

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

**Thursday, February 12, 2015  
5:30 p.m.  
City Hall – Mt. Olympus Room  
4580 South 2300 East  
Holladay, Utah 84117**

---

***ATTENDANCE***

Mayor Rob Dahle  
Council Members

Lynn Pace – *arrived at 7:15pm*  
Sabrina Petersen  
Pat Pignanelli  
Jim Palmer  
Steve Gunn

**City Staff**

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

**1. Call to Order**

Mayor Dahle called the meeting to order at 5:32 p.m. and welcomed those in attendance.

**2. Discussion on Parking in the Village Center**

The Council reviewed the memo from staff regarding parking options for the Village. It all comes down to enforcement on whatever we do. The complaint is people are staying in the stalls for most of the day. The Council asked the City Manager to start with painting the curb on Murray Holladay Rd east of Holladay Blvd with two hour parking. They would also like to look into creating a parking ordinance and asked Mr. Godfrey to begin that process.

Council Member Petersen requested hours be put on the signs in the parking garage that are being used for the architect firm, that way after 6:00pm those stalls can be used for patrons.

**3. Mountain Accord Presentation**

*Laynee Jones- Program Manager* spoke to the Council about the proposed Mountain Accord. It is an unprecedented collaboration of diverse groups with shared interests regarding the future of the central Wasatch Mountains. It balances four different areas: environment, recreation, economy and transportation. Over the last year, Mountain Accord brought together more than 20 organizations and nearly 200 stakeholders and experts to help develop visions and goals and define an “ideal” future for each system. It looks at keeping development at the base of the canyons and preserving the mountains. The blueprint includes better transit development at Alta, tunnels between Alta, Brighton and Park City. Right now they are in the public comment period; the next phase will be refinement and starting and environmental impact study that may take around two years.

The Mayor and Council did express concern regarding development at the base of the canyon, especially in the gun club area and the impact it will have on traffic.

#### **4. Discussion with Historical Commission**

*Tom Nelson and Lyle Mumford* from the Historical Committee met with Council to discuss and get updates on a number of issues. They discussed pioneer fountain/statue on the plaza and what they could do to help. The issue is funding and designs. They next discussed the Casto house and the commissions desire to put the Meadows cabin and maybe even the Brighton cabin in the same area. Council Member Palmer stated this had been discussed in the past and the Council felt it would be best to put it out at Knudsen Park. They would like to help with landscaping of the Casto home and doing window coverings. They would also like to see an historical plaque on the site.

The Historical commission is planning a History night for May 28<sup>th</sup>. They have also updated information on the history of Holladay for the City website.

**Council Member Pace arrived at 7:15pm.**

#### **5. Update on City Hall Park**

Manager Fitts commented that the city has signed up to do an aid/cheer station for the Salt Lake Marathon and there is a \$1000 prize for the best station that if won, would be donated to the Playground fund. The Council reviewed the RFP that once finalized will go in the paper this weekend. They discussed dates and process also.

#### **6. Legislative Update**

Council Member Pace updated the Council on bills and events at the State Legislature. The transportation bills are still hot button items.

#### **7. Calendar**

Ms. Carlson reviewed the calendar for February and March. The scholarship dinner has been scheduled for June 2<sup>nd</sup>.

#### **8. Other Business**

Council Member Gunn commented that the Rotary Club would like to donate benches for the playground. The Council discussed this and the need to have uniformity for the benches and if they want logos on them.

#### **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)**

Council Member Palmer moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 8:07 p.m.

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

The 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 Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 8:40 p.m. passed with a unanimous vote.

**10. Adjourn**

Council Member Palmer moved to adjourn. Council Member Pace seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:41 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, February 12, 2015.*

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
Holladay City Recorder

\_\_\_\_\_  
Robert Dahle, Mayor

Minutes approved: March 5, 2015