

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 19, 2013
Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE

Mayor Dennis Webb - *excused*
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

In the absence of Mayor Webb, Mayor Pro Tem Jim Palmer called the Briefing Session to order at 5:43 p.m. The Council reviewed the agenda. The presentation of School Resource Officers was postponed to the next meeting.

The Council discussed the Slope Ordinance. Council Member Pace had concerns and minor changes to be discussed in the meeting.

The Council also discussed the License Agreement for the plaza with regard to the length of the term, renewals and other issues.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 19, 2013
Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

Council Meeting - 6:00 p.m.

ATTENDANCE

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

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

I. *Welcome*

Mayor Webb conducted and called the meeting to order at 6:03 p.m.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Jonathon Teerlink.

III. *Public Comments*

Christina McGill & Ron Nielson – Howard R. Driggs Elementary. They expressed their concern about the removal of the school zone signs along 4500 S. The speed going westbound, down the hill, is especially dangerous now with no 20 mph school zone signs. The school has been working with UPD and UDOT on options, there has even been a petition sent to UDOT to get those speed signs back. Capt. Bertram is looking into the option of adding another crossing guard at that intersection (4500 S 2700 E). The other concern is there are no sidewalks along the east side of 2700 E which is very dangerous.

Mayor Webb firmly instructed Manager Fitts and Capt. Bertram to go get this issue solved no matter the cost. The safety of our children is a top priority.

IV. *Consideration of Ordinance 2013-23 Amending Title 13.76.700 Regarding Slope, Cuts and Fills*

City Planner, Jonathon Teerlink, reported that staff met with Councilman Pace to discuss possible changes to the ordinance and came up with workable solutions.

Council Member Pace reviewed and discussed some of the proposed changes and concerns. Permit requirements were simplified to specify that any retaining wall measuring more than four feet will require a permit, consistent with the Building Code. Slopes greater than 30% will require a variance.

Provisions regarding retaining walls were detailed. Mr. Pace stated that they would like to encourage people to work with the grade rather than try to dramatically alter large portions of it.

Community Development Director, Paul Allred, was of the opinion that four feet is minimal and six feet would be a more appropriate option.

Council Member Pace moved to adopt Ordinance 2013-23 with the changes discussed. Council Member Pignanelli seconded the motion.

Council Member Palmer made a substitute motion to defer the item to the next meeting to give staff more time to analyze and look at the unintended consequences. Council Member Pace seconded then motion. The Council voted in the affirmative and Ordinance 2013-23 was deferred to the next meeting.

V. *Consideration of Ordinance 2013-24 Amending Section 5.91 Pertaining to Mobile Food Business.*

Council Member Petersen moved to adopt Ordinance 2013-24. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Webb in favor. Ordinance 2013-24 was adopted by a unanimous vote.

VI. *Consideration of Consideration of Resolution 2013-25 Adopting a Revised Annexation Policy Declaration*

Council Member Pace moved to adopt Resolution 2013-25. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Webb in favor. Resolution 2013-25 was approved by a unanimous vote.

VII. *Consideration of Resolution 2013-26 Approving the Form of a License Agreement for the City's Village Plaza Located at Approx. 2300 E Murray Holladay Rd.*

Council Member Pace moved to defer Resolution 2013-26 in order to discuss further. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Webb in favor. The Council voted in the affirmative and the motion to defer passed by a unanimous vote.

VIII. *Consent Agenda*

a. Approval of Minutes – September 5

Council Member Petersen moved to approve the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the consent agenda was approved.

IX. *City Manager Report*

City Manager, Randy Fitts, noted that the City received the Annexation Feasibility Study. He stated that approximately 300 signed petitions have been submitted and verified and 700 or greater are needed.

X. Council Reports

Council Member Pace reported that he made a transition from the Attorney's Office to the Salt Lake Mayor's Office. He has also been elected as the second Vice President of the Utah League of Cities and Towns.

Council Member Palmer stated that complaints have been received regarding the Big Cottonwood Canyon Marathon and road closures.

XI. Other Business

Council Member Pace stated he attended a legislative meeting on air quality and one-half of the air pollution problem is a result of vehicles. A campaign to reduce net travel was discussed.

XII. Recess City Council Meeting and Convene in a Work Meeting.

Council Member Palmer moved to adjourn the City Council Meeting and reconvene the Work Meeting. Council Member Pace seconded the motion. The Council voted in the affirmative and the Council meeting adjourned at 6:56 p.m.

WORK MEETING – September 19, 2013

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

Mayor Webb reconvened the Council in a Work Meeting at 7:16 p.m.

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

Curtis Tanner presented construction details of the Casto Home. Landscaping elements were discussed. Mayor Webb shared concerns regarding parking. The Council Members considered alternative designs and discussed placement of the cabin and bench seating.

Next detailed was the City Hall Commons area. Parking was projected to double and the landscaping plan was presented. It was confirmed that the budget currently only allows for hardscape and signage. The Council discussed the placement of monuments and signage. Mayor Webb recommended the feel remain professional and detailed the placement of plaque signage on the buildings.

With regard to the Village Center, the sheetrock has been completed and the project is progressing nicely.

It was reported that the Holladay Fire Station is near completion. Furniture was to be delivered within the week and finishing touches were being made. The grand opening details were discussed.

b. Calendar

City Recorder, Stephanie Carlson, stated that a joint Planning Commission Meeting was scheduled for September 12. The schedule for October was discussed and meetings were scheduled for October 10 and 24 with no meeting on the October 17 due to Fall Break. A Taxing Entity Committee Meeting was also scheduled for October 4.

c. Other Business

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

XV. Adjourn Work Meeting

There being no further business, Council Member Petersen moved to adjourn with Council Member Pace seconding the motion. The Council voted in the affirmative and the meeting adjourned at 8:16 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, September 19, 2013.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 11-14-13