

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 16, 2015
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Steven Gunn
Sabrina Petersen

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

Mayor Dahle called the Briefing Session to order at 5:40 p.m. The Council reviewed the agenda.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 16, 2015
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Steven Gunn
Sabrina Petersen

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 6:03 p.m.

II. *Pledge of Allegiance.*
The Pledge of Allegiance was recited by those in attendance.

III. Public Comments.

Derek Sorenson – 2965 S 2700 E. He addressed the Council regarding the upcoming Impact United Soccer Tournament that will be held in Holladay July 15-18. They are one of the largest, independent recreation programs in the state. For the past eight years the tournament was held in South Jordan and they are hoping to make Holladay a permanent location. He is looking for support from the City to use the logo and maybe city hall for registration. They will be using different fields throughout the city – Bonneville, Spring Lane, Olympus Jr and High. Planning is taking place in order to accommodate the influx of up to 10,000 soccer fans during this timeframe
The Council told him to talk to the Chamber and local businesses to help with sponsorships.

IV. Consideration of Ordinance 2015-04 Amending the City of Holladay Zoning Map for Property Located at 2740 E 3900 S from Public Zone (P) to Multi-Family Residential (RM)

Council Member Pace asked about the density calculations for the RM Zone. He also asked about the need for a development agreement.

Mr. Allred responded that density is based on parking and landscape. Assisted living is a conditional use. There are different parking needs and other site plan issues that are not density related. This project will go back to the Commission for site plan approval. Mr. Allred noted that this is church property and the applicants are just leasing, so the church has put constraints in the lease agreement and have the same concerns as the Council and neighbors.

Council Member Gunn moved to adopt Ordinance 2015-04. 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. Ordinance 2015-04 was adopted by a unanimous vote.

V. Consideration of Resolution 2015-09 Authorizing the City Manager to Approve Mobile Food Vendors on City Property

Council Member Petersen moved to approve Resolution 2015-09. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2015-09 was approved by a unanimous vote.

VI. City Manager's Report

Manager Fitts reported on the following:

- All the sod has been laid in the City Park
- Report on VECC – they are losing 30% of their employees by the end of the year. They are struggling to find good workers so the Board will be analyzing the pay.
- He thanked the staff for their help with the luncheon. Over \$3000 was raised for the playground.

VII. Council Reports

Council Member Palmer commented on emails he has been receiving from Mr. Penrose regarding traffic on Casto Lane. He provided him with the traffic report, which stated the average speed in 24-25 mph.

VIII. Other Business

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

Council Member Petersen moved to adjourn the City Council Meeting and convene in an work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:46 p.m.

WORK MEETING
April 16, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
J. James Palmer
Sabrina Petersen
Steven Gunn

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Director
Clarence Kemp, City Engineer

Mayor Dahle convened the Council in a Work Meeting at 6:51 p.m.

a. 2015 Legislative Review

Dave Spatafore provided the Council with a review of the 2015 legislative session. The two biggest bills that came out of the session that impact Holladay were HB 362 - transportation infrastructure funding and SB199- township bill. HB 362 - authorizes each county to impose a .25% general sales tax for transportation after voter approval. The League is working on a Resolution to have Salt Lake County put it on the ballot for this election cycle. The bill also modifies the motor fuel tax from 24.5 cents to a 12% tax. The modification is the equivalent of a 5 cent motor fuel tax increase which will distributed according to the existing 70/30 split Mr. Spatafore reviewed the pots of money and what it means to Holladay.

SB 199 provides for the determination of metro township council districts and election of officers, and enacts provisions related to the levy of a municipal services district property tax. The Council discussed what that means for Holladay.

He also went over ambulance and public safety radio bill and the bill to recodify the RDA statute.

Council Member Pace thanked Dave for all his hard work and what a great advocate he is for us.

b. Discussion on Proposed Rezone Request for Locust Lane

Council Member Petersen asked this to be put on the agenda. She has concern for the single family residential on the western part of Locust Lane being in the HV zone. She wants to protect the area and feels that zone is not appropriate for the residential along Locust. *Les Chatelain, Planning Commission Chair* went over the discussion the commission had regarding this request. They felt it was a little early and wanted to wait to see how the Village will develop. They also felt the amount of land was so limited, really only three parcels. He reviewed other issues the Commission discussed and assured Council Member Petersen this item wasn't taken lightly and there was much discussion.

The Council discussed what zone they might work for the area but they were also concerned that it was for only a few parcels. The Mayor suggested watching the area to see what happens once the Village Center has been going for a year.

c. Discussion on Street Closure Request for Hillsden

The Council discussed the request to close Hillsden and went over the map Mr. Kano prepared. The main issue is visibility on the southwest side. The Council asked staff to talk with the homeowner about the clearview issues. They also would like to see traffic counts for the area. The other issue is making the turnoff from Holladay Blvd to Hillsden better by restriping the approach. After further discussion the Council was not in favor of the closure.

d. Discussion on Proposed Development Agreement – Highland Park

This is a 2.4 acre parcel on the corner of 5600 S and Highland Dr. They have received preliminary plat plan approval. The neighbors expressed concern that a little piece was left out. It was proposed to the developer that the City felt that the left out land should be included as it would make for better project design and public safety, including the re-striping of Highland Dr. to allow for a protected left turn lane for property on both sides of Highland Drive at this location, as well as the closing of several curb cuts. It was proposed to the developer that the City could participate to the amount of \$50,000 to aid in this effort. The developer has since bought the “outlier” parcel and included it in the plat as suggested. The development agreement would set the terms for this issue to be administered between the City and the developer.

The Council expressed their opinions on the matter and Mayor Dahle indicated he would proceed with the creation of a draft Development Agreement to be brought back to the Council for review and approval as soon as possible.

e. Update on City Hall Park

Manager Fitts is concerned about the time frame and getting the site plan work done. The Committee is meeting and working with Sonntag. Council Member Petersen also discussed possibly doing benches and pergola’s.

f. Grant Review

Manager Fitts and Mr. Kemp reviewed the grants that have been received for Highland Dr. They went over the handout showing the money received, if there is a match and what the project details. The City received a \$2.3 million grant for right of way acquisition and construction of intersection improvements at Spring Lane, Lakewood Dr, Walker Lane and Fardown Ave. We received another \$30,000 to study the Van Winkle/Highland Dr intersection. The Council also discussed the design of Highland Dr and what they would like to see including bike capacity within the ROW and no park strips.

g. General Plan Update.

This item will be discussed on May 14.

h. Calendar

Ms. Carlson reviewed the calendar for April.

- April 18 – Salt Lake City Marathon
- April 25 – City Clean up

The Council discussed the May meeting schedule. The May 7th meeting will be cancelled. The meetings for May will be the 14th and 21st.

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

Manager Fitts asked the Council about doing flowers in front of city hall and the gateways due to water issues. The Council gave him the go ahead but to manage it wisely.

X. Adjourn Work Meeting.

There being no further business, Council Member Palmer moved to adjourn. Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:27 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 16, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: May 14, 2015