

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 3, 2012  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

---

**BRIEFING SESSION - 5:30pm**

***ATTENDANCE***

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

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney  
Clarence Kemp, City Engineer

Mayor Pro-tem Pignanelli conducted and called the briefing session to order at 5:32 pm. The Council reviewed the agenda. The Council reviewed the budget amendments.

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 3, 2012  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

---

**Council Meeting - 6:00pm**

***ATTENDANCE***

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

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney  
Clarence Kemp, City Engineer

**I. *Welcome***

Mayor Pro-tem Pignanelli conducted the meeting. She called the meeting to order at 6:06 pm and welcomed those in attendance.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was led by a Scout from Troop 563.

### III. ***Public Comments***

*Chief Marty Slack- UFA* introduced members of the B Platoon crew. He then recognized all the firefighters from Station 104 for their “Heroes Among Us” award. UFA Captain Fitzgerald Petersen introduced Gage Thompson a little boy who has been diagnosed with a brain tumor and who the station adopted.

*Jani Iwamoto – County Council Member.* She talked about the Mt. Olympus Community Garden opening on May 4 at Noon. This has been a huge endeavor with a lot of help from different groups. There will be seven boxes that will be used for students at Howard Driggs elementary. Each grade will have a box to plant and work on. The rest of the site will be used for refugee gardening. The Council was shown a short presentation on the gardens. Ms. Iwamoto then introduced Paul Fetzter, master gardener who has become an integral part of the gardens and has been there every day helping. He will continue to help with the garden and work with the children.

Council Member Pace moved to amend the agenda and take item 8 out of order. Council Member Palmer seconded the motion. The Council voted in the affirmative and the motion carried.

### VIII. ***Consideration of Resolution 2012-20 Commending the Partnership of Various Community Organizations for their Efforts in Creating and Maintaining a Community Garden at 2660 E 4500 S.***

Council Member Palmer read the resolution.

Council Member Pace moved to approve Resolution 2012-20. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer and Pignanelli in favor. Resolution 2012-20 was approved by a unanimous vote.

### IV. ***Joint RDA & City Council Public Hearing on 2011-12 Proposed Budget Amendments*** **Mayor Pro-tem Pignanelli opened the public hearing at 6:25pm.** There were no comments. **Mayor Pro-tem Pignanelli closed the public hearing at 6:25:30pm.**

### V. ***Consideration of Ordinance 2012-09 Amending the Budget for the City of Holladay for the Fiscal Year Beginning July 1, 2011 and Ending June 30, 2012***

Manager Fitts went over the amendments. Council Member Palmer asked about the money for membership in the Holladay Rotary. Manager Fitts stated that there is enough in the budget and does not require an amendment.

Council Member Palmer moved to adopt Ordinance 2012-09. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer and Pignanelli in favor. Ordinance 2012-09 was adopted by a unanimous vote.

### VI. ***Presentation of Tentative Budgets for 2012-13***

Manager Fitts, by state statute presented the 2012-2013 tentative budgets. The City is seeing a positive 4% cash flow in revenue. There is no tax increase proposed in the budget and we are still keeping expenses down. There are no new additional hires. Manager Fitts complimented the staff for their efficiency in running the city and their departments on a lean budget. There was a

\$339 increase per person/per year in health insurance which is about a 1% increase. The Council now receives the budget and it is now theirs to work on.

VII. ***Consideration of Resolution 2012-19 Acknowledging Receipt of and Adopting the Tentative 2012-13 Fiscal Year Budgets and Setting a Public Hearing for June 7, 2012***

Council Member Pace moved to approve Resolution 2012-19 and set the hearing date for June 7, 2012. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer and Pignanelli in favor. Resolution 2012-19 was approved by a unanimous vote.

IX. ***Consent Agenda***

***a. Approval of Minutes – April 11, 2012***

Council Member Pace moved to approve the minutes of April 11. Council Member Petersen seconded the motion. The Council voted in the affirmative and the minutes were approved.

X. ***City Manager Report - Randy Fitts***

Manager Fitts reported on the following:

- The Annual clean-up was held last weekend. The lacrosse team had about 30 kids who cleaned up the Van Winkle and over on Lincoln Lane they filled four dumpsters. We had about 70 people helping out at Knudsen Park. He thanked the Council for their support and help with the luncheon.
- There was a sink hole on 30<sup>th</sup> East at the entrance to the Beckstrand building. There was a 36 inch line that rusted out and collapsed. There were no injuries and the issue was contained the hole was fixed. The City is now working with Cottonwood Heights, Mr. Beckstrand and others on liability issues.

XI. ***Council Reports***

There were none.

XII. ***Recess City Council and Convene in an RDA Meeting***

Council Member Pace moved to recess the City Council meeting an RDA meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting recessed at 6:45pm.

## WORK MEETING – May 3, 2012

### **ATTENDANCE**

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

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney  
Clarence Kemp, City Engineer

Mayor Pro-tem Pignanelli convened the Council in a work meeting at 6:58 pm.

#### **a. Discussion on Proposed Amendments to Title 8 – Animal Code**

*April Harris, Carrie Hecht and Jim Butterfield from County Animal Control* met with the Council to go over the proposed amendments and any questions. The staff gave the Council about six policy questions that need to be discussed and decided on. The amendments were done in an attempt to meet the needs of the County and for consistency with other jurisdictions. The Council discussed the limit on dogs and whether to increase the limit or go with no limit. They also discussed whether or not to license cats and ferrets. There was also discussion on the fees. Holladay has lower fees than the County. The Council asked for a side-by-side comparison on the fee schedule and for this to be put on another work meeting for further discussion.

#### **b. Continued Discussion on Casto Home**

Council Member Pace feels the Council needs to further discuss the location and use for the Casto Home. Can it go to Pine Park? The Council went out to the City Park and looked at different sites for the home. The Council feels the home needs to be used in some context. The master plan for the park may need to be amended and staff was asked to look into that.

#### **c. Discussion on Fire Station**

The Council discussed the need for a public space above the bays and why it was needed and what the cost would be. The space above the bays could cost around \$500,000 and would be an amenity for the public. Parking is also a major concern if the space is used for the public. The question was raised about doing basement and if that would work. The Council would also like to have storage space on the site for city equipment. The City is meeting with the architects and will bring this back to the full council for further discussions and costs.

#### **d. Discussion on Land Use Issues – Special Exceptions**

Staff is working on language for the special exceptions and asked that this item be postponed for a week.

#### **e. Discussion on Street Furniture for the Holladay Village**

#### **f. Calendar**

Ms. Carlson reviewed the calendar for May and June.

#### **g. Other Business**

The Council would like to see a more concerted effort made by the city to educate our citizens on disaster training especially in light of the recent Shakeup drill. Monthly articles in the journal on preparedness would be helpful. We just need to educate.

The City is getting hit hard again with graffiti. There will be an article in the next newsletter and on the web page. Council Member Palmer asked staff to look into what Salt Lake City does with their graffiti removal program.

**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, Council Member Gunn moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 9:30 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 3, 2012.*

---

Stephanie N. Carlson, MMC  
Holladay City Recorder

---

Dennis R. Webb, Mayor

Minutes approved: May 17, 2012