

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 19, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

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

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

Mayor Webb conducted and called the briefing session to order at 5:38 pm. The Council reviewed the agenda.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, July 19, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

ATTENDANCE

Mayor Dennis Webb
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City Staff
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I. *Welcome*

Mayor Webb conducted the meeting. He called the meeting to order at 6:11 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Council Member Patricia Pignanelli.

III. *Public Comments*

There were none.

IV. *Possible Re-Consideration of Ordinance 2012-20 Modifying Restrictions on the Use of Fireworks Within Certain Areas of the Municipality with Conditions*

Mayor Webb reported that the Council discussed this item in the pre-meeting and there is no desire by the Council to change the ordinance.

V. *Consideration of Resolution 2012-25 Authorizing the Mayor to Execute the Second Amendment to an Interlocal Cooperation Agreement with Public Agencies for the Creation of a New Entity to Consolidate Law Enforcement Services*

This amendment is to approve the addition of Taylorsville City to the UPD. With this addition Holladay should see a decrease in cost, while benefitting from increased safety, coverage and working relations.

Council Member Petersen moved to approve Resolution 2012-25. 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 2012-25 was approved by a unanimous vote.

VI. Consideration of Resolution 2012-26 Declaration of Surplus Property

The City would like to hold a surplus sale in August. The Council reviewed the list of items to surplus and asked that the piano be removed from the list. They asked Manager Fitts get an estimate on the value of the street lights and advertise their sale to a broader market. The Council would also like to see some of the lights kept and to see if they could be reused somehow in the Village Center.

Council Member Palmer moved to approve Resolution 2012-26 with the deletion of the piano. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Webb in favor. Resolution 2012-26 was approved by a unanimous vote.

VII. Consideration of Resolution 2012-28 Authorizing the Mayor to Execute a Restated Development Agreement with Holladay Village Square, LLC Amending the Legal Description to Conform to the “as built” Village Plaza Constructed by Holladay City

Council Member Pace moved to defer Resolution 2012-28 until an accurate legal description could be obtained and any other issues addressed at once. 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 2012-26 was approved by a unanimous vote.

VIII. Consent Agenda

a. Approval of Minutes – May 17, June 7, June 21, June 28

The Council went over some minor modifications and clarifications to the minutes.

Council Member Pace moved to approve the consent agenda. Council Member Petersen seconded the motion. The Council voted in the affirmative and the minutes were approved.

IX. City Manager Report - Randy Fitts

Manager Fitts reported on the following:

- * The pine tree in front of City Hall was lost last Friday during a micro-burst wind storm. There was only one root holding the tree and with the way it fell we were fortunate that no injuries or damages occurred.
- * The restrooms behind City Hall are complete and have been well used and a welcomed addition.
- * The City received a Homeland Security Grant and we were able to purchase four radios. He thanked David Chisholm for all his time and work.

X. Council Reports

Council Member Palmer reported that tree trimming has begun along 6200 South in order to install a new bike/walk trail. Neighbors are also out trimming their trees and cleaning up. He also stated he is working with Mr. Allred and the bike committee on signage for the area.

Council Member Pignanelli has received a lot of positive feedback on the 4th of July. The flag ceremony was the highlight and was amazing.

The Mayor and Council thanked Council Member Petersen for all her hard work on the 4th of July and the bike race.

Mayor Webb asked to have a discussion on fire hydrants put on an upcoming agenda.

Council Member Pace commented that he has reviewed the final LUDMA ordinance and there are still around 10 items that require discussion. An agreement is in the works for County Public Works (animal control, road maintenance, snow removal) to become a stand-alone entity with no taxing authority. This will be model after the UPD with a two-tier system for members and others who may want to contract. They hope to be up and running by the end of the year, with a July 1, 2013 effective date.

XI. *Recess City Council Meeting and Convene as an RDA Board*

Council Member Palmer, as Chair of the RDA, stated that no meeting would be held due to the fact that we have tabled the item on the Holladay Village as a Council and that it runs parallel with the RDA.

XII. *Adjourn City Council Meeting and Convene to a Council Work Meeting*

Council Member Petersen moved to adjourn City Council meeting and convene in a work meeting in the Mt. Olympus Room. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:55 pm.

WORK MEETING – July 19, 2012

ATTENDANCE

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

City Staff

Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Clarence Kemp, City Engineer

Mayor Webb convened the Council in a work meeting at 6:56 pm.

a. Presentation on City Hall Park

Curtis Tanner led the Council in a discussion on the common area for the city hall park. Manager Fitts would like to get this phase started this year. The Council discussed the need for low maintenance greenery by the back entrance and a portico. The Council went over design features and grass vs. pavers, trees, benches, checkerboards, etc. It was decided to form a subcommittee with Council Members Petersen, Pignanelli and Gunn to review the design etc. and bring back options to the full Council. This area is the focal point of the park and needs to be done right. The Council as also tasked with finding a bandstand/stage design that they liked.

b. Discussion on Fire Station & Casto Home

Manager Fitts reported that he is putting numbers together for the whole package (station, storage sheds, Casto home move, demo of old station and grading, etc.). Council Member Gunn encouraged the Council to go out to Beehive brick and look at the options. The red doors are the focal point and the brick needs to compliment that red door. He would also like to encourage Rim Rock to use the same brick as the fire station somewhere in the Village Center.

c. Discussion on License Agreement for Lease of Plaza Property for Adjacent Businesses

Mr. Hall went over the license agreement with the Council. This is for restaurants to use the plaza. This will require some fencing and that there is no entrance from the plaza (e.g. Rio Grande Café). There needs to be some flexibility in the terms and maybe use the same rates as the lease rates. Mayor Webb asked that this be mailed to Tom Henroid for his input.

d. Discussion on Storm Water Termination Agreement

Mr. Hall explained that his is an inherited obligation that was originally between Upper Canal and Salt Lake County. The County is making annual payments to Upper Canal but now wants to get out of the storm water business and terminate this agreement. There is no storm water in the Upper Canal. Council Member Pace asked Mr. Kemp to double check that there is no storm water in those canals, especially east of 2700 E and north of 3900 S.

e. Update on Proposed Noise Ordinance Amendments

Mr. Hall proposed a draft ordinance that puts everything back in that presently exists in the County's noise ordinance. There are 20 items that the Council needs to go through and decide if they want it in or out. This is a work in progress. He has sent this out to all attorneys in the area. The City is now in charge of enforcement.

f. Discussion on Proposed Changes to the Sign Ordinance – Directional Signs

This came about by people wanting signage to the cemetery and Cottonwood Club on a major street. The signs would only be for general public use and would be a city street sign with an arrow that the City would install. Mayor Webb feels that this may be opening a can of worms. There needs to be standards and criteria.

g. Discussion on Street Furniture

Council Member Pignanelli asked to a decision on an option to take to the Rotary and for those who want to make donations. The Council decided on Option Two – the iron benches. If people want to donate they donate to a fund until the City is ready to purchase and install them.

h. Discussion on Annexation Policy

Council Member Pace went over the policy and it just needs to be updated. The thing that is offensive is the map and he would recommend getting rid of the map. The Council discussed the policy, boundaries, what Holladay is and what message we what to send to our neighbors. Another issue is should we say something before the November election. The Council would like to bring this back for further discussion.

i. Discussion on Update to Personnel Policy

Manager Fitts stated that this is pretty standard acceptable use policy for the employees. This will go on the next agenda for a vote.

j. Calendar

Ms. Carlson reviewed the calendar and went over when Council Members would be gone in August. The meeting schedule for August will be the 2nd and 23rd.

k. Other Business

Mayor Webb reported that he, Randy and Kris Longson will be heading to Dallas to meet with Howard Hughes Cooperation on August 9 for an update on their Cottonwood Mall project.

Council Member Petersen stated that we received a grant for sidewalks along 4500 S for \$140,000. The City will do the work and get reimbursed for up to 75%.

Manager Fitts asked the Council if they are willing to look at allowing drive throughs along the perimeter in the Holladay Village zone. What about grandfathering in existing drive throughs if they remodel? Mayor Webb suggested going to the real estate advisory committee and getting their input on what can be done with the old gas station site.

The Council congratulated Craig Hall on his Healthy Heart Challenge win.

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

Council Member Palmer moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and convened in a closed session at 9:18 pm.

Those in attendance at this Closed Session were: Mayor Webb, Council Members: Pace, Petersen, Gunn, Palmer, and Pignanelli, Randy Fitts, Craig Hall, Stephanie Carlson and Clarence Kemp.

Minutes for 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, Gunn, Pignanelli, Palmer and Mayor Webb in favor. The motion to go out of closed session at 9:23 pm and reconvene the work meeting passed by a unanimous vote.

XIV. Adjourn

There being no further business, Council Member Palmer moved to adjourn with Council Member Pace seconding the motion. The Council voted in the affirmative and the meeting adjourned at 9:25 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, July 19, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: September 20, 2012