

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 7, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

City Staff:
Gina Chamness, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

Mayor Dahle called the Briefing Session to order at 5:38 p.m. The Council reviewed the agenda. The General Plan public hearing is scheduled for tonight and there has been no input so far on the new draft. The Council discussed the Ordinance on temporary regulations. Council Member Petersen expressed concern about the residential density, height and the impact any new development could have on the residents that border the Village zone.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 7, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

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

City Staff:
Gina Chamness, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. *Welcome* – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 6:02 pm.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Council Member Petersen.

III. *Public Comments.*

There were no public comments.

IV. *Continued Public Hearing on General Plan*

There were no public comments.

V. *Public Hearing on Holladay General Plan 2015-2030*

Mayor Dahle commented that the city has been working on the general plan for almost two years and this document represents years and hours of work.

Mayor Dahle opened the public hearing at 6:05pm. There were no public comments. **Mayor Dahle closed the public hearing at 6:05:30pm.**

This item will be scheduled on the July 14 agenda for a vote.

Council Member Petersen moved to take items out of order on the agenda and move the closed session to after the work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

VI. *Consideration of Ordinance 2016-17 Enacting Temporary Zoning Regulations Regarding Development Standards in the Holladay Village Zone*

Council Member Petersen asked that the regulations be in place for 90 days instead of 60.

Council Member Gunn asked to clarify that anyone who has applied for residential development prior to today can amend their application subsequent to this ordinance being adopted.

Todd Godfrey, City Attorney replied that this ordinance is restricted to only applications for residential and he will add a specific provision making that clear.

Council Member Petersen moved to adopt Ordinance 2016-17 with the following changes:

1. Extend the time period from two months to three months;
2. Make paragraph 1 under Temporary Regulations match Section 3
3. Add section that would make current residential applications grandfathered in, even if they are amended.

Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2016-17 was adopted by a unanimous vote.

VII. Consent Agenda

a. Approval of Minutes – May 26, 2016

Council Member Petersen moved to approve the consent agenda with the changes noted in the pre-meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the minutes were approved.

VIII. Council Reports

Council Member Pignanelli commented on the Wasatch Front Active Transportation Summit that she attended. It was one of the best workshops she has been to and may be repeated at the Utah League Conference in Sept.

Council Member Gunn noted that the next Concert in the Park will be September 17 and the Blue Moon is August 6. The Arts Council is doing well and is a credit to the city.

Mayor Dahle commented that all these events are a great opportunity to showcase the city and help with our image. Events like the free concerts and the farmers market will only continue to grow. He asked Manager Chamness to pass along his appreciation to staff for all their work on the 4th of July event, and thanked UFA and UPD for their support. He also made some comments on the 4th of July and asked Manager Chamness to consider as they do their debrief: do we need to look at other entertainment or alternatives that are comparable in price, people had a hard time hearing him and would like to see the fireworks start earlier. People loved the length of the fireworks show. Lastly, he would like to see the City talk to the surrounding businesses about staying open later.

IX. Other Business

X. Adjourn City Council Meeting and Reconvene in a Work Meeting

Council Member Gunn moved to adjourn the City Council Meeting reconvene in a work meeting in the Mt. Olympus Room. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:29 p.m.

WORK MEETING
July 7, 2016

ATTENDANCE

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

City Staff
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Director

Mayor Dahle convened the Council in a Work Meeting at 6:42 p.m.

a. Discussion & Review of General Plan

Council Member Petersen asked the Council to review and contact her with any questions. This item will be on the July 14 agenda for a vote.

b. Discussion on City Hall Park

It was reported that Dave Harris, the consultant on the park, would be getting us pricing on the pavilion, pergola, landscaping and shed. We have also asked him to present alternatives/options on material. Council Member Petersen noted that the swings need to match what is already out there in terms of style and material. Mayor Dahle noted that the Holladay Garden Club would like to donate money to the park. The Council then discussed how we acknowledge donations. It was suggested that there be a plaque inside City hall to recognize donors.

c. Discussion on Park Rules and Regulations

The Council discussed signage for the parks and plaza. The current ordinance does not have any enforcement. The council needs to discuss further if infractions will be misdemeanors, etc so that language can be displayed on the signs. Mr. Godfrey will work on drafting an amended ordinance for the next meeting.

d. Calendar

Ms. Carlson reviewed the calendar. The Council meetings for August are the 4 and 18. There is not a quorum on the 11th. In September the Council will meet on the 8, 15 & 22.

e. Other Business

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

Council Member Petersen moved to go into Closed Session to discuss personnel issues, property acquisition and disposition and potential litigation. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle voted in favor. The Council convened in a closed session at 7:12 p.m.

Those in attendance at the Closed Session were: Council Members Petersen, Stewart, Gunn, Pignanelli and Mayor Dahle. Others present included Manager Gina Chamness, Stephanie Carlson and Paul Allred.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Gunn moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Stewart and Mayor Dahle voted in favor. The motion to go out of closed session at 8:37 p.m. passed with a unanimous vote

XV. Adjourn

There being no further business, Council Member Gunn moved to adjourn. Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 8:38 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, July 7, 2016

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: August 4, 2016