

**MINUTES OF THE HOLLADAY CITY
CITY COUNCIL WORK MEETING**

**Thursday, July 30, 2015
6:00 p.m.
UFA Fire Station
2210 E Murray Holladay Rd
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace
Sabrina Petersen
Pat Pignanelli
Jim Palmer
Steve Gunn

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

1. Call to Order

Mayor Dahle called the meeting to order at 6:11 p.m. and welcomed those in attendance. He thanked the fire crew for the wonderful dinner. Mayor Dahle introduced Don Hutson as the new Chief of Police for Holladay. The committee interviewed four good quality candidates who had the expertise. Chief Hutson has 27 years in law enforcement. He is concerned about Holladay and excited to be here.

2. Discussion on License Agreement with Mark Olsen

Mayor Dahle stated that one of the requirements of the conditional use permit is that he has to pave and landscape on the south lot. In order to do that Mr. Olsen is asking the city to vacate a 10 ft. right of way in order to do those improvements. The Council discussed vacating the property versus granting a license. The Council and legal counsel felt more comfortable with a license agreement with a one-time fee and would be recorded against the property.

3. Review of Appeal Process

Mr. Godfrey went over the appeal scheduled for Aug.13. It is a review of the record of the Planning Commission decision. The Council will act in a quasi-judicial role. He asked the Council not to talk about the issue or respond to emails concerning the appeal. The Council will hear from a spokesperson for the appellants and Mr. Olsen. There will be no public comment.

4. Discussion and Follow-up on Rezone Request for Hedgewood

The Council discussed the rezone request. The question is did the applicant demonstrate that the parcel cannot be used for residential purpose? The Council reviewed the RO zone and will make a decision at the Aug. 13 meeting.

5. Discussion on Speed Bump Maintenance

The original speed bumps with the City logo no longer look good and are in bad shape. Manager Fitts stated that staff is doing an inventory of the existing speed bumps in the City. Staff will also look at the cost of repairing or removing and a plan for speed control in those neighborhoods.

6. Discussion on City Hall Park

Manager Fitts stated that the next phase for the park (walking paths, storage, etc.) needs to be discussed. There is an opportunity for funding. The subcommittee of Council Members Petersen, Pace and Pignanelli will meet to go over ideas. They will need costing and conceptual drawings. Council Member Pace would like to meet with Holly so they know what is needed for the application for funding.

7. Discussion on Knudsen Park

MGBA Grassli Group has been selected to work on the update for the Knudsen Park master plan. It is still the desire to leave it natural but the plan needs updating to include the Cotton Bottom and Minkevitch parcel. There is a meeting on Aug. 10 where ideas and options will be presented to staff. This park fits into what is important to the County with regards to ZAP funding. This is our last park and want to do it right.

8. Discussion on Eagle Scout Projects

Manager Fitts asked the Council to think about projects in each of their areas and get those to him. The Council mentioned the Casto House and garden as a project.

9. Continued Discussion on Urban Deer Management

Mayor Dahle asked the Council if they want to pursue deer relocation and start the process with a “no feed” ordinance. He would like to get a policy in place by the end of the year. The biggest concern is cost and the Council asked if they could get those numbers. They did agree to go ahead and get input on a “no feed” ordinance. The Mayor will set up a meeting with DWR to get costing.

10. Calendar

Ms. Carlson reviewed the calendar. The August meetings will be the 13 and 20. The Council discussed doing a social on Aug. 27. The meetings for September are the 10 and 17. In October they will meet on the 1, 8 and 22.

11. Other Business

The Council discussed the Food Truck event on the plaza. There have been a number of issues raised such as: the noise from the generators, use of city funds and personnel, impact on surrounding businesses and parking, and fees and permitting. Council Member Pignanelli commented that it is bringing people into Holladay and they are walking, which was the point of the Village. The Council would like to see events/activities that don't compete with local businesses and would like to see a different type of event on the plaza. The Council decided to discontinue the food truck vendors on the plaza for the rest of the summer.

Council Member Pace was excused at 8:41 pm.

9. 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 issues, property acquisition, and disposition. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 8:42 p.m.

Those in attendance at the Closed Session were: Council Members, Petersen, Palmer, Gunn, Pignanelli and Mayor Dahle. Others present included Randy Fitts, Todd Godfrey, Paul Allred, Clarence Kemp and Stephanie Carlson.

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 Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 9:18 p.m. passed with a unanimous vote.

10. Adjourn

Council Member Petersen moved to adjourn. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:19 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, July 30, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 9-17-15