

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 11, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace – *arrived at 6:15pm*
Patricia Pignanelli
Steven Gunn
Sabrina Petersen
Mark Stewart

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

I. *Welcome* – Mayor Pro-tem Petersen
Mayor Pro-tem Petersen conducted and called the meeting to order at 6:00 pm.

II. *Pledge of Allegiance*
The Pledge of Allegiance was led by Chief Don Hutson.

Mayor Dahle moved to amend the agenda to take Item #4 first. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

IV. *Presentation by Students Against Electronic Vaping (SAEV) Coalition*
Cade Hyde, Julene Berglund and McGyver Clark talked about the SAEV Coalition and passed out information to the Council. It stated the 10% of students in grades 8-112 have used e-cigarettes in the last 30 days. They are asking the Council to approve a draft resolution opposing e-cigarettes. Rep. Paul Ray is proposing a bill at the legislature to define e-cigarettes as tobacco products and place restrictions on them, which would include: a tax and prohibiting selling of e-cigarettes on the internet. They discussed the dangers of e-cigarettes, advertising and other issues surrounding this matter.
Council Member Pignanelli suggested reaching out to the private schools as well.

III. *Consideration of Request for Stay of Proceedings Related to the Pinnacle Appeal*
The Council discussed what was being requested by the appellants. Mayor Dahle stated that Mr. LaSueur is suggesting dropping the number of residents to 12. The building is about 30 days from receiving their Certificate of Occupancy pending State and City licensing requirements.

Council Member Gunn moved to deny the stay as filed. Mayor Dahle seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle in favor and Council Member Pace opposed. The stay was denied by a 5-1 vote.

V. Adjourn

Council Member Pace moved to adjourn the City Council Meeting and reconvene back in a work meeting. Mayor Dahle seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:25 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 11, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 3, 2016