

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

**Thursday, September 13, 2012
7:00 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

Council Members

Lynn Pace – *excused*

Sabrina Petersen - *excused*

Pat Pignanelli

Jim Palmer

Steve Gunn

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Clarence Kemp, City Engineer

1. Call to Order

Mayor Webb called the meeting to order at 5:37 pm.

2. Update on Cell Towers

Andrew Galbraith– AP Wireless talked to the Council about buying out the City's lease on the cell phone tower at Stratton Park. Right now the city gets paid \$1000/month from AT&T for the lease of the tower and it renews every five years. Their proposal is to pay the City \$90,000 and to look for one other cell company to co-locate on the tower. The City would then get 70% of the rent. The Council would like to discuss this proposal further as well as look into other options.

3. Update and Discussion on City Hall Park Common Area

The Council discussed setting up a dedicated work meeting on the City Hall Park in order to discuss and make a decision before Jan. 1, 2013. This will require the Council doing their homework beforehand on designs on gazebo, materials, and trees and to find this they like. The subcommittee will meet beforehand and bring recommendations also. They dated for meeting will be October 10 from 6-10pm.

4. Update on Fire Station and Casto Home

Manager Fitts reported that the groundbreaking for the fire station will be next week. They have also submitted their footing and foundation for review. He is still working with Mr. Wells on a date to move the Casto Home.

5. Discussion on Traffic Study

Council Member Palmer led the discussion. We now have the study and a database, the next step is to take the plan and move into the implementation stage. The Council talked about classification of streets and the need to adopt standards.

6. Discussion on Building Corridor

The Planning Commission has made a recommendation to the Council. A public hearing is scheduled for October 11.

7. Calendar

The meeting schedule for October will be the 10, 11 and 25th. The Council discussed the upcoming rivalry game.

8. Other Business

Council Member Pignanelli commented that ‘Bout Time Pub & Grub has requested a letter from the city supporting their request for a dining club license to the Div. of Alcohol Beverage Control Board. Mr. Hall will draft a letter for the Council to sign.

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 Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:26 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday September 13, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: November 1, 2012