

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

**Thursday, February 13, 2014
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
 Lynn Pace – 6:00
 Sabrina Petersen
 Pat Pignanelli
 Jim Palmer
 Steve Gunn

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

1. Call to Order.

Mayor Dahle called the meeting to order at 5:31 p.m. and welcomed those in attendance.

2. Update from Justice Court

Judge Augustus Chin introduced his staff: Kaylynn Olsen, Lisa Richardson, Candace Lopez, Doug Stowell (Defender), Tucker Hanson. He is very proud of his staff and the efficient way they perform their duties and run the court. We do a lot with a little staff.

Judge Chin then went over what a typical week is in the courts. Monday's are bail commission, Tuesday's are bench warrants and order to show cause cases, Wednesday's are arraignments, pre-trials, DUI and domestic violence cases, Thursday's are arraignments and small claims, Friday's are pre-trials. The second Thursday of the month is set for jury trials.

During the 2013 calendar year the court handled almost 8,000 cases of which almost 7500 were new cases. Some traffics cases are handled by bail forfeiture wherein the violator elects to bail the recommended bail schedule for minor offenses such as a minor speeding ticket, expired registrations. Fines collected Jan thru December 2013 was 1,264,380.84. Recoupment fees collected in 2013 totaled \$10,850.

3. Discussion on City Hall Signage

James Glascock and Scott Blake (landscape architect) went over the proposed phasing for the city hall park and what is involved in each phase. Phases 1 and 2 are complete with phases 3-5 expected to be finished by June 30, 2014.

The Council then discussed the signage for City Hall. Mr. Glascock brought in samples of the board that will be used for the sign. It will be laser cut with the lettering matching what is currently there and will be in gold. It will take about four-six weeks to finish and install. Then

the signage for the police department was discussed and the Council would like a vertical monument sign with the brick either matching the building or the klinker brick that is on the other city monument signs.

4. Update on Pending Annexation

Mr. Hall reported that the Boundary Commission has been formed to hear the protest. The RFP for the feasibility study is out and requests are due Feb. 19. Once a firm is chosen they will have 30 days to complete the study and then the Commission will hold a public hearing.

5. Discussion on Highland Dr. Master Plan

The Council reviewed the document that included Council Member Palmer's edits. He has been working closely with Tom Nelsen on this document. The Mayor asked that over the next week the Council review the document and come ready on Feb. 20 to go page by page through the document and discuss and concerns, changes etc. He would like to have this item on the agenda for a vote on March 6th.

6. Discussion on Propose RO Zone

The Council reviewed the proposed RO language. Council Member Pace asked if it should be an overlay zone and what this zone was really trying to accomplish. The goal is to preserve buildings that are already there. Council Member Palmer commented that he would take the proposed language and go over it as he did with the HDMP and bring back a document for the Council to review.

7. Discussion on Previous Public Hearings – PUD, Stream Exception, Anti-Discrimination

The Council went over the each of the previous hearings and documents. The PUD ordinance was discussed and the Council is very concerned with density and that two lots could constitute a PUD. They do not want this to be used as a tool to create higher density and feel it needs more discussion before approving.

The Council was good with the stream exception language and it will be put on the next agenda for a vote.

The Council discussed the anti-discrimination ordinance. The email traffic to the Mayor and Council has picked up and the tone of many of the emails has been very derogatory. This ordinance was never intended to deal with the gay marriage issues. It deals specifically with housing and employment. Council Member Pace asked what the goal is with this ordinance. Do we want to just make a social statement and is there any interest in doing a broader statement? This is designed for specific protection for two groups only.

Council Member Gunn feels that you would further impend on the rights of employers and property owners if we go broader.

The Council discussed the ordinance further and will be it on the next agenda for a vote.

8. Discussion on Council PrioritiesThe Council reviewed the priorities list. They took on items to focus on for the year.

9. Calendar

Ms. Carlson reviewed the calendar for Feb. and March.

10. Other Business

Council Member Palmer reported that Maggie McGee's is looking to move out of Holladay.

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

Council Member Petersen moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. The Council convened in a closed session at 9:47 p.m.

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

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 Petersen seconded the motion. The Council roll call vote was as follows: Council Members: Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. The motion to go out of closed session at 10:52 pm passed by a unanimous vote

12. Adjourn

Council Member Palmer moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 10:53 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 13, 2014.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 6, 2014