

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 16, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:30 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
Mark Stewart
Steven Gunn - *excused*
Sabrina Petersen

City Staff:
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. *Welcome* – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 6:33 p.m. He recognized past city officials and the Fitts family.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Jack Williams, Scout Troop 3432.

III. *Public Comments.*

Jani Iwamoto – thanked Randy Fitts for all he has done for the city. She worked with him on the community garden and represented the city well. Holladay owes him a great deal of gratitude and love. He is a great friend to many and will be missed.

IV. *Presentations to Outgoing City Manager Randy Fitts*

Mayor Dahle commented that tonight we are honoring Randy Fitts for his 32 years of community service – eight years as Mayor and 12 years as a City Council Member in South Salt Lake and 12 years of service as City Manager to the City of Holladay. This city is better for having Randy. The example he has set for his kids and grandkids is amazing and a source of inspiration.

6.44.35

a. ***Comments from Past Officials*** – Dennis Webb, former Mayor and Jim Palmer, former Council Member each to a few minutes to honor Randy and thank him for all he had done for the city and for them and individuals. He is truly a dear friend.

b. Presentations from Unified Police and Unified Fire

Chief Don Hutson presented Randy with a set of patches from the UPD and a challenge coin. Chief Marty Slack presented him with a fire nozzle. Both thanked Randy for his leadership and friendship.

c. Consideration of Resolution 2016-15 Recognizing Manager Fitts' Service to Holladay

Council Member Petersen read the resolution. Council Member Petersen moved to approve Resolution 2016-15. Council Member Pace seconded the motion. The Council roll call vote was as

follows: Council Members Pace, Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Resolution 2016-15 was approved by a unanimous vote

d. Presentations by City Council & City Staff

V. *Consideration of Resolution 2016-16 Appointing Gina Chamness as City Manager and Approving an Employment Agreement*

Council Member Pace moved to approve Resolution 2016-16. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Resolution 2016-16 was approved by a unanimous vote.

Stephanie Carlson, City Recorder, administered the Oath of Office to Ms. Chamness.

The Council took a short recess at 8:14 pm.

VI. *Consideration of Ordinance 2016-14 Approving an Amended Budget for the Fiscal Year Beginning July 1 2015 and Ending June 30, 2016*

Council Member Petersen moved to adopt Ordinance 2016-14. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen Pignanelli, Stewart and Mayor Dahle in favor. Ordinance 2016-14 was adopted by a unanimous vote.

V. *Consideration of Ordinance 2016-15 Determining the Rate of Tax for 2016-17 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay*

Council Member Pace moved to adopt Ordinance 2016-15. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Ordinance 2016-15 was adopted by a unanimous vote.

Council Member Pace noted that the tax rate is lower this year than last. This is the 16th year that the city has not done a property tax increase. He complimented Manager Fitts for protecting the citizens.

VI. *Consideration of Ordinance 2016-16 Adopting a Final Budget; Making Appropriations for the Support of the City of Holladay for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017.*

Council Member Petersen move to adopt Ordinance 2016-16. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Ordinance 2016-16 was adopted by a unanimous vote.

IX. *Consent Agenda*

Council Member Pace moved to removed Resolution 2016-19 from the consent agenda. Council Member Petersen seconded the motion.

Council Member Pace expressed concerns with the Animal Control contract. He would like to meet with them and get information on how they calculate the amount in the contract.

The Council voted in the affirmative and the motion passed.

a. Consideration of Resolution 2016-17 Authorizing the Mayor to Execute the Fourteenth Amendment and Renewal to an Agreement for Public Works Services Between Salt Lake County and the City of Holladay

b. Consideration of Resolution 2016-18 Authorizing the Mayor to Execute an Agreement for the 2015/2016 Overlay, Chip Seal and Slurry Program Services Between Salt Lake County and the City of Holladay

c. Consideration of Resolution 2016-20 Authorizing Designated Individuals as Signatories on Various Financial Accounts

d. Minutes – May 12 & 19, 2016

Council Member Pace moved to adopt the consent agenda. Council Member Petersen seconded the motion. The Council voted in the affirmative and the consent agenda was adopted and passed.

X. Council Reports

Council Member Pace commented that there are some discrepancies with the projects and actual numbers from the gas tax increase. This is being looked in to by the State. Also at the Legislative interim meeting they discussed a “Utah Business Friendly Starter Kit” that the city may want to look into.

Council Member Pignanelli noted that the Spring Lane sidewalk dedication took place this morning. The City honored Clarence Kemp who helped work seven long years to get this project started. It was a nice ceremony.

Council Member Stewart talked about the deer issue. The next step is to develop a plan. The Council will need to discuss this further.

Mayor Dahle commented that the Farmer’s market is up and running. It is a great addition to the City and is well received.

XI. Other Business

Council Member Petersen brought up some policy issues with the general plan that the subcommittee discovered that the Councils needs to be aware of. In Chapter 2 – changed “capturing unclaimed density” to “utilize unclaimed density.” The 6200 S Highland Dr area is now called “Holladay Crossroads.” In Chapter 3 it talks about BRT (Bus Rapid Transit) and if implemented the city would advocate for it to be along Highland instead of 1300 E. Finally, she clarified that the Holladay half-mile does not include retail.

Council Member Pace discussed the Olympus Jr. High sign and the need to follow up with the new principal on its removal.

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)

XIII. Adjourn City Council Meeting and Convene in an RDA Meeting

Council Member Pignanelli moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:48 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 16, 2016.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: August 4, 2016