

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

**Thursday, September 10 2015
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
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

1. Call to Order

Mayor Dahle called the meeting to order at 5:35 p.m. and welcomed those in attendance. He recognized members from Scout Troop 391.

2. Discussion on City Hall Park

The pads have been poured for the benches which should be installed later this month. The City is asking for money in the TRCC application for shade covers. Money is still coming into the foundation for the playground. Manager Fitts reviewed the playground and park rules that will be posted all around the park and the playground.

3. Update on Highland Dr. Corridor

There are two projects – the Highland Dr./Van Winkle intersection study (Local Planning Resource Program, LPRP, grant) and the larger, overall, Highland Dr. corridor plan. The Highland Van Winkle intersection project is currently being studied by a team that includes Joe Perrin and Bruce Parker and initial data is expected by the end of November with completion by the end of May 2016. They are also working with UTA, UDOT and Murray City. This is strictly a study and an opportunity to look at traffic movement, planning, urban design and economic opportunities of that intersection.

The Highland Dr Corridor plan is a comprehensive view of Highland Dr including bikes, transit, right-of-way width, drainage, sidewalks and improved intersections. It is very ambitious and potentially very costly and is trying to look at what needs to be included in the right-of-way, how will we plan for it and what it might cost us to implement.

4. Update on Knudsen Park

MGBA Grassli Group has been selected to work on the master plan for the Knudsen Park. They are looking at refining the existing Knudsen Park conceptual plan(s) the City already has adopted (Appendix J, Phase 1 &2) and adding some of the historic elements, the Cotton Bottom and Minkevitch properties. This will also help with cost estimates and will help the city in applying for ZAP funding.

5. Update on General Plan

Mr. Allred reported that the Planning Commission is working hard to get the General plan to the Council. It is a 283 page document and they are working to create a smaller, usable document that includes recommendations, goals and policies. The Commission is hoping to have the plan to the Council by November.

6. Review of Proposed No Feed Ordinance

There will be a public hearing on Sept. 17 to discuss the ordinance. The Council asked that it included not only deer but all wild animals and would be an infraction. This is the first step that is needed in order to pursue a deer management program that consists of a Certificate of Registration and a control plan. Council Member Gunn and Mayor Dahle met with DWR to go over the program and cost. The City would need someone to head up the effort as DWR does not have the personnel. There is the option of using volunteers but there is a major concern with liability. The cost is \$220 per deer. There are still a lot of questions with the program and who would pay for it.

7. Discussion on Speed Bump Maintenance

Staff is doing a survey on how many speed bumps the city has and where they are located. They are also looking at options for repair and continued maintenance of the speed bumps.

8. Discussion onUCAIR Campaign for 2015.

The Mayor asked the Council if they would like to continue theUCAIR program this year on a smaller scale. He would like to be consistent on the branding and message the city has used. The Council would like to continue the program with articles in the newsletter.

9. Upcoming Newsletter Articles

The Council discussed items for the October newsletter. The main issue being the transportation proposition and what we as a city wanted and could do. It was decided to just to a reminder to vote and to get educated on the issue. Also to put the information on the website with a link to the County's side that would have pro and cons.

10. Discussion on Holiday Items

The Council discussed holiday decorations for the Village. They would like illuminated snowflakes for the poles. November 30 will be the Tree lighting ceremony on the plaza. The Council decided on October 22 for a Council picture to be used in the newsletter. They would like to have some options and individual photos that can be used on the website or where needed. The Council dinner will be Dec. 3.

11. Calendar

Ms. Carlson reviewed the calendar. The meetings in October will be the 8 and 22, November meetings will be the 5, 12 and 19.

12. Other Business

Council Member Pace asked to revisit the scholarship policy before the next year. He would also like to explore taking the Council meetings to the local schools. The Council discussed trying it once as a test at Morningside, since it is the new area. They also discussed having a town meeting at the jr. highs.

Council Member Pignanelli announced the pancake breakfast on Sept. 26 that is being put on by Great Harvest. All proceeds will go to the playground fund.

13. 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 Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 8:12 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 and Stephanie Carlson.

The 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 Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 8:55 p.m. passed with a unanimous vote.

14. Adjourn

Council Member Petersen moved to adjourn. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:56 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, September 10, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: October 8, 2015