

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, October 23, 2014
Mt. Olympus Room
4580 South 2300 East
Holladay UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE

Rob Dahle, Mayor
Lynn Pace
Patricia Pignanelli
J. James Palmer, Jr.
Steve Gunn
Sabrina Petersen

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

Mayor Dahle called the Briefing Session to order at 5:33 p.m. The Council reviewed the agenda and had a brief discussion on the rezone ordinances.

The Council discussed a street lighting policy and process. There needs to be neighborhood feedback and petition from everyone on the street, and a uniform design throughout the city. Manager Fitts stated request will be controlled by budget.

**MINUTES OF THE
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**Thursday, October 23, 2014
Mt. Olympus Room
4580 South 2300 East
Holladay UT 84117**

Council Meeting - 6:00 p.m.

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
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 Dahle

Mayor Dahle conducted and called the meeting to order at 6:02 p.m.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Alex Cromar, Troop 384.

III. *Public Comments*

There were none

IV. *Presentation from Scout Troop 384- Sidewalks*

Joel Thompson, Scout Leader and Troop 384 members did a presentation on the Sidewalk Gap on 2000 E and Gunderson Lane. This project is part of the Troops citizenship issue. There is a 20ft sidewalk gap on 2000 E that spans two single family residences. The two property owners are supportive of the project to get a continuous sidewalk along 2000 E. The demographics in the area are changing and younger families are moving in necessitating the need to for the sidewalk. It is a safety issue for the children walking to and from Crestview Elementary. He then went over the benefits and even did a neighborhood survey.

The Council discussed their concerns and broadened the discussion to the missing sidewalks on the west side of 2000 E from Lincoln Lane to Crestview. The Council asked staff to check on the Safer Sidewalk Program for funding. There may also be some right-of-way and access issues that staff will also look into. They also asked the Scouts and leaders to go back to the property owners and asked if they would dedicate requisite property to install sidewalks.

V. *Consideration of Ordinance 2014-18 Amending the Zoning Map for Property Located at 5246 S Highland Dr from R-1-21 to R-1-8*

Council Member Petersen moved to adopt Ordinance 2014-18. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace,

Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2014-18 was adopted by unanimous vote.

VI. *Consideration of Ordinance 2014-17 Amending the Zoning Map for Property Located at 2417 E 4430 S from R-1-10 to R-2-10*

Council Member Pace moved to deny Ordinance 2014-17. Council Member Palmer seconded the motion.

Council Member Pace feels that the property and location is not appropriate for two homes. Mayor Dahle commented that he walked the site and also feels it is not an appropriate location.

The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. Ordinance 2014-17 was DENIED by unanimous vote.

VII. *Consent Agenda*

a. Approval of Minutes – Sept. 11, 18 & October 2, 2014

Council Member Petersen moved to approve the minutes. Council Member Pace seconded the motion. The Council voted in the affirmative and the minutes were approved.

VIII. *City Manager Report.*

Manager Fitts reported on the following:

- We have missed the deadline to hydro seed the fields for this year, so we will be sodding the outfield instead. The parking lot will be striped and ready to use on Monday.
- The City has purchased a small drone to use

IX. *Council Reports.*

Council Member Palmer discussed having a contact at Div. of Wildlife for reporting and picking up of dead deer. Currently there is only one person for the Salt Lake, Tooele and Utah Counties that picks up dead deer.

Council Member Petersen commented that there will be a meeting tomorrow the 24th to do a survey of the sidewalks from Olympus Jr. High west along Murray Holladay Rd.

X. *Recess City Council Meeting and Convene in an RDA Meeting*

Council Member Pace moved to recess City Council meeting and convene to an RDA meeting. Council Member Palmer seconded the motion. The Council voted in the affirmative and the meeting recessed at 6:39pm.

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

Council Member Palmer moved to adjourn 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 6:51 p.m.

WORK MEETING – October 23, 2014

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
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 Dir.

Mayor Dahle convened the Council in a Work Meeting at 6:58 p.m.

a. Open Meetings Training – Todd Godfrey, City Attorney

Mr. Godfrey conducting the annual open meetings training for the City Council. The Council and staff took a quiz on issues related to open meetings and then reviewed the answers.

b. Discussion on Clean Air Campaign

Council Member Pace discussed starting a clean air campaign in the City to help citizens better understand their role in air quality and encouraging them to take part in a pledge to help clean the air. This would be a 60 day campaign (January – February) that would get the schools, churches and local businesses involved to help increase awareness and change the way people think. He and Mayor Dahle are meeting with a marketing firm in Holladay to help develop a slogan, logo and look for the campaign. This item will be brought back for Council input on the campaign.

c. Update on Annexation

The Council discussed temporary representation for the new area while the redistricting is taking place. Mayor Dahle and Manager Fitts would be the contact for those residents. Ms. Carlson, Mr. Godfrey and the Mayor are working on redistricting options for the Council to consider. The Council discussed having those options sooner so there could be a public hearing on Dec. 4 with a vote on the redistricting on Dec. 11 that way come Jan. 1 that area has an official Council representative. Ms. Carlson will put a blurb in the November newsletter noting the hearing date and to watch the website.

Manager Fitts reported that the street signs would start being changed and staff was working on “welcome” banners. That area will start receiving the newsletter in November. The Council then discussed the “welcome” mailing and dates for an open house.

d. Discussion on Playground for City Hall Park

The Council discussed the location for the park – either the south end or in the middle by the restrooms. Mayor Dahle noted that the fundraising effort is getting underway. Council Member Pace would like to see some public input with an open house that would include possible locations, number of playgrounds and type of equipment. The Council discussed doing an open house on Jan. 6 or 7 with an article in the December newsletter.

e. General Plan Update

Paul Allred provided a brief update. He has been working with the consultants getting them all the information. They are looking at scheduling an open house in November to kick-off the process.

f. Calendar

Ms. Carlson reviewed the calendar for the rest of the year. The meetings will be Nov. 6, 13, 20 and December 4 and 11. The Council will be taking a Christmas picture on Nov. 6 at 5:00 pm. Council Member Pace is working on a date for the Legislative breakfast in early December. The Council will be having a Christmas dinner/social on December 11.

g. Other Business.

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

XIII. Adjourn

There being no further business, Council Member Pignanelli moved to adjourn with Council Member Pace seconding the motion. The Council voted in the affirmative and the meeting adjourned at 9:00 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, October 23, 2014.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: December 4, 2014