

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

**Thursday, March 31, 2016  
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 6:15pm*

Sabrina Petersen

Patricia Pignanelli

Mark Stewart

Steve Gunn

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Todd Godfrey, City Attorney

Paul Allred, Community Development Dir.

**1. Call to Order**

Mayor Dahle called the meeting to order at 5:35 p.m. and welcomed those in attendance.

Lt. Todd Griffiths appeared before the Council to say good-bye. He has been offered a position with UPD Special Operations and will be leaving Holladay. He thanked the Council for their support and he has enjoyed working here.

Mayor Dahle thanked him for his service and he will be missed.

Capt. Hutson also thanked Lt. Griffiths for all his help and support and he transitioned into the Chief position. He is a good friend.

**2. Life Quality Committee Update – AJ Martine**

Mr. Martine talked about forming a committee to assist the city in identifying city-wide opportunities/issues and problems. In order for this committee to work there needs to be a commitment from the residents who want to or who will be involved. The goal is to be an additional ear for the city and to do the research and bring information back to the Council.

Council Member Petersen noted that this committee could tie in with the Sustainability Committee that is discussed in the general plan.

Mayor Dahle thanked Mr. Martine for his time. This item will appear on the next agenda for further discussion.

**3. Update on City Hall Park**

Manager Fitts reported that the trees have been removed around the bleachers. The drainage in the area seems to be okay. Staff is working on the shade sails and reviewing the bids. Mayor Dahle commented that the city will use the TRCC funding to help cover the cost of the shade sails and bleacher repair.

**4. Update on City Manager Process**

Mayor Dahle reported that there were 27 applicants for the position. He pre-screened the applications and eliminated those who didn't meet the qualifications. It is down to seven

applicants to interview and from there we hope to narrow it down to three or four to bring to the full Council in a closed session. Interviews will begin the week of April 11.

**5. Legislative Update - David Spatafore**

Mr. Spatafore reported that it was a good session for Holladay. He went over the wildland suppression bill SB 122 & 212 that is of interest to the City. It provides money for education, reducing and mitigating risks by working with the State Forester and UFA. He also discussed SB 151 – RDA rewrite. Other bills dealt with retirement funding issues and Justice Court warrants. Body camera bills were another hot topic and will continue to be studied and be brought back next session.

Council Member Pace thanked Mr. Spatafore for the great job he does for the City.

**6. Update on Farmer’s Market**

Mayor Dahle has met with MaryAnn and the Farmer’s market will take place June 4-October on the plaza. She has 30 vendors lined up and has talked to local and surrounding businesses about the market. The City will close Laney Ave on those Sat. mornings from 9am -1pm. We still need to meet and work on a lease agreement, pricing etc. The next meeting is scheduled for April 13.

**7. Discussion on General Plan – Chapter 7**

Mayor Dahle went over the process now that the Council is done reviewing the chapters. Ms. Hanson will go back and make all the changes and then Council Members Pace, Petersen and Stewart will meet and work on reviewing those changes to bring back a final, clean draft to the full Council. The Council then reviewed Chapter 7.

**8. Calendar**

The Council went over the calendar for the next few months. The Council is all here in May but come June there will be only one meeting on June 16 due to lack of a quorum. June 16 the Council will adopt the budget and it will be Manager’s Fitt’s last day. The Council discussed timeline for the budget: May 5 – Manager Fitts will present the budget, May 26- Public hearing on the budget and June 16- adoption of the budget. The Council is encouraged to meet with Manager Fitts between May 5 and June 16 to review.

The Council discussed Manager Fitts’ retirement. There is a staff BBQ planned for June 15 and an Open House on June 10. The Council discussed doing the open house before Council meeting on June 16.

The Foundation dinner is May 24.

**9. Other Business**

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

**11. Adjourn**

Council Member Petersen moved to adjourn. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:30 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, March 31, 2016.*

---

Stephanie N. Carlson, MMC  
Holladay City Recorder

---

Robert Dahle, Mayor

Minutes approved: April 14, 2016