

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

**Thursday, May 11, 2017
5:30 p.m.
City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle	City Staff
Council Members	Gina Chamness, City Manager
Lynn Pace - <i>excused</i>	Stephanie Carlson, City Recorder
Sabrina Petersen	Todd Godfrey, City Attorney - <i>excused</i>
Patricia Pignanelli	Paul Allred, Community Development Dir
Mark Stewart	
Steve Gunn	

1. Call to Order

Mayor Dahle called the meeting to order at 5:41 p.m. and welcomed those in attendance.

2. Discussion on Holladay Crossroads Small Area Master Plan

The Council has held their public hearing and staff has incorporated the changes from the meeting last week. Mr. Allred reviewed those changes and the Council is ready to adopt on May 18th.

3. Discussion on Proposed Tree Ordinance

Council Member Gunn provided the Council with some background and then went over the proposed ordinance. The City currently has an ordinance that protects trees along canals and in the public right-of-way. The proposed ordinance adds heritage trees as those protected. The owner has to apply to the Utah Forest Council to get a heritage tree. Also, this will only apply to certain areas of the city by creating an overlay zone to preserve the existing tree canopy. This will fix the issue with new construction and a copy will go to all tree trimming companies. The ordinance discusses a tree removal permit, requirements for replacing trees and protection during construction and grading.

Questions were raised about if we want to protect trees on private property, how this will be enforced and there is concern over private property rights. This is a tough issue and the Council will take it through the public process with an open house on June 13 to get input from the community before taking it to the Planning Commission.

4. Budget Discussion

Manager Chamness went over a few items that the Council needs to be aware of with the upcoming budget. She noted that sales tax is stagnant and we have seen an increase in transient room tax. Reductions have been made in the Justice Court budget. She also noted the elimination of the city's Washington DC lobbyist and an increase in the grant writing budget.

The Council discussed the capital projects numbers compared to other cities and how we can be so low. The City has serious challenges with maintaining our infrastructure.

5. Council Reports

Council Member Gunn reported that the Arts Council is looking for major sponsors for the outdoor concert series. He also noted that he will be attending the UFA strategic planning meeting on May 17.

Mayor noted that the city will be ramping up speed enforcement due to a number of safety issues. The Chief has written an article for the upcoming newsletter to inform citizens.

6. Calendar

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 Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:48 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, May 11, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes Approved: June 15, 2017