

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

**Thursday, November 5, 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 - *excused*
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 5:32 p.m. and welcomed those in attendance.

2. Discussion on City Hall Park

The subcommittee of Council Members Pace, Petersen and Pignanelli will begin meeting weekly to work on the park plan. The first priority is shade, trees and the rock bleachers. Manager Fitts would like the design work and decisions made by March so he can go out to bid and get the project done by June 30. The Council also discussed having a consultant help with design and construction management.

3. Discussion on Kentucky Ave Crosswalk

Manager Fitts discussed installing pedestrian activated flashers on Holladay Blvd by Kentucky Ave. (north sidewalk). The flashers would be solar powered and push button activated (like the one by Olympus High). He has already gotten and bid and will be moving forward with Council consent.

4. Set Date for Legislative Breakfast

The Council set January 6 at 7:30 am for the annual legislative breakfast. Ms. Carlson will send a “save the date” email out to our legislators.

5. Calendar

Ms. Carlson reviewed the calendar. The meetings in November will be the 12 and 19. The tree lighting will be on Nov. 30. There will be only one meeting in December and that will be Dec. 10th.

6. Other Business

Council Member Gunn went over the following with regards to the SOHO Food Park:

- a. The tree on the northeast corner curb. Mr. Olsen has asphalted right up to the trunk of the tree and there are concerns that the tree will not make it.
- b. Street lights are up but still not on. Manager Fitts will contact Rocky Mtn Power.

- c. Mr. Olsen has put in 10 space heaters on the site so he can be open during the winter season. He would like to put a two, 100 gallon propane tanks on site. They would be above ground with lines running underground to the heaters. Mr. Allred is working with the fire dept. as it is a public safety concern and a permit is needed. This is also a change to the site plan.
- d. Mr. Olsen wants to keep the Sno Shack up year round. Mr. Allred pointed out that it then becomes an accessory structure. It is no longer a temporary building, which is only allowed for four months.
- e. Lastly, Mr. Olsen would like to revisit the eight ft strip.

The Council discussed the need to Mr. Olsen to file an application for the tanks and the shack, which means going to the DRB and Planning Commission. Mr. Allred is meeting with him on Monday and will let him know the process that needs to be followed. Mayor Dahle also asked the he be reminder that he needs to strip the south lot for 10 spaces only.

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

Council Member Petersen moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle voted in favor. The Council convened in a closed session at 6:42 p.m.

Those in attendance at the Closed Session were: Council Members Petersen, Palmer, Gunn, Pignanelli and Mayor Dahle. Others present – Jody Burnett.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Petersen moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle voted in favor. The motion to go out of closed session at 7:47 p.m. passed with a unanimous vote.

8. Adjourn

Council Member Petersen moved to adjourn. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and 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 Work Meeting held Thursday, November 5, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 11-19-15