

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, October 8, 2015  
Mt. Olympus Room  
4580 South 2300 East  
Holladay, UT 84117**

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**BRIEFING SESSION - 5:30 p.m.**

***ATTENDANCE:***

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

**City Staff:**  
Randy Fitts, City Manager  
Todd Godfrey, City Attorney  
Stephanie Carlson, City Recorder  
Clarence Kemp, City Engineer

Mayor Pro-tem Gunn called the Briefing Session to order at 5:35 p.m.

Capt. Hutson introduced Arlen Bennett as the new COP detective for Holladay. Det. Bennett introduced himself to the Council and stated he looks forward to working in Holladay.

The Council reviewed the agenda. Leon Berrett from Salt Lake County Public Works went over the mutual aid agreement. The major reason for the agreement is FEMA reimbursement. The agreement is between the city and any other city that we need assistance from or provide assistance to. There are 30 cities that have signed the agreement and we are working on getting all cities in the state to sign. The only stipulation is to participate in one emergency management exercise a year.

The Council went over the two ordinances and Council Member Pace went over the modifications that were made that show in the draft they received. The wall height modifications consisted of wordsmithing.

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HOLLADAY CITY COUNCIL MEETING**

**Thursday, October 8, 2015  
Council Chambers  
4580 South 2300 East  
Holladay, UT 84117**

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**Council Meeting 6:00 p.m.**

***ATTENDANCE:***

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

**City Staff:**  
Randy Fitts, City Manager  
Todd Godfrey, City Attorney  
Stephanie Carlson, City Recorder

**I. *Welcome*** – Mayor Pro-tem Gunn.

Mayor Pro-tem Gunn conducted and called the meeting to order at 6:03 p.m.

**II. *Pledge of Allegiance.***

The Pledge of Allegiance was led by Tate Staker from Scout Troop 653.

**III. *Public Comments.***

There were none.

**IV. *Consideration of Ordinance 2015-13 Prohibiting Feeding of Non-Domesticated (Wild) Mammals, including Deer, within the City Limits***

Council Member Palmer explained that this is the first step in a program to manage the deer herd at a local level.

Council Member Palmer moved to adopt Ordinance 2015-13 with one modification that the penalty be changed from a Class C to an infraction. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Palmer, Gunn and Mayor Dahle in favor. Ordinance 2015-13 was adopted by unanimous vote.

**V. *Consideration of Ordinance 2015-14 Amending the City Code Regarding Exposed Wall Heights***

Council Member Pace moved to adopt Ordinance 2015-14 with the modifications that were discussed in the pre-meeting. Mayor Dahle seconded the motion.

Council Member Pace explained that this ordinance addresses the consequences that result when there is exposed vertical wall. It addresses compatibility it does not limit height. It modifies the consequences with the mass of exposed vertical wall. We have been working on this ordinance for over a year and commended them on their work.

The Council roll call vote was as follows: Council Members Pace, Petersen, Palmer, Gunn and Mayor Dahle in favor. Ordinance 2015-14 was adopted by unanimous vote

**VI. Consideration of Ordinance 2015-15 Revising Provisions of the City's Zoning Code Relating to Regulations Governing Driveway Approaches**

*Jon Teerlink – Planner* explained that this ordinance removes some of the exceptions an applicant can request from the Planning Commission for the installation of curb, gutter and sidewalk or driveway widths. This ordinance moves those exceptions to the Technical Review Committee (TRC) which is a staff approval. It removes the reduction of width of a public street and driveway approach in the public right-of-way from the exceptions.

Council Member Pace explained that there were three exceptions: driveway approach in public right-of-way, reduced width of a private driveway, lane or road and reduced width of a public street. Those have been re-phrased and recodified.

Council Member Pace moved to adopt Ordinance 2015-15 to include the new language that was received tonight as Exhibits A and B. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Palmer, Gunn and Mayor Dahle in favor. Ordinance 2015-14 was adopted by unanimous vote

**VII. Consideration of Resolution 2015-22 Approving a Mutual Aid Interlocal Agreement for Utah Public Works Emergency Management**

*Leon Berrett- Associate Director of Operations for Salt Lake County Public Works.* This is an agreement for public works mutual aid. He explained the benefits of this agreement are to help with FEMA reimbursement and to get assistance from other cities outside the County, if needed. He is hoping to get all cities to join. Cities have the option of saying “no” to a request but also gives us options.

Council Member Pace clarified that this agreement is between requesting and responding agencies, only if requested aid is needed.

Mayor Dahle moved to approve Resolution 2015-22. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Resolution 2015-22 was approved by a unanimous vote.

**VIII. Consent Agenda**

**a. Approval of Minutes – Sept. 10, 2015**

Council Member Palmer moved to approve the consent agenda with one modification in the Knudsen Park discussion. Council Member Pace seconded the motion. The Council voted in the affirmative and the motion carried.

**IX. City Manager Report – Randy Fitts**

Manager Fitts reported on the following:

- The new Mt. Olympus Clinic is open and the old building has been demolished
- The benches and garbage can are in place and the playground is officially finished.
- Sales tax is up \$161,170 from 2007.
- There is an increase in personal and property tax from the Millrock RDA
- Chamber is holding a luncheon on Oct.19 with Congressman Chaffetz.
- There are still some safety concerns with the SOHO food park. We have put up flags, but also need to have better signage. The City will keep monitoring. The location for the bench that was required has been found.

**X. Council Reports.**

Council Member Palmer reported on flooding issues on Holladay Blvd north of 6200 S.

Mayor Dahle reported on his attendance at the Bonneville Community Council meeting and how much they appreciate the “brag flags” and support. He will get a list to the Council of all the Council Chairs and meeting dates so they can attend.

**XI. Other Business.**

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

Council Member Pace moved to recess the City Council Meeting and convene in a work meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:39 p.m.

**WORK MEETING**  
**October 8, 2015**

**ATTENDANCE**

Mayor Rob Dahle  
Lynn Pace  
Patricia Pignanelli - *excused*  
J. James Palmer  
Sabrina Petersen  
Steven Gunn

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

Mayor Pro-tem Gunn convened the Council in a Work Meeting at 6:55 p.m.

**a. Update on Appeal to City Council**

Mr. Godfrey went over the appeal the City has received on the reasonable accommodations. We have set Oct. 29 for the hearing. It will be a de novo review, which will include consideration of the record and any additional information submitted. The Council will be represented by Jody Burnett.

**b. Update on City Hall Park/Playground.**

Manager Fitts showed the Council the TRRC application presentation that was made to the committee earlier this week. The City asked for \$250,000 for the park. The committee was very impressed and Holly Smith did a great job with the presentation. Manager Fitts would also like to get started on the rest of the design for the park (walking paths, landscaping, etc.) so it is ready to go out to bid in February.

**c. Review of General Plan**

Mr. Allred commented that the Council is looking to finish up with the General Plan in December and then once it is ready to pass off to the Council a joint meeting can be scheduled. A tentative date of January 5, 2016 at 5:30 was scheduled for the joint meeting.

**d. Calendar**

The Council will do holiday pictures on October 22. This picture will be for the website and for the newsletter. Manager Fitts discussed the flag dedication and ceremony for November. The three flagpoles will be installed and dedicated along with a plaque honoring the City's veterans.

**e. Other Business.**

Mayor Dahle was approached by a group of citizens regarding global warming. They would like governmental agencies to support a resolution. The Council discussed the issue and exactly what this group stands for etc. It was suggested that they speak with WFRC or the Conference of Mayors.

**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).**

**XIV. Adjourn Work Meeting.**

There being no further business, Council Member Petersen moved to adjourn. Council Member Palmer seconding the motion. The Council voted in the affirmative. The meeting adjourned at 7:48 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, October 8, 2015.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: 10-22-15