

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

**Thursday, May 15, 2014
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace
Sabrina Petersen
Pat Pignanelli
Jim Palmer
Steve Gunn

City Staff
Randy Fitts, City Manager
Stephanie Carlson, City Recorder
Craig Hall, City Attorney
Paul Allred, Community Development Dir.
Clarence Kemp, City Engineer

1. Call to Order.

Mayor Dahle called the meeting to order at 5:30 p.m. and welcomed those in attendance.

2. Presentation by Granite School District

Dr. Martin Bates - Superintendent, Ben Horsley, Connie Anderson and Dan Lofgren from Granite School District were in attendance. They discussed the recent tour of the Granite Technical Institute and what a great asset it is. There was a brief video presentation highlighting some of the things happening in the area schools. Mr. Bates went over the 2009 bond. With that bond Oakwood and Woodstock Elementary were rebuilt as was Olympus High. All the schools in the district now have air conditioning. Many of the projects have been completed.

There was discussion regarding ninth grade reconfiguration – having ninth grade be a part of high school. There is a process for this to even get started. The community has to express an interest to the District, then there are community meetings and citizen input before a recommendation is given to the Board. The Cottonwood High network has expressed an interest and community meetings are being held. The Skyline/Churchill community has expressed an interest but it has not gone any further than that. Granger, Kearns and Hunter High are the only others on that configuration. There is no interest from Olympus High. We look to the community councils to lead their local schools and they need to be community schools.

Dr. Bates stated that there are three main funding needs for the district – investment in early childhood education, professional development / training (which comes with a cost) and technology in the schools.

Council Member Pace inquired about the Granite Police Dept. and their roles in the schools. Dr. Bates replied that they primarily serve the elementary schools and they contract with cities to put officers in the jr. high and high schools. We would be interested as to how that process works.

3. Discussion on Education Issues

Council Member Pace led the discussion. This was one of the priorities of the Council and we need to proceed with a list of priorities. Some of the ideas included: scholarships, helping the city interact with schools, sister city relationships, sponsoring or encouraging adult volunteers in the schools, links to school events, etc. Council Member Pignanelli is already working with the new assisted living center on a literacy program for the elementary schools. Mayor Dahle would like to see the Council “attach” themselves to a school by attending community council meetings and getting involved.

Council Member Pace will get a list of items that the Council can then choose one item to focus on. He also commented that with regards to the education survey, Pat Jones would like to do one more focus group.

4. Discussion on Proposed Bee Keeping Ordinance

Mr. Hall reviewed the revised draft. The current draft takes out the requirements for re-queening and marking of the queen, also the type of frames has been removed. The square footage was reduced to 8,000 sq. ft. per last’s discussion.

Scott Davis spoke regarding the ordinance. He has two hives and feels the city should encourage bee keeping. He is on a 10,000 sq. ft. lot and thanked the Council for changing the zone requirements from 10,000 to 8,000.

5. Annexation Update

Manager Fitts updated the Council on the annexation. The Boundary Commission has scheduled a public hearing for June 18 at that time the feasibility study will be presented and the public will have a chance to comment. The City has to give the utility companies a three month notice in order to start receiving the municipal energy tax and that letter cannot be sent until the Lt. Governor’s office signs the annexation documents. The Council asked staff to prepare a calendar on what needs to happen to make the annexation affective Jan. 1, 2015.

6. Discussion on Holladay Village Plaza Plat

Mr. Allred asked that Council if they want any of the improvements that have been done in the right-of-way to be on their property or ours. The retaining walls and planter boxes along Murray Holladay Road are within the City’s right-of-way but allowed by encroachment license. The new ramp and sidewalk in front of the north building, the developer is willing to have on their property. The new ramps, walk, benches and planters in front of the south building are complete and are being used by the general public. These improvements are currently located on city property but are proposed by the developer to be on private property. Is the Council generally agreeable to having all the improvements on the developer’s property?

Council Member Pace expressed his outrage at this request and he is adamant that there is no encroachment onto the plaza from the north building. He is still not happy about how the sidewalk was poured. The Council was very specific with the developer and the pavers being put back in right up to the entrance of the stores.

The Council would like to keep the property line as it is on the north and do a license agreement like we have done on the south side, thus the plat would not need to be amended.

7. Discussion on 2014-15 Budgets

Manager Fitts went over some minor changes. In the parks budget he has eliminated the additional employee.

Council Member Pace asked about the property tax and personal property tax. He would like Manager Fitts to talk to the Auditor's office and have them explain how they get the numbers for the City and find out how it all works. He also would like to see a fully loaded cost for the courts and to have them under their own fund. As it is now it looks like we are making money off the courts, which is not the case. He would like to see a line item added for building costs.

The Council continued through the general fund budget line by line. At the next meeting, the Council will go over the Capital Improvement budget and discuss policy.

8. Calendar

Ms. Carlson went over the May and June calendar. The next meeting will be May 22 and then June 5 will be the public hearing on the budget.

9. Other Business

Council Member Pace asked about the green waste program and the cost associated with the program. Why not give them a free can if they sign up for the program or make it easier for people to start using the can and boost the rate a bit. It just needs to be structured differently.

Council Member Petersen asked about sanitation pick-up inside PUD's and on private lanes.

Council Member Palmer noted that the approval for driveway approaches in Title 13 and 14 are not the same and this item needs to be addressed. Title 13 has the approving body as the Planning Commission and Title 14 has the City Council. We need a recommendation from staff on who the approving body should be and what Title needs to be amended.

10. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition.

Council Member Palmer moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer and Mayor Dahle in favor. The Council convened in a closed session at 10:10 p.m.

Those in attendance at this Closed Session were: Council Members: Palmer, Gunn, Petersen, Pignanelli and Mayor Dahle. Others present: Randy Fitts, Stephanie Carlson, Paul Allred and Clarence Kemp.

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: Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. The motion to go out of closed session at 10:30 pm passed by a unanimous vote

11. Adjourn

Council Member Palmer moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 10:45 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, May 15, 2014.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: July 10, 2014