

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, August 22, 2013
Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder - *excused*
Craig Hall, City Attorney
Clarence Kemp, City Engineer
Paul Allred, Community Development Dir.

Mayor Webb called the briefing session to order at 5:38 p.m. The Council reviewed the agenda. The Council discussed green waste and reviewed the recommendations for the Historical Committee. Both members have a strong desire to serve.

The Council discussed the football banners that are up. They are being well received and many feel it should be open to other sports. They give Holladay the “home town” feel.

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**Thursday, August 22, 2013
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4580 South 2300 East
Holladay, Utah 84117**

Council Meeting - 6:00 p.m.

ATTENDANCE

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

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder - *excused*
Craig Hall, City Attorney
Paul Allred, Community Development Dir.

I. *Welcome*

Mayor Webb conducted and called the meeting to order at 6:01 p.m.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Council Member Palmer.

III. *Public Comments*

There were no public comments.

IV. *Reports*

a. Wasatch Front Waste & Recycling

Pam Roberts detailed the reorganization of the District, previously Salt Lake County Sanitation Division, which was established as its own organization as of January 1, 2013. The Administrative Control Board has sole governing authority over the district. Inclusive cities were detailed as well as a new process for billing.

Ms. Roberts reported that services have not changed and it was their mission to provide sustainable integrated waste and recycling collection services for the health and safety of the community. Diverting as much waste away from the landfill as possible was also a goal of the department.

With regard to cost, she stated that garbage is the most expensive commodity collected at \$26 per ton at the landfill verses recycling, where revenue is actually received back at approximately \$20 to \$25 per ton.

Division of district garbage collection was discussed. Alternatives and more cost effective pick up solutions were being evaluated. The Council next discussed were central collections for glass. The proposal of curbside glass collection was being looked into and Ms. Roberts stated that it

will cost approximately \$8.00 for a monthly pick up. Green waste cans will become available next year on a nine-month term, running from mid-March through mid-December.

Ms. Roberts detailed the process of “greening” the fleet using compressed natural gas trucks at \$1.85/gallon versus \$3.70 for regular diesel fuel. Although the new trucks cost approximately \$30,000 more per vehicle, there will be a substantial savings on fuel alone.

Mayor Webb reopened the citizen comment period to allow an additional public comment.

Wayne Carter commented that he is pleased with the recycling process and appreciated the City’s effort in “going green”.

V. *Consideration of Resolution 2013-23 Appointing Members to the Historical Committee*
Council Member Petersen moved to approve Resolution 2013-23. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Gunn, Petersen, Palmer and Mayor Webb in favor. Resolution 2013-23 was approved by a unanimous vote.

VI. *City Manager Report*

City Manager, Randy Fitts, reported that the bus benches have been ordered and should arrive within the next six weeks. Mr. Fitts reported that the Kentucky Avenue construction is well under way and trenching for the power line behind the Casto home has been completed.

The Council next discussed transportation and gas tax distribution. Mr. Fitts reported this is an ongoing process and the next step is to work with the League to adopt a resolution. The City has received \$250,000 due to Council Member Pace’s efforts, of which \$190,000 goes to the park. The remaining \$60,000 will be used for improvements along 2300 East. It was reported that the Spring Lane crossing guard of 40 years will be honored and Governor Herbert will be establishing a Crossing Guard Appreciation Day.

VII. *Council Reports*

Council Member Palmer reported that he attended the recent ribbon cutting at the Hyatt House hotel.

Council Member Petersen stated she received positive comments regarding the hot dog and movie night. She also received comments from members of the community who expressed appreciation for the banners honoring the senior football players.

VIII. *Other Business*

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

Council Member Palmer moved to adjourn the City Council Meeting and convene the Work Meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 6:50 p.m.

WORK MEETING – August 22, 2013

ATTENDANCE

Mayor Dennis Webb

Lynn Pace

Patricia Pignanelli - *excused*

J. James Palmer

Sabrina Petersen

Steven Gunn

City Staff

Randy Fitts, City Manager

Stephanie Carlson, City Recorder - *excused*

Craig Hall, City Attorney

Paul Allred, Community Development Dir.

Mayor Webb reconvened the Council in a Work Meeting at 7:00 p.m.

a. Discussion on Annexation Study

Manager Fitts reported that Ms. Harris was unable to attend and felt the discussion should be continued until she can be here to present the report. Mr. Hall commented that petitions are still coming in and being verified.

b. Discussion on Previous & Upcoming Public Hearings Regarding New Land Use Ordinances

City Attorney, Craig Hall, detailed the real estate purchase contract with Mark Olsen to sell the two parcels of property being bisected by the Kentucky Avenue realignment.

Council Member Pace reviewed Section 13.76.770 regarding the Food Truck Ordinance, which states that this can be done through the use of private property other than a public right-of-way. He believed the challenge is that the space needs to be for public use. He disagreed with food trucks having a competitive advantage over brick and mortar businesses by utilizing public property free of charge. He recommended specifying the length of a special event.

Mr. Hall recommended staff revise language prior to the next meeting.

c. Update on Current Construction Projects (Village Center, Fire Station, Commons area, Casto Home and other).

d. Discussion on Park Rules and Regulations

e. Calendar

The Council discussed the meeting schedule for the next few months. The Council discussed moving the Oct. 3 meeting to October 10 due to issues with scheduling and getting a quorum. The canvass of the Primary Election will be held on August 27.

f. Other Business

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

There was no Closed Session.

XII. Adjourn Work Meeting

There being no further business, Council Member Pace moved to adjourn with Council Member Palmer seconding the motion. The Council voted in the affirmative and the meeting adjourned at 7:17 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, August 22, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 9-5-13