

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 26, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - *excused*

J. James Palmer, Jr.

Steve Gunn

Sabrina Petersen

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Craig Hall, City Attorney

Mayor Webb conducted and called the briefing session to order at 5:35 pm. The Council reviewed the agenda. The Council discussed the zoning restrictions for the Village and reviewed the map. This is only for ground floor retail, not commercial.

Manager Fitts reminded the Council of the clean up this Sat. and asked the Council to be in attendance to help serve lunch.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 26, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney

I. *Welcome*

Council Member Petersen conducted the meeting. She called the meeting to order at 6:02 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Asst. Chief Marty Slack, UFA.

III. *Public Comments*

There were none

IV. *Consideration of Ordinance 2012-08 Amending Section 13.71.020 and 13.71.1 of the City Code Pertaining to Zoning Restrictions in the Holladay Village Zone*

Council Member Pace moved to adopt Ordinance 2012-08. Mayor Webb seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Palmer, Gunn, and Mayor Webb in favor. Ordinance 2012-08 was adopted by a unanimous vote.

V. *Consideration of Resolution 2012-18 Allocating CDBG Funding for the 2012-13 Fiscal Year*

Mayor Webb moved to approve Resolution 2012-18 with the following changes: change the amount received and delete the second Whereas. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer and Mayor Webb in favor. Resolution 2012-18 was approved by a unanimous vote.

VI. *City Manager Report* - Randy Fitts

Manager Fitts reported on the following:

- Attending a meeting today regarding public works. The County would like to create a district for public works, much like UFA and UPD that would be menu driven. It would be an Interlocal agency with no taxing authority. This gives Holladay options and enhances our ability to shop services.

VII. *Council Reports*

Council Member Palmer reported that we are again receiving complaints about Maggie McGee's regarding the noise. Even with all the meetings and notices, there is still an issue.

Council Member Pace commented on the opening of the Mt. Olympus Gardens on May 4. He asked staff to follow up to make sure all the major players were invited. Council Member Palmer suggested that the Council do a Resolution of commendation at the meeting on the 3rd.

Council Member Petersen addressed the grant opportunity the city has for the park. It would be a 50% match from the city with the full amount up front and reimbursements along the way. The city needs to include a letter of support. The Council is supportive of going after this grant and to have the Mayor sign the letter.

VIII. *Adjourn to City Council Work Meeting*

Council Member Palmer moved to adjourn City Council meeting and convene in a work meeting. Mayor Webb seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:25pm.

WORK MEETING – April 26, 2012

ATTENDANCE

Mayor Dennis Webb - *excused*
Lynn Pace
Patricia Pignanelli
J. James Palmer
Barry Topham
Sabrina Petersen

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

Council Member Petersen convened the Council in a work meeting at 6:27 pm.

a. Update on City wide Traffic Study

Joe Perrin provided an update on the transportation planning and where he is with the study. The city has been collecting data at key intersections to see where improvements could be made to improve traffic and traffic flow. Mr. Perrin reiterated that traffic is perception, the Council needs to decide what acceptable traffic levels are. The City needs to come up with some general polices on traffic, traffic calming devices, signal timing, pedestrian crossing improvements, etc. He commented that a road closure is the last option. He provide the Council with a small sampling of what has been done to date, including traffic counts on Kentucky, 6200 S and 2300 E and Highland Dr. He will continue the work on the study,

b. Discussion on Proposed Roundabout on Wasatch Blvd.

Council Member Palmer reported that he and Mayor Webb had met with the developer on the roundabout. The developer would build the roundabout and Cottonwood Heights would maintain. There will be no impact to Holladay and this is the best solution to service that property. The Council discussed that this needs to be nicely landscaped since it is an entry feature.

c. Update on Fire Station and Casto Home

The architects are still working on the design and costs. We are still hoping for a July groundbreaking.

Manager Fitts reported that he has signed the contract to move the Casto Home. The Council would like to field trip the area behind City Hall at their next meeting in order to find the best location for the home. The Council also may need to revisit the master plan for the park once a decision on where the home will be set.

d. Discussion on Land Use Issues

- **Landscaping Restrictions** – Council Member Petersen will meet with Jon Teerlink to go over the issues and get started on drafting language.

Council Member Gunn was excused at 7:50pm

- **Temporary Regulations in Single Family Residential** – This is on the agenda to address follow up issues raised by Council Member Palmer with the existing ordinance. The issue is where you have very large lots next to small lots. There are two areas of our monster home ordinance that require you to compare your lot with your neighbor for front yard setback and the other is the buildable corridor. This does not work in District 5. One way to look at it is if you are over a certain acreage it doesn't count. The other issue is the building corridor, if you

are more than two acres or more you don't have a building corridor and the two acre lot is not factored into the lot next door. The Council discussed using lot size as a threshold and excluding the building corridor from calculation. Council Members Palmer and Pace will meet with planning staff on the recommendation.

e. Discussion on City Survey

Council Member Pace asked for input on what they would like to see included in the survey. The money for the survey is in the budget and Pat Jones has agreed to conduct the survey. The Council discussed asking about the City Park, level of service, city priorities, and communication along with the education issues. He will work with Ms. Jones on a contract.

f. Calendar

Ms. Carlson reviewed the calendar for May; the meetings are the 3, 10 and 17. She also discussed who would be attending the COG meeting on May 3 since the Mayor will be out of town. Council Member Palmer will attend.

g. Other Business

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

X. *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 8:15 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 26, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: June 7, 2012