

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, August 1, 2019
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

ATTENDANCE:

Mayor Rob Dahle
Brett Graham - *absent*
Paul Fotheringham
Mark Stewart
Steven Gunn
Sabrina Petersen

Staff:

Gina Chamness, City Manager
Jayme Blakesley, City Attorney
Holly Smith, Assistant to the City Manager

Mayor Dahle called the Briefing Session to order at 5:30 p.m.

The City Council reviewed the calendar of meetings and upcoming events, including but not limited to potential City Council conflicts on October 3 and October 24 resulting in the rescheduling of these meetings, and scheduling the Council Christmas Dinner on December 5.

Manager Chamness provided a report on a variety of projects. She updated the Council on the development of anniversary artwork led by local artist JC Conrad. She also informed the Council on progress with Salt Lake County on addressing the Public Works contract, including a potential multi-year feathering option and a study led by the contract cities to evaluate current services and other solutions. The City also has the opportunity to partner with Cottonwood Heights on the 3000 East overlay project; the Council concurred with Manager Chamness' recommendation to move forward with project participation.

I. Welcome – Mayor Dahle

Mayor Dahle called the meeting to order at 6:05 p.m.

II. Pledge of Allegiance

The Pledge was recited by those in attendance.

III. Public Comments

There were none.

IV. Consideration of Resolution 2019- Approving a Third Amendment to the Interlocal Agreement with Salt Lake County for Bailiff Services

Manager Chamness provided a general overview of the RFP selection process.

Council Member Petersen moved to approve Resolution 2019-22, Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Stewart, Fotheringham and Mayor Dahle in favor. Resolution 2019-22 was approved by a unanimous vote.

V. City Manager Report – Gina Chamness

Manager Chamness provided her report during the briefing session.

VI. Council Reports & District Issues

Council Member Fotheringham relayed concerns regarding weed abatement at an abandoned property that may contribute to rodent issues.

Council Member Stewart reported an issue with a trash container wall built on a property boundary line.

Council Member Gunn relayed a letter to the editor in Riverton describing the merits of having their own police department. He suggested having a statement to address this issue should the question arise. He also reported on the successful summer concert series.

Mayor Dahle shared an idea to develop a speaker series and an update on the gravel pit development in Cottonwood Heights. He reported that he is meeting with the mayor and staff in Cottonwood Heights to suggest more coordination and engagement with Holladay residents in the Cottonwood Cove/Heughs Canyon area, especially in terms of transportation impacts.

VII. Recess City Council to a Work Meeting

Council Member Petersen moved to recess the City Council meeting to a Work Meeting. Council Member Stewart seconded the motion. The Council vote was unanimous.

a. Discussion on Holladay @20

Holly Smith provided a brief overview on the history, purpose and development of the Citizen Advisory Group and process for selecting its leadership. John Ashton (Chair) and John Norton (Vice Chair) were introduced to the Council. Mr. Ashton, Mr. Norton, and the Council agreed that it is important to have an ongoing dialogue as the process continues. It was also noted that having the Mayor and Council Members involved with the Group was valuable. With Council Member Graham's term coming to an end, he will continue to serve on the Advisory Group as a citizen member and Council Member Fotheringham will join the Group as a Council liaison.

Ms. Smith gave an update on the H@20 draft messaging and discussed the idea of Town Hall meetings. The Council suggested consolidating Town Hall meetings, with the even and odd districts meeting together, schedule pending.

Council members also discussed the need to provide information on property taxes, citing that many cities are raising taxes and the critical nature of helping residents understand that the City has not raised taxes in 20 years.

b. Discussion on Renewable Energy

Manager Chamness outlined the steps for participation in HB 411, which generally includes approving a resolution by December 31, 2019 to convey interest in exploring the program followed by entering an agreement with the Public Service Commission to participate in a process to determine the potential rate

structure and program participation details. After these steps, the City would ultimately need to pass an ordinance to formally participate in the program and customers would have the ability to opt out.

Council Member Gunn expressed a desire for the City to make a separate renewable energy or sustainability commitment in addition to pursuing options under HB 411.

Council Member Petersen inquired about the availability of data on current resident or business participation in renewable energy, like solar panels; however, this data is not publicly available.

The Council will plan to consider a resolution on HB 411 at their September 19 meeting.

c. Review of 2019 Priorities

Manager Chamness provided a document highlighting updates on the progress of 2019 Council Priorities as set in the retreat held earlier in the year.

d. Update on ADL Discussion with Holladay Hills

The potential schedule for review and consideration of changes to the ADL were reviewed. Details on the conceptual development are expected by August 7, a joint public hearing of the RDA and City Council is scheduled for August 22, and the formal consideration of the ADL will likely occur on September 5.

e. Review of Calendar

The calendar was reviewed during the briefing session.

VIII. Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition.

Council Member Gunn moved to recess the Work Meeting and move into a Closed Session. Council Member Stewart seconded the motion.. The Council roll call vote was as follows: Council Members Petersen, Gunn, Stewart, Fotheringham and Mayor Dahle in favor. The Council moved into Closed Session by a unanimous vote.

Council Member Gunn moved to go out of Closed Session and return to the Work Meeting. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Stewart, Fotheringham and Mayor Dahle in favor. The Council left Closed Session and returned to the Work Meeting by a unanimous vote.

IX. Adjourn

There being no further business, Council Member Gunn moved to adjourn, Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:00 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, August 1, 2019.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **October 10, 2019**