

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 22, 2015
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
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Director

Mayor Dahle called the Briefing Session to order at 5:51 p.m. The Council reviewed the agenda for City Council meeting.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 22, 2015
Mt. Olympus Room
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
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. Welcome – Mayor Dahle
Mayor Dahle conducted and called the meeting to order at 6:00 p.m.

II. Pledge of Allegiance.
The Pledge of Allegiance was led by Mayor Dahle.

III. Public Comments.

There were none.

IV. Public Input on Proposed Playground

There was none.

V. Public Hearing on Proposed Amendments to the RM Zone to Allow Crown Signs

Paul Allred, Community Development Dir. provided a brief staff report. The applicant, Dave Pennock is asking for an amendment to the sign regulations to allow a crown sign in the RM zone.

Mayor Dahle opened the public hearing at 6:08pm.

Jim Carter – Planning Commissioner commented that the Planning Commission is very sensitive to signage in any zone. While reviewing the request the Commission took in to consideration the surrounding area and feels the proposed language is what benefits all. The Commission unanimously recommend approval.

Dave Pennock – 6440 S Wasatch Blvd, applicant. This request came from a tenant whose corporate office wanted visible signage on the building. Mr. Pennock showed a rendering of how the signage would look on the building. It will be about 24 inches high and will be the only sign allowed.

There being no further comments, **Mayor Dahle closed the public hearing at 6:16:35pm.**

Council Member Pace commented that the ordinance is very restrictive and that signage in the RM is only allowed on three-story buildings and must face major roadways. The Council discussed the language and suggested that “crown” signs only apply to RM buildings east of I-215.

VI. Public Hearing on Proposed Amendments to Titles 13, 14 & 17 Clarifying “Abutting and Adjacent” Language

Pat Hanson, City Planner provided a brief staff report. Abutting is used when referring to property lines or corners in common. Adjacent is property that is not adjoining. The Planning Commission looked all instances and possibilities and thoroughly reviewed the language line by line.

Mayor Dahle opened the public hearing at 6:26pm. There being no comments, **Mayor Dahle closed the public hearing at 6:27 pm.**

Council Member Pace asked staff if the definitions match the dictionary’s definition. He also asked for clarification on maximum density and asked to see where that term was used.

VII. Consent Agenda

a. Approval of Minutes – January 8 & 10, 2015

Council Member Pignanelli moved to approve the consent agenda with the changes noted in the pre-meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the minutes were approved.

VIII. City Manager's Report

a. Monthly Financial Update

Manager Fitts provided the January financial report which should revenue and expenditures from December.

He also reported that he had a good meeting on public works. They have come up with a new system to track snow plows to show where they have been and where they are. Staff will be able to log in and access that information. We should see a discount on slurry seal and road projects due to the low gas prices.

IX. Council Reports

Council Member Pace stated that the 2015 Legislative Session begins on Monday.

Mayor Dahle reported on the town meeting with the newly annexed area. There were about 50 people in attendance and the residents were very excited to be part of Holladay. They were positive and eager to get involved.

X. Other Business

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

Council Member Petersen 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 7:00 p.m.

WORK MEETING
January 22, 2015

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 7:10 p.m.

a. Update on Air Quality Campaign.

Mayor Dahle updated the Council on the campaign. Buttons and flyers were delivered to all the elementary schools. There have been about 35 residents who have taken the pledge through the website. We did get a late start on the campaign but the information is out there and the City is doing something.

b. Discussion on Playground for City Hall Park

Mayor Dahle updated the Council on the fundraising portion. There were about 100 letters sent out to a high donor target list. He thanked Clarence Kemp and Forsgren for their generous donation.

Council Member Petersen reported on the open house. It was a good turnout with about 30-40 people who were very excited. We received good suggestions and feedback on the equipment. There were a lot of comments on making the playground and equipment handicapped accessible. The Council discussed the size of the playground (12,000 sq ft vs 10,500 sq ft.) and looked at aerial photographs to see how much parking would be lost. Staff will look at options for placement to keep as many parking stalls as possible.

c. Review of 2015 Goals

The list will be refined and sent out to Council Members to review.

d. Calendar – schedule of upcoming meetings.

Local Officials Day is Jan. 28. Council Members Pace and Gunn will be attending.

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

Council Member Gunn reported that the lease will need to be amended for Stratton Park to more define the service area for the tower and shed. He also asked about parking issues in the Village Center. The major issue is enforcement. Staff will look at options, standards for painting curbs and signage.

Council Member Petersen discussed the city clean-up and options for dumpsters. She asked Manager Fitts to supply the Council will information on how much we have paid in the past for the dumpsters and how many we get.

XII. Adjourn Work Meeting.

There being no further business, Council Member Petersen moved to adjourn. Council Member Pignanelli seconding the motion. The Council voted in the affirmative. The meeting adjourned at 8:02 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 22, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 2-5-15