

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, December 4, 2014  
Council Chambers  
4580 South 2300 East  
Holladay, UT 84117**

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**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  
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. The Council reviewed the agenda.

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HOLLADAY CITY COUNCIL MEETING**

**Thursday, December 4, 2014**

**Council Chambers  
4580 South 2300 East  
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**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  
Todd Godfrey, City Attorney  
Stephanie Carlson, City Recorder

**I. *Welcome*** – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 6:04 p.m.

**II. *Pledge of Allegiance.***

The Pledge of Allegiance was led by Jacob Bagley from Scout Troop 326.

**III. *Public Comments.***

*David Chisholm* presented the Council with 16 buckets of cribbing for the CERT program. Cribbing is a bucket full of 18' blocks of wood used to build supports and can be used as a jack. This project was done by ? for his eagle scout project.

**IV. *Public Hearing on Proposed Redistricting of Council Boundaries***

**Mayor Dahle opened the public hearing at 6:10pm.** There were no comments on the two options. **Mayor Dahle closed the public hearing at 6:11pm**

The Council will vote on an option on Dec. 11.

**V. *Public Input on Proposed Natural Hazard Pre-Disaster Mitigation Plan***

There was no input.

**VI. *Consideration of Resolution 2014-30 Adopting the 2015 Meeting Schedule***

Council Member Petersen moved to approve Resolution 2014-30. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Resolution 2014-30 was approved by a unanimous vote.

**VII. *Consideration of Resolution 2014-31 Adopting the Holladay City Street Tree Voucher Program***

Council Member Pace moved to approve Resolution 2014-31. Council Member Petersen seconded the motion.

Mayor Dahle reviewed the process. Citizens get a voucher from the City; they take it to one of the participating nurseries and purchase their tree with the discount. The nursery then sends the City a bill to get reimbursed for the used vouchers.

Council Member Pace commented that this is a valuable statement the City is making. He thanked Council Member Gunn and the Tree Committee for all their hard work. He is excited to see how this works and is used by the citizens.

The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Resolution 2014-31 was approved by a unanimous vote.

**VIII. Consideration of Resolution 2014-32 Amending Resolution 2013-29 Relating to a Fee Increase for the Wasatch Front Waste and Recycling District**

Council Member Petersen explained that the previous resolution allowed for up to a \$2 increase in 2015. The fee is not needed.

*Pam Roberts, Executive Director of Wasatch Front Waste and Recycling (WFWR).* She is proud of her team, the drivers and the innovation they have brought forward which has negated the need for an increase. They have maximized the capacity of the trucks, restricted their routes, and made adjustments to truck replacement and maintenance all have helped to keep the costs low. They are switching to CNG vehicles with is a \$200,000 savings over diesel. She also thanked Council Member Petersen for her service as Chairman this year.

Mayor Dahle commended Ms. Roberts and the Board for their management and keeping the fees low.

Council Member Palmer commented that to the effect that by voting for the Resolution "relating to a fee increase" we were actually removing the increase previously adopted, so this was a fee decrease.

Council Member Petersen moved to approve Resolution 2014-32. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Resolution 2014-32 was approved by a unanimous vote

**IX. Consent Agenda**

**a. Approval of Minutes – October 23, Nov. 6, 13 & 20, 2014**

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

**X. Council Reports**

Council Member Palmer commented that he received an inquiry about rezoning on Pheasant Lane from two to one acre lots. He stated that it was highly unlikely that would pass.

Council Member Gunn has met with two homeowners on the 4500 S 2300 E corner property who would like to see something done and landscaping installed. Manager Fitts commented that there is already a plan and agreement, we just need to install a water meter and find the funding.

Mayor Dahle commented that he is working with Mr. Stark on finding a spot for a community garden for the refugees in the area who were using the area where the fire station is now. He also suggested to Manager Fitts about having a review meeting after a major event to go over what worked, what didn't, things to improve etc.

Council Member Pace made a motion to re-open the public hearing on council boundaries. Council Member Petersen seconded the motion. The Council voted in the affirmative and the public hearing was re-opened at 6:45pm

*Steve Coleman* – he thanked the Council for their support of the annexation and is very appreciative. He is excited to be part of the city. The new area has a very active group of citizens who are looking to get involved. He would be happy to have either Council Member Pace or Gunn representing them.

**Mayor Dahle closed the public hearing at 6:47pm**

**XI. *Other Business***

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

Council Member Pace 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 6:48 p.m.

**WORK MEETING**  
**December 4, 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 Director

Mayor Dahle convened the Council in a Work Meeting at 7:04 p.m.

**a. Land Use Update**

*Paul Allred* provided the council with a quarterly land use update. He reviewed commercial development, subdivisions, text amendments, plans etc. that have taken place or in process since his last report. The Council asked questions mainly regarding the residential subdivision development.

**b. Update on Air Quality Campaign.**

Mayor Dahle reported that we are moving forward with Jakob Marketing on marketing process. They are also working withUCAIR to align the message. There will be door hangers that are delivered to every home with information on the program and a pledge form. He is meeting next Tuesday with Jakob Marketing if anyone would like to attend. There will be an article in the Jan. issue of the Holladay Journal kicking-off the program.

**c. Discussion on Street Lighting Policy**

Mr. Godfrey is working on getting Salt Lake City's policy. In Salt Lake the resident's pay for the lamp post and power. The Council would like to have a uniform design, requirement of a survey of residents along the street. They also discussed doing a special improvement district and cobra-head lights for street safety. Manager Fitts stated that if it is a safety issue, it is the city's responsibility.

**d. Discussion on Playground for City Hall Park**

Mayor Dahle reported that the fundraising postcards went out in the mail. Council Member Petersen reported that the committee met this week with a member from the Trust. The Trust stated that the insurance premiums won't go up; it will be the increase in claims/liability issues that will increase the costs. The next meeting will be with the two playground companies to walk the site. The committee will then give the Foundation on recommendation.

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.

**e. UT Transportation Coalition Request for City Resolution and Contribution**

Mayor Dahle stated they are asking for a \$1000 donation. Council Member Pace will work on a resolution for the next meeting.

**f. Calendar – schedule of upcoming meetings.**

- ***Council Meeting – December 11***
- ***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.***

**XIII. Adjourn Work Meeting.**

There being no further business, Council Member Petersen moved to adjourn. Council Member Palmer seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:43 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, December 4, 2014.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: January 8, 2015