

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

**Thursday, November 8, 2012
5:30 p.m.
City Hall – Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb
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

1. Call to Order

Mayor Webb called the meeting to order at 5:30 pm and welcomed those in attendance

2. Pledge of Allegiance

The Pledge of Allegiance was led by Jacob Tree, Scout Troop 502.

3. Discussion on General Plan

Gene Carr gave the Council an overview of general plans. A general plan is an advisory guide that is used for policy making and is the official statement of the legislative branch. It is a long range, comprehensive plan. The general plan should be general and provide for alternatives. There should be an annual review of the general plan by the Planning Commission. The primary audience for the general plan is the Planning Commission and Council as it is directional document. The General Plan should include a land use element (long term goals), transportation and traffic circulation element and a moderate income housing element. These can be included as appendices to the General Plan.

4. Update on City Hall Park Common Area

There was no update. At the November 15 meeting the Council will decide on pavers and gazebo size and design.

5. Update on Fire Station & Casto Home

Manager Fitts reported that bids are out. He provided the Council with cost estimates. The architects will be at the Nov. 15 meeting to go over the budget and to discuss brick color.

6. Calendar

The legislative breakfast will be held on Tuesday, Dec. 12 at 7:30am. The Council will meet twice in December on the 6 and 13.

7. Other Business

Council Member Pace is working with Pat Jones on the city survey.

8. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)

9. Adjourn

There being no further business, Council Member Petersen moved to adjourn to a Town Meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:43 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday November 8, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: November 15, 2012