

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 5, 2014  
Mt. Olympus Room  
4580 South 2300 East  
Holladay UT 84117**

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**BRIEFING SESSION - 5:30 p.m.**

***ATTENDANCE***

Rob Dahle, Mayor  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer, Jr.  
Steve Gunn  
Sabrina Petersen

**City Staff,**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney - *excused*  
Paul Allred, Community Development Dir

Mayor Dahle called the Briefing Session to order at 5:40 p.m. The City Council reviewed and discussed the agenda items. The Council went over the final version of the bee ordinance.

There was a brief discussion on the agreement with Salt Lake City. The City can put a monument on the site. This property is the gateway to the City so it needs to be spruced up and better maintained.

The Council had questions on the ZAP resolution. It was explained that the grant is for \$10,000/year and the city can match up to that amount. This year the City put in \$7,000. This money will be used to hire an arts coordinator who will help the Arts Council execute and implement programs and be the point person.

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 5, 2014  
Council Chambers  
4580 South 2300 East  
Holladay UT 84117**

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**Council Meeting - 6:00 p.m.**

***ATTENDANCE***

Mayor Rob Dahle  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer, Jr.  
Steven Gunn  
Sabrina Petersen

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney - *excused*  
Paul Allred, Community Development Dir

**I. *Welcome***

Mayor Dahle conducted and called the meeting to order at 6:07 pm.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was led Scout Danny Wilson from Troop 671.

**III. *Public Comments***

*LaMar – 5761 Highland Dr.* He spoke on the speed and amount of traffic on Walker Lane. He has been out there doing work alongside of the road and the cars are travelling at a high rate of speed. He has almost been hit a couple of times and he has seen walkers and joggers actually have to jump off the side in order to avoid getting hit. He would like to see three to four speed bumps installed because the flashing speed signs are not working. Walker Lane is being used as a thoroughfare and it is only a matter of time before someone gets hurt.

*Joseph Firmage – CED of Manyone.org.* He invited the Council to the opening and ribbon cutting for the headquarters office here in Holladay on Sat. June 7 at 3:00 pm. Manyone.org is a global economic development project that helps main street businesses build websites.

*Carolyn Hunter – 4043 Solar Cir.* There are number of trailers parked around Holladay, and in particular in her circle where is becoming an eyesore. It blocks the sidewalk and impedes traffic. She has complained before and feels that this is an issue the city needs to address citywide.

*Scott Davis – 3990 S 1920 E.* He urged the Council to adopt the beekeeping ordinance.

**IV. *Public Hearing on Proposed Budget Amendments for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014***

Manager Fitts went over the proposed amendments. **Mayor Dahle opened the public hearing at 6:26.50 pm.** There were no public comments. **Mayor Dahle closed the public hearing at 6:27.10 pm.**

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

Manager Fitts went over the proposed budgets. The City has received the certified tax rate and the budget represents that rate. There is a new line item –“previous year delinquent tax”. There is no tax increase for the 15<sup>th</sup> year and no new employees. The City currently has 16 fulltime employees. He is proposing a 3% salary increase with some market adjustments for certain positions. About 58% of the city’s budget, or \$6 million, goes to public safety. This is a tight budget.

Council Member Pace noted that citizens are getting all their city services for about \$1.24/day. The City provides services in a very prudent manner with limited resources.

Manager Fitts expressed concern with the roads and infrastructure. The city has a number of corrugated pipes that are rusting out that will need to be fixed or replaced.

**Mayor Dahle opened the public hearing at 6:43 pm.** There were no public comments.  
**Mayor Dahle closed the public hearing at 6:43.30 pm.**

**VI. *Consideration of Ordinance 2014-08 Amending Chapters 8.01, 8.13 and 13.76.240 Pertaining to Animal and Fowl Regulations to Allow for the Keeping of Bees***

Council Member Pace moved to adopt Ordinance 2014-08 with the following modifications:

1) In Chapter 8.13 paragraph F dealing with water, delete everything in the sentence after “shall be provided on the property.”

2) in paragraph L (a) delete “.. within five days from date of violation” and add “ within a reasonable time frame as per year...”

3) paragraph L (b) change to read “...be relocated, removed from the city, or if no other satisfactory remedy exists then he may order the bees destroyed...”

Council Member Palmer seconded the motion. The Council roll call vote was as follows:

Council Members Petersen, Pace, Gunn, Pignanelli, Palmer and Mayor Dahle in favor.

Ordinance 2014-08 was adopted by a unanimous vote.

**VII. *Consideration of Resolution 2014-17 Authorizing the Mayor to Enter Into an Amended Interlocal Cooperative Agreement with Salt Lake City Corp. for the Granting of a Permit for Use of Property Located at 4500 S 2300 E (NE Corner), Holladay UT***

Council Member Palmer moved to approve Resolution 2014-17. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2014-17 was adopted by a unanimous vote.

**VIII. *Consideration of Resolution 2014-18 Authorizing the Mayor to Enter into an Interlocal Cooperative Agreement with Salt Lake County for a Local Arts Agency Advancement Initiative and Funding Agreement for Zoo, Arts and Parks***

Council Member Petersen moved to approve Resolution 2014-18. Council Member Pignanelli seconded the motion.

Council Member Palmer explained that this is a matching grant for the Arts Council to hire a part-time Arts Coordinator.

The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2014-18 was adopted by a unanimous vote

**IX. *City Manager Report***

Manager Fitts reported on the following items:

- The flower baskets are up around the city
- The new wall has been installed to the north of City Hall. Due to the condition of the driveway and the approach, we will be taking out the driveway and redoing.
- Sod is in around the Casto Home and it is looking very nice

**X. *Council Reports***

Council Member Palmer thanked Manager Fitts and the staff for fixing the well hole so quickly at Knudsen Park.

Council Member Gunn noted that landscaping work has begun on the Jordan Valley well site on Holly Lane. He also noted that he as meet with representatives from AT&T and Crown Castle regarding Stratton Park and has gotten consensus on the gravel driveway plan and they will contribute to the costs.

Council Member Pace thanked the Council for their support on the foundation dinner and for the legislative breakfast.

Council Member Petersen noted that members of the Council reached out to Skyline High three times on the scholarship and no one ever responded. She would like to see the process for the scholarships and dinner start earlier.

**XI. *Other Business***

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

Council Member Petersen moved adjourn to a Work Meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 7:03 pm.

## WORK MEETING – June 5, 2014

### **ATTENDANCE**

Mayor Rob Dahle  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer - *excused*  
Sabrina Petersen  
Steven Gunn

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney

### **XII. Reconvene in a Council Work Meeting**

Mayor Dahle convened the Council in a Work Meeting at 7:20 p.m. in the Mount Olympus Room.

#### **a. Discussion on Tentative 2014-15 Budgets**

The Council reviewed the budgets for a final time and discussed the tax revenue, sales and personal property tax. The next big project for the Council is the park and playground equipment.

#### **b. Discussion on Proposed HV Text Amendments**

*Paul Allred, Community Development Dir.* discussed the proposed text amendments that will be going to the Planning Commission for a hearing on June 17. Staff is still working on draft language. The Council discussed ground floor retail and where it is currently allowed and where it should be allowed.

#### **c. Discussion on 4<sup>th</sup> of July**

Plans are underway and everything is on schedule. There will be no bike race this year. The day will start off with a children's parade and breakfast. It will end with a concert from Peter Breinholt and fireworks.

#### **d. Calendar – Schedule of Upcoming Meetings.**

The next meeting will be June 12 at that meeting the Council will adopt the budgets. The Council also discussed doing a dinner for Craig Hall on the 12<sup>th</sup> with dinner at 5:00 pm and the Council meeting at 7:00pm. Right now there will be no meeting on June 19. Happy Healthy Holladay will be held June 21 at 8:00 am on the plaza.

#### **e. Other Business.**

Council Member Pace asked about the process for updating the General Plan now that we have received the grant. He encouraged staff to move it forward and to involve himself and Council Member Palmer. The grant for the mid-block road money is off the table and a letter needs to be sent to UDOT and others. Lastly, he had some comments on the scholarship dinner. There is no need for a 30 min social, no one mingled. The dinner needs to be held earlier and the schools need to be notified earlier. We need to make sure we invite our representatives and have the Council review a list of attendees. He would also like to see the honorees sit closer to the front.

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

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 9:00 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.

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, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 9:37 p.m. passed with a unanimous vote.

**XIV. Adjourn Work Meeting.**

There being no further business, Council Member Palmer moved to adjourn with Council Member Gunn seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:38 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 22, 2014.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: July 10, 2014