

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

**Thursday, October 25, 2012  
7:30 p.m.  
City Hall – Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**ATTENDANCE**

Mayor Dennis Webb –*excused at 7:30*

Council Members

Lynn Pace

Sabrina Petersen

Pat Pignanelli

Jim Palmer

Steve Gunn

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Clarence Kemp, City Engineer

The City Council held an Emergency Tabletop Exercise earlier in the evening. The Council, staff, emergency responders and others were involved in learning about how to respond to emergency and their role.

**1. Call to Order**

Council Member Pace called the meeting to order at 7:35 pm.

**2. Update on City Hall Park Common Area**

The Council reviewed proposed drawings for the common area. They also discussed types of trees, pavers and the design of the gazebo and risers.

**3. Update on Fire Station & Casto Home**

The Casto Home is now at its new location. It took a little over an hour to move it. The chimney will need to be fixed. The City has been contacted by a carpenter who would like to build the porches as a service project. The Council would also like to discuss the landscaping plan.

The footings for the fire station are ready to be poured. The Council then discussed brick for the fire station. Manager Fitts will contact the architects and have them do a mock up with the brick and mortar colors. The Council would also like to see the fire engine red against the brick. One of the bricks the Council liked was the Rustic Sioux.

**4. Discussion on Kentucky Ave Surplus Property**

Clarence Kemp and Mr. Hall stated they have been working with the utility companies on who was responsible to relocate the utilities (sewer, power, water, etc). Mr. Hall reported that the City does not have any recorded utility easements. He also stated that under common law, the utilities are relocated at the owner's expense. The Council can establish a policy different from common law. Marlon Sundberg from Holiday Water was present and discussed options with the Council

for the two water lines. The City would like to work with Holiday Water and will discuss the options at a future date.

## **5. Discussion on Signs in the ORD**

The Council went over the proposed language for the signs some of the significant amendments:

- \* allows crown signs on the upper story
- \* addresses signs for multi-story buildings that have non-retail uses
- \* allows for planned commercial development signs to identify projects more than two acres
- \* creates rules for wall and monument signs
- \* LED illumination only

The Council discussed the size of the monument and wall sign. They also went over what allowance is given to a building owner, do they get both a monument and planned development sign.

## **6. Calendar**

The date for the legislative breakfast needs to be changed. Council Member Pace will get with Sen. Jones on a date. Gene Carr will present General Plans 101 at the November 8 meeting. The Annual Planning meeting will be held on January 5, 2012.

## **8. Other Business**

Mr. Hall discussed appointments for hearing officers and suggested Judy Lever, Bob Harrington and a third person who does not live in the City. He will contact Ms. Lever and Mr. Harrington about serving and will work with Council Member Pace on a third name. He also reported that there have been no violations at Maggie McGee's in the last 30 days.

## **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)**

Council Member Petersen moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and convened in a closed session at 9:44pm.

Those in attendance at this Closed Session were: Council Members: Pace, Gunn, Petersen, Palmer, and Pignanelli, Craig Hall, Randy Fitts, Stephanie Carlson, Clarence Kemp and Paul Allred.

Minutes for the closed session were taken and are now on file as a Protected Record.

Council Member Palmer moved to adjourn the closed session and reconvene the work meeting. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn and Palmer in favor. The motion to go out of closed session at 9:00 pm and reconvene the work meeting passed by a unanimous vote

## **10. Adjourn**

There being no further business, Council Member Palmer moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 10:03 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday October 25, 2012.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: November 15, 2012