

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

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

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**ATTENDANCE**

Mayor Dennis Webb  
Council Members  
Lynn Pace  
Sabrina Petersen  
Pat Pignanelli  
Jim Palmer  
Steve Gunn

**City Staff**  
Randy Fitts, City Manager – *excused*  
Stephanie Carlson, City Recorder – *excused*  
Craig Hall, City Attorney – *excused*  
Clarence Kemp, City Engineer

**1. Call to Order**

Mayor Webb called the meeting to order at 6:05 pm and welcomed those in attendance.

**2. Discussion on UTA Network Study**

*Hal Johnson, UTA, Doug Hatter, WFRC, Ned Hacker, and WFRC* met with the Council to discuss the following:

- Long Range Plans – specifically Utah’s Unified Transportation Plan (Statewide document)
- T.I.P. (Transportation Improvement Plan)
- Grants, fundraising, Canyon Transportation Plan (on-going)
- TRAX extensions in Draper and Sugarhouse
- Land use patterns; connectivity, not just density.
- Emphasis in Holladay should be on 45<sup>th</sup> South bus improvements, connections to the Cottonwood project.
- UTA desires to be partners with cities on their needs and has funds for transit and land use planning.
- Q & A with the Council resulted in discussion on the need for more road funding, greater bus frequency and coordinated routes, funding shortages caused by the Great Recession, local option gas tax, etc.

They also handed out copies of Utah’s Unified Transportation Plan the Regional Transportation Plan.

**3. Discussion on City Survey**

Council Member Pace and Pat Jones discussed the city survey. They discussed focusing on education and school choices. Strong schools equal strong communities. The education portion will consist of two focus groups- one from the Bonneville/Cottonwood area and one for the Olympus Jr. and Sr. High area. Pat Jones spoke about the type of data wanted, in Holladay’s

case, it is “why”-based, so it is qualitative not quantitative. The money allocated will cover about four focus groups. We would do a basic recruit by going into the neighborhoods and asking people who have kids if they are going to their neighborhood school or going to the school itself and getting a list of parents whose kids are going elsewhere. The end result would be to strengthen our neighborhood schools. The other piece would be a survey issues for the city done by a blended sample, where postcards are sent out directing them to a website. Ms. Jordan went over a sampling of questions, used from other cities. The Council was split on whether the survey should be on schools or city services. They would like to both, which would mean an additional \$20,000 and the question is how to afford the extra cost. They decided to start with the education portion first and maybe do the city services survey at the first of the year or in the next budget year.

She invited the Council to attend and maybe even the superintendent. It usually takes about two weeks to recruit. There are about 10-12 in a group and it is very hands on. They do get paid to attend. The Council would like to shoot for early September. Council Member Pace and Ms. Jones will meet with Granite School District and work on getting dates.

#### **4. Discussion on Proposed Annexation Policy Declaration Amendments & Scheduling**

*Paul Allred* reviewed the process and schedule. We are in the process of amending the current annexation policy and meetings have begun to start the process. The document has been updated and simplified.

#### **5. Land Use Update – *Paul Allred***

Mr. Allred reviewed the update on current and upcoming projects as well as proposed ordinance amendments. The Council asked for addresses to be added and to do provide them with a quarterly or bi-monthly update.

#### **6. Review of City Events**

The Council discussed the 4<sup>th</sup> of July. The sound system was very poor and needs to be improved. People come for the fireworks, not speeches. Council Member Petersen discussed the need to start the fireworks on cue. There was also discussion regarding the bike race and whether to continue or the option of bringing back the 5K in order to get more community involvement. The parade, breakfast and fireworks are working well.

The bell in the gazebo is too small, but the commons area is awesome. Council Member Petersen would like to have a committee that works on the 4<sup>th</sup> of July.

#### **7. Calendar**

The next meeting will be July 18 and the Council would like to take a field trip to the Village Center and have the architects present.

#### **8. Other Business**

The Council discussed the noise ordinance and moving the time back to 7:00am. Council Members Pace and Palmer met with representatives of Howard Hughes Corp regarding the Mall. They may be able to announce something regarding commencing next spring if they can sign

more key tenants. They have a residential partner and an entertainment component lined up. Council Member Gunn commented on the site and the trees looking shabby.

Council Member Pace would like to have a work session to discuss the city's moderate income housing.

**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 9:00 pm.

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

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 8-1-13