Board of Adjustments. The Council would like to appoint appeal authority and to have the ability to remove.

The Council discussed having a public hearing on the land use and development regulations on June 7.

3. Discussion on Street Furniture for the Village

The Council looked at the street furniture options for the Village. The City is working on a grant for bike racks at City Hall and the plaza. The Council liked the iron benches and feel that is the design that should be used throughout the City. They talked about locations, plaques and size for the benches if people want to donate and how to recognize donors. If people would like to donate money, the donations would come to the city and we would buy and install them on the plaza or city hall grounds.

4. Calendar

Ms. Carlson went over the calendar for June. The Council discussed holding their July meetings on July 12 and 19.

5. Discussion and Review of 2012-13 Tentative Budgets

The Council went over the tentative budgets line by line. Manager Fitts discussed giving staff a possible merit increase; the staff has only had a 1% raise in the past three years. There is no a lot of “fluff” in this budget. The Council discussed putting more money into the 4th of July, graffiti removal and beautification/trees.

The Council would like to see a report that shows actuals to date compared to what was budgeted.

6. Other Business

Council Member Palmer would like to see us reach out to other cities regarding our letter to the Salt Lake Valley Health Dept. on the possible changes to the noise section.

Mayor Webb reported that he is working with legal counsel for creating a 501(c)3 independent foundation for the scholarship program. He also asked the Council about a fountain vs. a statue for the plaza. The Council would like to see some sort of water feature that could possibly be added to in the future.

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)*

Council Member Palmer moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Mayor Webb seconded the motion. The Council voted in the affirmative and convened in a closed session at 8:15 pm.

Those in attendance at this Closed Session were: Mayor Webb, Council Members: Petersen, Gunn, Palmer, and Pignanelli.

Minutes for the closed session were taken and are now on file as a Protected Record.

Mayor Webb moved to adjourn the closed session and reconvene the work meeting. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Palmer and Mayor Webb in favor. The motion to go out of closed session at 8:45pm and reconvene the work meeting passed by a unanimous vote.

13. Adjourn

There being no further business, Council Member Palmer moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:46 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday May 10, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: May 17, 2012