

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

**Thursday, April 13, 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. UFA Personnel Discussion

Marty Slack addressed the Council and told him that he would be retiring effective Friday. He thanked the Council and the city for the past nine years. This is an amazing city and everyone is so great to work with. He is most proud of his work on the fire station.

Council Member Petersen thanked Marty for all he has done. He is very professional, efficient and great to work with. He will be greatly missed. Mayor Dahle asked him to come back on May 4 so the Council could properly honor him.

3. Discussion on Holladay Crossroads Small Area Master Plan

Bruce Parker and Joe Perrin addressed the Council on the plan and the work done to date. The plan has been recommended by the Planning Commission. There were four public open houses as well as involvement from Murray City and UTA. The end goal is to adopt this as an appendix to the General Plan. The plan has seven alternatives to choose from and the Council would like that pared down into a smaller document and to understand how Option 7 became the preferred alternative for traffic control. Option 7 includes a possible round-about at Highland Dr, triple left turn lanes from Highland to Van Winkle and mixed use. Issues were raised about the “luge” from northbound Van Winkle to Highland and how that could be reconfigured, slower traffic and safety. This area is a gateway and is underutilized. Mixed use would maximize the economic return and make the area more attractive and welcoming.

The Council will continue to review the document and will hold a public hearing on May 4.

4. Update on City Hall Park

Shay Smith gave the Council an update on the park. The first phase focuses primarily on the northeast corner of the park and will be done in this 2016-17 budget year. Upgrades include

landscaping, concrete work, pavilion (20x50) and tree planting. Prep work for the sports courts and additional benches for the playground are also included. The Council asked about the trees already planted and to make sure they are the right type, they were supposed to be shade trees. The sub-committee will continue to meet as work progresses.

5. Knudsen Park Update

Manager Chamness reviewed the timeline for the park. The RFP will go out on Friday and it will be a design-build process. Requests will be due on May 12. Council Members Gunn and Stewart will be on the sub-committee that will work with four or five residents to help identify elements in the park. We are hoping for a finalized design by mid-November.

6. Discussion on Proposed Tree Ordinance

Council Member Gunn reported on the Tree committee that was formed to come up with a draft ordinance. The goal is to protect street trees and those in the right-of-way. They have discussed creating an overlay zone or applying it to only one acre or above. They hope to have an open house in June to get input on the draft ordinance.

7. Discussion on Proposed Amendments to Title 5 Regarding Bar Cards

Mr. Godfrey explained that the County is no longer issuing bar cards and it is now the responsibility of the city to administer those cards to anyone who serves alcohol in a restaurant. UPD will still do the paperwork and background checks. If there are any appeals it will go to the city's hearing officer.

8. Budget Discussion

Manager Chamness went over a few items that the Council needs to be aware of with the upcoming budget. She noted that the first payment on the loan from SL County starts in 2018, Justice Court revenues continue to decline and we will need to budget for fire hydrant upgrades and maintenance. The Council discussed the revenue issue with the Justice Court and if we need a court.

9. Discussion on Cottonwood Site

Mayor Dahle and Council Member Petersen updated the Council on their meeting with Chris Gamvroulas from Ivory Homes. They have partnered with Woodbury Corp and are actively trying to get a plan to the public. There will be 17 acres of commercial and 40 acres of residential. They are looking to create a work, play, live type atmosphere and need the density on the site to support the commercial and make it a vibrant place. The next step is to get something out to the public and to tell their story through open houses, articles etc.

10. Council Reports

Council Member Gunn reported on the Arts Council. The Concerts in the Park will begin in June and the Blue Moon Festival is scheduled for Aug. 5. Audrey Kenyon has agreed to act as the interim chair of the Arts Council for a period of six months.

11. Calendar

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

Council Member Pace moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition and potential litigation. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. The Council convened in a closed session at 8:52 p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Stewart, Gunn, Pignanelli and Mayor Dahle. Others present included Manager Gina Chamness, Todd Godfrey, Stephanie Carlson and Shay Smith.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Pace moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. The motion to go out of closed session at 9:07 p.m. passed with a unanimous vote

13. Adjourn

Council Member Petersen moved to adjourn. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:08 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, April 13, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes Approved: May 4, 2017