

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 9, 2014  
Council Chambers  
4580 South 2300 East  
Holladay, Utah 84117**

---

**Council Meeting - 6:00 p.m.**

***ATTENDANCE***

Mayor Rob Dahle  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer, Jr.  
Steven Gunn  
Sabrina Petersen

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney

**I. *Welcome***

Mayor Dahle conducted and called the meeting to order at 7:45 p.m.

**II. *Public Comments***

There were none.

**III. *Consideration of Resolution 2014-02 Appointing a Mayor Pro-tem***

Council Member Petersen nominated Lynn Pace and moved to approve Resolution 2014-02. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2014-02 was approved by a unanimous vote.

**IV. *Consideration of Resolution 2014-03 Authorizing Designated Individuals as Signatories on Various Financial Accounts.***

Council Member Palmer moved to approve Resolution 2014-03. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2014-03 was approved by a unanimous vote.

**V. *Consideration of Resolution 2014-04 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for the Providing of LiDar Data from the Salt Lake County Surveyor's Office***

Council Member Pace moved to approve Resolution 2014-04. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2014-04 was approved by a unanimous vote.

VI. ***Consideration of Resolution 2014-05 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for the Participation as Co-Permittees in the UPDES Permit***

This is a permit for storm drain run-off and management in the city. The permit is up for renewal and this is the standard agreement for renewal.

Council Member Petersen moved to approve Resolution 2014-05. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2014-05 was approved by a unanimous vote.

VII. ***Motion to Authorize the Mayor to Sign a Declaration and Deed Consolidating Real Property at City Hall***

Mr. Hall explained that this combines the City Hall, the park, the old fire station, old condos and house into one parcel. This is just a matter of housekeeping.

Council Member Pace moved to authorize the Mayor to sign the deed. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor.

VIII. ***Consent Agenda***

a. ***Approval of Minutes –December 5 & 12, 2013***

Council Member Palmer moved to approve the minutes with the edits 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 Report***

Manager Fitts reported on the following:

\* The County Council held a special meeting on the proposed annexation and they are protesting it. It now goes to the Millcreek Township Planning Commission for a recommendation then back to the County Council.

\* The firefighters are officially moved in and are enjoying their new space. We had approximately 1000 people attend the open house.

\* The public works building is coming along. Most of the interior work will be done in house.

X. ***Council Reports***

Council Member Gunn commented that he has meet with the cell tower representatives up at Stratton Park. He will be meeting with the neighbors and start working on a plan for the park. He asked Manager Fitts about doing a contract with the landscape architect.

Council Member Pace stated that the Legislative session starts on Jan. 27. Also the second focus group will meet on Jan. 22. This includes Spring Lane/Oakwood area and Cottonwood elementary.

Mayor Dahle commented on an email he received from Bonneville Jr. High regarding an electronic message board for the school. The Council informed him that the City prohibits them.

XI. *Other Business*

XII. *Adjourn City Council Meeting and Convene to a Work Meeting*

Council Member Petersen moved to adjourn the City Council Meeting and reconvene in a Work Meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 8:33 p.m.

## WORK MEETING – January 9, 2014

### **ATTENDANCE**

Mayor Rob Dahle  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer  
Sabrina Petersen  
Steven Gunn

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney

Mayor Dahle convened the Council in a Work Meeting at 8:45pm.

#### **a. Discussion on Proposed Panhandling Ordinance**

Mr. Hall explained that the proposed ordinance would propose to prohibit the transfer of money or other personal property from a vehicle in a roadway to an individual. There is no intent to impede free speech. The Council does not see this as an issue in Holladay and they would like to put this item on hold until it becomes an issue.

#### **b. Discussion on Proposed Non-Discrimination Ordinance**

Council Member Pignanelli asked that this be brought back before the Council. The Council asked if there were any issues or if we are just making a statement. The Council went over the proposed language and how complaints would be handled. Council Member Gunn and Mr. Hall will work on tightening up the procedural language. Council Member Gunn feels that the City should hold a public hearing on this issue.

Council Member Pace is torn on the issue. He feels this is a heavily loaded social statement and asked if the Council should consider broadening the scope to all groups.

The Council would like to see the new language and asked that a public hearing be scheduled and noticed for Feb. 6.

#### **c. Discussion on Planning Commission Appointments**

Staff went over the vacancies and upcoming openings on the Planning Commission. There is a vacancy currently in Council Member Pace's area. Both Matt Snow and John Garver's terms expire in June of this year. Both have expressed a desire to be reappointed. Also, Lori Khodadad's term expires in June and she cannot be reappointed so they will need a replacement from District 5.

#### **d. Discussion on Conflict of Interest Disclosure Forms**

#### **e. Calendar**

*Ms. Carlson* reviewed the calendar for January. The Annual Planning meeting will be held this Saturday, Jan. 11 at 8am. Local Official's Day is Jan. 29 and we need a list of those attending. The next meeting is Jan. 16.

#### **f. Other Business**

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

Council Member Petersen moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. The Council convened in a closed session at 9:52 p.m.

Those in attendance at this Closed Session were: Council Members: Petersen, Pace, Palmer, Gunn, Pignanelli and Mayor Dahle. 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, Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. The motion to go out of closed session at 11:16 pm passed by a unanimous vote

**XIV. *Adjourn Work Meeting.***

There being no further business, Council Member Petersen moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 11:17 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 9, 2014.*

---

Stephanie N. Carlson, MMC  
Holladay City Recorder

---

Robert Dahle, Mayor

Minutes approved: 2-6-14