

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, December 12, 2019
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION- 5:30 pm

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Brett Graham
Steven Gunn
Sabrina Petersen

City Staff:
Gina Chamness, City Manager
Todd Godfrey, City Attorney

Mayor Dahle called the meeting to order at approximately 5:30 p.m.

The City Council reviewed and discussed the agenda items. The Council interviewed Carrie Greenberg for a position on the Design Review Board. Ms. Greenberg is a landscape architect who formerly served on the Board of Adjustment for the city.

The Council went over how the presentations would go for the outgoing Council Members.

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I. Welcome – Mayor Dahle

Mayor Dahle called the meeting to order at approximately 6:03 p.m. Former Council Member, Pat Pignanelli was welcomed as well as New Council Members Drew Quinn and Dan Gibbons.

II. Pledge of Allegiance.

The Pledge was led by Council Member Gunn.

III. Public Comments.

Pat Pignanelli, former Council Member, congratulated the retiring Council Members. She really enjoyed working with them both and thanked them for their service.

IV. Consideration of Resolution 2019-34 Approving an Amended and Restated Interlocal Agreement of the Unified Fire Authority.

Mayor Dahle introduced Resolution 2019-34 approving an Amended and Restated Interlocal Agreement of the Unified Fire Authority (“UFA”). He explained that the City of Holladay contracts with UFA for fire services. Holladay has one fire station, #104. The Interlocal Agreement (“ILA”) sets forth the terms for fire services operations amongst the UFA participating agencies. Staff made changes to the ILA that the Board previously already approved last November. The resolution was rigorously reviewed by all parties and their legal representatives. The resolution came to the City Council for acceptance of the changes and updates.

Council Member Gunn moved to approve Resolution 2019-34. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-34 was approved by a unanimous vote.

V. Consideration of Resolution 2019-35 Adopting an Employee Manual.

Manager Chamness expressed appreciation to the Council for their support in moving forward with the Employee Manual.

Council Member Petersen and Mayor Dahle thanked staff for the time and attention they put into the manual. Mayor Dahle reminded the Council that changes may be made to the manual in the future, as needed.

Council Member Petersen moved to approve Resolution 2019-35 with the exception of Section 3.03 - 401(k) match to allow employees to be educated on the process. The 401(k) match will be effective February 1, 2020. Council Member Fotheringham seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-35 was approved by a unanimous vote.

VI. *Consideration of Resolution 2019-36 Defining the Open Space and Active Park Boundaries for the Area Known as Knudsen Park.*

Mayor Dahle introduced the above resolution and stated that an attachment in the packet shows the boundary lines.

Council Member Petersen moved to approve Resolution 2019-36 Council Member Graham seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-36 was approved by a unanimous vote.

VII. *Consideration of Resolution 2019-37 Granting the Advice and Consent of the City Council for the Appointment of Members to the Tree Committee as Established in Section 2.08-010G of the Holladay City Code.*

Mayor Dahle introduced the above resolution and stated that the appointment is for Dennis Roach, Travis Jones, Kristen Elizabeth, Francoise Hibbs, and Cecilie Mattison who were in attendance.

Council Member Fotheringham moved to approve Resolution 2019-37. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-37 was approved by a unanimous vote.

VIII. *Consideration of Resolution 2019-38 Granting the Advice and Consent of the City Council for the Appointment of Members to the Design Review Board as Established in Section 13.05A-010 of the Holladay City Code.*

Council Member Petersen moved to approve Resolution 2019-38. Council Member Fotheringham seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-38 was approved by a unanimous vote.

IX. *Consideration of Resolution 2019-39 Adopting the 2020 Meeting Schedule.*

Mayor Dahle reported that adopting the Annual Meeting Schedule is a legislative requirement. He noted that the schedule may be amended throughout the year.

Council Member Petersen moved to approve Resolution 2019-39. Council Member Fotheringham seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. Resolution 2019-39 was approved by a unanimous vote.

X. Consent Agenda.

a. Approval of Minutes of October 10 and 24 and November 7, 2019.

Council Member Petersen moved to approve the minutes of October 10 and 24, 2019, and November 7, 2019. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Gunn, Petersen, Fotheringham, Graham and Mayor Rob Dahle in favor. The minutes were approved by a unanimous vote.

XI. Council Reports and District Issues.

Council Member Petersen thanked Chief Hoyal for the help he provided to a constituent.

Council Member Fotheringham commented on Operation Cover-Up, which allows citizens to drop off new or gently used clothing or blankets to any fire station in the City. Donations were to be delivered to various charities.

Council Member Graham commented on the success of the Tree Lighting Ceremony.

Mayor Dahle reported that a Citizen Committee, with the help of UPD officers, planned the Douglas S. Barney First Responders Breakfast to be held January 18, 2020. A private catered breakfast and memorial service for first responders and a public gathering with refreshments was to be held. The Mayor indicated that the Holladay City Center was recently highlighted as a prototype for gathering places for other cities.

Ms. Chamness reported that the City officially received \$150,000 from Salt Lake County for public art on the plaza and \$12,000 for additional lighting for building art. Projects would get underway in the spring.

XII. Presentations and Recognition for Outgoing Council Members.

Mayor Dahle commented that his experience as a public official has made him recognize the importance of competent citizens being committed to democracy and their communities. He remarked that the three outgoing City Council Members are those types of citizens. He thanked all three wished them the best.

Mayor Dahle stated that Council Member Graham and his wife will be embarking on a mission for the Church of Jesus Christ of Latter-day Saints. He wished them well. The Mayor indicated that Council Member Stewart worked diligently to attain his seat and did so when he was just starting his career and his family. Council Member Stewart faced very difficult issues in his district including water issues, deer, and the Cottonwood Mall site with great diplomacy. Both outgoing Council members were encouraged to return to public service in the future. Mayor Dahle recognized Council Member Gunn as the moral rock of the Council and a passionate representative who is always well-educated on the issues.

Mayor Dahle read comments from former City Council Member Lynn Pace about Council Members Graham and Stewart. Mr. Pace indicated that Council Member Stewart exceeded expectations while representing District 5 and was a model of patience, diplomacy, and teamwork. All of this was done while growing his legal practice and raising a young family. Mr. Pace stated that he first met Council Member Gunn at the law firm they worked at together. Council Member Gunn was described as intelligent, insightful, detail-oriented and someone who makes the right

decision regardless of the politics in play. Council Member Graham made a remarkable impact on the City of Holladay and Mr. Pace characterized him as a great friend. He misses City staff and thanked them for their service.

Council Member Petersen was grateful to have known all three outgoing Council Members. She stated that Council Member Gunn brought a business model philosophy to the City of Holladay and had a quick wit. She enjoyed working with Council Member Stewart as well and described him as hilarious. She concluded by describing Council Member Gunn as the “thinker” on the Council. He had been always been a gentleman to her and invited thoughtful discussion.

Council Member Fotheringham stated that it had been a pleasure to serve with all three outgoing Council Members who lead by example. All were thanked for their service.

Lieutenant Adamson from the Unified Police Department (“UPD”) presented a plaque of appreciation and partnership to each outgoing Council Member.

Captain Dan Brown from the UFA presented handmade plaques to each outgoing Council Member thanking them for their service.

a. Council Member Brett Graham.

Council Member Petersen read a resolution recognizing W. Brett Graham for his dedicated service as a City Council Member for the City of Holladay.

Mayor Dahle announced the street naming of Graham Avenue honoring Council Member Graham.

Council Member Graham thanked his fellow Council Members and staff for contributing to such a tremendous experience.

b. Council Member Mark Stewart.

Council Member Petersen read a resolution recognizing Mark H. Stewart for his dedicated service as a City Council Member for the City of Holladay.

Mayor Dahle announced the street naming of Stewart Lane honoring Council Member Stewart.

Council Member Stewart expressed his thanks to the Council and staff.

c. Council Member Steve Gunn.

A representative from the Wasatch Front Regional Council (“WFRC”) thanked Council Member Gunn for his service. The WFRC Board read a resolution thanking him for his service.

Travis Jones and Dennis Roach from the Tree Committee thanked Council Member Gunn for his service.

Council Member Petersen read a resolution recognizing Steve Gunn for his dedicated service as a City of Holladay City Council Member.

Mayor Dahle announced the street naming of Gunn Court and presented Council Member Gunn with a gift.

Council Member Gunn expressed his gratitude to numerous individuals for their support.

Mayor Dahle invited those present to enjoy refreshments after the meeting. The Mayor concluded with a presentation of a gift of appreciation.

XIII. 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 approximately 7:30 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Meeting held Thursday, December 12, 2019.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **March 12, 2020**