

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 20, 2013  
Mt. Olympus Room  
4580 S 2300 E  
Holladay, Utah 84117**

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**BUDGET WORK MEETING & BRIEFING SESSION -4:30pm**

***ATTENDANCE***

Mayor Dennis Webb  
Lynn Pace  
Patricia Pignanelli  
J. James Palmer, Jr.  
Steve Gunn - *excused*  
Sabrina Petersen

**City Staff**  
Randy Fitts, City Manager  
Stephanie Carlson, City Recorder  
Craig Hall, City Attorney - *excused*  
Clarence Kemp, City Engineer

Mayor Webb called the budget work meeting to order at 4:54pm. The Council discussed and reviewed the budget. The Council discussed the salary for the Mayor, the historical committee and budgeting for the proposed annexation. There was also some discussion on the contracts for professional services. The Council made some minor changes and new copies were made available for the meeting.

The Council also reviewed the agenda.

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**Council Meeting - 6:00pm**

***ATTENDANCE***

Mayor Dennis Webb  
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*

**I. *Welcome***

Council Member Petersen conducted and called the meeting to order at 6:04pm.

**II. *Pledge of Allegiance***

The Pledge of Allegiance was led by Mayor Dennis Webb.

**III. *Public Comments***

*Whitney Dunn – 44180 S 1865 E.* She spoke on behalf of herself and her neighbors regarding a neighbor who is causing problems. They have been working with the police and code enforcement. The gentleman is renting the place and there are issues with vulgar language, late night parties and the neighbors are at the breaking point.

**IV. *Consideration of Ordinance 2013-14 Approving an Amended Budget for the Fiscal Year Beginning July 1 2012 and Ending June 30, 2013***

Council Member Palmer moved to adopt Ordinance 2013-14. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-14 was adopted by a unanimous vote.

**V. *Consideration of Ordinance 2013-15 Determining the Rate of Tax for 2013 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay***

Council Member Pace moved to adopt Ordinance 2013-15. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-15 was adopted by a unanimous vote.

Council Member Pace noted that the city is not raising taxes.

**VI. Consideration of Ordinance 2013-16 Adopting a Final Budget for the General Fund for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Council Member Pace moved to adopt Ordinance 2013-16. Mayor Webb seconded the motion.

Manager Fitts noted that the changes discussed in the pre-meeting were made and have been incorporated. Those changes included an increase in the Mayor's salary, money for the historical committee and an increase in professional services.

The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-16 was adopted by a unanimous vote.

**VII. Consideration of Ordinance 2013-17 Adopting a Final Budget for the Capital Improvement Fund for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Council Member Pace moved to adopt Ordinance 2013-17. Council Member Pignanelli seconded the motion.

Council Member Pace noted that changes were made in the pre-meeting that included additional money for the City Hall Park, upper canal, and Class C Road funds.

The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-17 was adopted by a unanimous vote.

**VIII. Consideration of Ordinance 2013-18 Adopting a Final Budget for the Debt Service Fund for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014**

Mayor Webb moved to adopt Ordinance 2013-18. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-18 was adopted by a unanimous vote.

**IX. Consideration of Ordinance 2013-19 Adopting Restrictions on the Use of Fireworks Within Certain Areas of the Municipality with Conditions**

Council Member Pace moved to adopt Ordinance 2013-19 with the following changes:

in 2c delete "in certain portions"

after discharge add "and use"

add sky lanterns after aerial fireworks.

Then in 2d add the words "and attended" after is available. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Ordinance 2013-19 was adopted by a unanimous vote.

**X. Consideration of Resolution 2013-16 Authorizing the Mayor to Execute an Eleventh Amendment and Renewal to an Agreement for Public Works Services Between Salt Lake County and the City of Holladay**

Mayor Webb moved to approve Resolution 2013-16. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-16 was approved by a unanimous vote.

**XI. *Consideration of Resolution 2013-17 Authorizing the Mayor to Execute an Agreement for the 2013/2014 Overlay, Chip Seal and Slurry Program Services Between Salt Lake County and the City of Holladay***

Council Member Pace moved to approve Resolution 2013-17. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-17 was approved by a unanimous vote.

**XII. *Consideration of Resolution 2013-18 Authorizing the Mayor to Execute the Third Amendment to an Agreement with Salt Lake County Animal Control Services***

Council Member Pace moved to approve Resolution 2013-18. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-18 was approved by a unanimous vote.

**XIII. *Consideration of Resolution 2013-19 Authorizing the Mayor to Execute the an Interlocal Agreement with Salt Lake County for Participation in the Salt Lake Valley Council of Governments Homeless Services Fund***

Council Member Pace moved to approve Resolution 2013-19. Council Member Palmer seconded the motion.

Council Member Pace noted that this agreement states the Holladay City will contribute .35 cents/resident into a fund for the chronic homeless community and that we recognize the need to help the homeless in the Salt Lake Valley.

The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-19 was approved by a unanimous vote.

**XIV. *Consideration of Resolution 2013-20 Granting Advice and Consent of the City Council for the Appointment of Spence Bowthorpe and Chris Jensen to the Planning and Zoning Commission***

Council Member Pace moved to defer this item to the next meeting. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2013-20 was deferred to the next meeting of the City Council.

**XV. *Consent Agenda***

***a. Approval of Minutes – May 16 & June 6, 2013***

Mayor Webb moved to approve the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the consent agenda was approved.

**XVI. *City Manager Report – Randy Fitts***

Manager Fitts reported that there are lots of projects happening in the city with the hotel, fire station, village and the park. We are moving forward.

**XVII. Council Reports**

There were no reports.

**XVIII. Other Business**

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

Council Member Pace moved to adjourn City Council Meeting and convene as an RDA Board. Council Member Palmer seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 6:34 pm.

## WORK MEETING – June 20, 2013

### **ATTENDANCE**

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

### **City Staff**

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

Council Member Petersen reconvened the Council in a work meeting at 7:24 pm.

### **a. Update and Discussion on City Hall Park Common Area & Casto Home**

#### **b. Update on Fire Station**

Manager Fitts reported that all the projects were moving along. The Park is on schedule and will be ready for the 4<sup>th</sup> of July.

#### **c. Discussion on Proposed Annexation Policy Declaration Amendments & Scheduling**

Manager Fitts reported on the annexation open house that was held at city hall on Tuesday. There were about 50 citizens in attendance and it turned into a good question and answer session. There were a lot of positive comments. The staff has begun working on amending the annexation policy declaration and is going through the noticing and hearing process in order to get it to the Council by late August.

#### **d. Discussion on Canal Safety**

Council Member Palmer would like to get the experts together and walk the canal. He is more concerned with the geotechnical and soil structure of the canal and banks.

#### **e. Discussion on Tavaci Rezone request in Salt Lake County**

Council Member Palmer reported on the Salt Lake County Planning Commission meeting regarding the proposed Tavaci rezone. The Planning Commission denied the request and it will now go to the County Council in late July. Council Member Palmer would like the Council to write a letter opposing the development and the reasons. The Council would like more information and asked staff to get a fact sheet for their review.

#### **f. Calendar**

#### **g. Other Business**

Mayor Webb discussed the email that was received from Tom Nelson regarding the RO zone and the Highland Dr study. The Council needs to discuss the RO zone and the committee report. The Planning Commission has submitted their recommendation for the RO zone. The Council discussed holding on to the RO zone and doing it along with the Highland Dr master plan.

Council Member Pace would like to put on the next agenda a discussion on the city survey. He has met with Pat Jones and they have discussed having two parts to the survey. The first would be the traditional range of city issues: roads, transportation, services etc. The second would be the education and that would be more of a focus group consisting of four groups from each of the

area schools. He would like to have Ms. Jones talk to the Council on how these surveys would be conducted and to have a brainstorming session on topic to be addressed. Mayor Webb would like to see the city collaborate with Granite School District on the education part.

Council Member Petersen discussed the upcoming bike race. Ken Melby is sponsoring the whole race. They have also added a junior state championship race.

**XIV. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***

**XV. *Adjourn Work Meeting***

There being no further business, Mayor Webb moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 8:13 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 20, 2013.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Dennis R. Webb, Mayor

Minutes approved: 8-1-13