

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 8, 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 5:35 p.m. The Council reviewed the agenda for City Council and the RDA meeting.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, January 8, 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 6:02 p.m. The Mayor noted we now have an additional 3,000 residents with the annexation that took effect on Jan. 1

II. Pledge of Allegiance.

The Pledge of Allegiance was led by Clarence Kemp, City Engineer.

III. Public Comments.

Nyle Fox – 5002 Wallace Ln. He owns four bus benches in the recently annexed area. He has two on Wasatch Blvd and one on 4500 S. The one on Wasatch Blvd is a watch repair shop; the other two advertisers are a bicycle repair shop. His income is on \$12.50 a month/per bench. They are well kept and he has never received any complaints. He does this as a service to small businesses. He does not want to add any additional benches and would like to be grandfathered into the City.

Jenny Eldredge – she has been in business 30 years. This is the one thing they can afford and it really does help bring in business.

Ron Hilton – 2121 Kayland Way. He presented his latest Grassroots Whisperer survey results regarding the Cottonwood Mall redevelopment. There were about 350 responses.

IV. Consideration of Resolution 2015-01 Appointing a Mayor Pro-tem

Council Member Petersen nominated Steve Gunn and moved to approve Resolution 2015-01. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Gunn, Palmer, Pace and Mayor Dahle in favor. Resolution 215-01 was approved by a unanimous vote.

V. Consent Agenda

a. Approval of Minutes – December 4 & 11 2014

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

VI. Council Reports

Council Member Pignanelli passed along a comment from an architect regarding the Planning staff. She was very impressed with the staff and enjoys working with Holladay.

Council Member Gunn noted that the driveway and curbing construction is proceeding up at Stratton Park. He hopes to have a landscaping plan by spring.

Council Member Palmer commented that he has been contacted by KSL to do a story on the radon tests. He will contact staff and let them know when and where.

The Council discussed reaching to Granite School District about doing radon testing in schools.

VII. Other Business

VIII. Adjourn City Council Meeting and Recess to RDA Meeting

Council Member Petersen moved to adjourn the City Council Meeting and convene in a RDA Meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:39 p.m.

WORK MEETING
January 8, 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 reported that the campaign will officially launch on Monday with door hangers being delivered. The pins will also be delivered and we can start passing them out to the schools. The Council also discussed getting the Village Center merchants involved.

b. Discussion on Playground for City Hall Park

The open house is scheduled for Jan. 21 from 6-8pm. The residents can see a range of options for playground equipment. The committee has been out visiting playgrounds and will pass their recommendation for a vendor to the Foundation. The second phase of the fundraising campaign is being launched next week.

c. Discussion on Mid-year Budget Amendments

Manager Fitts is working on the amendments. A public hearing will be scheduled for February.

d. General Plan Update

Paul Allred reported that a stakeholders meeting was held in December. The next meeting will be in February. We need to work on getting more public involvement.

e. Orientation Meeting for Annexed Area

The meeting will be Jan. 21 from 7-8pm. Council Member Gunn and Mayor Dahle will take some time and then Manager Fitts will introduce key staff and provide residents with a brief overview of City Hall.

f. Calendar – schedule of upcoming meetings.

- *Council Meeting – Jan. 15 & 22*
- *Council Retreat – Jan. 10*

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

Ms. Carlson stated that she met with the County today regarding elections and we will save about \$5000 by going to vote by mail.

The Council discussed the bus benches and what the options are. Manager Fitts and Mr. Godfrey will work on a letter with options of moving it to Wasatch or some other place out of the city and give him 60-90 days.

IX. Adjourn Work Meeting.

There being no further business, Council Member Petersen moved to adjourn. Council Member Palmer seconding the motion. The Council voted in the affirmative. The meeting adjourned at 8:31 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, January 8, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: Jan. 22, 2015