

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 4, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

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

Mayor Dahle called the Briefing Session to order at 5:37 p.m. The Council reviewed the agenda.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 4, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 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 6:02 pm.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Parker Cottrell, Scout Troop 514.

III. Public Comments.

Alan Kimball – distributed a flyer to the Council regarding reinventing 1300 E.

IV. Consideration of Ordinance 2016-01 Amending the Zoning Map for the City for Property Located at Approx. 1910 E 3900 S (Salt Lake Chinese Christian Church) from R-1-10 to Public “P” Zone

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

V. Consideration of Ordinance 2016-02 Amending the Zoning Map for Property Located at 2040 E 6200 S from R1-10 to R-2-10

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

VI. Consideration of Resolution 2016-05 Authorizing the Mayor to Execute and Interlocal Agreement with Salt Lake County for TRCC (Tourism, Recreation, Cultural & Convention) Funding for City Hall Park

Council Member Petersen moved to approve Resolution 2016-05. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-05 was approved by a unanimous vote.

VII. Consent Agenda

a. Approval of Minutes – Jan. 14 & 21, 2016

Council Member Pace went over some corrections to the minutes.

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

VIII. City Manager’s Report

Manager Fitts reported that the city is on track with our snow removal budget but will exceed the budget on pothole repairs. Those repairs will not be able to take place until early spring. He also reported that the Arts Council has gone through some changes in leadership and they are headed in the right direction.

IX. Council Reports

X. Other Business

XI. Adjourn City Council Meeting and Convene in a Work Meeting

Council Member Pace moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:22 p.m.

WORK MEETING
February 4, 2016

ATTENDANCE

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

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

Mayor Dahle convened the Council in a Work Meeting at 6:33 p.m.

a. Update on City Hall Park

Council Member Pace reported that the committee is still working with the consultants but are struggling with them, but are working through the issues. The priorities for the park are: Shade sails, bleacher repair, storage, and the trail. Manager Fitts would like to go out to bid on the bleachers and shade, sooner than later.

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

Council Member Gunn moved to recess the work meeting and go into Closed Session to discuss personnel issues, property acquisition, and disposition and deliberation on above appeal. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle voted in favor. The Council convened in a closed session at 6:57 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Stewart, Gunn, Pignanelli and Mayor Dahle. Others present included Manager Randy Fitts, Todd Godfrey, Stephanie Carlson and Paul Allred.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Gunn 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, Gunn, Pignanelli, Stewart and Mayor Dahle voted in favor. The motion to go out of closed session at 7:18 p.m. passed with a unanimous vote.

Mayor Dahle reconvened the Council work meeting at 7:18 pm.

b. Update on Meeting at Morningside Elementary – Feb. 18

The postcard will be going out on Mon. to residents in the newly annexed area only. Manager Fitts has met with the principal and will go over early that day to set-up. There will be no dinner or pre-meeting. Council Member Pace suggested reaching out to the Bradshaw's and the Community Council Chair.

c. Discussion on a Permanent Memorial for Officer Doug Barney

Mayor Dahle and Chief Hutson have been discussing doing a permanent memorial for Officer

Barney at City Hall. It would be a monument that would be down by the UPD entrance and could be used as a marker for their office as well as the memorial with a plaque. He would like it to be nice, appropriate and permanent.

Council Member Gunn suggested doing a memorial tree with a plaque.

Council Member Pace suggested having the memorial at the Pine Park, near where the shooting occurred.

Mayor Dahle noted that the neighbors on Lynn Lane would like to do a memorial where Officer Barney was actually shot. Mayor Dahle and Chief Hutson will look at all options and report back to the Council.

d. Calendar

Ms. Carlson reviewed the calendar. The February meetings are the 11 and 18th. The Scholarship dinner has been scheduled for May 24.

e. Discussion on Chapter 2 of the General Plan

The Council began reviewing and going through Chapter 2.

f. Other Business – *as may properly be introduced.*

XII. Adjourn

There being no further business, Council Member Petersen moved to adjourn. Council Member Pace seconding the motion. The Council voted in the affirmative. The meeting adjourned at 10:25 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 4, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 2-18-16