

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 5, 2015
Council Chambers
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

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

Mayor Dahle called the Briefing Session to order at 5:31 p.m. The Council reviewed the agenda for City Council meeting.

Mayor Dahle discussed the new ZAP options that could be options for Knudsen Park.

The Council took time to fill out their disclosure forms for 2015.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 5, 2015
Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

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

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 6:00 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Fletcher Marchant, Scout Troop 531.

III. *Public Comments.*

There were none.

IV. *Audit Report*

Ian Robbins – Osborne, Robbins and Buhler provided the audit report. The audit went very well and everything is in order. He reviewed the three documents – financials, internal audit and the management letter. Manager Fitts thanked Mr. Robbins and his firm for their professionalism and thoroughness in conducting this audit.

V. *Consideration of Ordinance 2015-01 Amending Title 13.82 to Allow Crown Signs in the RM Zone*

Council Member Petersen moved to adopt Ordinance 2015-01. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-01 was adopted by unanimous vote.

VI. *Consideration of Ordinance 2015-02 Amending Titles 13, 14 & 17 – Clarifying “Abutting” and “Adjacent”*

Council Member Gunn moved to adopt Ordinance 2015-02. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-02 was adopted by unanimous vote.

VII. *Consideration of Resolution 2015-02 Approving a Second Amendment to an Agreement with CCTMI LLC for Cell Tower Lease at Stratton Park*

Council Member Gunn reviewed the background and lease. The amended lease limits access to the tower and sheds by defining the area where service vehicles can travel. AT&T will donate \$5,000 and Crown Castle \$2,500 to help with the cost of the driveway.

Council Member Gunn moved to approve Resolution 2015-02 with the following amendment: easement will run for the same period as the lease. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-02 was approved by unanimous vote.

VIII. *Consent Agenda*

a. Approval of Minutes – January 15 & 22, 2015

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

IX. *City Manager’s Report*

Manager Fitts thanked Council Member Gunn for all his work on Stratton Park.

X. *Council Reports*

Council Member Palmer commented that KSL TV doing a story on the city’s radon program. They have interviewed him and others from the city about the process and findings. New kits are now available and the city will be charging \$5.

XI. *Other Business*

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

Council Member Petersen moved to adjourn the City Council Meeting and convene in a work Meeting. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:57 p.m.

WORK MEETING
February 5, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli - *excused*
J. James Palmer
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 7:12 p.m.

a. Update on Air Quality Campaign.

Mayor Dahle commented that the campaign is coming to a close. This item will be back on the agenda in August or September to see how the Council would like to proceed. The campaign needs to be launched by Dec.

b. Discussion on Playground for City Hall Park

Mayor Dahle updated the Council on the fundraising portion. The Foundation has raised about \$105,000 and is need of \$75,000 from the city and then they are still short.

The Council discussed going out for an RFP and what the RFP would entail, deadlines, etc. Mr. Kemp and Mr. Godfrey will work on a draft RFP for the Council to review.

c. Review of 2015 Goals

The Council reviewed the goals. These items will be put on the agenda throughout the year to discuss and work on as the agendas are set.

d. Legislative Update

Council Member Pace updated the Council on legislation and happenings on the hill. There are three transportation bills that have been introduced, there is also a township bill coming from Mayor McAdams.

e. Calendar

The Council will meet on Feb. 12 and 19th. There will be a presentation from Mtn Accord and a discussion with the Historical commission at the Feb. 12 meeting. The Holladay Art show is Feb. 13, 14, 20 and 21st from 2:00-8:00pm.

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

Mayor Dahle stated that the city is receiving a number of compliments from the newly annexed area.

XIII. Adjourn Work Meeting.

There being no further business, Council Member Petersen moved to adjourn. Council Member Palmer seconding the motion. The Council voted in the affirmative. The meeting adjourned at 8:50 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 5, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 5, 2015