

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

**Thursday, May 12, 2016
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace - *excused*
Sabrina Petersen
Patricia Pignanelli
Mark Stewart
Steve Gunn

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney - *excused*

1. Call to Order

Mayor Dahle called the meeting to order at 5:32 p.m. and welcomed those in attendance.

2. Update on City Hall Park

The shade sails will be dark green and white. The committee has chosen the trees for the gazebo, bleacher and north property line area. The storage building will be 15 x 60 and a text amendment is in the works to allow this accessory building. The bleachers are coming along and look really good.

3. Update on General Plan

Council Member Petersen reported that the next sub-committee meeting is next Tuesday and things are going well. The committee has been pleased with the updates it has seen. The Council discussed getting an updated version on the website and an article in the newsletter since there has been a number of changes.

4. Discussion and Review of Title 2

The Council didn't have any concerns with the draft and understand that this is a housekeeping matter. There will be a public hearing on May 19.

5. Discussion on Tentative Budgets

Manager Fitts will be setting up meetings with individual members to go over the budget. Manager Fitts commented that money had to be pulled out of the fund balance to go into the capital to cover storm drain repairs. He is proposing a 3% increase for staff. The Council then reviewed the budget page by page.

Mayor Dahle would like to have a discussion in the future on the City's cash position and fund balance.

6. Calendar

The Council went over the calendar for the next few months. The meetings for May will be the 19 and 26th. The Foundation dinner is May 24.

7. Other Business

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

9. Adjourn

Council Member Petersen moved to adjourn. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:35 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, May 5, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: June 16, 2016