

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 17, 2014
Mt. Olympus Room
4580 South 2300 East
Holladay UT 84117**

FIELD TRIP & 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
Paul Allred, Community Development Dir

Mayor Dahle called the Briefing Session to order at 5:38 p.m. The City Council went out back to go over the City park master plan and the green space where the firehouse once stood. The Council also reviewed a conceptual drawing with recommendations for the field layout.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 17, 2014
Mt. Olympus Room
4580 South 2300 East
Holladay UT 84117**

Council Meeting - 6:30 p.m.

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Dir
Clarence Kemp, City Engineer

I. *Welcome* – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 6:31 p.m.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Jordan Rasmussen, Troop 756.

III. *Public Comments*

There were none.

IV. *Consideration of Ordinance 2014-14 Rezoning Certain Public & Quasi Use Properties Located within the City to the Public (P) Zone Designation*

Council Member Pace stated that this is land used by the public. If there is a change in use then there is public dialogue and neighbors get noticed.

Council Member Pace moved to adopt Ordinance 2014-14. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer, Pignanelli and Mayor Dahle in favor. Ordinance 2014-14 was adopted by a unanimous roll call vote.

V. *Consideration of Resolution 2014-24 Approving an Amendment to the Declaration of Easement to Permit Encroachment with Holladay Village Square, LLC.*

Mr. Godfrey noted that this item is not ready to vote on at this time. There are still some issues with the legal descriptions.

Council Member Palmer moved to table Resolution 2014-24 to August 7. Council Member Petersen seconded the motion. The Council voted in the affirmative and the motion to table carried.

VI. *Consideration of Resolution 2014-27 Adopting a Temporary Policy Relating to Seasonal Food Trailers on City Property*

Per direction of the City Council last week, Mr. Godfrey drafted the resolution allowing the Council to evaluate for the remainder of the season. This would be the trial to test the parameters and revisit in the spring. If this is something the city wants to continue with there needs to be a comprehensive discussion on use, how many are allowed, licensing and process for permitting, etc.

Council Member Pace is uncomfortable with allowing just one and naming the business.

Council Member Petersen commented that there are two different issues. One is daily use and the other is for one day or an event. They need to have a license and Manager Fitts needs to be ready to enforce.

Mayor Dahle would like to try it out for a few months so the city can be aware of issues that may arise. But we do need to limit the number and have some control.

Council Member Pace moved to approve Resolution 2014-27 with the following amendments:

1. authorize up to three seasonal food licenses, 2. Change the date to no later than October 31 and 3. Remove specific reference to the business. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Palmer, Pignanelli and Mayor Dahle in favor. Resolution 2014-14 was adopted by a unanimous roll call vote.

Manager Fitts and Mr. Godfrey will work on the form and license, etc.

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

Council Member Petersen moved to adjourn City Council meeting and convene in a work meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:07 pm.

WORK MEETING – July 17, 2014

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Dir.
Clarence Kemp, City Engineer

Mayor Dahle convened the Council in a Work Meeting at 7:15 p.m.

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

Council Member Pace moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. 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 Council convened in a closed session at 7:16:45 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, Todd Godfrey, Stephanie Carlson, Clarence Kemp and Paul Allred.

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 Pignanelli 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 8:03 p.m. passed with a unanimous vote.

b. **Discussion on Alcohol Regulations in the Holladay Village Zone**

The Council went over the memo provided by staff. This is more of an education on the types of licenses there are. The Holladay Village alcohol permits and fine and the Council, at this time, sees no need to pursue any changes. Some Council Members see the Village as a family-friendly place.

c. **Discussion on Use of Holladay Village Plaza for Public Events**

Manager Fitts asked for direction on the use of the plaza for events, farmer's markets, etc. The Council discussed different types of uses and decided that the rental of the plaza should be for entertainment only so as not to interfere or compete with the existing businesses. Rental should be for single day events only.

d. **Discussion on Proposed Telecommunications Franchise Agreement**

Mr. Godfrey explained that this proposed ordinance allows telecommunication companies to use the city's right-of-way. The concept is the City would have an agreement with each used for a

term not to exceed a certain term (10 years) and there would be a fee. Mr. Godfrey stated a number of other cities are also dealing with this issue and he will find out what they are doing, the fee and term of agreement, etc.

e. **Land Use Update**

Paul Allred provided his quarterly land use update. He went over his report with the Council that included updates on current commercial projects, residential development/subdivisions, text amendments, plans and studies. He recommended having a joint meeting with the Planning Commission on the Mall, especially in light of the recent announcement. Many members of both bodies are new and not familiar with the site development master plan (SDMP) or the agreement.

f. **Discussion on Planning Commission Appts.**

Council Member Pace is working on a candidate. Some members of the council expressed the need to have a woman on the Commission.

g. **Discussion City Hall Park**

The Council went over the conceptual drawings. For this budget year, the plan for the park will be to excavate and grade the fire station lot, add irrigation, and to hydro seed. There will also be two rectangular fields. Council asked Manager Fitts to check on temporary back stops for the baseball fields.

h. **Calendar**

Ms. Carlson reviewed the calendar for August. The council will meet on August 7 and 21st. There will be no meeting on the 14th. On August 13 the County Council will hold a hearing on the proposed annexation and then on September 4 the city will hold ours.

i. **Other Business**

Council Member Petersen asked Manager Fitts to look at the sidewalk on Murray Holladay Rd that runs from the Jr. High west to Holly Lane. It is cracked and very unsafe. She also brought up the issue of fencing along Highland Dr. Council Member Palmer commented that this is an issue the city has struggled with over the years. The Council asked that the Planning Commission look into the issue. Lastly, the City's park regulations need to be posted in the City Park and on the plaza.

Council Member Pignanelli asked about the Storm Drain study. Mr. Kemp replied that he hopes to see a draft within the next few weeks and will review it with Manager Fitts.

VI. **Adjourn Work Meeting**

There being no further business, Council Member Gunn moved to adjourn with Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 10:25 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, July 17, 2014.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: August 7, 2014