

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, October 19, 2006  
Council Work Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**BRIEFING SESSION - 5:00pm**

***ATTENDANCE***

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Clarence Kemp, City Engineer

Mayor Webb conducted the briefing session which convened at 5:15pm. The Council reviewed the items on the agenda.

Mr. Hall reviewed the proposed changes to the group home ordinance. There has been some minor house keeping items and we have bifurcated the appeals process. The Council would like to see some type of spacing requirement either so many feet or property line to property line.

The rest of the agenda was reviewed and items were clarified for the council.

## REGULAR MEETING - 6:00pm

### *ATTENDANCE*

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson

Grant Orton

### **City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

**Citizens:** Sharron Horsey, Sam Skidmore, Jonathan Pace, Anne Fetzer, Cindy Hanks, Debbie & Gorgan Anderson, Fred Minkevitch, David Chisholm, Susan Robbins, Mike & Mary Pusey, Nina Tolton

### **I. Welcome** - Mayor Webb

Mayor Webb called the meeting to order at 6:00 pm and welcomed those in attendance.

### **II. Pledge of Allegiance**

The Pledge of Allegiance was led by Cindy Hanks.

### **III. Public Comments**

*Debbie Anderson - 4724 Wander Ln.* Talked about traffic concerns. She has been counting traffic on Wander Lane since construction began on Holladay Blvd. Today alone there was one car every eight seconds, which is over 100 cars in 15 minutes. The whole neighborhood is concerned and others are also impacted, feel this should have been thought out better. She is also concerned that when construction begins on the Village center there will be the same problem but for an extended period of time. They are asking for some type of relief for the amount of traffic and the speed. They are worried about the children in the area and now Jordan Valley is also doing construction work on the water line on Wander Lane, going out 5ft.

Clarence Kemp, City Engineer, responded that the construction on Holladay Blvd is weather driven, they want to get as much done before winter hits. There were unexpected delays due to utilities and Spring Creek, which was emptying into the storm drain. He will look into other traffic calming measures and extending working hours. He and Manager Fitts will also talk to Jordan Valley water.

*Cindy Hanks - 4912 Cottonwood Ln.* She is here as President of the charity league with a proposal to become tenants in the new city hall.

*Nina Tolton - 4806 Wander Ln #B.* Asked for some type of traffic and speed control relief along Wander Lane. People will continue to use Wander Lane after the construction because it has not stop signs, etc. Something needs to be done to slow the traffic down.

#### **IV. Reports**

##### ***a. Animal Control***

Animal Control officers Dan Diener, Debbie Pederson and Stephanie Hyden-Leek were present to give a quarterly report. Mr. Diener went over their presentation. They are proud of the changes that have taken place such as new laptops in the trucks, new truck with both the Holladay and South Lake City logo being standardized on all the vehicles. Their goal is to educate first and penalize last. They have participated at some of the elementary schools doing presentations to the students on how to be responsible pet owners, animal cruelty, animal controls job, etc and even bring in some animals. This is a program they would like to see expanded and get into more of the elementary schools in the area. They provide some uncommon services and opposed to other agencies (raccoon & skunk trapping, bird/reptile rescue and relocation, livestock round-up, emergency transport, in home services for the elderly and first time return to owner of licensed pets. Currently working on a new phone system but we do respond to every call that is received. Since July 2005 there have been 150 dog impounds and of those 111 have been returned to their owner.

Council Member Pace asked for their expertise and assistance in educating our citizens about the rat problem and what can be done. This is a significant challenge for Holladay.

Council Member Pignanelli would like to have further articles in the newsletter to educate our citizens. She asked if there was any money available to supply bags for people to use to clean up after their pets at Creekside park? Maybe use some of the funds from licensing to get those bags. She is very happy with the signs and patrol at Creekside and residents have been very complimentary.

Council Member Peterson commented that we need to start citing those at Creekside Park and not just giving warnings. This is a people park, not a dog park. He asked them to come back in four months and report on Creekside enforcement.

#### **V. Consideration of Ordinance 06-20 Adding to the Code of Ordinances, Title 13, Chapter 13.98 Entitled Group Homes and Other Facilities (6:51:30)**

Council Member Pace moved to adopt Ordinance 06-20 with the following addition: on page 8 adding paragraph J that states no less than 1000 ft from property line to property between facilities. Council Member Peterson seconded the motion. The Council roll call vote was as follows: Council Members Orton, Pace, Pignanelli, Peterson, Diederich and Mayor Webb in favor. Ordinance 06-20 was adopted by a unanimous vote.

#### **VI. Consideration of Ordinance 06-23 Adopting a Consolidated Fee Schedule Pursuant to**

*Chapter 2.56 Code of Ordinances, City of Holladay*

Council Member Peterson moved to adopt Ordinance 06-23 with the additional fee for an additional room. Council Member Pignanelli seconded the motion.

Council Member Diederich would like to see a separate fee schedule for charity and non-profit groups and would like to see something in this ordinance that allows for that. If the organization benefits the city or citizens as a whole, there should be some consideration for that.

Manager Fitts commented that there are a lot of fine organizations out there. But be aware that the city will incur some costs (utilities, etc) and will have to hire a part-time person. One option is to accept so many applications a year.

Mayor Webb asked if CDBG money could be used for charities to apply for grants to use the building.

**Council Member Pace was excused at 6:57pm**

Council Member Orton would like to adopt this schedule and use it for six months and then revisit the issue once we know who is interested and been requesting space.

6:59:08 The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Mayor Webb in favor with Council Member Diederich opposed. Ordinance 06-23 was adopted by a majority vote.

**VII. *Consideration of Resolution 06-32 Authorizing an Amendment to the Interlocal Cooperative Agreement Between Salt Lake County, City of Holladay and the City of South Salt Lake to Study the Feasibility of Creating a New School District (6:59:18)***

Council Member Peterson moved to adopt Resolution 06-32. Council Member Orton seconded the motion.

Council Member Diederich is not convinced that there needs to be an increase. Feel we should stay at the \$15,000 level.

Mayor Webb replied that there is concern that we get a quality study. This is significant issue for the city and its citizens. There are other cities interested in the outcome of this study and we want it to be thorough and done right.

The Council roll call vote was as follows: Council Members Orton, Peterson, Pignanelli and Mayor Webb in favor with Council Member Diederich opposed. Resolution 06-32 was adopted by a majority vote.

**VIII. *Consent Agenda (7:01:10)***

**a. Approval of Minutes: August 32, September 7, 14 and 21, 2006**

Council Member Peterson moved to approve the consent agenda subject to the changes noted in the pre-meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

**IX. City Manager Report - Randy Fitts**

\* Wayman Pond - need to coordinate with Jordan Valley water and do more traffic enforcement on Wander. We have hard articles in the newsletter and even held a neighborhood meeting with residents along Holladay Blvd so people know what we are doing and why. We will also look into extending hours, temporary speed humps, and maybe doing local only traffic with off-duty deputies. There will also need to be more enforcement on Cottonwood Lane as it is being used for cut-thrus.

\* Bonair sidewalk - will hold off until spring. Council Member Peterson asked why this has taken so long. The money was allocated in July and now we are postponing until spring. If it will only take 30-45 days, just get it started!

\* Open house. Would like to postpone the open house until everything is done. Tentatively looking at December 7, 2006 at 7pm.

\* Held an exercise to test the EOP center. It went well and we were able to identify some weaknesses. We need to look at two-way radios because communication was the biggest issue. It was suggested having a table-top exercise with the Interfaith Council.

**X. Council Reports**

Council Member Diederich has received numerous calls from senior citizens in the community about the newsletter that is mailed out. Requested that Jamie go down to the Senior Center at the beginning of the month to pick up the newsletter and get it mailed out on time. Also the city needs to get involved in the quarter-cent sales tax increase for TRAX and get some of that money back to the community.

Council Member Pignanelli reported that Spring Lane elementary is doing well and people are happy. Thanked the city again for the new roads in here area.

Council Member Orton expressed that the city is trying to do some monumental projects and anytime you make changes, some people will be adversely affected. Hopefully we can minimize that and do what we can. We need suggestions to help mitigate concerns.

**XI. Adjourn to Work Meeting**

Council Member Peterson moved to adjourn to a work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative at the meeting adjourned at 7:36pm

## WORK MEETING - October 19, 2006

### ATTENDANCE

Mayor Dennis Webb

Lynn Pace - returned at 8:30pm

Patricia Pignanelli

Hugo Diederich

Steven R. Peterson - excused

Grant Orton

### City Staff

Randy Fitts, City Manager

Craig Hall, Attorney

Stephanie Carlson, City Recorder - excused

Paul Allred, Community Development Dir

Pat Hanson, Planner

Mayor Webb convened the work meeting at 7:45pm

#### 1. Update on Monster Homes, PUD's

Mr. Allred reported that they are making great strides on this issue. If you take the language from the moratorium and the concerns and focus on those issues can get this done quickly. We are about 50% of the way through the difficult issues. There has been general dismay by builders and permit applicants in dealing with the moratorium and has been intensive for staff. Interpretation of the regulations has been somewhat problematic. Planning Commission would rather not see every application due to height and setback. Staff would prefer better regulations to administratively deal with new development.

#### Council Member Pace returned at 8:30pm.

The general recommendations by staff still have to go the Planning Commission for discussion and public hearing. Staff and council discussed some of the recommendations which include: regulate building height, setback and lot coverage by size of lot, not the zoning; keep graduated height, clearly define flag lots, setbacks be reduced slightly and adjusted for lot size and/or zone, suggest "averaging" of yard areas, with "no point to exceed" due to the irregular lots, nonconforming lots, etc. We need to discuss and look at the 28ft height depending on lot size. We still need to deal with PUD's and dwelling groups. Mayor Webb asked staff to look at what is the intended outcome, consequences, what other communities have a policy like this and how do they look and what caused us to enact this moratorium?

#### 2. Discussion on Proposed Upper Canal Agreement (8:43:10)

Mr. Hall went over the executive summary. This proposal is so far from where it needs to be and there needs to be a lot of work done. The main objection of the city is to preserve the storm drain system, water feature and the green space and trees along the canal. Important for us to maintain dialogue and make sure our objectives are met.

#### 3. Discussion on Legislative Meeting (8:48:30)

Council needs to set a date for breakfast with our city legislators. Council set Tuesday, November 28 at 7:30am for the legislative meeting at the Boulevard. Need to start getting items for discussion.

**4. Discussion on Council Retreat**

The Council retreat will be held January 20, 2007 up at the Mayor's cabin.

There being no other business, Council Member Orton moved to adjourn the work meeting. Council Member Diederich seconded the motion. The meeting adjourned at 9:30pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, October 19, 2006*

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Stephanie N. Carlson, CMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 11-2-06