

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

**Thursday, June 17, 2021
6:00 p.m.
City Council Chambers**

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Daniel Gibbons
Sabrina Petersen
Drew Quinn
Matt Durham (via telephone)

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Holly Smith, Assistant to the City Manager
Todd Godfrey, City Attorney

I. *Welcome* – Mayor Dahle.

Mayor Dahle called the meeting to order at approximately 6:00 p.m.

II. *Pledge of Allegiance.*

Mayor Dahle led the Pledge of Allegiance.

III. *Special Recognition for Paul Allred.*

City Manager, Gina Chamness, recognized the work of former Community Development Director and Senior Planning Advisor, Paul Allred who recently transitioned into retirement. She thanked him for his commitment, kindness, and vision for the City. Council Member Fotheringham described Mr. Allred as a charming, warm, and helpful individual. He praised him for his strength of character and assistance over the years. Mr. Allred was thanked for his service on behalf of the City of Holladay and all of the elected officials.

Mr. Allred thanked everyone for their kind words and wonderful gifts. He made note of a painting that hung in his office. It was done by a local artist named Dawna Barton and depicted Spring Creek. Mr. Allred noted that Spring Creek is a critical part of the community. One day, Ms. Barton called the City and was upset that her painting could not be seen in the City Hall hallways. Mr. Allred asked Ms. Barton to meet with him and she immediately saw the painting in his office. The artwork meant a lot to him and was a reminder of Spring Creek. Mr. Allred explained that the special moment with Ms. Barton was one of many special moments he had had with residents over the years. Mr. Allred was grateful for the department and the wonderful employees. He specifically thanked City Recorder, Stephanie Carlson, and Planning Manager, Jonathan Teerlink.

Mr. Allred extended an apology to his family for the countless evenings he was not home due to Planning Commission and City Council Meetings for various employers. He expressed gratitude to his wife and noted that family meant everything to him.

Mayor Dahle thanked everyone who had come to celebrate with Mr. Allred and his family.

IV. Public Comments.

Trudy Jorgensen-Price - Holladay Library. She shared updates with the City Council related to the scheduled events in July and reported that the Summer Reading program was underway. Those interested could sign up and receive a \$5 fine waiver. Those that completed the reading challenge by the end of July would receive a free book and coupons. Each Tuesday of each month, the City of Holladay Library will host the League of Utah Writers meeting.

Dennis Webb. He shared comments related to Mr. Allred. He felt the title, Community Development Director, represented Mr. Allred well, especially after looking back at his career and considering the influence he had on so many in the community. He had been a pivotal person for City Councils, Mayors, and developers and had been a calming influence during heated debates. Mr. Webb felt the most fitting gift for Mr. Allred would be a brick, because brick by brick, meeting by meeting, year by year, Mr. Allred had helped build the community. Mr. Allred taught others that space and place can create a feeling. That was always at the center of what he and Mr. Teerlink did. Mr. Webb believed that Mr. Allred had left behind a legacy that would last for generations.

Travis Allred - Mr. Allred's oldest son. He stated that there were many nights when his father was at a Planning Commission or City Council Meetings, but it allowed him to see what real public service looks like. He noted that there is a piece of his father in the City of Holladay and in Centerville and the people in those communities can enjoy that work for many years to come. He thanked the City Council, past Councils, and elected officials for showing his father so much respect.

Council Member Quinn moved to take the City Council agenda out of order and consider Item 11, Consideration of Resolution 2021-16 Granting Advice and Consent of the City Council for the Appointment of Members to the Planning Commission, next. Council Member Petersen seconded the motion. The motion passed with the unanimous consent of the Council.

V. Public Hearing on Proposed City-Wide Fireworks Restrictions.

Mayor Dahle reported that he UFA Board met on June 15, 2021, and Fire Marshal, Brad Larson, provided a briefing about the existing environmental conditions. The drought across the State coupled with the extreme heatwave created a unique environment for fire danger. Mayor Dahle noted that there had been discussions in the past about the State Legislation and what could and could not be done. He felt that the City of Holladay had gone as far as they could when it came to restricting certain areas within the City as part of the map that was submitted to the County. Those areas largely revolved around waterways, the mature tree canopy around Walker Lane, and Cottonwood Lane as well as everything East of I-215.

UFA Chief Legal Officer, Brian Roberts, felt strongly that the existing environmental conditions gave municipalities the latitude to expand those boundaries. Mayor Dahle discussed the map that was submitted. Salt Lake City restricted personal fireworks on everything east of 900 East. Millcreek was currently looking into a line that would be east of 900 East as well. Sandy City restricted the area east of 1300 East with some exceptions as did Draper City. A line existed from 1300 East to Millcreek and 900 East, Millcreek, and Salt Lake City eastbound to the foothills. Mayor Dahle wondered what the City Council thought about restrictions in the City of Holladay.

Mayor Dahle noted that the item was added to the current City Council Meeting agenda to avoid holding an emergency meeting. Staff had done their best to inform the public about the item and the

public hearing. The intention was to determine whether the City of Holladay wanted to restrict personal fireworks from 1300 East to the foothills. The enactment would prohibit the discharge of personal fireworks in the City of Holladay until October 15, 2021. Mayor Dahle noted that the City-run fireworks show was still planned because it is licensed, controlled, and monitored.

Mr. Godfrey was comfortable that in the past the City had gone as far as they legally could with the restrictions. The current year was different as conditions were different. He was satisfied that the information from the Fire Marshal was clear enough to warrant the restriction proposed in the ordinance. Mayor Dahle noted that this was a unique situation and the map would likely return to something similar and was voted on previously unless the extreme weather conditions remained. He felt that restricting the use of personal fireworks would be consistent with what the other East Bench municipalities were planning to do.

Council Member Durham joined by phone.

Mayor Dahle noted that there may be issues with enforcement. UFA Captain Dan Brown reported that there would be two additional brush trucks on the east side as well as a Fire Prevention Specialist for enforcement. Additionally, there would be a Communications Chief to coordinate responses. Ms. Chamness reported that the UPD would have two additional officers and the Code Enforcement Officer circulating.

Mayor Dahle expected 90% of residents to comply and understand the reason behind the decision to restrict the use of personal fireworks. However, there would likely be some people who would use fireworks anyway. He hoped that additional patrolling would remind residents that fireworks were not legal that year due to safety concerns. Council Member Quinn wondered how the fireworks decision would be publicized. Ms. Chamness explained that last year, 28 signs and banners were distributed to neighborhoods where fireworks were prohibited. The number of signs would likely need to increase for the current year. Additionally, social media would spread the word as much as possible. The information would also be shared in *The Holladay Journal*.

Council Member Fotheringham noted that high schools did not report to the City and were not subject to City restrictions related to fireworks. Though graduations were done, the ordinance went until October 15, 2021. He believed there would likely be events with fireworks in the fall and wondered how communication could be increased between the schools and the City Council. Ms. Chamness noted that there had been recent discussions about that. For instance, at the Olympus High School graduation, there had been fireworks. UPD was notified but the City was not. This additional step of communication was needed in order for the City to notify residents. Ms. Chamness believed that there were two fireworks displays that could be impacted by the October 15, 2021 date included in the ordinance. It would be necessary to stay in contact about the environmental conditions.

Mayor Dahle opened the public hearing at 7:19 pm. He reported that 19 written comments were received via email. Those comments would be added to the record. Mayor Dahle noted that all of the written comments, with the exception of one, were supportive of the City taking these cautionary measures. The one comment that was not fully in support had suggested that there be a two-hour block on July 4, 2021, to allow for some kind of personal fireworks use.

Mike and Linda Ptaschinski - Viewmont Circle. Mr. Ptaschinski believed it would be beneficial if a patrol car drove through their area to focus on fireworks enforcement.

There were no additional comments. **Mayor Dahle closed the public hearing at 7:22 pm.**

VI. *Continued Public Hearing on Proposed 2021-2022 Fiscal Year Budgets.*

There were no comments. Mayor Dahle closed the public hearing at 7:23 pm.

VII. *Consideration of Ordinance 2021-14 Amending the Budget for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021.*

Council Member Petersen moved to adopt Ordinance 2021-14. Council Member Quinn seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Ordinance 2021-14 as adopted by a unanimous vote.

VIII. *Consideration of Ordinance 2021-15 Determining the Rate of Tax for 2021 Tax Year and Levying Taxes Upon All Real and Personal Property within the City of Holladay.*

Mayor Dahle noted that both the Certified Tax Rate and the increase that was in the budget were included as part of the approval. Council Member Gibbons asked that someone read the number from the proposed ordinance. Ms. Chamness reported that the number was .001605. She explained that the number was the calculated rate that exceeded the certified rate for that 50% increase.

Mayor Dahle explained that once the City Council approved the number, it would be passed on to the County Assessor who would go through the noticing process. If the City Council decided that the number should change after that process takes place, a budget amendment would need to be done. Ms. Chamness noted that other Councils she had worked with had chosen to reaffirm the budget once the rate was approved. That was something the City Council could consider in the future.

Council Member Fotheringham moved to adopt Ordinance 2021-15. Council Member Petersen seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Ordinance 2021-15 was adopted by a unanimous vote.

IX. *Consideration of Ordinance 2021-16 Adopting a Final Budget for Fiscal Year 2021-2022.*

Mayor Dahle had a question related to the line item, "Prior Year Property Tax." Ms. Chamness explained that the item referred to taxes that were part of a tax levy from a prior year but were paid in the current year. Mayor Dahle also asked about the increased road cut permits. Ms. Chamness reported that the increase had to do with the work from Google.

Concerns were expressed about the justice courts. Mayor Dahle noted that the revenues and expenses were off by approximately \$160,000. He believed the COVID-19 pandemic had exacerbated issues but it was something to keep an eye on. Ms. Chamness reported that the Administrative Office of the United States Courts were also reviewing justice courts. There was no easy solution and the issue was something that most communities were also experiencing. Council Member Fotheringham noted that while the justice court was housed in Holladay, it was shared by a sister city. He wondered whether the expenses were being appropriately shared. Ms. Chamness explained that the contract had a formula in order to share expenses and revenue shortfalls. It was based on the number of cases

each community-generated. The contract had been modified three years ago and the City of Holladay took strides to ensure that things were shared more equally than before.

Council Member Petersen moved to adopt Ordinance 2021-16. Council Member Quinn seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Ordinance 2021-16 as adopted by a unanimous vote.

X. *Consideration of Ordinance 2021-17 Restricting the Use of Personal Fireworks within All Portions of the City of Holladay Lying East of 1300 East Street.*

Council Member Gibbons reported that some residents had previously reached out to him with concerns related to fireworks. His district is heavily wooded and there had been some scary incidents in the last few years. While he was sensitive to residents that wanted to use fireworks to celebrate, he felt the public safety issue was a priority. It made sense to restrict the use of personal fireworks that year. Mayor Dahle explained that this was an exceptional circumstance the City Council was acting on. They were not restricting fireworks to overstep their bounds. The City Council had a responsibility to protect the safety of all City residents.

Mayor Dahle noted that a draft press release was being worked on. If Ordinance 2021-17 was approved, the press release would be shared on the City's website and social media channels the next morning. It was important to provide residents with as much advanced notice as possible.

Council Member Quinn moved to adopt Ordinance 2021-17. Council Member Fotheringham seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Ordinance 2021-17 as adopted by a unanimous vote

Council Member Durham was excused from the meeting.

XI. *Consideration of Resolution 2021-16 Granting Advice and Consent of the City Council for the Appointment of Members to the Planning Commission.*

Ms. Chamness introduced the nominees - Dennis Roach from District 3 and Karianne Prince for an at-large member. Ms. Chamness explained that the motion would move Chris Layton, who was currently serving in an at-large position, to the representative for District 4.

Mr. Roach commented that he had been serving as the Chairman of the City of Holladay Tree Committee for the last nine years. Ms. Prince noted that she had been very involved with the schools and was now looking to contributing to the community in a different way. She felt that the Planning Commission would be a wonderful opportunity to do something for the community and make a difference. She was grateful for the City Council and staff.

Council Member Quinn reported that she had known Ms. Prince for many years and had worked with her in other capacities. She was a hard worker and would be a real asset to the Planning Commission. Council Member Fotheringham was delighted to submit Mr. Roach's name to Ms. Chamness as a candidate for the Planning Commission. He had spoken to Council Member Durham, the City Council Liaison with the Tree Committee, and he agreed that Mr. Roach would be a great contributor to the Planning Commission.

Mayor Dahle thanked Mr. Roach and Ms. Prince for their commitment to the community. Mr. Godfrey noted that in the resolution, there was a typo on Ms. Prince's name in the third recital. He reassured those present that the typo would be corrected in the final version.

Council Member Fotheringham moved to approve Resolution 2021-16. Council Member Petersen seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously. Resolution 2021-16 as approved by a unanimous vote.

XII. *Consideration of Resolution 2021-17 Granting Advice and Consent of the City Council for the Appointment of Members to the Historical Commission.*

Mayor Dahle reported that the City Council was not ready to vote on the item at the current time. Resolution 2021-17 was tabled until the next City Council Meeting.

XIII. *Consideration of Resolution 2021-18 Granting Advice and Consent of the City Council for the Appointment of Members to the Tree Committee.*

Mayor Dahle reported that the above item related to the addition of Wendy Frank to the Tree Committee. Ms. Frank would fill the term of Kristen Elizabeth, who had moved out of the City. It was a short term that would expire on December 31, 2022.

Council Member Fotheringham moved to approve Resolution 2021-18. Council Member Petersen seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously. Resolution 2021-18 as approved by a unanimous vote

XIV. *Consideration of Resolution 2021-19 Authorizing the Mayor to Execute an Interlocal Agreement with Salt Lake County for Public Works.*

Council Member Petersen moved to approve Resolution 2021-19. Council Member Quinn seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. Resolution 2021-19 as approved by a unanimous vote.

XV. *Consideration of Resolution 2021-20 Authorizing the Mayor to Execute Amendment #3 to the Agreement with Salt Lake County for Animal Control Services.*

Council Member Fotheringham moved to approve Resolution 2021-20. Council Member Gibbons seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously. Resolution 2021-20 was approved by a unanimous vote

XVI. *Consideration of Resolution 2021-21 Adopting an Interlocal Agreement with Salt Lake County for Aerial Photography.*

Council Member Quinn moved to approve Resolution 2021-21. Council Member Gibbons seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously. Resolution 2021-21 as approved by a unanimous vote.

XVII. Consent Agenda.

a. Approval of Minutes – May 6, 13, and 20, 2021.

Council Member Petersen moved to approve the minutes of May 6, 13, and 20, 2021. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

XVIII. City Manager Report – Gina Chamness.

Ms. Chamness presented construction updates and reported that on June 22, 2021, for approximately one week, eastbound traffic from 2700 East to 2820 East will need to be detoured from 7:00 a.m. to 5:00 p.m. Traffic headed eastbound on 3900 South before 2700 East would be diverted along 2700 East to 4500 South to access Wasatch Boulevard and SR-215. That information had been communicated to residents in the area.

The Highland Drive Intersection Project was originally estimated to take four months. It was intended to start in April and end in August. However, due to shortages in construction supplies, the project was expected to take an additional month to complete. Crews were nearly finished on the south end of the project and there would be minimal construction in that area. Construction would continue along the remainder of the project area through September. Ms. Chamness also reported that the pickleball court was being upgraded. The project would be finished within the next couple of days.

Assistant to the City Manager, Holly Smith, discussed the Truth in Taxation process. She reported that Salt Lake County suggested August 17, 2021, as their preferred date for the Truth in Taxation hearing. Based on the dates that City Council Members sent to Ms. Carlson previously, it appeared that all Council Members would be available on that date. The suggested date for the City Council Public Open House was August 11, 2021.

Council Member Gibbons stated that it would be important to hold a City Council Meeting shortly after the Truth in Taxation Hearing to discuss the events of the hearing and decide whether to make a change to the proposed tax increase. Discussions were had about availability. It was suggested that the meeting be held on August 19, 2021.

Ms. Smith overviewed next steps with the City Council, which included the following:

- Early July: Residents receive a newsletter with the property tax update as well as the hearing and open house dates;
- July 8, 2021: City Council Meeting update and Open House details;
- 6 Weeks: Ongoing messaging across different communication platforms (website, social media, emails, and banners);
- Mid-to-Late-July: Residents receive postcard mailers from the City, followed by the Salt Lake County Property Valuation Notice; and
- Early August: Truth in Taxation official noticing would begin.

Council Member Fotheringham mentioned the property tax relief programs that were available. He wondered if any of the informational materials would include references to those programs. Ms. Smith reported that those details had been published in the past and would be published again. Additionally, links could be added to the project website. She made a note to emphasize those programs more to inform residents who may not be aware of them.

XIX. *District Issues and Board Reports.*

Council Member Fotheringham reported that the Summer Concert Series would begin shortly. Holladay Music Fest would begin on June 26, 2021, at 7:00 p.m. After July 10, 2021, the concerts would take place every Saturday for eight weeks. Council Member Fotheringham encouraged City Council Members to support the concerts and share information about them with their constituents.

Council Member Petersen asked for an update about the Skate Park. Ms. Smith reported that there had been a meeting with the contractor and they would begin construction after the Fourth of July. The underground work would be done first. Ms. Smith explained that a substantial portion of the Skate Park would be done by the end of September and the skatepark would be completed by early October. This was approximately four weeks behind schedule. Council Member Petersen also asked about the park service. Ms. Chamness noted that there would need to be a Request for Proposals (“RFP”). The RFP would likely be issued mid-October and someone would most likely be under contract by the end of the year. This would allow the work to begin in the spring.

Council Member Gibbons noted that he had a discussion with Mr. Teerlink recently and an application had been filed in the new Holladay Crossroads Zone. The application was not for the full entitlement as far as height. It would be a three-story structure, with retail on the bottom and two residential floors above. Council Member Gibbons noted that it would be interesting to see that unfold.

Mayor Dahle shared updates related to the Fourth of July celebrations. There would be a playlist with music and he would say a few words before 10:00 p.m. They were still looking into someone to sing the National Anthem before the fireworks display takes place.

Mayor Dahle also reported that the Granite Education Foundation, a non-profit that supported the district, was hosting the Backpack and School Supplies Drive. The drive would ensure that all students in the district can have their basic needs met when they started in-person school. The City volunteered to get behind that effort as a City. Backpacks could be put together at the City and there would be a community collection at the concert scheduled for August 7, 2021. Granite Education Foundation volunteers would help staff that. Mayor Dahle reported that there were marketing pieces put together for release on July 1, 2021. He asked that Council Members share the information with constituents on social media.

XX. *Recess City Council in an RDA Meeting.*

Council Member Fotheringham moved to recess the Council Meeting and reconvene in a Redevelopment Agency (“RDA”) Board Meeting at 8:07pm. Council Member Petersen seconded the motion. The motion passed with the unanimous consent of the Council.

XXI. *Adjourn.*

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

The City Council Meeting adjourned at approximately 8:12 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, June 17, 2021.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **August 5, 2021**