

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 1, 2017
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

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

Mayor Pro-tem Stewart called the Briefing Session to order at 5:44 p.m. The Council reviewed the agenda.

Mayor Dahle noted that he met with Ben Horsley, Granite School District, and they are looking for involvement from the Council on a committee that will work on a plan to take the bond to the public.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 1, 2017
Council Chamber's
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 p.m.

ATTENDANCE:

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

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

I. Welcome – Mayor Pro-tem Stewart
Mayor Pro-tem Stewart conducted and called the meeting to order at 6:03 p.m.

II. Pledge of Allegiance.
The Pledge of Allegiance was led by Council Member Gunn.

III. Public Comments.

There were no public comments.

IV. Public Hearing on Proposed Amendments to the 216-17 Budgets

Mayor Pro-tem Stewart opened the public hearing at 6:04:44 pm

There were no public comments. **Mayor Pro-tem Stewart closed the public hearing at 6:05 pm.**

V. Public Hearing on Proposed Budgets for 2017-18.

Mayor Pro-tem Stewart opened the public hearing at 6:05:30 pm.

Earl Middlemiss – he thanked the Council for their service. He questioned the increase in the city attorney's budget.

Manager Chamness responded that the change reflects the actual service we are receiving. There is no change in the hourly rate.

There were no further public comments **Mayor Pro-tem Stewart closed the public hearing at 6:05 pm**

VI. Update on UPD Change of Command and Associated Issues

Chief Hutson updated the Council on changes in the UPD organization. Sheriff Winder has resigned. The next step is for the Democratic party to submit a name to the County Council to confirm. They have 30 days from when the office is vacant, which will be around July 1. Morale is good and the organization is stable. There is a sense of relief that the rumors are not put to rest but there is still some uncertainty. He assured the Council that policing would not be interrupted.

VII. City Manager's Report.

Ms. Chamness reported that the District 3 Congressional race will affect the city for the Primary. At this point there are more questions than answers on costs but we are following it closely. The Russell St storm drain has been repaired and the street is back open. The RFP for Knudsen Park is out and staff will be interviewing potential firms in the coming week.

VIII. Council Reports & District Issues.

Council Member Stewart provided an update on the Tanner Ditch. Water has been released into the ditch and so far there are no leaks. A notice is going to all neighbors along the ditch letting them know water will be released further down and we will be watching.

Council Member Gunn reported that an ad hoc committee has interviewed nine candidates for the Arts Council Director. We had a lot of good candidates and narrowed it down to three. Staff and Arts Council members will interview the final three next week. He also noted that funding for the Concerts and Blue Moon are still lacking, but members are working hard to get donors/sponsors.

IX. Recess to RDA Meeting.

Council Member Gunn moved to recess the City Council Meeting and convene in an RDA Meeting. Mayor Dahle seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:25 p.m.

WORK MEETING

June 1, 2017

ATTENDANCE

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

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

X. *Reconvene City Council in a Work Meeting.*

Mayor Pro-tem Stewart convened the Council in a Work Meeting at 6:42 p.m.

a. **Discussion on Proposed Home Occupation Ordinance**

The Council reviewed the draft ordinance Mr. Godfrey indicated that there are only two areas that need to be amended. There is still the philosophical issue with those businesses that are requesting a license. The Council was firm that we don't license or regulate them unless there is a complaint. A notice will be sent to all the home occupations informing them of the new rules and there will be an article in the Journal. The City will maintain a home occupation license classification for businesses that have customers coming to the home or excessive delivery traffic.

d. **Discussion on Proposed Tree Ordinance**

The open house is scheduled for June 13. The proposed ordinance is posted on the city website and signs are out. The Council discussed the ordinance and raised issues of enforcement and who decides if taking down a tree is "in the public interest." There needs to be a definition of public interest areas and to add reference to the current code with regards to trees along canals and streams.

c. **Discussion on Amendments to Tile 2- Committees**

Manager Chamness discussed the need to codify the Arts Council and Historical Committee. Since these two groups are receiving city funds they need to be included in the ordinance and adhere to open meetings rules. She noted that membership on both these groups is not compensated. There was also discussion of codifying the Tree committee at a future date.

d. **Budget Discussion**

Manager Chamness went over the handout of budget issues raised by Council Members. The Council felt the amount allocated towards the homeless initiative was adequate and that membership in the Utah League was worthwhile. The Council asked staff to look into options for animal services and to find out the cost per incident/call. The Council discussed traffic signs and asked for an inventory of where and how many signs we had, if they could be moved and the cost for a speed trailer. The also asked that more money be put into City Hall park.

e. **Calendar.**

The Council reviewed the upcoming calendar. The June meetings are the 8 and 15 and in July the council will only meet twice on the 6th and 20th.

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

XII. *Adjourn*

There being no further business, Council Member Gunn moved to adjourn. Council Member Pignanelli seconding the motion. The Council voted in the affirmative. The meeting adjourned at 9:26 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 1, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: August 3, 2017