

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 17, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

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

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

Mayor Webb conducted and called the briefing session to order at 5:34 pm. The Council reviewed the agenda. The Council discussed the public hearing to potentially declare surplus land owned by the City up on Berghalde.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 17, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

ATTENDANCE

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

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

NOTE: *the electronic recording device did not work for the City Council meeting.*

I. *Welcome*

Mayor Webb conducted the meeting. He 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 Clarence Kemp.

III. ***Public Comments***

There were none.

IV. ***Public Hearing on Declaring Surplus Approx. 4,000 sq. ft. of Property Located at Approx. 3501 Berghalde Lane, Holladay, UT***

Mayor Webb opened the public hearing at 6:10 pm

Mr. Allred provided the staff report on this item. The Allens wish to obtain an 18 foot wide strip of land owned by the City that was obtained by donation from Mr. Kesler as a settlement for a lawsuit a few years ago. Mr. Kesler owns three building lots that are only 18 feet away from the Allen's property. The Allen's would like the City to declare this land as surplus and purchase it for a nominal fee. This would be the easiest and least expensive way for the Allen's to plat their property. The land in question is very steep and due to its narrow width and is not developable. Public access already exists to Holladay's 15 acres and to Heughs Canyon across Berghalde Lane by way of a 30 foot wide pedestrian easement.

There were no public comments. **Mayor Webb closed the public hearing at 6:15pm.**

V. ***Consent Agenda***

a. ***Approval of Minutes – April 26, May 3 and 10, 2012***

Council Member Palmer moved to table the minutes of April 26 and approve the minutes of May 3 and 10. Council Member Petersen seconded the motion. The Council voted in the affirmative and the minutes were approved.

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

Manager Fitts reported on the following:

- The restrooms are moving along. The removal of the trees included elms that were approximately 80 yrs old.

VII. ***Council Reports***

There were none.

VIII. ***Adjourn City Council Meeting and Convene to a Work Meeting***

There being no further business, Council Member Palmer moved to adjourn City Council meeting and convene in a work meeting. Council Member Petersen seconded the motion. The meeting adjourned at 6:40pm.

WORK MEETING – May 17, 2012

ATTENDANCE

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

City Staff

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

Mayor Webb convened the Council in a work meeting at 6:44 pm.

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

April Harris, Director Salt Lake County Animal Control attended to answer any questions. The Council reviewed the six policy questions from the last meeting and asked for direction. Ms. Harris stated that unincorporated County and Salt Lake City both have no limits. People are not going out and getting more pets, they are just actually licensing the pets they already have and they has been an increase in revenue. Most people own three dogs. Council Member Palmer feels the cap should be removed. Council Member Pace feels it is hard to prove a nuisance that is why a cap is needed. Council Member Gunn agreed with no cap. Council Members Petersen and Pignanelli like a three pet limit. Ms. Harris commented the Health Dept. feels the cap should be removed. In her experience it is better to have no limit so they can monitor and find large number of pets. There is also an education process for residents.

The Council then discussed licensing cats. Council Member Palmer feels there are two reasons to license cats. One is to make sure they are vaccinated against rabies and two it also allows us to know where there are large cat colonies. Ms. Harris recommends a \$5 licensing fee for sterilized and micro-chipped cats. They are willing to do six months of free microchips with cat licensing. If we do this and combine it with a service and education program, citizens are more likely to accept. Unincorporated Salt Lake County, Salt Lake City and Herriman now license cats. The Council discussed the trap, neuter release program. The Council agreed to the licensing of cats and ferrets. The Council would like to change the fee schedule to match and adopt by reference the Counties schedule.

b. Discussion on Fire Station– Design and Budget

The design is moving along well. There will be an entrance on the east side and there will be a tower. There will be no gathering place above the bays, it is not economically feasible. The Council would like to see the design and budget before moving forward. The Council asked for costs on demolition of the old building, site clean-up and grading so that money can be set aside. Council Member Gunn would like to see some continuity between the fire station and the Village in regards to materials, especially the brick.

The Council also discussed the Casto Home. The plans for the foundation are in and ready for review. The Council discussed the use. Manager Fitts would really like to put a basement in the home for storage, preferably with a basement entrance on the north side. The Council discussed location of the stairwell for the basement. The City Council took a break at 8:06pm to walk the proposed site for the Casto Home on the city park site.

The Council returned at 8:30pm. The Council discussed locations for the home and what the purpose of the home is. They would like to see it moved to the northwest end of the park and making it more of an historic monument. The Council discussed keeping the historical flavor of the home – restore the outside, add some landscaping and putting up some curtains.

c. Discussion on 2012-2013 Tentative Budgets

The Council reviewed the budgets. There was discussion on putting more money in for code enforcement and graffiti removal. Mayor Webb would like to study the fee schedules the city has adopted. Council Member Pace would like to see some money for economic development

Other items were discussed such as a full-time police officer for Bonneville Jr. High, roads, etc.

d. Discussion on Kentucky Ave – Design & Timeline

The Council went over the design options for Kentucky Ave. The main reason for reconfiguring Kentucky is for safety. Council Member Gunn was concerned about the parking for Layla’s and Gym Jam if the road is reconfigured. Mayor Webb went over the options: 1. leave Kentucky as is and sell off the property on the corner. 2. make it public space for parking to help the local businesses or 3. Option D and line up Kentucky and Arbor, with a commercial pad. Council Member Pace doesn’t see a reason to change Kentucky Ave, but if we do change it he would support Option D. Council Member Palmer likes Option D with some additional street site parking.

The Council likes Option “D” as the preferred option with a commercial pad and some additional on street parking. Council directed staff to look into having a small pad and to put this on the next agenda for a vote.

Council Member Palmer was excused at 10:35pm.

e. Calendar

The next meeting is June 7 where there will be a public hearing on the budget, budget amendments and other land use hearings. Council Member Pignanelli will be gone on June 14. The Scholarship dinner will be held on May 29.

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, Council Member Gunn moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 11:00 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 17, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 7-19-12