

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, April 6, 2017
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
Patricia Pignanelli
Mark Stewart
Steven Gunn - *excused*
Sabrina Petersen

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

Mayor Dahle called the Briefing Session to order at 5:42 p.m. The Council reviewed the agenda.

Council Member Stewart discussed the parking issues in Canyon Cove. After talking more to the residents they would like the directional signs that are in the neighborhood removed and would like to designate one side of Oak Canyon Dr as No Parking. The Council was amenable to the signs but discussed the parking. There was concern expressed about it from an enforcement issue and how to sign. Manager Chamness will follow up with the fire marshal on fire lane issues, etc.

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**Thursday, April 6, 2017
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 p.m.

ATTENDANCE:

Mayor Rob Dahle
Lynn Pace - *excused*
Patricia Pignanelli
Steven Gunn - *excused*
Sabrina Petersen
Mark Stewart

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

I. Welcome – Mayor Dahle.

Mayor Dahle conducted and called the meeting to order at 6:02 p.m.

II. Pledge of Allegiance.

The Pledge of Allegiance was led by Council Member Mark Stewart.

III. Public Comments.

David Chisholm – talked about the snowpack and potential flooding issues. We are ahead in snowpack from 2011. He, along with the County and Tosh, will be watching the runoff over the next 30 days. If there is flooding it will happen in May. Right now there are no major concerns. The County is working on cleaning out the grates and we are in good shape.

IV. Consideration of Ordinance 2017-08 Amending Title 13.82 of the Sign Code Relating to Signs in the Holladay Village Zone

Council Member Peterson moved to adopt Ordinance 2017-08. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Ordinance 2017-08 was adopted by a unanimous vote.

V. Consideration of Ordinance 2017-09 Amending Title 13.82 of the Sign Code Relating to Signs for Residential Treatment Facilities

Council Member Peterson moved to DENY Ordinance 2017-09. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Stewart and Mayor Dahle in favor. Ordinance 2017-09 was denied by a unanimous vote.

VI. Consideration of Resolution 2017-09 Amending a License Agreement with Holladay Pines

Mayor Dahle expressed concern on taking action on this item without the full council.

Council Member Peterson moved postpone action on this item until April 20 when there is a full council. Council Member Stewart seconded the motion. The Council voted in the affirmative and the motion to postpone carried.

VII. Consent Agenda

- a. Approval of Minutes – Feb. 16, 2017

Council Member Peterson moved to approve the minutes as presented. Council Member Stewart seconded the motion. The Council voted in the affirmative and the motion carried.

VIII. City Manager's Report.

Manager Chamness had nothing to report.

IX. Council Reports & District Issues.

Council Member Stewart reviewed the parking issues with Canyon Cove. The residents have requested help due to the parking at the trailhead. The City has agreed to remove the directional

signage inside the neighborhood. He would like to see something done within in the next month as April – June is the busiest time for the trail.

He has also spoken with Tom Nelson who is requesting an 8ft fence around his property. The Council told him to speak with the Planning dept on options.

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

XI. *Adjourn*

There being no further business, Council Member Petersen moved to adjourn. Council Member Pignanelli seconding the motion. The Council voted in the affirmative. The meeting adjourned at 6:26 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, April 6, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: May 4, 2017