

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 18, 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 - *excused*

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. The Council reviewed the agenda. The Council discussed the animal control contract and the need for them to demonstrate why that increased amount is needed. Council is still waiting on the formula that is used by animal control. The budget amendments were also reviewed.

The Council would like to start having discussions and reviewing all city contracts in January.

Mayor Dahle stated that instead of three different ordinances adopting the budget the Council would be adopting just one ordinance that contains all the city budgets.

**MINUTES OF THE
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**Thursday, June 18, 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 - *excused*

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 6:05 p.m.

II. Pledge of Allegiance.

The Pledge of Allegiance was recited by those in attendance.

III. Public Comments.

There were none.

IV. Consideration of Ordinance 2015-07 Approving an Amended Budget for the Fiscal Year Beginning July 1 2014 and Ending June 30, 2015

Council Member Gunn moved to adopt Ordinance 2015-07. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-07 was adopted by a unanimous vote.

V. Consideration of Ordinance 2015-08 Determining the Rate of Tax for 2015 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay

Council Member Pace moved to adopt Ordinance 2015-08. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-08 was adopted by a unanimous vote.

Council Member Pace noted that the tax rate is lower this year than last. This is the 15th year that the city has not done a property tax increase. The Council asked Manager Fitts to do a comparison chart to what other cities tax rates are versus Holladay and to also look at the total property tax bill of what Holladay actually receives.

Council Member Palmer moved to consolidate items 6-8 into one Ordinance adoption. Council Member Gunn seconded the motion. The Council voted in the affirmative and the motion passed.

- VI. *Consideration of Ordinance 2015-09 Adopting a Final Budget for the General Fund for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016*
- VII. *Consideration of Ordinance 2015-10 Adopting a Final Budget for the Capital Improvement Fund for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016*
- VIII. *Consideration of Ordinance 2015-11 Adopting a Final Budget for the Debt Service Fund for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016*

Consideration of Ordinance 2015-09 Adopting a Final Budget; Making Appropriations for the Support of the City of Holladay for the Fiscal Year Beginning July 1, 2015 and Ending June 30, 2016.

Council Member Palmer move to adopt Ordinance 2015-09. Council Member Gunn seconded the motion.

Council Member Pace thanked Manager Fitts for all his work on this budget and for making do with what we have. It is challenging and tight, but he made it work.

Manager Fitts thanked the Mayor for his collaborative effort on this budget.

Mayor Dahle noted that by working with UFA and UPD we were able to help influence negotiations due to the annexation. These two public safety entities make up a lion's share of the city's budget.

The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2015-09 was adopted by a unanimous vote.

- IX. *Consideration of Resolution 2015-14 Supporting the HB 362 (2015) Authorized 0.25% Local Option General Sales Tax Dedicated to Transportation, Encouraging the County of Salt Lake to Submit the Proposal to Voters in November 2015 and Encouraging Voters to Support the Proposal*

Mayor Dahle noted that this is a boiler plate resolution from the Utah League that we have taken and worked with to condense. The City supports the tax in our resolution, which some other cities may not.

Council Member Pace moved to approve Resolution 2015-14. Council Member Pignanelli seconded the motion.

Council Member Pace commented that no one is in favor of paying more money for roads, but the reality is that our major funding sources – property tax, sales tax and for roads gas tax. Of that gas tax and property tax are flat. If you have flat revenues and expenses that increase over time, it is just a matter of time before you have to make an adjustment. If we don't adjust it through sales tax we will be left with no other recourse but to go through a property tax increase. This Resolution only supports the tax and asks the County to put it on the ballot. We need to let our citizens know why we support this and why it is important. This to me is being fiscally responsible to pay as we go.

The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-14 was approved by a unanimous vote.

Mayor Dahle noted that once signed copies will be sent to the Utah League and the County as well as other entities mentioned in the Resolution.

X. Consent Agenda

Council Member Pace moved to removed Resolution 2015-17 from the consent agenda. Council Member Palmer seconded the motion. The Council voted in the affirmative and the motion passed.

a. Consideration of Resolution 2015-15 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 2015-16 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

Council Member Palmer moved to adopt the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion passed.

XI. Consideration of Resolution 2015-17 Authorizing the Mayor to Execute the Sixth Amendment to an Agreement with Salt Lake County Animal Control Services

Council Member Pace moved to approve Resolution 2015-17 with the following modification: in paragraph 2 remove the sentence that begins “If the parties intend.....” Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-17 was approved by a unanimous vote.

XII. City Manager’s Report

Manager Fitts reported on the following:

- The staff is having CPR training on June 30 at either 8:00 or 9:00 am if the Council wants to attend. This is just awareness not CPR certification.
- Making progress with VECC. We should have a decision by August 1 on a vendor then it will take 12-24 months to implement the new system.
- The pavers in the crosswalk by Walgreen’s have been pulled up in order to fix the water system.

XIII. Council Reports

Mayor Dahle reported that he and Manager Fitts have met with Sheriff Winder on how the new chief will be chosen and the process. It is an internal opening to all captains and lieutenants in the department. From there Manager Fitts, Mayor Dahle and one Council Member will review the applications and begin interviewing the top two or three. We are hoping to have the position filled by Aug. 1. Council Member Pignanelli would like to help.

Council Member Palmer updated that Council on the 5340 S issue. We still do not know who owns the road. Mr. Kemp has done a great job of researching property lines, etc. Staff is working with Salt Lake City on the canal and prescriptive easements. Both property owners have been very amenable. They have no issues with bikers or walkers, it is the vehicular traffic. The Council discussed signage, etc.

XIV. Other Business

XV Recess City Council Meeting and Convene in an RDA Meeting

Council Member Gunn 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 7:04 pm.

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

Council Member Gunn 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 7:32 p.m.

WORK MEETING
June 18, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
J. James Palmer
Sabrina Petersen - *excused*
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 7:52 p.m. after going out to the playground site.

a. Update on City Hall Park/Playground

The Council visited the playground site. Everything is on schedule. Mr. Sonntag needs to invoice the Foundation for the equipment.

b. Discussion on Rain Harvest Collection Program

The Council does not want to nor have the money to subsidize the program. This is a feel good program that could be offered to residents at cost. They would like to have the discussion next year earlier on in the budget discussion.

c. Calendar

The Council and staff went over the calendar for July and August. The next Council meeting will not be until July 16. The August meetings are the 6, 13 and 20. The August 13 meeting will be held at the fire station.

Council Member Pace discussed having another social and tentatively schedule Sept. 10. The Utah League Annual convention is September 16-18.

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

Council Member Pignanelli brought up the request from Copper Kitchen to have a club license. This use is not allowed in the HV zone and requires a text change. The Council was amenable to have them go through the process.

XVII. *Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)*

XVIII. *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 8:28 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 18, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 7-16-15