

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

**Thursday, December 12, 2013
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Dennis Webb

City Staff

Council Members

Lynn Pace - *excused*
Sabrina Petersen
Pat Pignanelli- *excused*
Jim Palmer
Steve Gunn

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Paul Allred, Community Development Dir.

1. Call to Order.

Mayor Webb called the meeting to order at 5:40 p.m. and welcomed those in attendance.

2. Land Use Update.

Paul Allred, Community Development Director provided an update on payday lenders. In researching this, the city can restrict or prohibit payday lenders. We do currently exclude them but they are not specifically prohibited in the ordinance. Council Member Palmer asked the Planning Commission to strengthen our ordinance in regards to payday lenders.

Mr. Allred also discussed medical uses in the ORD zone. There is an application for a sports therapy office to go in at approximately 6400 South 3000 East in an existing office building. Currently we do not allow that use in the ORD zone but the applicant wants to apply for a text amendment. Council Member Palmer noted that he will be speaking with their attorney's tomorrow and will work with Mr. Allred.

3. Calendar

Ms. Carlson went over the calendar for January. The Legislative breakfast is currently scheduled for Jan. 7 at 7:30am. The ribbon cutting for the fire station will also be on Jan. 7 at 10am with an open house beginning at 4:00 pm.

4. Other Business

5. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition.

Council Member Palmer moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Petersen seconded the motion. The

Council roll call vote was as follows: Council Members Petersen, Gunn, Palmer and Mayor Webb in favor. The Council convened in a closed session at 6:03 p.m.

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

Minutes of 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: Petersen, Gunn, Palmer and Mayor Webb in favor. The motion to go out of closed session at 6:33 pm passed by a unanimous vote

6. Adjourn

Council Member Gunn moved to adjourn. Council Member Palmer seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:34 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, December 12, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

J. James Palmer, Jr., Mayor Pro-tem

Minutes approved: 1-9-14