

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, December 11, 2014**

**Mt. Olympus Room  
4580 South 2300 East  
Holladay, UT 84117**

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**Council Meeting 5:30 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  
Paul Allred, Community Development Director

**I. *Welcome*** – Mayor Dahle

Mayor Dahle conducted and called the meeting to order at 5:38 p.m.

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

The Pledge of Allegiance was led by Mayor Dahle.

**III. *Public Comments.***

There were none.

**IV. *Consideration of Ordinance 2014-20 Establishing City Council Districts***

Council Member Pace commented that he wants to do what is best and what makes sense for the long term, which is Option Two. If you take away the names and just look at the districts, Option Two is cleaner and makes more sense.

Mayor Dahle also feels Option Two makes more sense in the long run.

Council Member Gunn commented that he would prefer Option One and feels that 4500 S is a good dividing line.

Council Member Palmer moved to adopt Ordinance 2014-20 with Option Two. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Petersen, n, Palmer, Pace and Mayor Dahle in favor with Council Members Pignanelli and Gunn opposed. Ordinance 2014-20 was adopted by a majority vote.

**V. *Consideration of Resolution 2014-33 Encouraging the State of Utah to Pursue a Comprehensive Transportation Funding Strategy***

Council Member Pace moved to adopt Resolution 2014-33 with the following modification: delete paragraph eight. 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 2014-33 was adopted by a unanimous vote.

**VI. City Manager's Report**

**a. Quarterly Financial Update**

Manager Fitts presented the December financial report. The auditors have informed him that he needs to give a monthly budget report to comply with State code.

**VII. Council Reports**

Council Member Gunn reported that construction has begun on the driveway for Stratton Park.

Council Member Palmer reported that he has heard from residents that the park-n-ride lot on Wasatch Blvd is not being maintained and asked that the city look into deeding it back to UDOT.

Council Member Petersen met with the playground committee this week. The two playground companies met with the committee. Both live in the city and it will be a challenge to pick which one. She expressed concern about the drain and grates that site where the park will be and what issues that will cause.

**VIII. Other Business**

**IX. Adjourn City Council Meeting.**

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

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, December 11, 2014.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: January 8, 2015