

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 15, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

BRIEFING SESSION - 5:30pm

ATTENDANCE

Mayor Dennis Webb
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

Mayor Webb conducted and called the briefing session to order at 5:37 pm. The Council reviewed the agenda.

Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)

Council Member Palmer moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Petersen seconded the motion. The Council voted in the affirmative and convened in a closed session at 5:38pm.

Those in attendance at this Closed Session were: Mayor Webb, Council Members: Pace, Petersen, Palmer, Gunn, and Pignanelli, Craig Hall, Randy Fitts, Stephanie Carlson and Clarence Kemp.

Minutes for 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 Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Palmer and Mayor Webb in favor. The motion to go out of closed session at 5:53 pm passed by a unanimous vote.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 15, 2012
Mt. Olympus Room
4580 S 2300 E
Holladay, Utah 84117**

Council Meeting - 6:00pm

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 called the meeting to order at 6:02 pm and welcomed those in attendance.

II. *Pledge of Allegiance*

The Pledge of Allegiance was led by Mayor Webb.

III. *Public Comments*

There were none.

IV. *Consent Agenda – Minutes of October 11, 25 and November 1 & 8, 2012*

Council Member Petersen moved to approve the minutes with the minor edits discussed in the pre-meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the motion carried.

V. *City Manager Report – Randy Fitts*

The tree lighting ceremony will take place on November 26 at 7pm.

VI. *Council Reports*

Council Member Petersen reported that the creation of a Sanitation District was passed by the County Council. They will start operating as the Sanitation District January 1, 2013.

Council Member Pace reported on his town meeting. It was a good meeting and when he asked about city services no one was unsatisfied.

Council Member Pignanelli reported that the Youth City Council will again be working on projects and accepting donations for the Road Home.

Council Member Palmer reported that the Mtn Canyon Transportation Study was finalized and published. The next step is funding for the National Environmental Policy Act studies in Phase II.

VII. *Other Business*

VIII. *Adjourn City Council Meeting and Convene to a Council Work Meeting*

Council Member Petersen moved to adjourn City Council meeting and convene in a work meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:09 pm.

WORK MEETING – November 15, 2012

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
Clarence Kemp, City Engineer

Mayor Webb conducted the work session and convened the Council at 6:10 pm.

a. Discussion on Noise Ordinance

Since the adoption on the noise ordinance, the City and Salt Lake Valley Health Dept. have worked together on a compromise to better integrate the changes between the new Regulation 21 and our noise ordinance. *Dale Keller and Eric Peterson from Salt Lake Valley Health Dept were present.* Mr. Keller stated that the Health Dept. did not do a good job in partnering with Holladay relative to this process. The County has now gone to a time weighted average, which is two minutes for noise. Holladay has added back in prohibited activities and we support that. Also nuisance noise was removed and replaced with noise disturbance and the definition for nuisance noise was put back in. They are happy with the document and feel this new document meets the unique needs of Holladay. The Council will consider adoption at their next meeting.

b. Update and Discussion on City Hall Park Common Area

Curtis Tanner met with the Council and reviewed material options for the gazebo. The Council would like to see exposed beams on the inside and would like it to have that airy feel and be a showpiece. It was recommended to go with either all wood or all brick. The Council likes wood and asked for options on the design for the poles. The Council again discussed the size and color of pavers with no final conclusion.

c. Update on Fire Station and Casto Home

Jim Allred from ASWN (architects) updated the Council on the fire station. The excavation has begun for footings and foundation and those will be poured in the next two weeks. Bid package number one was the site work. Bid package number two has gone out and that is for everything else, it is due Nov. 29. They have asked for value engineering alternatives in process. This will help with recommendations to save money. They are also in the process of making a mockup of the brick panels for the next meeting. The numbers will be brought back for Manager Fitts and Mr. Kemp to review. Council Member Pace asked about the costs and would like to see what other fire station construction costs have been. The Council discussed solar panels and will put in heavier trusses for the future if/when panels are added.

d. Review of Highland Dr. Town Meeting

The Council felt the meeting was helpful and educational for those that attended. The Council discussed the letter they all received from Tom Nelson regarding the request that a committee be formed to study the Highland Dr. corridor. They discussed if it would be a city or a residents committee and what their objective and parameters would be. The narrowing of lanes would be off the table for discussion on any committee. The Council expressed their concerns with a committee and would like to have time to consider all the options.

e. Discussion on Traffic Study

Each Council Member went over the traffic hot spots in their area.

Council Member Pace

2300 E/Lincoln Lane - westbound
Northbound on 2000 E/3900 S – cannot see around the fence
Sidewalks on Suada

Council Member Pignanelli:

Spring Lane – commercial creep, speed and sidewalks
Meadowmoor
Woodcrest
Kings Row – parking

Council Member Gunn

Haven Lane – speed limit
Walker Lane – would like flashing speed sign
Cottonwood Lane
4500 S/Wallace

Council Member Petersen:

4500 S/Wander – need some type of signal
Hugo Ave – like to remove signs on east side that say “No stopping or standing”
4675 Sycamore Dr – overgrown trees
Wander Lane – cut thru traffic, speeding
Lower Holladay Blvd – speed limit

Council Member Palmer:

Oakwood school zone
Speed limit studies: Walker/Cottonwood Lane and Holladay Boulevard from Village to County Road
Intersection hot-spots: Wasatch Blvd Round-about, 6200 South / Holladay Boulevard, 6200 South / 2300 East, Highland Drive/Van Winkle/Vine interchange
Cut-through traffic:
Far Down Ave
Tree trimming on all shoulders

Mayor Webb:

Hillsden – speed and signage

f. Update on Kentucky Ave

Mr. Kemp reported that he had met with the utilities: Questar will move their lines at their cost, Rocky Mtn Power and Comcast will have an easement. He and Mr. Hall are working on an agreement with Holiday Water. They are still waiting to hear from the sewer company. The overall cost of the project, including utilities is \$200,000. Council asked for staff to check into selling the small parcel to Layla’s for parking and if they are not interested we put in landscaping. Mayor Webb would like to discuss drive-thrus in the Village Center and allowing the existing ones to upgrade.

g. Update on Public Works Service District

Manager Fitts and Mr. Kemp are going to Denver to meet TerraCare as an option to contract with and meet with the cities that use them. There is also concern if Cottonwood Heights leaves, what will happen to costs. We are too small to go it alone.

h. Calendar

The next meeting is December 6. The Interfaith Service is this Sunday at 5pm. The tree lighting event will take place on November 26 at 7pm.

i. Other Business

Mr. Hall reported on the encroachment issue on the south side of the Village Center. Need a decision on if the City Council will do an encroachment permit or require them to buy the ground from the City. On the encroachment permit, Mr. Fitts is authorized to sign off on.

Council Member Gunn brought up a concern from a constituent on selling alcohol at the Blue Moon Festival. He also received a complaint from Shane Topham on chickens and roosters. He asked that the Council review our ordinances on fowl in city limits.

IX. Adjourn

There being no further business, Council Member Pignanelli moved to adjourn with Council Member Gunn seconding the motion. The Council voted in the affirmative and the meeting adjourned at 9:42 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, November 15, 2012.

Stephanie N. Carlson, MMC
Holladay City Recorder

Dennis R. Webb, Mayor

Minutes approved: 12-6-12