

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 3, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
Patricia Pignanelli
Mark Stewart
Steven Gunn
Sabrina Petersen

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

Mayor Dahle called the Briefing Session to order at 5:35 p.m. The Council reviewed the agenda. The General Plan hearing will not be closed, this will be a continued item on the agendas until the Council is ready to adopt.

The Council went over the cattery language and noticing.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 3, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
Patricia Pignanelli
Steven Gunn
Sabrina Petersen
Mark Stewart

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. Welcome – Mayor Dahle
Mayor Dahle conducted and called the meeting to order at 6:00 pm.

II. Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

III. Public Comments.

There were none.

IV. Presentation by Pam Roberts – Wasatch Front Waste & Recycling

Ms. Roberts made a presentation to Council Member Petersen thanking her for all her work on the WFWR Board. She helped with the change to a district and having a Board and was very instrumental in her four years of service.

V. Public Hearing on General Plan

Mayor Dahle noted that this is the first time in 10 years that the Plan has been updated. This reviews has been going on for over a year. The Planning Commission recommended it to the Council in January and the Council has been reviewing it chapter by chapter. We will keep this public hearing open until we are ready to adopt, which will be late April.

Mayor Dahle opened the public hearing at 6:12pm. There were no public comments.

VI. Public Hearing on Proposed Amendment to Title 13 of the City Code to Include Cattery as a Permitted Use in the R-1 Zones

Mayor Dahle went over the proposed amendment to add the term “cattery”, eliminate the acreage requirement and allow them in all R-1 zones. Oversight would now be moved to Animal Services, but there would still be the business licensing requirement. The Planning Commission had a very thorough discussion on this matter before recommending approval.

Mayor Dahle opened the public hearing at 6:14pm

Mindie Booth – 2225 Panorama Way. She is the one requesting the change in order to breed the Savannah cats. She is looking to make some extra money and also help teach her kids responsibility. They will be kept strictly in the home. She will breed them once or twice a year and is limited to five pets/per four months.

Capt. Robert Lewis – SL County Animal Services. He expressed some concerns. The Savannah cats can be 20-40 lbs in size and are a mix of an African Seville and a domesticated cat, so they look like a bobcat. They are not common in Utah. There are no issues with the cattery but with how the cats will be contained. The animals will be required to be licensed and vaccinated.

There being no further comments, **Mayor Dahle closed the public hearing at 6:27:30pm.**

VII. Public Hearing on Proposed Amendments to Various Sections of Title 13 of the City Code to Clarify Noticing Procedures

The Planning Commission recommended approval for noticing procedures for several types of land use issue. This includes newspaper noticing and variance meetings.

Mayor Dahle opened the public hearing at 6:28 pm. There were no public comments and **Mayor Dahle closed the public hearing at 6:28:30pm.**

VIII. *Public Hearing on Proposed Rezone for 1.5 Acres of Property Located at 5555 S Highland Dr from R-1-10 to R-1-21*

Mayor Dahle clarified that the rezone is for the three existing lots that buffer the one acre lots to the east. The rezoning of these lots from R-1-10 to R-1-21 adds an additional hurdle for any possible subdividing. The Planning Commission recommended approval.

Mayor Dahle opened the public hearing at 6:31pm. There were no public comments and **Mayor Dahle closed the public hearing at 6:32pm.**

IX. *Consent Agenda*

a. Approval of Minutes – Feb. 11 & 18, 2016

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

X. *City Manager's Report*

Manager Fitts reported that the meeting last week at the school was very positive and good attendance. It is budget time again and numbers are starting to come in. Animal Services is asking for a 15% increase, but they will be getting GPS units on their trucks so we can monitor and they will provide better reporting. There are four upcoming curb/gutter projects that will not be easy due to encroachment and safety issues.

XI. *Council Reports*

Council Member Gunn reported on the deer count. There are 10-12 in Spring Creek area, 50-70 in the Cottonwoods and around a dozen up by Morningside. He will be meeting with the Mayor on what the next step is in the process.

XII. *Other Business*

XIII. *Adjourn City Council Meeting and Convene in a Work Meeting*

Council Member Petersen moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:44 p.m.

WORK MEETING
March 3, 2016

ATTENDANCE

Mayor Rob Dahle
Lynn Pace – *arrived at 6:55*
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 6:54 p.m.

a. Discussion on Previous Public Hearings

The Council reviewed the previous public hearings. The cattery issue is language only, not if they are allowed or how to monitor them, that is up to Animal Services. Mr. Godfrey commented on the noticing amendments. It is changing the city's requirements to conform to State law. The Council asked staff to look at noticing the property.

b. Update on City Hall Park

Manager Fitts reported that the two shades structures will be \$50,000. He is working on the bleachers. There is someone who will work on them for time and material, since there is really no way to bid on them. He also got an estimate on a 20x80 storage shed which is about \$70,000 for the whole thing – concrete work, build, etc. We will start removing the elms due to the roots causing damage to the bleachers.

c. Calendar

Ms. Carlson reviewed the calendar. The next meeting will be March 17.

d. Discussion on Chapters 5 & 8 of the General Plan

The Council reviewed Chapters 5 and 8. The Council had questions about Chapter 5 and the numbers.

e. Other Business – *as may properly be introduced.*

Capt. Hutson gave the Council an update on the shooting investigation. Salt Lake City has concluded their investigation and given it to the DA's office.

Manager Fitts announced his retirement effective June 16.

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 Gunn moved to adjourn. Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:15 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 3, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 17, 2016