

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

**Thursday, July 18, 2013
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Lynn Pace
Sabrina Petersen
Pat Pignanelli
Jim Palmer
Steve Gunn

Randy Fitts, City Manager
Stephanie Carlson, City Recorder – *excused*
Craig Hall, City Attorney – *excused*
Clarence Kemp, City Engineer
Paul Allred, Community Development Dir.

The City Council met on site at the Village Center at 5:30pm to review the status of the project and to address concerns and issues.

1. Call to Order.

Mayor Webb called the meeting to order at 6:24 p.m. and welcomed those in attendance.

2. Planning Commission Interviews.

The Council met with Chris Jensen and Spence Bowthorpe on their re-appointments to the Planning Commission. City Manager, Randy Fitts, noted that he met with both men and recommended re-appointment. Both men discussed their experience and insight on the Planning Commission and their willingness to continue to serve. They both felt that more joint meetings would help the Commission Members understand where the Council is coming from on issues.

3. Update on Current Construction Projects.

a. Village Center

Work is to begin on the North Building and the South Building will be ready to occupy by the beginning of the year. The Council was shown a new rendering illustrating the ramps, steps, and new brick that will be ready to add in the next two weeks. Leasing efforts were underway and going well. The brick will go up in the next several weeks and both sides were expected to be completed by December. It was reported that the tower is four feet too short and will need to be reconfigured.

b. Fire Station – It was reported that the brick is finished and work on the interior is beginning. The project is moving ahead and there was to be a meeting the following week with the architects. The Council wanted to keep the old No.109 Fire Station sign off of the old building. It was noted that the interior details have been selected.

It was reported that the Public Works Building will be completed sometime this fall. Mr. Fitts commented that the interior work may be done in house. Completion was expected to be in November or December.

Irrigation solutions were discussed. An additional sump was to be installed to alleviate flooding.

The bell tower and the size of the bell were discussed. Several Council Members expressed opposition to the current bell due to the size.

c. Road Projects – It was reported that the sidewalk on 4500 South sidewalk has been awarded with the work estimated to take 45 days. Kentucky Avenue bids are due the following week.

d. Casto Home – It was reported that the rock will be placed on the foundation and is coming along. The City is still working with the Historical Committee and Mr. Glascock on the trees and layout. A finished design was requested.

Council Member Palmer moved to suspend the City Council Work Session and go to an RDA Meeting. The motion was seconded by Council Member Peterson and passed with the unanimous consent of the Council. The meeting was recessed at 7:27pm.

The Council Meeting resumed at 8:20pm and discussion of the remaining agenda items continued.

e. City Hall Park - Completion of the baseball fields was discussed.

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

It was noted that there is a significant amount of support from residents in the area and the County will have a difficult time refusing what 60% of the residents want. The Council reviewed a portion of the tentative draft study.

Mr. Allred reported that the policy is currently before the Planning Commission who will be holding a public hearing in August and they will forward their recommendation to the Council for further review and a public hearing in September.

5. Discussion on Old City Hall Plaza.

Mr. Fitts stated that Ken Melby has expressed his desire to regain the parking lot due where the plaza currently is at the Old City Hall. A meeting with the Melbys was recommended to determine potential uses and address the issue further.

6. City Manager Report.

Mr. Fitts reported that one of the bids will include work on the parking infrastructure at the new City Hall Building. Automatic sprinklers will be installed and signage needs to be determined. It was recommended that drought tolerant landscaping be used.

7. Calendar

8. Other Business.

It was stated that Maggie McGee's is involved in a tenant dispute regarding the financial responsibility for a proposed sound wall. City Attorney, Craig Hall, confirmed that there is a 10:00 p.m. curfew to which Maggie McGee's has yet to respond. Noise complaints from surrounding neighbors are still ongoing.

Council Member Pace requested a proclamation be drafted making the month of September Attendance Awareness Month. The intent was to recognize the importance of regular school attendance. It was suggested that the item be placed on a future meeting agenda.

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)

There was no closed meeting.

10. Adjourn

Council Member Palmer moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative.

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 18, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 8-1-13