

**MINUTES OF THE CITY OF HOLLADAY
CITY COUNCIL MEETING**

**Thursday, August 6, 2020
Meeting Conducted via Electronic Means,
in accordance with the Utah Open and Public Meetings Act,
as Currently Modified by Executive Order of the
Governor of the State of Utah**

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Daniel Gibbons
Sabrina Petersen
Drew Quinn

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

I. Welcome – Mayor Dahle.

Mayor Dahle called the meeting to order at approximately 6:00 p.m. He read into the record the Order on Public Meetings of the City Council of the City of Holladay.

II. Public Comments.

There were no public comments.

III. Consideration of Resolution 2020-24 – Approving a Development Agreement with Holladay Hotel, LLC.

Council Member Gibbons suggest an amendment to Recital D – change granted Site Plan approval to any future Site Plan approval.

Council Member Petersen moved to approve Resolution 2020-24 with the proposed amendment by Council Member Gibbons. Council Member Quinn seconded the motion. The Council roll call vote was as follows: Council Members Fotheringham, Gibbons, Durham, Quinn, Petersen and Mayor Dahle in favor. Resolution 2020-24 was approved by a unanimous vote.

IV. Consideration of Resolution 2020-23 Granting Advice and Consent for the Appointment of Members to the Planning Commission.

Manager Chamness introduced Howard Layton from District 5. Mr. Layton stated he has lived in Holladay for 30 years and is active in real estate. He is looking forward to serving. Council Member Gibbons feels his broad background in real estate and development will be an asset to the Commission. Mr. Layton is doing mostly consulting and commercial real estate so there should be no conflicts of interest.

Chris Layton, no relation, has been recommended for re-appointment and is willing to continue on the Commission.

Council Member Gibbons moved to approve Resolution 2020-23. Council Member Fotheringham seconded the motion. The Council roll call vote was as follows: Council Members Fotheringham,

Gibbons, Durham, Quinn, Petersen and Mayor Dahle in favor. Resolution 2020-23 was approved by a unanimous vote.

V. *Consideration of Resolution 2020-25 Extending the City Manager's Emergency Declaration and all Associated Addenda.*

Manager Chamness reported that in March they approved an Emergency Declaration to receive federal funds and that declaration is now expiring. The proposed resolution extends the declaration through the end of 2020.

Council Member Petersen moved to approve Resolution 2020-25. Council Member Fotheringham seconded the motion. The Council roll call vote was as follows: Council Members Fotheringham, Gibbons, Durham, Quinn, Petersen and Mayor Dahle in favor. Resolution 2020-25 was approved by a unanimous vote.

VI. *Quarterly Reports.*

a. *Unified Police Department ("UPD") – Chief Hoyal.*

Chief Justin Hoyal presented a quarterly report for the Unified Police Department from April through June of 2020. The report addressed crime trends, call volume, and other relevant statistics within the City. There was a brief discussion about responses to burglar alarms, traffic stops, and canine services. Chief Hoyal provided the Council with an overview of recent citizen communications.

b. *Unified Fire Authority ("UFA") – Captain Dan Brown.*

UFA Captain Dan Brown provided a presentation of responses that took place in the last quarter. Ms. Chamness thanked Captain Brown for securing masks for City residents to be distributed on August 20. Captain Brown informed the Council that he was asked to address COVID-19 logistics. There was a brief discussion about recent grass fires.

VII. *Consent Agenda.*

a. *Approval of Minutes – May 28 and June 4 and 18, 2020.*

Mayor Dahle asked for clarification on the second page, the second paragraph of the May 28 minutes regarding the rezone and the driveways facing Butternut and 4370 South. It was agreed the minutes were written correctly.

Council Member Fotheringham moved to approve the Minutes of May 28 and June 4 and 18, 2020. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

VIII. *City Manager Report – Manager Chamness.*

Ms. Chamness reported that the City of Holladay has completed the Safe Sidewalk Project on Gunderson Lane and 2000 East in time for back to school. She also reported that the slurry seal work is underway in Districts 2 and 5 and should be completed in the next few weeks.

Ms. Chamness informed the Council that she has addressed an issue regarding raccoons with Council Member Durham. About five years ago the City entered into a contract with Animal Services. Animal Services contracted with the United States Department of Agriculture ("USDA") to perform raccoon removal, however, the City was unable to determine how often the services

were provided. The Council ended up giving notice to end the contract but raccoon sightings have been reported by additional residents. Ms. Chamness would work to obtain updated data regarding the services being provided. Mayor Dahle reported that the service was discontinued because there was no evidence that the service was being used, however, it can be revisited. There was a question about whose responsibility it is to remove raccoons.

Ms. Chamness confirmed that the Lions Recreation Center is back up to full operation. She also reported that it is likely that the purchase of the bollards and chairs for the Plaza will be delayed until October.

IX. Council Reports and District Issues.

Council Member Petersen asked if there were any updates regarding the Cottonwood Mall. Mayor Dahle reported that issues are being addressed currently regarding various agreements but the matter should move forward in the next few weeks.

Council Member Quinn reported a concern raised by a constituent regarding safety for pedestrians walking on Wander Lane between Murray Holladay Road and 4500 South. It was suggested that parking be restricted along the west side of the street, however, the issue was delayed due to COVID-19. Council Member Petersen suggested reminding parents that Wander Lane is not part of the safe route for students walking to school but to also resend a link to remind parents of the Safe Walking Routes.

Council Member Fotheringham asked about the bike lane issue. Ms. Chamness stated that staff met to address the matter and determined that there are complications regarding the logistics of the bike lane. Staff was currently exploring possible solutions to address the concerns and should have a recommendation by the end of the month. Council Member Fotheringham also inquired about an update regarding a boarding house concern in his district and broken speed sign. Ms. Chamness stated that she would follow-up on both matters.

Council Member Gibbons reported on the gravel pit being proposed for development. The proposal is to open a new entry road on Wasatch Blvd that the Council should be aware of. He also mentioned a recent conversation about Tanner Ditch where a proposal was made to create a special service district for the landowners who have open ditches in the network. He suggested the district create a line item on the property tax bill for the City and possibly cover other costs.

Mayor Dahle informed the Council of recent updates on COVID-19 statistics and stated that the County is trending down. Statewide the Governor has reported that Utah is doing better. Mayor Dahle mentioned that the Granite School District Board voted to open up on August 24 with a full schedule but with an option for families to opt-out. The decision raised safety concerns within the community.

Council Member Fotheringham moved to recess the City Council Meeting and reconvene in a Work Meeting. Council Member Petersen seconded the motion. The motion passed with the unanimous consent of the Council. The Council convened in a work meeting at approximately 8:06 pm.

X. *Recess City Council to a Work Meeting.*

a. *Discussion on Storm Water Fee Timeline.*

Assistant to the City Manager, Holly Smith reported that the Council previously decided to move forward with the Storm Water Fee sooner rather than later. She presented a timeline regarding the process and stated that the data will be reviewed with the Council on August 27. Collection of the fee will begin in about one year. Mayor Dahle mentioned that public education will be very important and asked if the issue should be introduced in the September newsletter. Ms. Smith agreed and stated that project launch information will be included in the September newsletter. She concluded that there will be some flexibility in the timeline if needed.

b. *Update on CARES Budget and Plan.*

Ms. Chamness reported that the City is still negotiating a contract with Utah Community Action in terms of rental assistance. Staff met with the County in terms of the County's willingness to act as an agent for Holladay for business outreach and loans. The County indicated that they would be willing to do so but staff was still waiting to hear on a final decision. Ms. Chamness also informed the Council that staff is planning to do resident mask pick-up on August 20 and business masks and hand sanitizer on August 27.

c. *Discussion on City Marketing for Face Masks.*

Council Member Quinn commented that it would be helpful for businesses to know that the City supports the mask mandate. She suggested distributing flyers about the City's stance in support of the mandate. Council Member Fotheringham had heard that once the County came out in support of the mask mandate that public disgruntlement seemed to be resolved in one particular instance. There was discussion that people are not objecting as much now as they were previously. It was suggested that CARES Act funds be used to market the City of Holladay's support of the mask mandate. Council Member Petersen suggested discussing the topic with the Chamber prior to spending funds. It was agreed that the funds should be used in a manner that is most beneficial to the businesses and residents of the City. Mayor Dahle agreed to reach out to discuss the issue with the Chamber.

d. *Discussion on Holladay Boulevard Speed.*

Council Member Petersen commented that it is a serious matter to reduce the speed in an area. She would support the reduction if it is only in the Cottonwood Elementary area, beyond that the road is meant to be an arterial and it should remain at a higher speed. She supported an additional traffic study in the next six to 12 months. Council Member Gibbons agreed and stated that the change in the school area was universally desired. He suggested a boundary line of 5255 South or the intersection of Hillsden Drive and Holladay Boulevard or 5380 South to the east. Ms. Chamness mentioned that there is currently a traffic sign near the school, however, staff will have further discussions on the speed with the County.

e. *ADU Policy Direction.*

Council Member Fotheringham raised the possibility of addressing acreage in terms of a lot relative to the zone that it is in as opposed to a hard and fast half one-acre condition. There was discussion regarding how the process would look to address this concern. The Council discussed the proposal and agreed that it should be part of the policy and guidance will be given to staff.

f. Calendar.

- August 27 – Council Meeting
- September 3 and 17 – Council Meetings

Mayor Dahle reported that the Interfaith Service is scheduled for November 22 and the Tree Giveaway is on September 26.

XI. Adjourn.

Council Member Fotheringham 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 8:54 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, August 6, 2020.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **September 3, 2020**