

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

**Thursday, January 15, 2015
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
Todd Godfrey, City Attorney - *excused*
Paul Allred, Community Development Dir.
Clarence Kemp, City Engineer
Brad Christopherson – Legal Counsel

1. Call to Order

Mayor Dahle called the meeting to order at 5:32 p.m. and welcomed those in attendance.

2. Discussion Regarding Request for Bonneville Shoreline Trail Easement

Angelo Calacino –Salt Lake County Park Development Project Manager. The County is asking for an easement across the city’s 15 acres up in Heugh’s Canyon to continue the Bonneville Shoreline Trail (BST). The Allen’s, who own 19 acres, have already agreed to an easement across their property. The BST will go from Parley’s canyon all the way to Sandy. They are working with all the local jurisdictions. They are currently working on the trail from Neff’s Canyon to Mt. Olympus and the next phase will be from Mt. Olympus to Heugh’s Canyon which will take three –five years. The trail is built by all volunteers and by hand. The Council supports the BST and it is party of the city’s trails plan. The Council would like to do a Memo of Understanding, then after it is surveyed, etc do the easement.

3. Introduction of Lt. Griffiths

Mayor Dahle introduced Lt. Todd Griffiths. He will be second in command for the Holladay precinct and comes highly recommended. Lt. Griffiths introduced himself to the Council and told them a little bit about himself. He has been with UPD for 26 years and is looking forward to this new position.

4. Update and Review of Bike Trails

Paul Allred updated the Council on the proposed bike trail system. The City has received funding from two grant programs for bike route improvements. One grant is a Transportation Alternatives Program (TAP) grant from UDOT and will be used to update, expand and improve the main “spine” (Phase 1) of the City’s present bike routes. The other grant is from excise tax revenues for the Paint Ready Active Transportation program (PRAT), received from Salt Lake County for on-road bicycle route improvements only.

Part of the expansion and update of the plan proposes a new vision and updated opportunities for bike route planning and implementation that are slightly different than the previous plan. The Council reviewed the new Bike Network Improvement Plan Map and made some suggestions.

5. Update on City Hall Park

Mayor Dahle updated the Council on the Playground fundraising. They are now focusing on major donors. Council Member Petersen stated that the committee members have been visiting various parks and playgrounds. The open house is next Wednesday night and they are working with the two vendors to get pictures, etc to display.

6. Discussion on Proposed Civics in Education Resolution

The Council discussed this item and decided to wait and see what, if anything the Legislature does this session.

7. Discussion on Possible Amendments

Council Member Gunn discussed a possible amendment to the Tree Ordinance that would not allow developers to remove any trees without the city’s permission. He referred to the Salt Lake City ordinance which he would like to model. Council Member Petersen asked about pursuing the same type of ordinance on individual residents. The Council asked Council Member Pace and Mr. Godfrey to review and look at the legality of the ordinance.

The Council also asked staff to enforce the ordinances we already have in place.

8. Review & Discussion of 2015 Goals

This item was continued.

9. Discussion on Upcoming Agenda Items

The Council briefly discussed the two upcoming hearings on crown signs and the clarifying language. There will be a public hearing on Jan. 22.

10. Calendar

Ms. Carlson reviewed the upcoming calendar. On Jan. 21 there will be the town meeting for the newly annexed area from 7-8pm. Also the playground open house from 6-8pm.

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

12. Other Business

13. Adjourn

Council Member Palmer moved to adjourn. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:07 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, January 15, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: 2-5-15