

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 19, 2015
Council Chambers
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
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 5:32 p.m. He then turned the meeting over to Mayor Pro-tem Gunn to conduct the rest of the meetings.

Kristen O'Brien was introduced as the new reporter for the Valley Journals.

The Council reviewed the agenda and went over the budget amendments. They also discussed the Bonneville Shoreline Trail license. Mr. Godfrey chose to do a license instead of a perpetual easement and the agreement from the Council has been modified.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 19, 2015
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
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 Pro-tem Gunn

Mayor Pro-tem Gunn conducted and called the meeting to order at 6:01 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Jared Hunter.

III. *Public Comments.*

There were none.

IV. *Public Hearing on Proposed 2014-15 Budget Amendments*

Manager Fitts reviewed the amendments. Due to the annexation and the need to amend certain contracts, these amendments are not like others. It is a “new” budget. The franchise numbers are down due to the mild winter and there is really no historical data on what property and sales tax will be with the new area.

Mayor Pro-tem Gunn opened the public hearing at 6:14pm. There were no comments and the public hearing was **closed at 6:15pm.**

V. *Consideration of Resolution 2015-03 Approving an Interlocal Agreement s with Salt Lake County for the 2015 Municipal Elections*

Ms. Carlson noted that the elections this year would be conducted using Vote by Mail. It will save money and increase voter turnout. The County as well as the city will be doing a lot of education and notification to residents.

Council Member Palmer moved to approve Resolution 2015-03. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2015-03 was approved by unanimous vote.

VI. *Consideration of Resolution 2015-04 Approving an Interlocal Agreement with Salt Lake County for a License Granting Access to Construct a Trail on City-owned Land*

Council Member Palmer moved to table Resolution 2015-04 for further discussion. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2015-04 was tabled by unanimous vote.

VII. *City Manager's Report*

Manager Fitts reported on the following:

- the city has a AA bond rating
- He is receiving calls regarding temporary food trailers at city hall. The Council needs to revisit this issue and make a decision
- The Olympus Clinic is moving and the cycle shop has poured footings.
- We have installed the last sprinkler line in the fields and are ready for sod
- Art show is this Friday and Saturday
- The staff is doing a BBQ on April 10 as a fundraiser for the playground.

VIII. *Council Reports*

Mayor Dahle reported that he spoke to Ben Horsley from Granite School District regarding the radon issue and he doesn't think it is a problem due to the schools not having basements. They are looking into testing Bonneville Jr. High.

Council Member Petersen noted that she and the Mayor met with IHC. They just want to let the community know that they are in the area and what services they offer. They have a location on the west side of Highland Dr at 6200 S.

Council Member Palmer reported on the meeting with Oakwood Elementary regarding traffic. The city is looking at solar powered signs and variable flashing speed limit signs. All this will take place in July prior to the new school year.

IX. *Other Business*

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

Council Member Palmer moved to adjourn the 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 6:40 p.m.

WORK MEETING
February 19, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace - *arrived at 6:50*
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 Pro-tem Gunn convened the Council in a Work Meeting at 6:50 p.m.

The Council discussed the Bonneville Shoreline Trail agreement. The Council asked Mr. Godfrey to send the revised language to the County for their review and comments. Once they have commented it can come back to the Council for a vote.

a. Update on City Hall Park

The RFP has gone out and there has already been quite a bit of interest. The pre-bid meeting is scheduled for March 2 and bids are due March 9 at 3:00pm. The Council took time to go over the bid opening process, who will be on the committee to review the bids, etc. and what the next steps will be.

The Council also discussed the need for signage once the park is complete.

b. Discussion on Requests from the Historical Commission

The Council went over the requests from the meeting last week with the Historical Commission. The Council said no to a statue on the plaza. As for the Casto home, they would like the Commission to come back to them with a proposal for landscaping, fencing, gardens etc. and the city can then decide on funding. Manager Fitts will meet with them on the dimensions for the gardens.

c. Discussion on Proposed Budget Amendments

The Council didn't have any questions.

d. Legislative Update

Council Member Pace updated the Council on legislation and happenings on the hill. The three transportation bills are still hot topics. The township bill was presented and is over 200 pages and is being reviewed by the Utah League.

e. Discussion on Bike Racks

Mayor Dahle discussed getting bike racks for the plaza and city hall. He asked that this be a budget item discussion for the 2015-16 budgets. The Council asked staff to find some options and bring back to the Council.

f. Calendar

Ms. Carlson reviewed the calendar for March and April. The meetings in March will be the 5th and 19th. The March 12th work meeting will be cancelled.

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

Mayor Dahle commented on the Olympus Jr. High Lexus Eco Challenge. There are two teams from the school that are national finalists. He suggested that this would be a good article for the Valley Journals to cover.

XI. *Adjourn Work Meeting.*

There being no further business, Council Member Palmer moved to adjourn. Council Member Pignanelli seconding the motion. The Council voted in the affirmative. The meeting adjourned at 7:54 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, February 19, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 5, 2015