

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

**Thursday, February 9, 2017
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace
Sabrina Petersen
Patricia Pignanelli
Mark Stewart
Steve Gunn

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

1. Call to Order

Mayor Dahle called the meeting to order at 5:31 p.m. and welcomed those in attendance.

2. Granite School District Presentation

Ben Horsley & Don Adams spoke to the Council about the district long-term capital outlook and planning. They showed a 10 min video that they have been using in their open house and at community council meetings that talk about facility conditions and long-term planning options. They want it to be a fair process for all schools and communities.

The board has three options: 1) cosmetic only remodel; 2) cosmetic remodel and partial updates to major systems (HVAC, roofing, etc); and 3) cosmetic remodel and complete upgrades to major systems, playgrounds and fields. Funding options: single tax increase, serious of bonds or a hybrid of both. The Board favors option 2 for long-term capital funding and the hybrid model for financing. NO final decision has been made by the Board. Mr. Horsley noted that granite schools are built to higher standards and made to last 60 years.

Mr. Horsley also thanked the Council for their support of education, getting involved and attending community council meetings and for the scholarship program.

3. Discussion on Excellence in the Community

Margo Richards and Jeff Whitely spoke to the council about the summer concert series and a list of concerts. After the last discussion they have narrowed it to eight concerts beginning in July and running every Saturday through August. The Arts Council would need about \$15,000 for backing while they go out and raise the funds from sponsorships etc.

Mr. Whitely commented that Excellence in the Community has donated \$3000. He said that when the community sees the value of the concerts and the amenity it is, the sponsorships and donations will come in.

Ms. Richards went over some of the sponsorship levels and options. They will also put together a marketing package. She would like to ask the Council for a monetary commitment for the marketing. The Council talked about allocating up to \$7500 to the Council with the goal of bringing that to zero.

4. Discussion on Arts Council Bylaws & Title 2

Manager Chamness talked to the Council about how committees are spelled out in Title 2. The arts council bylaws do not match what is in Title 2 with regards to membership, etc. So either Title 2 needs to be updated or create an ordinance for the Arts Council and Historical Committee that outlines their membership, etc without codifying it.

It was noted that the Arts Council is not a 501C3 but they do have their own bank account. Manager Chamness stated that since they are funded in part by the city she would like to put them under the City budget in an enterprise fund. If that is the case, then we would need to make changes to Title 2 and codify.

5. Discussion on 2017 Scholarships

Council Member Pignanelli noted that she has contacted the high schools about the scholarship. Their awards will be given out at the schools awards assembly. The Council talked about having them come to a Council meeting to honor them and putting an article/bio on each winner in the newsletter.

It was noted that the scholarship is funded by the City and that the Holladay Foundation is not contributing anything to education. The Council would like to continue with the Jr. High and Teacher recognitions and suggested that the foundation pay awards.

6. Calendar

The calendar for February and March was reviewed. The next meeting is Feb. 16, with an RDA meeting.

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

8. Adjourn

Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:21 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, February 9, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes Approved: March 2, 2017