

WORK MEETING – June 6, 2013

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney

Mayor Pro-tem Palmer conducted the work session and convened the work meeting at 7:10pm.

a. Discussion on Annexation Policy

It was noted by Council Member Pace that the area seeking to be annexed is not part of the City's annexation map or policy. Mr. Hall passed out annexation policy plan for the Council's review. There is a process to amend the policy and due to noticing and hearings it will be early Sept. before it can be adopted.

b. Discussion on Proposed Fireworks Amendment

The Council discussed what if any restrictions to impose this year. Mr. Hall went over a proposed ordinance that he drafted. The Council would like to maintain what was in place last year and make any modifications based on recommendations from Chief Slack. The Council asked Mr. Hall to notify the retailers about what we are proposing.

c. Discussion on Tentative 2013-14 Budgets

The Council went over the budget page by page. They discussed increasing the Mayor's salary to \$35,000 and giving the Council and employees a 3% raise. They discussed doing more with economic development and possibly hiring a consultant to help push the mall and study retail areas. They asked for a line item to be added for annexation. The Council discussed meeting early on June 20 so the full Council can review the budget.

VIII. Adjourn Work Meeting

Due to lack of a quorum the other items on the agenda were not discussed and the meeting adjourned at 8:10 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 6, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 6-20-13