

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 21 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 - *excused*
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 5:32 p.m. The Council reviewed the agenda and discussed the firework restrictions and map. The Council also discussed the easement for the Bonneville Shoreline Trail.

**MINUTES OF THE
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**Thursday, May 21, 2015
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli - *excused*
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 6:09 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Brock Hanson and Ben Boss from Scout Troop 193.

III. *Public Comments.*

There were none.

IV. *Presentation to Det. Jason Watkins*

Capt. Bertram made a presentation to Det. Watkins who is leaving Holladay after nine years to go to the Millcreek precinct. Det. Watkins started out as the COP officer for the City and moved up to detective in property crimes. He is a natural officer and a natural born interviewer and he will be missed.

V. *Consideration of Resolution 2015-12 Approving a Development Agreement with Highland Court*

Council Member Pignanelli joined by phone.

Council Member Petersen moved to approve Resolution 2015-12 with the following amendment: Section (i) (ii) change from 24 months to one year (12 months). Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor with Council Member Pace opposed. Resolution 2015-12 was approved by a 5-1 majority vote.

Council Member Pignanelli was excused.

VI. *Consideration of Ordinance 2015-05 Amending Title 13.32.080 & 13.32.082 Setback Regulations for Private Roads in the R-2 and RM Zones*

Council Member Gunn moved to adopt Ordinance 2015-05. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-05 was adopted by a unanimous vote.

VII. *Consideration of Ordinance 2015-06 Adopting Restrictions on the Use of Fireworks Within Certain Areas of the City with Conditions*

Chief Slack went over the new map and proposed some new areas be included. They looked at fire risks, fire danger and potential resources UFA would use. The City is also banning aerials over eight (8) feet. Once adopted there will be an interactive map available on the city and UFA website. There will also be an article in the next newsletter.

Council Member Pace moved to adopt Ordinance 2015-06. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-06 was adopted by a unanimous vote.

VIII. *Consideration of Resolution 2015-13 Approving an Interlocal Agreement with Salt Lake County for an Easement to Construct a Trail on City-owned Land*

Council Member Palmer moved to approve Resolution 2015-13. Council Member Gunn seconded the motion.

Council Member Pace asked Mr. Godfrey to look at the easement of 20ft vs 30ft and revise to include “no motorized vehicles.” Mr. Godfrey stated that the non-motorized vehicle was already called out in the agreement.

The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-13 was approved by a unanimous vote.

IX. *City Manager’s Report*

a. Monthly Financial Update

Manager Fitts provided the Council with the monthly financial report ending April 30, 2015.

He also updated the Council on the following:

- Work on the playground is progressing with grading. Footings and the walls will be poured next week.
- The City Clean-up on Saturday was successful, despite the rain. We had over 230 cars. Staff will now analyze the two clean up events and decided if we want to merge them into one.
- Flooding issue in the city. A canal gate was left open and flooded a resident’s basement. The source of the water was irrigation and there are no storm drains in the area.

X. *Council Reports*

XI. *Other Business*

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

Council Member Gun 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 6:44 p.m.

WORK MEETING
May 21, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli - *excused*
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 6:57 p.m.

a. Update on General Plan

Mark Vlastic, Landmark Design went over the General Plan schedule land provided the Council with a brief update. There have been two public meetings with a third scheduled for next week. None of the meetings have been well attended but there has been good input from those who have come out. Changes consist of policy and zoning changes, basic tweaking not re-doing of the plan.

Council Member Pace asked about housing density and moderate affordable housing.

b. Discussion on Proposed Resolution on HB 362 – Local Option Sales Tax

The sample resolution from the Utah League was provided to the Council. Council Member Pace, Mr. Godfrey and Mr. Fitts will fill in the missing information and condense for the meeting on June 4 for council review.

c. Update on City Hall Park/Playground

Manager Fitts stated that the concrete work will be done by June 15, the day the equipment is scheduled to arrive. Benches are five weeks out.

d. Discussion on 2015-16 Tentative Budgets

Manager Fitts provided the Council with a power point presentation showing where the money goes, where it comes from, tax rate and other trends over the years.

The Council then went through the general fund. He noted that licensing and building permits are down. There is a 2% performance based raise for the employees. Council Member Pace discussed increasing the contract amount for Dave Spatafore. He has not had an increase since he started working for the city and feels it is deserved. He also asked that Mike Reberg from Animal Control come to a council meeting to discuss the increase they are asking for.

e. Calendar

Ms. Carlson went over the calendar and meeting schedule for July. The Blue Moon festival is on July 31. Council Members went over their summer calendars. The meetings for July will be the 9th (tentative) and the 16th.

f. 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 Palmer moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 9:22 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Palmer, Gunn, and Mayor Dahle. Others present included Randy Fitts, 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 Gunn seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, 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 Gunn 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 21, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 7-16-15