

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

**Thursday, November 13, 2014**

**5:30 p.m.**

**City Hall – Mt. Olympus Room**

**4580 South 2300 East**

**Holladay, Utah 84117**

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**ATTENDANCE**

Mayor Rob Dahle

Council Members

Lynn Pace - *excused*

Sabrina Petersen

Pat Pignanelli

Jim Palmer – *arrived at 6:40*

Steve Gunn

**City Staff**

Randy Fitts, City Manager

Stephanie Carlson, City Recorder

Todd Godfrey, City Attorney

Paul Allred, Community Development Dir.

Clarence Kemp, City Engineer

**1. Call to Order**

Mayor Dahle called the meeting to order at 5:35 p.m. and welcomed those in attendance.

**2. Discussion on Previous Public Hearings Regarding Amendments to Title 13**

This item is ready for a vote at the next meeting.

**3. Update on City Hall Park**

Mayor Dahle reported that the fundraiser will launch next week with a postcard mailed to all residents. There are letters that will be sent to businesses and vendors. There will be a website for information and donations. We need to finalize the park layout by the beginning of January. Council Member Petersen will head up the playground committee and asked for names of others to serve. She will invite the Local Governments Trust to talk about liability issues with the equipment. The Council discussed a donation from the city to the playground.

**4. Continued Policy Discussions**

The Council went over priority and policy issues.

Sidewalks – need an inventory of sidewalks within mile of each school. Bottom line is funding.

Street Lighting – need criteria – is it a safety issue, do all residents want it, petitions etc. Does the city have a list of lights (design) that can be put in and residents pay for them and the installation and the city maintains? The Council would like to look at Salt Lake City’s policy as a starting point.

Traffic Calming – the budget allows for two flashing signs per year.

**5. Annexation Update**

The Council reviewed the two options with the change of putting Holladay 10 into Council Member Gunn’s area on Option One. The options are ready to be put on the website with a public hearing scheduled for Dec. 4.

## **6. Follow up Discussion on UPD Staff Recommendations**

Mayor Dahle reviewed the request to align staffing with what other UPD precincts are doing and going to a Capt. /Lt. staff model. It will cost the city \$10,000 for the remainder of the budget year. Manager Fitts feels comfortable with the cost.

## **Council Member Palmer arrived at 6:40**

## **7. Discussion on Upcoming Agenda Items**

The Council discussed the franchise agreement. There is no legal requirement to hold a public hearing. This item will be put on the next agenda for a vote.

## **8. Calendar**

The next meeting is Nov. 20. There is a General Plan open house on Nov. 19, the Interfaith Service on Nov. 23<sup>rd</sup> and the Tree Lighting on Dec. 1. A Legislative breakfast was scheduled for Dec. 3.

## **9. 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 Pignanelli 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 6:57 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, Stephanie Carlson, Paul Allred and Clarence Kemp.

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 7:20 p.m. passed with a unanimous vote.

## **10. Other Business**

Council Member Pignanelli reported the Spring Lane elementary is working a “no idling” campaign. They are also working on a literacy program for March. She inquired about getting a directional sign for the school.

Mayor Dahle reported on the Clean Air campaign. He stated the city would need to allocate \$10,000 to help with marketing and creating a website. The Council went over names for the campaign and liked Air Away or Air RepAIR. The Mayor would like to get something started this year.

## **11. Adjourn**

Council Member Palmer moved to adjourn. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:41 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 13, 2014.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: December 4, 2014