

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 20, 2014
Council Chambers
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

City Staff:
Randy Fitts, City Manager - *excused*
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Director

Mayor Dahle called the Briefing Session to order at 5:33 p.m. Todd Godfrey introduced his law partners – Mark Bell and Brad Christofferson.

The Council reviewed the agenda.

The Council discussed the street tree program. *Dennis Roach, Chair of the Tree Committee* spoke to the Council about the program and what was needed to move forward. The Council would like to see a list of approved trees and a list of trees the city discourages. Mr. Roach stated that item #8 was added to help clarify the issue of restricted trees. The tree committee in the end would be the ones granting approval. The Council asked Mr. Roach to put together a list of trees and then this item will be on the Dec. 4 agenda for approval and then put an article in the newsletter in early spring.

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**Thursday, November 20, 2014
Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

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

City Staff:
Randy Fitts, City Manager - *excused*
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Director

I. *Welcome* – Mayor Pro-tem Pace

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

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Christian Taylor from Scout Troop 193.

III. *Public Comments.*

There were none.

IV. *Consideration of Ordinance 2014-19 Amending Chapters 13.030 and 13.10.050 of the City Code Pertaining to Submission Requirements*

Council Member Petersen moved to adopt Ordinance 2014-19. Mayor Dahle seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Ordinance 2014-19 was adopted by a unanimous vote.

V. *Consideration of Resolution 2014-29 Approving a Telecommunications Franchise Agreement with Syringa*

Council Member Gunn asked about the fees and asked Mr. Godfrey for clarification.

Mr. Godfrey stated that the fees are set by State statute. The fees are paid to the State Tax Commission who then remits them back to the City. Syringa will be the wholesaler.

Council Member Petersen moved to adopt Resolution 2014-29. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Resolution 2014-29 was adopted by a unanimous vote.

VI. Recognition for Sgt. Rob Nielsen

Capt. Chris Bertram recognized Sgt. Nielsen for this six in a half years of service to Holladay. Sgt. Nielsen has accepted a new position on the Narcotics Task Force. He will be tough to replace and we wish him the best.

Sgt. Nielsen commented that this has been one of the best jobs he has had. He will miss the people he works with and the City as a whole.

Mayor Dahle commented that Holladay has a great reputation for police service and that is reflective of the leadership on down. He thanked Sgt. Nielsen for his service and he will be missed.

VII. Council Reports

Council Member Petersen reported that Wasatch Front Waste & Recycling will not be raising their fees in 2015.

Council Member Gunn reported that the Arts Council is going through a transition. The new coordinator is working hard with the council and making good progress. They have new members and are revising their by-laws.

Council Member Palmer reported that Salt Lake City utilities has a 1920's culvert that has collapsed and will need to be replaced in the area of 5800 S. They are going to begin working on it and are doing public outreach because they will be going into backyards, etc.

Mayor Dahle reported that the deer issue is not going away. He is watching the relocation program in Bountiful and what other communities are doing. It is an issue everywhere along the Wasatch Front. The Council will need to decide how and if we want to address the issue. Council Member Palmer commented that he has an eight point buck and his herd in his yard and he is okay with it.

Council Member Pace reported that he held a district meeting. It was well attended and very positive.

VIII. Other Business

IX. Adjourn City Council Meeting and Convene in a Work Meeting.

Council Member Gunn moved to adjourn the City Council Meeting and convene in a Council Work Meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:25 p.m.

**WORK MEETING
November 6, 2014**

ATTENDANCE

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

City Staff
Randy Fitts, City Manager - *excused*
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Director

Mayor Pro-tem Pace convened the Council in a Work Meeting at 6:36 p.m.

a. Discussion on Natural Pre-Disaster Mitigation Plan

David Chisholm stated that every five years the City has to submit a mitigation plan. This is an insurance policy for the City. It identifies all the hazards and gives background and history on the area. This is submitted to Salt Lake County, the State then FEMA for their review. Public input on the plan is required. The City will take input at the Dec. 4 meeting and the plan will be available for review on the website. After FEMA accepts the plan the City will approve it. The Council thanked Mr. Chisholm for all his work.

b. Discussion on Street Lighting Policy

Still working on getting Salt Lake City's policy.

c. Discussion on Recommended Change to UPD Staffing Structure

Mayor Dahle reviewed the recommendation. With Sgt. Nielsen leaving there is the opportunity to change the command structure to a Capt. /Lt. form. The Council is comfortable with the budgeting changes and based on Capt. Bertram's recommendation is supportive of the change effective Jan. 14, 2015.

d. Update on Kentucky Ave

The Council has not heard much on Kentucky Ave in the past few months. There was previous discussion on putting some type of landscape barrier, but there has been no discussion on where it will go and who will pay for it. There may or may not be a problem there, we really won't know until the site is developed. There is less traffic there now due to reconfiguration. Council Member Petersen would like to see traffic counts (volume and speeds) since the reconfiguration. The Council commented that the City has already spent a significant amount of time and money on Kentucky already.

e. Update on Air Quality Campaign.

Mayor Dahle met with Ted Wilson from UCAIR and discovered the city was duplicating its efforts on things that are already in place. UCAIR has a website and marketing, the City just needs to tie into it with its own branding. We want to get residents on board and caring about air quality by taking some type of pledge and that is where the focus needs to be is on that pledge campaign. The Mayor wants to do this right and will put an article in the Dec. newsletter about the upcoming campaign. He would like to shoot for the first meeting in Jan. to kick-off the campaign with a press release etc.

f. Discussion on Playground for City Hall Park (number, location, size, and public decision-making process).

Council Member Petersen reported she is working on a meeting date for the first week of December is still looking for names for the committee. The Council discussed the open house which would include: the layout of the park and how we will finish it and concepts for the playground with a menu of options. The Park map will need to be update and the location of the playground needs to be identified.

An open house will be scheduled for Jan. 21 from 6-8pm. On Jan. 22 the Council will take public input at their meeting. An article will need to go into the January newsletter that includes a graphic of the park, open house dates, type and amount of equipment etc.

g. Calendar – schedule of upcoming meetings.

- ***Council Meetings – December 4 & 11***
- ***Tree Lighting – December 1***
- ***Legislative Breakfast***

This may need to be changed

- ***Council Christmas Dinner – December 11***

The Mayor reported that a dinner is scheduled at the conclusion of the December 11 meeting.

- ***Council Retreat – Jan. 10***

h. Other Business – *as may properly be introduced.*

X. Adjourn Work Meeting.

There being no further business, Council Member Gunn moved to adjourn. Council Member Palmer seconding the motion. The Council voted in the affirmative. The meeting adjourned at 8:25 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, November 20, 2014.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: December 4, 2014