

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

**Thursday, October 14, 2021
6:00 p.m.
City Council Chambers**

ATTENDANCE:

Mayor Rob Dahle - *excused*
Paul Fotheringham
Daniel Gibbons
Matt Durham
Drew Quinn
Sabrina Petersen - *excused*

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

I. *Welcome* – Mayor Pro-tem Durham.

Mayor Pro-tem Durham called the meeting to order at approximately 6:00 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was recited by those in attendance.

III. *Public Comments.*

There were none.

IV. *Consideration of Ordinance 2021-26 Amending Title 13 Regarding Sensitive Lands Development Standards Update – FEMA Floodplain & Fault Study*

Council Member Fotheringham moved to adopt Ordinance 2021-26. Council Member Petersen seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Gibbons-Aye; Council Member Quinn-Aye and Council Member Durham - Aye. Ordinance 2021-26 was adopted by a unanimous vote.

V. *Consideration of Ordinance 2021-27 Amending Title 13.77 Regarding Parking Lot Shade Tree Standard*

Council Member Petersen moved to adopt Ordinance 2021-27. Council Member Quinn seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Gibbons-Aye; Council Member Quinn-Aye and Council Member Durham - Aye. Ordinance 2021-27 was adopted by a unanimous vote.

VI. *Consideration of Resolution 2021-34 Approving an Interlocal Agreement with Unified Fire Service Area for Funding Seismic Upgrades to Station 104*

Council Member Quinn moved to approve Resolution 2021-34. Council Member Gibbons seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Petersen-Aye; Council Member Gibbons-Aye; Council Member Quinn-Aye and Council Member Durham - Aye. Resolution 2021-34 was approved by a unanimous vote.

VII. City Manager Report – Gina Chamness.

Ms. Chamness reported that the \$150,000 grant for public art has been restored by the County and the City should be receiving an updated contract. She also stated that the playground mural should be installed in the next few weeks.

Ms. Chamness noted that the City's bailiff is leaving to take another position and the Constable service has informed the city that they will not be able to fulfill the contract and would not longer be providing service to the City. In the meantime, Chief Hoyal and UPD have agreed to cover court for the next few weeks while the City looks at other options.

VIII. District Issues and Board Reports.

Council Member Quinn reported that there had been two more major water main breaks. She would be reaching out again to SLC Public Utilities to see what could be done.

Council Member Gibbons and Council Member Durham had nothing to report

Council Member Petersen has heard from a Mr. Lopez regarding the safety issues at Olympus High and that the school has some money to spare to help with safety measures. Ms. Chamness reported that the City and UPD are aware of the issues and Chief Hoyal is putting together recommendations for the City and school.

Council Member Fotheringham reported on his meeting with the Spring Lane Community Council. They have a Meet the Masters art program that has been going on for over 17 years and are looking to hire an instructor and to collaborate with our Arts Council.

V. Recess City Council into a Work Meeting.

Council Member Petersen moved to recess the City Council Meeting and reconvene in a Work Meeting. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council and the Council convened in a work meeting at approximately 6:20 pm.

a. Discussion on Updates to the Employee Manual

Ms. Chamness reviewed the three proposed updates to the employee manual, they are: changing from a fiscal to a calendar year for vacation leave, adding new language to reflect state law changes for medical cannabis and looking at the employee service award amounts.

Council Member Petersen commented that she had requested to review the serviced award amounts as she feels they are too low. She would like to double the amount or go with \$50/year. The Council was supportive and going with \$50 per year of service.

b. Discussion on Budget Amendments

Ms. Chamness went over the proposed budget amendments:

- A mid-year increase in the amount the City of Holladay pays to the Unified Police Department ("UPD") for law enforcement services;
- Revenue and expenses associated with Public Safety Appreciation Week events;
- Funding for a match for a previously approved Interlocal Agreement with the Unified Fire Service Area for limited seismic upgrades to Station 104; and

- Funding for an alternate approach for bailiff services in the Holladay Justice Court as well as an increase in Detective services for UPD.

Ms. Chamness also reported that the Historical Committee is asking for funding to study the possibility of a museum. They are looking at way to tell the story of Holladay by hiring a firm to help with the exhibit. There is a funding opportunity through a grant for this type of work that is being applied for. She asked the council if they would support a museum study in the absence of grant funding. The Council was only supporting if the city could get the grant funding.

c. *Calendar.*

- ***Council Meetings – November 4, and 18, 2021.***
- ***October 26 – Trick or Treat – 5:30 p.m. to 7:00 p.m.***
- ***November 21 – Interfaith Thanksgiving Service.***
- ***November 29 – Tree Lighting.***

The calendar items were reviewed and discussed.

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

VII. *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 6:45 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, October 14, 2021.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **January 20, 2022**