

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 7, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 7:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
Steven Gunn
Sabrina Petersen
Mark Stewart

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. *Welcome* – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 7:02 pm.

II. *Public Comments.*

Mike Goldberg – 2029 Lincoln Cir. He expressed concern over a conflict of interest with the City's Building Inspector. He bought two parcels in the city and is developing them. Although it is legal, it is not ethical. He would like a rule so you don't have people who enforce the laws to do business within the city.

Council Member Pace commented that it is a challenge and understands the concern and request.

III. *Discussion and Approval of Written Decision on Appeal of Reasonable Accommodations for the Pinnacle Recovery Center Located at 6198 S Holladay Blvd.*

Mayor Dahle noted for the record that Jim Palmer weighed in on this issue via email and is agreement with the latest draft.

Council Member Gunn moved to approve the most recent draft received earlier today. Council Member Pignanelli seconded the motion.

Council Member Pace moved to amend the motion to delete Paragraph 9. He feels it is confusing and unnecessary. Council Member Gunn accepted the amendment and Council Member Pignanelli seconded.

The Council vote on the amendment to delete paragraph 9 was as follows: Council Members Pace, Pignanelli, Gunn and Mayor Dahle in favor with Council Members Petersen and Stewart abstaining. The motion to approve the amendment passed by a 4-0 vote.

The Council vote on the original motion without paragraph 9 was as follows: Council Members Pace, Pignanelli, Gunn and Mayor Dahle in favor with Council Members Petersen and Stewart abstaining. The motion to approve the written decision passed by a 4-0 vote.

IV. Consideration of Resolution 2016-01 Recognizing the Contributions of J. James Palmer for Fourteen Years of Service to the City of Holladay

Council Member Petersen moved to approve Resolution 2016-01. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-01 was approved by a unanimous vote.

V. Consideration of Resolution 2016-02 Appointing a Mayor Pro-tem

Council Member Gunn nominated Sabrina Petersen and moved to approve Resolution 2016-02. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-02 was approved by a unanimous vote.

VI. Consideration of Resolution 2016-03 Granting Advice and Consent of the City Council for the Appointment of Steve Gunn to the Administrative Control Board for Wasatch Front Waste & Recycling District

Council Member Petersen moved to approve Resolution 2016-03. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-03 was approved by a unanimous vote.

VII. Consideration of Resolution 2016-04 Granting Advice and Consent of the City Council for the Appointment of Sabrina Petersen to the South Salt Lake Valley Mosquito Abatement Board

Council Member Pace moved to approve Resolution 2016-04. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-04 was approved by a unanimous vote.

VIII. Consent Agenda

a. Approval of Minutes – December 10, 2015

Council Member Pace moved to approve the consent agenda with the changes noted in the pre-meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes were approved.

IX. City Manager's Report

Manager Fitts reported that the City will be putting a lot of money into roads this year. The number of potholes is increasing daily due to the extreme cold. We are not the only city facing that this year. The crosswalk pavers are failing, again. The base is failing not the pavers and we will be looking at options to fix. This is the only crosswalk that is having issues.

X. Council Reports

Council Member Pace thanked the Council for their attendance this morning at the Legislative breakfast.

XI. Other Business

Ms. Carlson reviewed the calendar for January. The Council will hold their annual planning meeting on Jan. 9. The council meetings will be Jan. 14 and 21. Local Officials Day will be Jan. 27. Manager Fitts provided the Council with an update on Clarence Kemp.

XII. Adjourn

Council Member Gunn moved to adjourn the City Council Meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:32 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 7, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 1-21-16