

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 5, 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 5:36 p.m. The Council reviewed the agenda. Manager Fitts will present his budget tonight then it becomes the Council's to work through. The Council discussed the upcoming Foundation Scholarship dinner. It is becoming harder to hold a dinner and many donors don't want to do to another dinner and the students are so busy the last few weeks of school. The Council will discuss this matter after this year's event and re-evaluate.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 5 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
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 6:02 pm.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Stockton Evans from Cub Scout Troop 3338.

III. *Public Comments.*

There were no public comments.

IV. *Continued Public Hearing on General Plan*

There were no public comments.

V. *Presentation of the Tentative Budgets for 2016-17*

Manager Fitts presented the tentative budgets for 2016-17. For the 15th straight year there is no proposed tax increase. This budget is very tight and the city cannot continue on the way we have. We have seen a decrease in the municipal telephone and cable tax. The MET numbers are also slightly down due to the mild winter as are the Class C road funds. Staffing remains flat with staff receiving a 3% raise along with some market adjustments for some positions.

VI. *Consideration of Resolution 2016-11 Acknowledging Receipt of and Adopting the Tentative 2016-17 Fiscal Year Budgets and Setting Public Hearing for May 26, 2016*

Council Member Pignanelli moved to approve Resolution 2016-11. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Stewart and Mayor Dahle in favor. Resolution 2016-11 was approved by a unanimous vote.

VII. *Consideration of Resolution 2016-12 Approving an Interlocal Agreement with Salt Lake County for an Easement*

The agreement is for an easement to allow Salt Lake County to maintain the debris gate at 4800 S Highland Dr.

Council Member Pace moved to approve Resolution 2016-12. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Stewart and Mayor Dahle in favor. Resolution 2016-12 was approved by a unanimous vote.

VIII. *Consent Agenda*

a. Approval of Minutes – April 14 & 28, 2016

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

IX. *City Manager's Report*

Manager Fitts reported on the following:

- Spring Lane sidewalk project is finally in progress. After seven years, the City was able to bring it in house and begin working on it. Staff is working on getting signatures of the residents.
- The one million dollar funding for Highland Dr is a reimbursement. There are a number of different pots of money that will be used. He suggested having a work meeting to go over the scope of work, fact sheet etc.
- The Highland/Van Winkle study is nearing the end. The last open house will be May 24.

X. *Council Reports*

Council Member Pignanelli thanked Council Member Petersen for all her work on the Driggs 50th Anniversary. It was well done and well attended. She also received a call from one of her constituents thanking her for the road work that is being done.

Council Member Stewart noted that he and Council Member Pignanelli will be holding a joint town meeting on Wednesday, May 11.

Mayor Dahle commended Council Member Stewart on his communication with residents and the dialogue he has been having with them and the owners or the proposed assisted living development in his area. Having that dialogue has been helpful for both sides.

XI. *Other Business*

XII. Adjourn City Council Meeting and Recess to RDA Meeting

Council Member Pignanelli moved to adjourn the City Council Meeting and Recess to an RDA meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:48 p.m.

WORK MEETING
May 5, 2016

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
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 7:25 p.m.

a. Discussion on City Hall Park

Things are moving along. The sidewalk on the west and south side is finished. The committee needs to finalize the size of the shed and color of the shade sails.

b. Update on General Plan

Council Member Petersen reported that the sub-committee has met and is very happy with the Chapter 1-4 review that they have completed. There are some policy issues that the Council needs to weigh in on. The first is the Holladay half-mile, currently it is proposed for office. Council Member Gunn argued that there needs to be more retail use. The Council debated if this area should include commercial use or stay family and office use. A majority of the council wanted to remove the commercial element from the Holladay half-mile and keep the area the way it is today and not dilute it.

The next issue was the need for a name for the Highland/Van Winkle/6200 S intersection. The Council liked the name Holladay Crossroads.

Finally the Council discussed trails along the canals and if so, which ones. The Council would like to see the Upper Canal excluded.

c. Discussion and Review of Title 2

Mr. Godfrey will have the GRAMA language available early next week. He also discussed removing the reference to specific committees and put in general language on composition, terms, terms and vacancies and rules of proceedings. The Council was in agreement.

d. Discussion on 2016-17 Tentative Budgets

Manager Fitts asked the Council to review the budget and to begin setting up meetings with him to go over the numbers. This is not a pro-active budget, it is reactive.

e. Other Business

f. Calendar

Ms. Carlson reviewed the calendar. The Council will be meeting every Thursday in May.

XIII. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition & Disposition

Council Member Petersen moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition and deliberation on above appeal. Council Member Gunn seconded

the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle voted in favor. The Council convened in a closed session at 8:55 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Stewart, Gunn, Pignanelli and Mayor Dahle. Others present included Manager Randy Fitts.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Petersen moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Pignanelli, Stewart and Mayor Dahle voted in favor. The motion to go out of closed session at 9:10 p.m. passed with a unanimous vote

XV. Adjourn

There being no further business, Council Member Petersen moved to adjourn. Council Member Stewart seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:11 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 5 2016

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: May 19, 2016