

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 18, 2017  
Mt. Olympus Room  
4580 South 2300 East  
Holladay, UT 84117**

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**BRIEFING SESSION - 5:30 p.m.**

***ATTENDANCE:***

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

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

Mayor Dahle called the Briefing Session to order at 5:39 p.m. The Council reviewed the agenda.

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, May 18, 2017  
Council Chamber's  
4580 South 2300 East  
Holladay, UT 84117**

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**Council Meeting 6:00 p.m.**

***ATTENDANCE:***

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

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

**I. *Welcome* – Mayor Dahle**

Mayor Dahle conducted and called the meeting to order at 6:06 p.m.

## **II. Pledge of Allegiance**

The Pledge of Allegiance was led by Benjamin Fires, a 3<sup>rd</sup> grader at Howard R. Driggs Elementary School.

## **III. Presentation**

Mayor Dahle recognized three students from Howard R. Driggs Elementary and one from St. Vincent's for their achievements. He believed they need to be more diligent in recognizing incredible children throughout the City.

Mrs. Jeuschke thanked the Council for the invitation and described the Smokey Bear Woodsy Owl Poster Contest. It is a national contest sponsored by the Associated Garden Clubs and U.S. Forest Service. She identified the winners as:

Landon Olett – a first grader from St. Vincent DePaul;  
Alex Lynn Scott – a second grader from Howard R. Driggs;  
Benjamin Fire – a third grader from Howard R. Driggs;  
Lenna Robison – a fourth grader from Howard R. Driggs; and  
Finley Cannon - a fifth grader from Howard R. Driggs.

## **IV. Public Comments**

*Devan Pope - 1882 Meadowmoor Road.* He has been a resident for two years expressed concern with Meadowmoor. It is a feeder street in and out of the neighborhood. It is narrow there are issues with speeding and traffic. There is no curb and gutter either. He is asking that a three-way stop to be placed on the corner of Meadowmoor and Fieldcrest. Also that the overgrown trees on the corners been trimmed.

Mayor Dahle discussed getting some traffic counts and putting the speed trailer out, then reviewing the data. He noted that stop signs are not used for speed mitigation.

*John Paul - 4528 South Wander Lane.* He spoke regarding speed concerns along Wander.

Mayor Dahle stated that there has been an inordinate number of citizen complaints received and they plan to step up enforcement in neighborhoods.

Council Member Petersen expressed concerns with Wander Lane - It is a narrow road with a canal on one side and there are no sidewalks. She has discussed the issues with the City and they will continue to focus on ways to mitigate those concerns.

## **V. Consideration of Ordinance 2017- 11 Amending Provisions Relating the Consumption of Alcohol in Public Buildings, Parks and Other Public Spaces.**

Council Member Peterson moved to adopt Ordinance 2017-11. Council Member Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-11 was adopted by a unanimous vote.

**VI. Consideration of Ordinance 2017-12 Adopting and Codifying Section 2.11.300 of the City Code Dealing with the Disposal of Surplus Property.**

Council Member Pace moved to adopt Ordinance 2017-12 with the following modifications:

1) Paragraph A shall state, “a significant parcel of real property shall be defined as a parcel or a lot of at least .25-acre in size or having a value of more than \$100,000 or property of any size that has been dedicated to public use.”

2) Paragraph B to read, “The City Manager shall....”

3) Modify Paragraph C to read, “The City Council shall...” and add a sub-paragraph 3 that would state “City Council closes or removes the property from public use, if necessary”.

Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-12 was adopted by a unanimous vote.

**VII. Consideration of Ordinance 2017-13 Adopting Restrictions on the Use of Fireworks Within Certain Areas of the City.**

Council Member Pace moved to adopt Ordinance 2017-13 with the addition to Exhibit A referencing the website where the map is available and modifying Paragraph 6 to state “this Ordinance will be in effect each year between May 15 and September 15”. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-13 was adopted by a unanimous vote.

**VIII. Consideration of Resolution 2017-12 Adopting the Holladay Crossroads Small Area Master Plan.**

Council Member Pace reviewed the proposed changes.

1. Page 6 – 3<sup>rd</sup> bulleted paragraph – delete the last sentence and replace with “The need for these speed tables will be determined based on vehicle speed study after the installation of the round about.”
2. Page 6 – delete the last sentence on the page which is reference to the traffic on 6200 S.
3. Page 9 – in the paragraph after the table, insert after first sentence the following: “Unlike the Village Center area, the Crossroads area would be primarily oriented to vehicle traffic.”
4. Page 9 – change minimum of three stories to maximum of three stories.
5. Page 9 - delete the sentence - “All required parking is provided in structured parking.”

Mayor Dahle questioned whether we wanted to limit the height to three stories. Council Member Petersen said she was hesitant with the minimum of three stories as well as a maximum of three stories. Potential language was discussed that addresses ground floor retail and appropriate mixed use and removes any reference to height.

Council Member Stewart stated that most of the comments were about traffic and ingress/egress onto 6200 S and he feels we have addressed the concern with the proposed changes.

Mayor Dahle confirmed that City Planner, Pat Hanson, will rewrite the paragraph with proposed changes and submit them to the City Council for review.

Council Member Pace moved to adopt Resolution 2017-12 with the changes as discussed. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pace, Gunn, Stewart and Mayor Dahle in favor. Resolution 2017-12 was adopted by a unanimous vote.

**IX. City Manager Report – Gina Chamness.**

**a. Financial Report**

Ms. Chamness reviewed the Financial Report through April 2017. She reported that the General Fund looks positive and that 92% of the overall revenues have been received. Building permit and plan check fees have exceeded budget by approximately \$60,000 with two months remaining. There were no significant changes to the expense side with exception of the City Attorney fees being well over budget. It was anticipated that they will be at \$130,000 for the fiscal year as a whole. With regard to the RDA, once final settlement from the Millrock increment is received, they will be exceeding budget. It was reported that Storm drain maintenance is exceeding the budget and is an expense that will continue to see significant expenses.

Ms. Chamness reported that she and Shay Smith – City Engineer, met with Salt Lake County to discuss flood control and their assessment of flooding along Big Cottonwood Creek. Is it not likely we will see flooding unless the conditions change rapidly. The biggest risk exists along Little Cottonwood Creek.

The roof was placed on the pavilion in the Park and concrete work is planned for the following week. It was expected to be completed by June 30, 2017.

**X. Council Reports & District Issues.**

Council Member Stewart reported on Tanner Ditch they are planning on a limited water release on Monday. After a few days if there is no leakage at the Madsen home, Art Qualye (watermaster) will notice all property owners along the ditch to inform them that water will be released three or four days from that time.

Council Member Stewart also discussed parking on Oak Canyon. The City is waiting to hear back from the Unified Fire Authority to determine if parking on one side of the street can be enforced. The residents were in favor of having one side designated as no parking and having it painted. Mayor Dahle asked if signage could be placed prior to painting the curb to ensure that this is an appropriate mitigation. Council Member Pace commented that the challenge comes from people who purchase a home and then suddenly decide that they would like the street to function differently than it has and want the City improve their investment. We are just moving the traffic and parking to another area. Council Member Stewart shares those concerns, but would like to try and do something.

Council Member Gunn reported that efforts to raise funds and find sponsors for the Arts Council have been unsuccessful. The \$7,500 budgeted from the City will most likely not be reimbursed. He also discussed a proposed proclamation declaring June 2<sup>nd</sup> as Gun Violence Awareness Day. He stated that it is a nationwide event and asked for feedback from the Council. Mayor Dahle stated that he is supportive of resolutions that send a collective message from the Council to influence legislation on behalf of the citizens, however, beyond that, he believes it can expand to

proclamations that do not result in much. Council Member Stewart concurred with Mayor Dahle, especially regarding those that may be political. Council Member Petersen is not supportive of any type of anti-gun violence, but as a non-partisan elected official she felt she should not be taking a side on the issue. It opens the door and how to you say no to one group over another.

The Council reviewed the revised agenda item VIII language in a revised paragraph received from Ms. Hanson.

**XI. *Adjourn City Council in a Work Meeting.***

Council Member Gunn moved to adjourn City Council and convene in a work meeting in the Mt. Olympus Room. Council Member Pace seconded the motion. The Council voted in the affirmative and the meeting reconvened at 7:32 p.m.

**WORK MEETING – Mt. Olympus Room  
May 18, 2017**

**ATTENDANCE**

Mayor Rob Dahle

Lynn Pace

Patricia Pignanelli - *excused*

Mark Stewart

Sabrina Petersen

Steven Gunn

**City Staff**

Gina Chamness, City Manager

Stephanie Carlson, City Recorder

Todd Godfrey, City Attorney - *excused*

Paul Allred, Community Development Dir

Mayor Dahle convened the Council in a Work Meeting at 7:48 p.m.

**a. Policy Discussion on Home Occupations**

Mr. Godfrey will have a draft ordinance by June 1. There was discussion on those home based businesses still wanting to receive a license from the City.

**b. Discussion on Proposed Tree Ordinance**

The open house is scheduled for June 13. There will be signs put out in the neighborhoods affected by the overlay as well as information on the city website and social media.

Council Member Gunn reviewed the ordinance and stated that both developers and private property owners will be impacted. Council Member Pace is not in favor of regulating private property rights.

**c. Budget Discussion – amendments, FY 2017-18 budget**

Manager Chamness reviewed the changes to the budget. There is a savings of \$53,000 in the UPD contract and also a \$35,000 savings in capital projects due to Salt Lake City not doing any fire hydrant repairs this coming year. The Council would like to take that savings and apply it to Manager Chamness' assistant for a full year.

Manager Chamness then went over the policy questions raised by the Council Members in her meetings with each of them. Council Member Pignanelli questioned the dues for the Utah League and if \$10,000 was sufficient enough for the homeless fund. Also she would like to see an additional monument in her area as she has a resident who is willing to put in on their property. Mayor Dahle responded that the homeless fund is formula driven based on population and is implemented through COG. With regards to the monuments the Council feels they should all be identical and should be on city property. Council Member Pace lobbied for continued support in the League. Dues went up across the board and amounts to a 3.3% increase. It is also formula driven.

Other line item issues were addressed. The Council asked the Manager Chamness talk to our federal lobbyist and get her input on where she sees thing going with earmarks, etc. Street sweeping was changed to twice a year. There was also discussion on traffic/radar signs. The Council asked for an inventory of where the signs are and the possibility of moving some of them or even getting a mobile speed trailer.

Council Member Pace and the Mayor would like to see the city identify one public project a year that benefits the city as a whole.

**d. Calendar** – *schedule of upcoming meetings*

Council Meetings – June 1, 8 & 15

RDA Meetings – June 1 & 15

**XII.** *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed).*

**XIII.** *Adjourn.*

There being no further business, Council Member Gunn moved to adjourn. Council Member Petersen seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:06 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, May 18, 2017.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: August 3, 2017