

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 4, 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 5:36 p.m. and asked Mayor pro-tem Gunn to conduct the briefing and Council meeting. The Council reviewed the agenda. The Council reviewed the proposed budget amendments.

The Council went over the calendar. Due to a lack of quorum, there will be no meeting on September 3.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 4, 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 Pro-tem Gunn conducted and called the meeting to order at 6:03 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Matthew Seastrand from Scout Troop 557.

III. *Public Comments.*

There were none.

IV. *Public Hearing on Proposed Budget Amendments for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015*

Mayor Pro-tem Gunn opened the public hearing at 6:04pm.

Manager Fitts reviewed the amendments, most of them dealing the payment to Sequoia Development. The City agreed to pay Sequoia half the sales tax and transient room tax and the City didn't have sufficient funds to cover the payment to Sequoia.

There were no public comments and **Mayor Pro-tem Gunn closed the public hearing at 6:08pm.**

V. *Public Hearing on Proposed Budgets for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016*

Mayor Pro-tem Gunn opened the public hearing at 6:09pm.

Manager Fitts commented that the budget this year is very tight. The Council has been reviewing and working on the general fund, capital improvements and debt service budgets. There is again, NO tax increase and no increase in full-time personnel. There is a two percent (2%) merit raise for staff and a three percent (3%) adjustment in benefits. Two of the biggest increases are with the UPD and UFA, which make up about half the budget.

There were no public comments and **Mayor Pro-tem Gunn closed the public hearing at 6:15pm.**

VI. *Quarterly Reports*

a. UFA – *Asst. Chief Marty Slack* presented the quarterly report for the past six month period. He noted that it is almost impossible for fire to get the numbers from other stations that serve Holladay due to VECC. Most of the numbers in the report come from Station 104. Most of the calls are medical out of Station 104. Mayor Dahle would like to discuss the city's payment to Cottonwood Heights.

b. UPD – *Chief Chris Bertram* gave the quarterly report ending in March. We are averaging about 1000 calls for service. He went over some of the significant events in the city.

The Mayor and Council thanked both men for being so great to work with and for their service.

VII. *City Manager's Report*

Manager Fitts reported on the following:

- We are making good progress on the playground site work.
- The baskets have been hung around the Village and the water issues have been taken care of, so no plants should die due to lack of water.
- He is working with the Arts Council on the Blue Moon Festival in July.

VIII. *Council Reports*

Mayor Dahle thanked the Council for their support and participation in the Foundation Scholarship dinner. It went very well.

IX. Other Business

X. Recess City Council Meeting and Convene in an RDA Meeting

Council Member Pace moved to recess to City Council meeting and convene as an RDA Board. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the Council meeting recessed at 7:03 pm.

XI. Adjourn City Council Meeting and Convene in a Work Meeting

Council Member Petersen moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:46 p.m.

WORK MEETING
June 4, 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 Pro-tem Gunn convened the Council in a Work Meeting at 7:52 p.m. after going out to the playground site.

a. Update on City Hall Park/Playground

The Council discussed the proposed drainage issues on the playground site and the construction schedule. Manager Fitts went over proposed expenditures to date and reviewed upcoming costs for the fill and installation of the fill.

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

Council Member Pace has reviewed the draft resolution and has given those edits to Mr. Godfrey. This item will be on the June 18 agenda for consideration.

c. Update on Knudsen Park Master Plan

The RFP has been sent out for the design. This is just to update the current plan and select a new architect. The Cotton Bottom and Minkevitch site need to be added to the plan as well as the conservation easement. A small committee will review the plan before coming to the Council. Those on the Committee are Council Member Palmer and Gunn.

Mayor Dahle has been appointed to sit on the ZAP Board and the City will be making a presentation to that Board in October for funding. Council Member Palmer noted that the City also needs to implement park rules and regulations.

d. Discussion on 2015-16 Tentative Budgets

The Council reviewed the budgets. We are still waiting on the certified tax rate. The Council discussed moving overlay and road cuts into the capital improvements fund.

Council Member Pace would like to see money in the budget for city hall – fix the curtains and lighting on the stage, get cameras for the park and city hall and finish up the front of city hall. The Council discussed getting new flagpoles for city hall and fixing the sign above the main entrance and also doing signage for UPD. They discussed finishing up the Casto Home site as well.

The Council asked Manager Fitts to work on signage for the park and plaza with the rules and regulations. They also discussed what was needed to finish up the city park.

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

XII. 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 Pace moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Pignanelli 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 9:16 p.m.

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

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 Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 9:34 p.m. passed with a unanimous vote.

XIII. Adjourn Work Meeting.

There being no further business, Council Member Palmer moved to adjourn. Council Member Pignanelli seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:35 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 4, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 7-16-15