

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 14, 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 5:35 p.m. The Council met Jan Bradshaw who is the District 4 Planning Commission candidate. She introduced herself and discussed her background. She has already attended a meeting of the Commission. The Council was eager to have her on the Commission and thanked her for her willingness to serve and what she has already done for the community.

The Council reviewed the agenda and minutes.

**MINUTES OF THE
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**Thursday, May 14, 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 6:05:30 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was recited by those in attendance.

III. *Public Comments.*

There were none.

IV. *Public Hearing on Proposed Amendments to the Front Setback Requirements on Private Roads in the R-2 and RM Zones*

Paul Allred, Community Development Dir. provided a brief staff report. The proposed amendment is to allow the same setback allowance on private (not public) road development in the R-2 and RM zones. The front setbacks would be 30 ft from the center of the right of way if the right-of-way width is less than 20ft. If 20 ft and above the setback would be 20 ft from the right-of-way line.

Mayor Dahle opened the public hearing at 6:09pm

Michael B – Hamlet Homes. He commented that this is a necessary change for his development and provides some flexibility.

There being no further comments, **Mayor Dahle closed the public hearing at 6:15pm.**

V. *Presentation of Tentative Budgets for 2015-16*

Manager Fitts presented the tentative 2015-16 budgets to the Council. There is no tax increase and no new full-time employees. It is budget for 2% raise for employees. Revenues are falling short in the building department in permitting and in the Courts.

VI. *Consideration of Resolution 2015-10 Acknowledging Receipt of and Adopting the Tentative 2015-16 Fiscal Year Budgets & Setting a Public Hearing for June 4, 2015*

Council Member Petersen moved to approve Resolution 2015-10. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-10 was approved by a unanimous vote.

VII. *Consideration Resolution 2015-11 Granting Advice and Consent of the City Council for the Appointment of Jan Bradshaw to the Planning Commission*

Council Member Gunn moved to approve Resolution 2015-11. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-11 was approved by a unanimous vote.

VIII. *Consent Agenda*

a. Approval of Minutes – April 9 & 16, 2015

Council Member Petersen moved to approve the consent agenda. Council Member Pace seconded the motion. The Council voted in the affirmative and the consent agenda was approved.

IX. *City Manager's Report*

Manager Fitt's updated the Council on the following:

- UPD Banquet is May 19 – need to know who will be attending from the city
- Signage is needed on the plaza. We are getting a number of skateboarders.
- Umbrellas were placed out on the park tables and someone tried to steal them

X. *Council Reports*

Council Member Palmer commented that he is looking into forming a Special Services District to pay for water in the Big Cottonwood Tanner Ditch. Mr. Kemp and I met with Salt Lake City to discuss options for procuring wholesale water to run down the ditch in the summer months after the "free" excess runoff dries up. In years like this one, that may be June-September.

XI. *Other Business*

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

Council Member Petersen moved to recess City Council meeting and convene in an RDA meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the meeting recessed at 7:08 pm.

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

Council Member Pace moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:35 p.m.

WORK MEETING
May 14, 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 7:38 p.m.

a. Discussion on Proposed Development Agreement – Highland Court

Mayor Dahle explained that there some issues that both the developer and city had with the draft agreement. Mr. Godfrey went over the changes – gated access. No right turn in only right turn out onto 5600 S. Planning on 23 homes

b. Discussion on Bonneville Shoreline Trail

Mr. Godfrey explained that the County wants an easement not a license. After it is constructed then we can give them a license agreement. Council was agreeable to this and asked Mr. Godfrey to draft an easement document.

c. Discussion on Proposed Fees.

This item was continued.

d. Follow-Up on SLC Marathon

Manager Fitts commented there were mixed reviews from citizens. There are pros and cons to the race and the route. This is in the third year for this route. We had a great turnout for the cheer station.

e. Discussion on Fireworks Restrictions

Chief Slack commented that he is recommending no changes to what the city did last year, except for adding the annexation area and Neff’s Creek and Olympus Hills park to the list for complete bans. He will clean up the map and work with Mr. Godfrey on an ordinance. This will also go in the newsletter and on the website once adopted.

f. Update on HB 362- Local Option Sales Tax

Council Member Pace

g. Update on Food Trailer Concept in the Village

Mark Olsen spoke to the Council regarding his new concept for his property on Kentucky.

h. Update on City Hall Park/Playground

i. Discussion on 2015-16 Tentative Budgets

The Council went through the budget line by line. There was discussion on the capital improvement fund and what money would be available for projects.

j. **Calendar**

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

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

Council Member Gunn moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 9:19 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Palmer, Gunn, and Mayor Dahle. Others present included Randy Fitts, Todd Godfrey, Stephanie Carlson and Clarence Kemp.

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

Council Member Palmer 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 Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 9:51 p.m. passed with a unanimous vote.

XIV. Adjourn Work Meeting.

There being no further business, Council Member Palmer moved to adjourn. Council Member Pace seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:52 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 14, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 7-16-15