

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, March 5, 2015
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace –*arrived at 5:50*
Patricia Pignanelli
J. James Palmer, Jr.
Steven Gunn
Sabrina Petersen

City Staff:
Randy Fitts, City Manager - *excused*
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Director

Mayor Dahle called the Briefing Session to order at 5:38 p.m. The Council reviewed the agenda. The Council discussed the public works contract and went over the numbers.

**MINUTES OF THE
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**Thursday, March 5, 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 - *excused*
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 Spencer Tagge, Troop 384.

III. Public Comments.

There were none.

IV. Consideration of Ordinance 2015-03 Amending the City of Holladay Budget for the Fiscal Year Beginning July 1, 2014 and Ending June 30, 2015

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

V. Consideration of Resolution 2015-05 Approving the Fifth Amendment to an Interlocal - Agreement with Salt Lake County for Animal Services

Mayor Dahle noted that this contract was being amended due to the recent annexation.

Council Member Gunn moved to approve Resolution 2015-05. 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 2015-05 was approved by a unanimous vote.

VI. Consideration of Resolution 2015-06 Approving the Thirteenth Amendment and Renewal to an Interlocal Agreement for Public Works Services Between Salt Lake County and the City of Holladay

Council Member Gunn moved to approve Resolution 2015-06. Council Member Palmer seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Pignanelli, Palmer and Mayor Dahle in favor. Resolution 2015-06 was approved by a unanimous vote.

VII. Consent Agenda

a. Approval of Minutes – Feb. 5, 12, & 19, 2015

Council Member Palmer moved to approve the minutes with the changes noted in the pre-meeting. Council Member Petersen seconded the motion. The Council voted in the affirmative and the motion carried.

VIII. City Manager's Report

No report due the absence of Manager Fitts.

IX. Council Reports

Council Member Palmer was contacted by a representative of the Marriott. They asked about doing beer and wine sales in the hotel (package sales) as a convenience for their guests. There would need to be a text change to allow that use in the ORD zone. A package store is regulated by the State and is privately operated. The City would receive sales tax. The Council was open to idea and a text change.

Council Member Gunn updated the Council on Stratton Park. The City is asking UDOT for a quit claim deed to the north end. This would then get the whole park into the city's name.

X. Other Business

Council Member Pignanelli met with the County Health Dept. There was a discussion on each city having a health committee made up of members of the community (Library, CERT, etc.) that would

help promote events. She was also contact by a resident regarding the City's fees for solar panels, they felt they were high. She would like to review the fees and the costs incurred by the City. Staff will draft a memo on the fees and what is all involved for the next meeting.

Council Member Pace discussed the Pheasant Cove property that is being sold. He asked if the development agreement runs with the land. He is concerned about what happens once the property is sold. Council Member Pace initiated a rezone of the back three lots to ½ acre.

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 6:29 p.m.

WORK MEETING
March 5, 2015

ATTENDANCE

Mayor Rob Dahle
Lynn Pace
Patricia Pignanelli
J. James Palmer
Sabrina Petersen
Steven Gunn

City Staff

Randy Fitts, City Manager - *excused*
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Paul Allred, Community Development Director

Mayor Dahle convened the Council in a Work Meeting at 6:35 p.m.

a. Update on City Hall Park

The Request for Proposals are due March 9 at 3:00 pm. Council Members Petersen and Pignanelli along with Lisa Pace, Manager Fitts and Mr. Kemp will constitute the RFP committee assigned to review the documents. The committee will meet on March 16 to go over the RFP's. Once they have made a decision, the Foundation will need to meet and approve the company. The City staff is holding a cook-out fundraiser on April 10 with proceeds going to the playground fundraising.

b. Legislative Update

Council Member Pace updated the Council on legislation which only has a week left. The Cities and County have agreed to a distribution formula for transportation. The bill authorizes counties to impose a general sales tax of .25% that will be allocated .10 to cities and towns. It also expands the definition of transportation so cities have the flexibility to invest those funds in local infrastructure. It also modifies the motor fuel tax from 24.5 per gallon tax to a sales tax. The township bill which would create a metro township and fix city boundaries has been introduced. This will be a bill to watch.

c. Discussion on Seasonal Food Trailers

The Council discussed what type of trailers we want to allow and if we should limit the number. This item will be back on the next agenda when Manager Fitts can weigh in.

d. Discussion on City Survey

Mayor Dahle stated this was one of the Council goals for this year. He will contact Dan Jones to conduct the survey and try to get a sample survey from another city as a guide. Still need the results from the Education survey that was done last year.

e. Calendar

Ms. Carlson reviewed the calendar for March and April. The March 12th work meeting is cancelled. The next meeting will be March 19, then April 9 and 16th.

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

XII. Adjourn Work Meeting.

There being no further business, Council Member Palmer moved to adjourn. Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 7:37 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, March 5, 2015.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: April 9, 2015