

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

**Thursday, January 14, 2016
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace
Sabrina Petersen
Patricia Pignanelli
Mark Stewart
Steve Gunn

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Dir.

1. Call to Order

Mayor Dahle called the meeting to order at 5:35 p.m. and welcomed those in attendance.

2. Discussion on Highland/Van Winkle Intersection Study

Bruce Parker and Joe Perrin discussed the grant that was received from Wasatch Front Regional Council (WFRC) to study the Highland/Van Winkle Intersection. The study will evaluate the intersection, land use, improve all around safety and enhancement of the gateway. The team is working with the neighboring businesses and property owners. A survey will go out the first week of Feb. to the business and property owners as well as an open house on Feb 10. Mayor Dahle asked the team to clearly communicate that this is only a STUDY.

3. Discussion on Farmer's Market

MaryAnn Alston talked to the Council about doing a Farmer's Market on the plaza. She puts on markets all around the area and manages 200-300 vendors and does all the marketing. This market would be a food production and farmer's market only with around 20-30 vendors on the plaza. She would make sure the vendors compliment the surrounding businesses. The Council discussed days, dates and times. Another Saturday market is not ideal, but she could make it work. The Council discussed going with a Sat. morning from 9:00 am – 1:00 pm beginning in June. The Mayor asked Ms. Alston to put together a proposal including what is needed from the city logistically and set up. She stated she would also contact the businesses personally to make them aware of what was happening. They also discussed co-sponsoring the event since it was on the plaza.

4. Discussion on City Hall Park

The park committee is struggling with Logan Simpson and their designs but is trying to work through the issues. On the north end we would create an activity center but we need to be sensitive to the condo residents, plus there is a change of elevation. The committee asked for uses for that area. There will be a walking path along the perimeter. The next step is to refine the plan and get costs. Manager Fitts would like to get started sooner than later on the bleachers and shade structures. The Council discussed timelines, etc.

5. Discussion on General Plan Process

The Council discussed how they would review the general plan in order to get it done by late April. They scheduled a public hearing for March 3 and decided to take a chapter a meeting, more if needed on certain chapters. The Council then went through Chapter 1.

6. Discussion on Council Meeting at Morningside

Council Member Pace confirmed Morningside on Feb. 18 for the neighborhood Council meeting at 6:00 pm. An announcement will go in the newsletter and postcards will be mailed out to those in the newly annexed area inviting them out.

7. Calendar

Ms. Carlson reviewed the calendar. Local Official’s day is Jan.27 and all those attending have been registered.

8. Other Business

Council Member Pace talked about the potential conflict of interest that was raised by a citizen and asked how we address that. Manager Fitts and Mr. Allred have met on the issue and they addressed the Council and provided the background and what safe guards are in place.

Council Member Pace proposed to prohibit a dining club from being located within 300 ft of another dining club within the Holladay Village zone. The Council concurred with the proposal and initiated the land use change.

Council Member Petersen asked about the status of the sign issue on 5340 S. Council Member Stewart is aware of the issue and will work the Mr. Romney and the city on the language for the signs.

Council Member Stewart brought up the request from Cottonwood elementary to have an electronic sign. The Council went over the background. The Council asked Manager Fitts to talk to Olympus Jr. High about removing their sign.

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

10. Adjourn

Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:09 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, January 14, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 2-4-16