

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 21, 2013
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Steve Gunn
Sabrina Petersen

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder - *excused*
Craig Hall, City Attorney - *excused*
Paul Allred, Community Development Dir.
Clarence Kemp, City Engineer

Mayor Webb called the briefing session to order at 5:34 pm. The Council reviewed the agenda.

Council Member Petersen noted that there will be a group from Olympus Jr. High to do a short presentation on recycling for the Lexus Eco-challenge. Mayor Webb asked again to have "No Smoking" signs put up around City Hall and to check on if we have adopted a policy.

The Council then went into the work meeting discussion at 5:41pm.

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**Thursday, February 21, 2013
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

ATTENDANCE

Mayor Dennis Webb
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Steven Gunn
Sabrina Petersen

City Staff

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

I. *Welcome*

Council Member Petersen called the meeting to order at 6:08 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Aidan Russo from Scout Troup 513.

III. *Public Comments*

Missy Larson – 4098 Cumberland. She spoke on community councils and the ones that do well do really well. North Holladay Community Council is up and working. She asked the Council to consider forming community councils within Holladay that is under the City Council's control. The Millcreek community council works well and there are some in Salt Lake City that work well, others do not. It is another connection to the city.

Mayor Webb asked how they are geographically defined.

Council Member Pace stated the ones in Salt Lake City are done by historical areas and geographically. The County is done by major streets. The Councils focus on the need and interest for that area.

Ms. Larson said it could be done by districts, streets but it would be up to the Council and needs to cross church boundaries.

Amy Creamus Parks- 4321 Larson Way. Feels community Councils are a great avenue for people to get to know their neighbors and be involved without going to church or church events.

Rebecca Lunt, Karoline Verhaaren, Heather Hiatt, Josie Nielson, Hannah Carlson – Olympus Jr.High. They are seventh graders who have won \$10,000 for Olympus Jr High in the Lexus Eco-Challenge for the State and are now competing for \$30,000. They are raising awareness for recycling water bottles. They passed out a flyer to the Council with what they have done and are doing as well as some statistics and what we as citizens can do. Only 25 percent of water bottles

are recycled and it takes 1,000 years for plastic to biodegrade. They feel it is important to recycle. They did an art contest for students. The students had to get recycled material and do build some sort of art and the science teachers will judge. They collected almost 500 water bottles and turned them into three separate sculptures around the school to help raise awareness. They have been handing out water bottles at local events with labels on them to educate the public. They also asked the City to put recycle containers at the new Holladay City Center and plaza to be an example.

IV. ***Quarterly Reports***

a. **UFA** – Chief Marty Slack

Chief Slack passed out a handout. He updated the Council on personnel changes and how positions are filled. There are three crews, three captains (in charge of day to day operations) and three Battalion Chiefs who each oversee six or seven stations. He discussed call ratios, number of calls and types of calls. There has been an increase in fire and medical calls over the past year due to the age of the community and age of the housing stock. The Council asked about staffing levels on fire and medical calls. We will start doing education this spring and summer on outdoor fires and fire safety.

b. **UPD** – Chief Chris Bertram

Chief Bertram presented his report for the last quarter of 2012. He went over the statistics of various types of calls. We were able to solve a serial burglary problem in the area.

Officer Jim Karaholios received the UPOA Award, Medal of Valor in St. George this past week. Det. Watkins was honored by the District Attorney's office with an award at the Valley Chief's Association meeting last month, this is the second time in 18 months he has received this award.

We arrested two people in conjunction with drug dealing on Laurelwood. Most warrants are now done as e-warrants and there is a rotation of judges to issue those warrants, of which Judge Chin is in the rotation.

In January, we issued two noise citations at Maggie McGee's. Chief Bertram stated that DUI numbers in Holladay are fairly low. The Council discussed alcohol enforcement.

V. ***Consideration of Resolution 2013-09 Approving the Submission of a Grant Application to the Economic Development Corp of Utah (EDC Utah) Community Match Grant Program***

Mayor Webb moved to approve Resolution 2013-09. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-09 was approved by a unanimous vote.

VI. ***City Manager Report – Randy Fitts***

Manager Fitts reported on the following:

- We are proceeding with and having good discussions on public works with the County and other four contract cities. The Committee is looking at snow removal options, sharing resources, etc. We will have some significant savings as we go through this process.
- There have been some cost increases with VECC (911 dispatch)

Council asked Mr. Fitts to follow up with the Village Center contractors regarding the debris and mud in the streets.

Council Member Palmer asked about the status on the traffic light synchronization and checking the loops.

VII. *Council Reports*

Council Member Palmer would like to have a discussion on open burning allowances within city limits. The City has revoked a building permit on Cobblersrock for a single family home/rental that was being rented as two separate homes. He met with Steve Peterson from Millrock, who is interested in the fire station parcel near Millrock for a fifth office tower.

VIII. *Other Business*

IX. *Adjourn City Council Meeting and Convene to a Council Work Meeting*

Council Member Pignanelli moved to adjourn council meeting and reconvene the work meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 7:12 pm.

WORK MEETING – February 21, 2013

ATTENDANCE

Mayor Dennis Webb
Lynn Pace
Patricia Pignanelli
J. James Palmer
Sabrina Petersen
Steven Gunn

City Staff

Randy Fitts, City Manager
Stephanie Carlson, City Recorder - *excused*
Craig Hall, City Attorney
Clarence Kemp, City Engineer
Paul Allred, Community Development Dir.

Mayor Webb conducted the work session and convened the Council at 5:43 pm.

c. Update on Highland Dr.

Mayor Webb updated the Council on the progress of the Committee. The committee has made recommendations and modified vision statements. We should finish up next week and then present to Planning Commission. They have talked about making it a “grand boulevard” more rural and tree-lined corridor from Arbor Lane – Van Winkle. Mayor Webb gave the Council a copy of the suggestions and vision statement from the committee which is not finalized. It has been an interesting process. The only one item left to be completed.

e. Discussion on Boundary Adjustment with Cottonwood Heights

Council Member Palmer suggested asking Cottonwood Heights to maintain the trail to the reservoir that is in Holladay while we are doing this adjustment. They need to be separate issues, but we need to ask.

f. Discussion on Order of Succession

The Council discussed the order of succession if the Mayor or Mayor Pro-tem are out of town and the need for a policy. They talked about basing it on seniority, alphabetically or by numerical order of Council District. They asked Mr. Hall to draft a proposed ordinance.

Recessed at 6:01pm.

Mayor Webb conducted the work session and reconvened the Council at 7:23 pm.

a. Update and Discussion on City Hall Park Common Area

The Council strongly urged Mr. Fitts to have it done by the 4th of July. Mr. Fitts went over the budget for City Hall improvements and options for where the money can come from as well as some cost savings. There are some issues with the old asphalt out back which could increase the cost. We really need to have money for signage for City Hall.

Manager Fitts stated that it costs up every time we put up a banner. We have bought a bucket truck. He also commented that Michele needs a new van for about \$20,000 in order for her to do her job and so she does not tie up Bart and asked for the Council’s support for the purchase. The Council asked him to look into a used van.

Council Member Gunn stated he has changed his mind on supporting the city hall commons. He feels the funds ought to be used to roads or property acquisition. He feels this is a luxury and that

our priorities are wrong. The Council then discussed capital improvements, roads vs parks and how to handle the needs of the city.

b. Update on Fire Station

Construction has begun and is going quickly. The Council may want to take a tour.

d. Discussion on Title 2

Mr. Hall stressed the need to address Title 2 before the elections.

g. Calendar

h. New & Other Business

X. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)*

XI. Adjourn

There being no further business, Mayor Webb moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 8:00 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 21, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 3-7-13