

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 18, 2016
Morningside Elementary
4170 S 3000 E
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
Paul Allred, Community Development Dir.

I. *Welcome* – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 6:04 pm. Council Member Pace then explained why the meeting is being held at this location. The Council felt it would be a nice gesture to come to you instead of asking you to come to us. This area has now been a part of Holladay for a year and we want to hear from the citizens on how it is going, are we addressing your needs and get some feedback. We really wanted to reach out and express our support to the community and to make sure we are addressing the needs of the community.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Tosh Kano.

III. *Special Presentation & Consideration of Resolution 2016-06 Honoring UPD Officers Brownlee, Richey and Sgt. Steiner*

Mayor Dahle recalled the tragic incident that took place in our community on Jan. 17. The events could have been much worse had that situation not been contained so quickly. We wanted to recognize the officer and show our appreciation for their bravery and the actions they took that really secured the community. Unfortunately Matt Brownlee and Ben Steiner were unable to attend. Sgt. Steiner is getting ready for a yearlong deployment and Officer Brownlee got stuck in Arizona. Chief Hutson accepted the resolution on their behalf.

Officer Jon Richey and his wife Hannah were recognized. Council Member Petersen read the resolution and presented a framed copy and flowers to Hannah. Chief Don Hutson commented that the actions by the officers that day were critical to mitigate the circumstances and it could have been much worse. He thanked the Council for the recognition. The officers are very grateful for this and thanked the citizens for recognizing their actions and efforts. The support Holladay has shown towards UPD has been incredible.

Council Member Pace moved to approve Resolution 2016-06. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace,

Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-06 was approved by a unanimous vote.

IV. Public Comments.

Mayor Dahle had the Staff and Council introduce themselves.

Betty Kingston- 4199 S 3100 E. She spoke on the need to repave 3100 E and the school crossing is just awful. There is no drainage by that crosswalk. All other streets in the area have been repaved.

Marsha Peterson – 2219 Panorama Way. She works for the Health Dept and appreciates the Council supporting the e-cigarette legislation. She noted that e-cigarettes use has tripled in the past three years.

Roget Mott – 4270 Edward Dr. He asked about the franchise tax on utilities and why it is not part of the property taxes.

Council Member Pace replied that the 6% tax on energy was done to help the city with road repairs and has been dedicated entirely to roads. The Council debated just this issue and felt that since not everyone pays property tax, this was the way to have everyone pay (churches, schools, etc.)

Merrill Brimhall – 2948 E Bonnie Brae. He asked about the setbacks for the new commercial development on 2700 E and 3900 S and also asked for continued police support in the area.

Mr. Allred commented that the new development is an assisted living center that does comply with the setbacks. Because of the slope of the property it makes it look closer to the road and the height is capped. There will be a new sidewalk and the building will be set back 20-25 ft from there.

Liz Cowan – 4043 Splendor Way. She thanked Holladay for taking us in and she enjoys being part of the city. She feels a real sense of community.

Drew Quinn -3303 E 4090 S. She enjoys living in Holladay, especially when she got her tax bill this year.

Shannon Borchers – She grew up in Holladay and is grateful for how responsive the city is and how great it is being part of the city.

Principal Tod Cracroft – It is an honor to have the Council here. Morningside is really three schools – traditional, French dual immersion and is a magnet school for the east side. There are 713 children and they are great kids and wonderful parents who are involved. He also recognized Amy Johnson, PTA Pres. and two members of the Community Council. This is Morningside's 60th year – 60 Years of Amazing. In May there will be a birthday and we hope to do some fundraising the end of February.

Mayor Dahle answered a question about the mall. He reported that there is no change. The developer is in the process of reconfiguring plans from the original design, which was not economically viable. The ball is in their court.

Council Member Pace thanked Principal Cracroft. Schools are an integral part of our community and gathering place. Strong schools build strong communities and we want to be good partners.

V. *Consideration of Resolution 2016-07 Amending the Millrock Technology Center Development Agreement*

Mr. Allred gave a brief staff report. The original agreement with Millrock needed to be amended to allow for an increase in square footage for a hotel. The original square footage allowed was 490,000 and this amendment will increase it by about 60,000. Nothing else in the agreement will change. Parking will be on-site with excess parking across the street.

Council Member Petersen moved to approve Resolution 2016-07. Council Member Gun seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Resolution 2016-07 was approved by a unanimous vote.

VI. *Consideration of Resolution 2016-08 Supporting Legislation to Tax and Regulate Electronic Cigarettes*

Mayor Dahle commented that this resolution would show support for the legislature to put restrictions on the sale of e-cigarettes to youth. Currently there is not tax on “vaping” which makes it economical.

Council Member Petersen moved to approve Resolution 2016-08. 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. Resolution 2016-08 was approved by a unanimous vote.

VII. *Consent Agenda*

a. Approval of Minutes – Feb. 4, 2016

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

VIII. *City Manager’s Report*

Manager Fitts reported on the following:

- The city is right on budget with snow removal
- The budget process has begun and numbers are coming in.
- Roads and potholes are bad. We have already spent \$13,000 but we need warmer weather to continue. All cities are facing pothole issues.
- There was a storm drain collapse on Cottonwood Lane. The storm drain infrastructure is wearing out and we are finding a lot of corroded iron pipe that needs to be replaced.
- The playground at city hall is once again being heavily used with the warmer weather.

IX. *Council Reports*

Council Member Pignanelli reported on the new charter school (Waldorf) to be built on Murray Holladay Road west of the park. It was a good lesson in government in action. They are hoping to open in September this year.

Council Member Gunn reported that there are some trees that will need to be replaced at Stratton Park due to the last wind storm.

Council Member Pace reported that the Legislative session is moving along.

Council Member Petersen informed the residents of a meeting at Skyline on Feb. 24 at 6:30 to discuss grade reconfiguration. Skyline is looking at going to 9-12th grades.

Mayor Dahle thanked everyone for coming out.

X. Other Business

XI. Adjourn City Council Meeting and Convene Back at City Hall 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 6:58 p.m.

**WORK MEETING
February 18, 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 6:59 p.m.

a. Update on City Hall Park

Council Member Pace explained that next phase for the City Hall park is to put up shading for the playground, jogging trail, pavilion, etc. The next subcommittee meeting will be March 3. Manager Fitts reported that they are meeting on the shades for the playground tomorrow. Also getting bids for time and material on the stone bleachers to refurbish. The other issue is the trees surrounding those bleachers.

b. Upcoming Hearings for March 3

Ms. Carlson made the Council aware of the public hearings on March 3 that include amendments to the zoning code on catteries, and noticing, a rezone hearing for Pheasant Cove and the General Plan hearing. This hearing will be kept open until approved.

Council Member Pace moved to recess the work meeting and convene back at City Hall to continue the work meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting recessed at 7:10 p.m.

Mayor Dahle reconvened the Council in a Work meeting at 7:45pm

c. Discussion on Chapters 3 & 4 of the General Plan

The Council had a general discussion on the process in order for it to proceed smoothly. The Council asked that the goals and policies for each chapter be put at the beginning with the

implementation process at the end. Ms. Hanson is making changes as we go, once we have finished the review of all the chapters the Council will receive an updated copy to do one final review.

The Council then began review of Chapters 3 and 4.

d. Calendar

Council Members Pace and Petersen will be gone on March 10. The Council discussed reviewing Chapter 5 on March 3 and meeting on March 31 to discussed Chapter 7.

e. Other Business – as may properly be introduced.

Council Member Stewart brought up the issue of blade signs and allowing them in other areas other than the Village.

Council Member Stewart proposed to allow blade signs in the C-2 zone. The Council concurred with the proposal and initiated the land use change.

Council Member Petersen noted that Howard R. Driggs is celebrating their 50th year and they are planning a celebration in which city officials and alums are invited. She will provide more information after her meeting with the principal.

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

XII. Adjourn

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

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 18, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 3, 2016