

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 7, 2019**

**Mt. Olympus Room**

**4580 South 2300 East**

**Holladay, UT 84117**

---

**BRIEFING SESSION - 5:30 p.m.**

***ATTENDANCE:***

Mayor Rob Dahle  
W. Brett Graham  
Steven Gunn  
Mark Stewart  
Sabrina Petersen  
Paul Fotheringham

**City Staff:**

Gina Chamness, City Manager  
Todd Godfrey, City Attorney  
Stephanie Carlson, City Recorder

Mayor Dahle called the Briefing Session to order at 5:33 p.m. The agenda items were reviewed and discussed.

New members appointed to the Design Review Board (DRB) were identified.

Manager Chamness commented on the adoption of Public Works Standards and stated that two or three years ago the Legislature created a requirement that cities adopt Public Works Standards so that developers and others understand what the requirements are. There was a request to adopt an agreement to reflect the design that was submitted the previous May for the corner of Murray Holladay Road and Holladay Boulevard.

Mr. Godfrey stated that on that corner there is a public sidewalk with a drop off. Staff had been working with the developer to remove the step down and have it slope out gradually to the street. A split was proposed with the developer paying 53% and the City paying 47%. The developer had since suggested that it be split 50/50, which equates to an additional \$2,000 to be paid by the City.

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, February 7, 2019  
City Council Chambers  
4580 South 2300 East  
Holladay, UT 84117**

---

**Council Meeting 6:00 p.m.**

***ATTENDANCE:***

Mayor Paul Dahle  
W. Brett Graham  
Steven Gunn  
Mark Stewart  
Sabrina Petersen  
Paul Fotheringham

***City Staff:***

Gina Chamness, City Manager  
Todd Godfrey, City Attorney  
Stephanie Carlson, City Recorder

**I. *Welcome*** – Mayor Pro-Tem Fotheringham.

Mayor Pro-Tem Fotheringham called the meeting to order at 6:04 p.m.

**II. *Pledge of Allegiance.***

The Pledge was led by Weston Holtby.

Council Member Peterson moved to address agenda item number 10 out of order and address it next. Council Member Stewart seconded the motion. The motion passed with the unanimous consent of the Council.

The Council next addressed agenda item number 10 after which they continued with the agenda as printed.

**III. *Public Comments.***

*Wally Earl - 4640 Cresthill Cir.* He addressed a proposed Code changes to parking exceptions. He lives at the end of a cul-de-sac and would like to have angled parking be permitted there. Council Member Petersen offered to take the matter up and update Chief Hoyal on the situation.

There were no further public comments. The public comment period was closed.

**IV. *Reports.***

***a. Olympus Jr. High – Earthquake Presentation.***

Mrs. Brown, a Science teacher from Olympus Jr. High School, reported that she teaches 7<sup>th</sup>, 8<sup>th</sup>, and 9<sup>th</sup> graders. She introduced 8<sup>th</sup> graders who had been working on a project on earthquake preparedness. This year their class focused on emergency preparedness for the special project. Details of the project were described. It was noted that earthquakes occur periodically every few hundred years. The severity increases the greater the interval between earthquake events. This area is currently overdue for a major earthquake of a 7 or greater on the Richter scale. The Wasatch Fault is one of the most active faults in Utah because and runs through the City of Holladay. It is estimated that 12,000 to 14,000 earthquakes occur every year with devastating

effects. A survey was sent to Holladay residents that showed that a large proportion of residents do not feel safe and are concerned that their homes will be compromised in the event of an earthquake.

A safe location needs to be identified for after an earthquake. Most residents do not have a clear plan of what to do in an emergency. It was suggested that the City put a plan in place to help keep residents safe in the event of an earthquake. It was suggested that 31 emergency locations be identified with each accommodating 1,000 people. Holladay does not have a solid emergency plan. Their goal as a class was to help develop such a plan. Churches are starting to prepare for an earthquake but that does not protect all citizens. An emergency preparedness seminar was held in 2017 to help prepare the community for an emergency. It was suggested that the City establish an Earthquake Emergency Plan that is easy to follow. It should include recommended supplies, locations for all muster points, and instructions on how to act during and after an earthquake. Items to be included in an emergency kit were identified as food, water, clothing, a first aid kit, and miscellaneous supplies.

The City's Community Emergency Response Team (CERT) was formed in 1993 and educates volunteers about disaster preparedness. Volunteers are also trained in basic disaster response skills. CERT is helpful because it trains volunteers for light emergency relief and allows professionals to focus on the most demanding relief efforts. CERT makes communities stronger and encourages a strong sense of well-being. Citizens should be informed of the dangers so that they can be better prepared.

A mapping program was used to create a civil map and an interactive map was also available. It was noted that the fault crosses I-215 three different times in Holladay. Meeting places are important during an emergency and should be earthquake proof. There should also be fire extinguishers available and food storage as well as restroom facilities and protection from the weather. Individuals should be appointed to take charge during emergencies. Guidelines were prepared for families and individuals.

Council Member Petersen stated that Dave Chisholm is the City's Emergency Preparedness Coordinator. She suggested the students get in touch with him. Mrs. Brown stated that no clear information is available on the City's website and suggested that it be disseminated to the public.

***b. Quarterly UFA Report – Chief Watkins.***

*Chief Wade Watkins* presented the Quarterly UFA Report and reported that they have changed the staffing model. On every ambulance they currently have a part-time EMS member and a full-time paramedic. Culturally, paramedics within UFA always have had a partner. Regardless, on every call within UFA's service area there will always be two paramedics, however, the recent change allows for one or two paramedics to go to the hospital depending on the acuity of the call. This option enables one paramedic to always be in service. Chief Watkins had already seen great benefits and an opportunity for younger EMS members to be mentored by paramedics.

Chief Watkins reported that every incident will now have a paramedic on the first arriving unit who will be able to assess and care for the patient all the way to the hospital. The other members of the first arriving crew are all EMTs. A heavy apparatus and ambulance will continue to respond to medical emergencies. Once both units are on scene, there will be two paramedics to handle advanced life support emergencies. With a four-person crew, one person on the heavy

apparatus will go to the hospital with the ambulance crew leaving the three-person crew available for immediate response. Firefighters and paramedics will rotate between ambulances and heavy apparatus, which will decrease burnout. This is a preventative measure that will be beneficial. Chief Watkins reported that crews work under the licensure of a doctor. Intensive training had taken place over the past two months.

Chief Watkins stated that currently, they are experiencing hiring challenges. He noted that the cost is lower because they are augmenting their services with part-time help. The intent of the Fire Chief is to upgrade those positions to full-time allocations and reduce the reliance on part-time EMS personnel. They have discovered that having full-time employees results in consistency.

The goal of the changes was to keep the cost as low as possible. Chief Watkins reported that Holladay is sixth in terms of call volume with 149 calls. There were 28 fire calls in December and 121 medical calls. The majority of calls were falls, traffic accidents, and sick person with many that were EMS-related.

***c. Quarterly UPD Report – Chief Hoyal.***

Chief Justin Hoyal presented the UPD Quarterly Report and reported that for 2018 the numbers were down in terms of crime. In 2017, Unified Police in the Holladay Precinct responded to 1,117 cases. Reference was made cases rather than calls since multiple calls are frequently received on one particular case. They responded most often to burglar alarms, domestic violence cases, vandalism, public order/public peace, and traffic accidents.

With respect to Priority 1 calls, the department maintained an average response time of two minutes. Priority 2 calls range from 7 to 10 minutes while Priority 3 calls were a maximum of 10 minutes. Nationally, the standard for Priority 1 calls is 3 to 4 minutes.

Chief Hoyal reported that during the last quarter of the month, the Holladay Precinct conducted various operations. In November there was an increase in vehicle burglaries. Detectives conducted covert operations at night and noticed that the burglaries stopped. During that quarter, the High-Risk Victim Unit conducted a prostitution sting and made three arrests. Specific cases were described.

Chief Hoyal reported that over the past year he had been assigned to the Dispatch Center and oversaw the merger with the Valley Emergency Communications Center (VECC). The project wrapped up on January 1 at which time the UPD dispatchers became dispatchers for VECC.

***V. Public Hearing on Proposed 2018-19 Budget Amendments.***

Manager Chamness reported that from time to time during the fiscal year the Council needs to amend the budget. One of the proposed amendments included an increase in legal services. The other was a technical adjustment to reflect funds received for construction of Knudsen Park.

**Mayor Pro-Tem Fotheringham opened the public hearing at 6:57 pm. There were no public comments, Mayor Pro-Tem Fotheringham closed the public hearing at 6:5:10 pm.**

***VI. Public Hearing on Proposed Amendment to Title 13 Creating a New PO (Professional Office) Zone.***

*Jonathan Teerlink, City Planner* reported that over the past few couple months, the Planning Commission and staff conducted a study enacted by former Councilman Lynn Pace to review professional office uses within the RM zone, which allows for professional office uses. This becomes problematic when a rezone is proposed. Staff created a draft that would amend the RM zone and remove every office use and subsequently create a Professional Office (PO) zone. The current draft consists of two pieces of law. One is an amendment to the RM zone and the other is the creation of a new zone.

Mr. Teerlink explained that the cross-hatched areas on the map are office buildings in the RM zones. The intent was for the Planning Commission to hold an open house where property owners who would like to have the PO applied to their property could do so. The owner of an office building in the RM is currently restricted in terms of use and potential tenants. Requesting a PO zone designation would allow them to expand their options. It was noted that a work session on the matter was scheduled within the next few weeks.

**Mayor Pro-Tem Fotheringham opened the public hearing at 7:02:50 pm.**

*Bruce Holmes- owner of Medical Village at 4500 S 2180 E.* He stressed the significance of the proposal. He was concerned that his choices were being limited. Presently, the RM zone gives him the option of renting his property as an office building or developing condominiums. If one of the options is eliminated, he will be downzoned and his rights will be taken away. Mr. Holmes asked if the property owner will be forced to choose or be grandfathered in.

Mr. Teerlink explained that in Mr. Holmes' case, his property is an office use in the RM zone. If the proposed PO zone were approved, he could choose to have it applied to his property to expand the uses that exist there currently. He clarified that Mr. Holmes would have to choose office or residential. Mr. Holmes expressed his strong opposition to any change to the current zoning of his property.

Mr. Godfrey explained that the property owner has non-conforming related to his current use. If the regulations of the RM zone are changed and remove the office component, he will not be forced to close his doors. If Mr. Holmes could choose to convert the office use to a residential multi-family use, as long as it complies with the zoning regulations in effect at that time. A person in a converse situation who is currently using their property in a multi-family situation that wants to use it for professional office would have to seek a zone change.

**There were no further public comments. Mayor Pro-Tem Fotheringham The public hearing was closed.**

## **VII. *Public Hearing on Proposed Street Vacation – Holladay Boulevard within Knudsen Park.***

Mr. Teerlink stated that the above matter involves a recommendation from the Planning Commission to the City Council to vacate a portion of Holladay Blvd as it is developed as Knudsen Park. The vacation is critical as it eliminates the right-of-way access to the middle of the park, which is no longer needed. It also creates a correction in the VECC center line data.

**Mayor Pro-Tem Fotheringham opened the public hearing at 7:09:37. There were no public comments. Mayor Pro-Tem Fotheringham closed the public hearing at 7:09:45 pm.**

**VIII. *Consideration of Ordinance 2019-01 Vacating a Certain Portion of Right-of-Way.***

Mayor Dahle moved to adopt Ordinance 2019-01 vacating a certain portion of right-of-way. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Ordinance 2019-01 was adopted by a unanimous vote.

**IX. *Consideration of Resolution 2019-03 Granting the Advice and Consent for the Re-Appointment of a Member to the Planning Commission.***

Council Member Petersen moved to adopt Resolution 2019-03 granting the advice and consent for the reappointment of a member of the Planning Commission and reappointing Marianne Ricks. Mayor Dahle seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Resolution 2019-03 was adopted by a unanimous vote.

**X. *Consideration of Resolution 2019-04 Granting the Advice and Consent for the Appointment of a Member to the Design Review Board.***

Chair Pro-Tem Fotheringham reported that the above appointment is for Wendy Ziegler to the Design Review Board.

Council Member Petersen stated that Ms. Ziegler is in her district and has worked with her for many years. She was very pleased to have her on the Design Review Board (DRB). She explained that the DRB was tasked with the design of the Village Center. They have done a very good job and have been of great service to the City.

Council Member Petersen moved to approve Resolution 2019-04 granting the advice and consent for the appointment of Wendy Ziegler to the Design Review Board. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Resolution 2019-04 was adopted by a unanimous vote.

**XI. *Consideration of Resolution 2019-05 Adopting Public Works Standards.***

Mr. Godfrey reported that two years earlier, the Legislature adopted new legislation requiring city councils to approve standards and specifications for the construction of public improvements. Those constructing public improvements must comply with the standards. There was no record of the City ever formally adopting the standards.

Council Member Gunn moved to adopt Resolution 2019-05, adopting public works standards. Council Member Graham seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Resolution 2019-05 was adopted by a unanimous vote.

**XII. *Consideration of Resolution 2019-06 Amending a License and Encroachment Agreement with Kasey Enterprises.***

Ms. Chamness reported that the proposed agreement formalizes updates to the northeast corner of the intersection of Murray Holladay Road and Holladay Boulevard to construct an ADA compliant sidewalk and roadway connection.

Council Member Stewart moved to approve Resolution 2019-06, amending a License and Encroachment Agreement with Kasey Enterprises. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Resolution 2019-06 was adopted by a unanimous vote.

Mayor Pro-Tem Fotheringham commented that there was discussion about the original agreement and a counter proposal from Kasey Enterprises to go 50/50 on the cost with a resulting difference of about \$2,000 to be paid by the City. Ms. Chamness stated that the only reason to accept the proposal was in the interest of getting the work done. The Mayor commented that the City had already agreed to a 53/47 split and to now ask for a 50/50 split seemed petty. He was more interested in getting the work done as it has been nearly one year. Mr. Godfrey commented that the 53/47 split was presented at some point and discussed but he questioned whether Kasey Enterprises ever agreed to it.

Council Member Petersen recalled multiple back and forth with this developer years ago with the Village Center. In this case, she also wanted to get the project done but suggested staff go back with the 53/47 and see what happens.

**XIII. *Consideration of Resolution 2019-07 Adopting an Interlocal Agreement with Salt Lake County Providing for the Transfer of County Transportation Funds.***

Ms. Chamness reported that the proposed resolution was for \$4.7 million that will be shared with Millcreek for improvements to 3900 South. It will be used in conjunction with an additional \$4 million that is expected to be made available in the next 18 months from the Wasatch Front Regional Council. A question was raised about the timeframe in which the funds must be used. Ms. Chamness indicated that the City has five years to spend the money. A kickoff meeting was held with Millcreek and the following day they were to begin the process by issuing an RFP for the first round of environmental work. Construction was expected to begin in 2020 and take six months to complete. The change was the receipt of money from the fourth quarter from Salt Lake County that is part of the agreement.

Council Member Gunn moved to adopt Resolution 2019-07, adopting an Interlocal Agreement with Salt Lake County providing for the transfer of County Transportation Funds for the construction of 3900 South. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Stewart, Gunn, Petersen, Graham, Fotheringham, and Mayor Rob Dahle in favor. Resolution 2019-07 was adopted by a unanimous vote.

**XIV. *Consent Agenda***

**a. *Approval of Minutes* – January 10 & 17, 2019.**

Council Member Petersen moved to approve the consent agenda. Mayor Dahle seconded the motion. The motion passed with the unanimous consent of the Council.

**XV. *City Manager Report* – Manager Chamness.**

Ms. Chamness was hopeful that the intersection construction project on Highland Drive will take place this construction season, however, they were experiencing issues securing right-of-way and had not been able to bid the job yet. Staff hoped it could be secured in the next four to six weeks in order to move forward. On 6200 South and Holladay Boulevard, staff had mainly secured

right-of-way. More work needed to be done to firm up the cost but they will be able to acquire right of occupancy in order to bid the job out and get it constructed this year.

Ms. Chamness discussed the property owned by Salt Lake City on the corner of 4500 South and 2300 East. Years ago, the City of Holladay and Salt Lake City entered into an agreement for the City of Holladay to maintain the property. Over time there were plans for it to become a park. In this year's budget, Council Member Gunn proposed and the Council adopted, \$15,000 to help pay for potential private use of the property by the Tagges for a part-time food market. Ms. Chamness met with Salt Lake City the previous week to discuss that option, however, Salt Lake City was unwilling to enter into an agreement to allow a permanent structure or parking on the site. They were, however, willing to entertain a more temporary use, similar to what the Tagges are doing currently. They believe that within the next five to 10 years the site will need to be developed as a well site based on water consumption.

Ms. Chamness reported that although there is an agreement in place where the City has agreed to maintain the property, there had been reluctance to do so. With regard to parking, the Tagge's proposal included two driveways but Salt Lake City does not want cars parking on the lot. They would prefer off-street parking, which is infeasible. Access and parking issues were discussed.

Council Member Gunn thought that part of the money could be used for berming the northern and eastern boundary in addition to landscaping. He was dismayed by the fact that the City will not consider allowing cars to be parked on the lot.

Ms. Chamness indicated that the Legislature is in session and Holly Smith has compiled a spreadsheet of legislation of interest to Holladay. It would be sent out on a weekly basis to the Council Members.

Ms. Chamness reported that the Legislature is considering a bill that would require municipalities that do not have an at-large seat on their councils to add one. Holladay is impacted along with 10 other communities and made the argument that it is a solution in search of a problem. Mayor Dahle met earlier in the day with Representative Stenquist who is running that bill and it did not appear that it would go forward. The impacted cities consider it to be an overreach by the State into local affairs.

## ***XVI. Council Reports & District Issues.***

Council Member Stewart reported that one of his constituents who serves on the Tree Committee reached out to him with ideas for an Arbor Day celebration.

Council Member Gunn stated that a citizen contacted him with a complaint about snow from the Grand Terrace Condominiums being pushed to the southern edge of Murray Holladay Road. The City's Code Enforcement Officer has spoken to their property maintenance head and agreed to remedy the situation today. In the future, they will have to resolve the problem by hauling the snow off-site.

Council Member Gunn commented on a message received from a couple in Canyon Cove about short-term rentals. Mayor Dahle was of the opinion that it is a community-by-community issue and will continue to be a problem. The City's Code Enforcement Officer will be serving two



property owners in Canyon Cove that it will be sent on to the Justice Court as a Code violation. It was noted that the issue will be discussed in more detail at the retreat.

Mayor Pro-Tem Fotheringham reported on a recent Youth Council event where presentations were made by the Flourish Bakery and the Other Side Academy. Both organizations provide social reintegration and vocational training for formerly incarcerated individuals who have had substance abuse issues. The Youth Council opted to spend some of its budget to make a small contribution to each organization. He was approached by a former neighbor who now lives in his district about accessory dwelling units. He planned to address it at a future meeting.

Council Member Petersen asked about previous comments made by Wally Earl and wanted some direction as to how to proceed. Ms. Chamness agreed to handle the matter with staff. Based on his public comments in November, the guidance from staff was that there is a reason for the restrictions in the ordinance and they should be cautious about making a change. It was noted that people have been ticketed in the past who have parked at a 45-degree angle in the cul-de-sac.

Council Member Graham reported on Local Official's Day. The mid-year convention sponsored by the Utah League of Cities and Towns will take place in St. George April 24 to 26.

The Mayor was commended for taking immediate action on a traffic issue on Lincoln Ln. He & Council Member Graham spoke with her and her husband and will work to get a better assessment of the situation. Mayor Dahle thanked the Chief for his involvement. He spoke to the crossing guards who gave a different perspective on the extent of the speeding issue there.

Mayor Dahle reported that there was an issue with fireworks that he got involved with as well as a situation where some Olympus Junior High students got into Macy's. He was pleased that they live in a community where the Police Chief can get personally involved in situations. The proper way to respond to emails was discussed.

Council Member Petersen moved to adjourn the City Council Meeting and recess to a Work Meeting across. Council Member Stewart seconded the motion. The motion passed with the unanimous consent of the Council.

## ***XVII. Recess City Council in a Work Meeting.***

### **a. Discussion on Previous Public Hearings.**

The Council discussed potential grant funding. Mayor Dahle reported that the City has \$8.7 million in funding from SB 136. The intent was to use the funds to redo the road from I-215 to Olympus High School. There were additional funds from the prior year that could be potentially be used to improve roads that feed into 3900 South from the south.

With regard to comments made by Bruce Holmes, Mr. Godfrey understood his concerns conceptually but from a practical standpoint, he had some concerns. He hoped to hear from Mr. Holmes' attorney so that they can talk through the issues.

Mr. Teerlink reported on setback issues for proposed new office buildings. The Planning Commission recommended a 25-foot setback in the RM zone which could have been problematic because it pushes the building further onto the lot. As a result, the Planning Commission reduced it to 10 feet to free up ground behind the buildings.

One of the main expansions the Planning Commission considered was clinical use. An application was received from a tenant of the 2225 office building next to the seminary at the junior high. The applicant is proposing to open a Reiki practice. The only property owners who would be adversely impacted would be landowners who currently have a multi-family use in the RM zone. In order to convert to an office use, they would need to get a rezone to PO.

**b. Discussion on Modifications to Associated Sections of the Code with Regard to the Tree Ordinance.**

Mr. Godfrey reported that when it was first reviewed by the City Council, there had been numerous revisions made. Ultimately, it was refined and put into a form that could be adopted. There were, however, still numerous sections that were affected by the major changes. A public hearing was held on all of the sections and the changes were adopted. Mr. Godfrey did not feel it was necessary to hold another public hearing on the technical amendments but was at the discretion of the City Council.

**c. Discussion on Medical Use in the ORD Zone.**

It was reported that when Millrock was created, no medical use was allowed in the ORD zone because of concern about the traffic impacts on the infrastructure. Steve Petersen indicated that medical uses in the ORD zone were already approved, which was not the case. While it is not an issue now, it could become one. The Mayor asked staff to determine what is allowed in Cottonwood Heights, mirror it, and send it on to the Planning Commission.

**d. Discussion on 20<sup>th</sup> Anniversary City Celebration.**

- \* *Arbor Day Celebration*
- \* *Former Elected Officials*
- \* *4<sup>th</sup> of July*
- \* *Blue Moon*

Council Member Stewart reported that a constituent who served on the Tree Committee reached out to him. She is a substitute teacher and wanted to explore the possibility of the City donating a tree to all of the schools in Holladay and have them do a planting on Arbor Day. A presentation could also be made to the students about the importance of trees, Arbor Day, and the fact that Holladay is a Tree City. Ms. Chamness stated that \$5,000 was set aside for the Tree Committee.

Council Member Gunn supported the idea and wanted to combine it with a larger tree giveaway on Arbor Day. He suggested possibly giving away 200 trees to celebrate the City's 20<sup>th</sup> anniversary. Mayor Dahle liked the idea but suggested the option of distributing tree vouchers. The cost was estimated to be \$8,000 to \$9,000 for 200 trees. The Mayor felt they could find the needed funds but wanted to get ideas from the Tree Committee on distribution.

Ms. Chamness suggested broadening the base of support for the 20<sup>th</sup> anniversary by forming a citizen group. She agreed to reach out to the district and discuss the matter further at the next meeting.

Council Member Stewart suggested the City approach it from a marketing standpoint and place the 200 trees in front of City Hall with a sign. The issue of logistics was mentioned. It was

suggested that a blurb be included in the March newsletter asking for volunteers to serve on the Citizen Committee.

Ms. Chamness suggested organizing a gathering for former elected officials in the fall. The Council Members expressed their support.

**e. Update on City Action on the Mall.**

Mr. Godfrey reported that a meeting was scheduled for February 28 where there will be a policy discussion about how to move forward based. He saw wisdom in formally rescinding the approvals from May of last year, which would create a document record from the Council standpoint that would indicate that they are clearly back to the 2007/2008 approvals. An ADL was approved in May 2018 that was not overturned by the court but because is tied tightly to the Site Development Master Plan that has been overturned, it made sense to rescind that approval also. Procedural issues were discussed.

**f. Calendar.**

Council Retreat – February 21

Council Work Meeting and RDA Meeting – February 28

March Council Meetings – 14 & 28

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

There was no closed meeting.

**XIX. Adjourn.**

Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at 9:20 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Meeting held Thursday, February 7, 2019*

---

Stephanie N. Carlson, MMC  
Holladay City Recorder

---

Robert Dahle, Mayor

Minutes approved: March 14, 2019