

**MINUTES OF THE  
HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 15, 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  
Mark Stewart  
Steven Gunn  
Sabrina Petersen - *excused*

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

Mayor Dahle called the Briefing Session to order at 5:38 p.m. The Council reviewed the agenda. The Council went over the Animal Control agreement and discussed proposed changes and issues that need to be clarified.

Tom Nelson with the Historical committee, met with the Council to go over what the Historical Committee has planned. With the new members appointed tonight he hopes to begin meeting monthly and start working on another History Night in October. It was also noted, that the Historical Committee is a codified committee and they will need to abide by the Opens Meeting Act and take minutes and notice their meetings. The Council thanked Mr. Nelson for chairing the committee.

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HOLLADAY CITY COUNCIL MEETING**

**Thursday, June 15, 2017  
Council Chamber's  
4580 South 2300 East  
Holladay, UT 84117**

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**Council Meeting 6:30 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 Dahle

Mayor Dahle conducted and called the meeting to order at 6:31 p.m. He recognized Chief Mac Lund for his 32 years of service with UFA and congratulated him on his retirement.

**II. Pledge of Allegiance.**

The Pledge of Allegiance was recited by those in attendance.

**III. Public Comments.**

*David – 6333 Crestmount Cir.* Spoke on the parking issues at the view area. People are loud; they leave trash around and are less responsive to the neighbors. He has installed flood lights to help out. He and his neighbors are tired.

*Mike Rosa – 6353 Crestmount Cir.* He has lived there 11 years and has seen the problem with parking, etc progressively getting worse. He is concerned with safety issues. Kids are very disrespectful and the noise is unbearable. Kids are smoking pot, drinking and drug deals happening and the trash is all over.

*DJ Priano – 6327 Crestmount Cir.* He lives far enough away for the cul-de-sac so the noise is not as big an issue. The trash is the issue for him. There are two “No Parking from 10pm-8am” but they are ignored. He proposes changing the signs to be from 8pm-8am or No Parking anytime.

**IV. Quarterly Updates**

**a. Land Use** – Paul Allred, Community Development Dir.

Mr. Allred reported that permit activity is up. The Tree Protection Open House had a good turn-out and he felt it was successful. The two moratorium issues are heading to the Planning Commission for hearings and recommendations.

**b. UPD**

Chief Hutson introduced Sgt. Jodie Sampson and Det. Arlan Bennett of the UPD Mental Health Unit. Sgt. Sampson reported that this is a new unit and there will be training and meetings with each precinct. This model is being used and effective in the Los Angeles area. She also stated that there will be eight COP detectives assigned to the unit. Det. Bennet went over the model. A

clinician will respond with officers to any mental health call. This in hopes of getting people help faster.

**V. *Consideration of Ordinance 2017-14 Amending the Budget for the City of Holladay for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017***

Manager Chamness went over some minor changes to the amendments.

Council Member Gunn moved to adopt Ordinance 2017-14. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-14 was adopted by a unanimous vote.

**VI. *Consideration of Ordinance 2017-15 Determining the Rate of Tax for 2017/2018 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay***

Council Member Pace moved to adopt Ordinance 2017-15. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-15 was adopted by a unanimous vote.

**VII. *Consideration of Ordinance 2017-16 Adopting a Final Budget for 2017-18.***

Council Member Pace moved to adopt Ordinance 2017-16 with one change: reallocate the \$40,000 from the Federal Lobbyist to the Capital Projects. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-16 was adopted by a unanimous vote.

**VIII. *Consideration of Ordinance 2017-17 Amending Regulations Relating to the Licensing of Home Occupation Businesses***

Council Member Pace moved to adopt Ordinance 2017-17 with the following changes:

1. in the ordinance – delete Section 1;
2. Section 13.76.730 B should read: No Home Occupation license shall be required for businesses that:
  1. Do not have customers that come to the home;
  2. Do not have employees who come to the home; and
  3. Do not have combined offsite impacts of the home based business and the primary residential use that exceed the impact of the residential use alone
3. In paragraph C – add “of merchandise” after display

Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-17 was adopted by a unanimous vote.

**IX. *Consideration of Ordinance 2017-18 Establishing a Holladay Historical Commission and Arts Council***

Council Member Stewart moved to adopt Ordinance 2017-18. Council Member Pignanelli seconded the motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2017-18 was adopted by a unanimous vote

**X. Consent Agenda**

**a. Consideration of Resolution 2017-13 Authorizing the Mayor to Execute the Sixteenth Amendment and Renewal to an Agreement for Public Works Services Between Salt Lake County and the City of Holladay**

**b. Consideration of Resolution 2017-14 AUTHORIZING the Mayor to Execute an Agreement for the 2017/2018 Overlay, Chip Seal and Slurry Program Services Between Salt Lake County and the City of Holladay**

**c. Consideration of Resolution 2017-15 Authorizing the Mayor to Execute an Agreement with Salt Lake County for Animal Control Services**

Council Member Pace moved to postpone Items A-C to the next City Council meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the motion carried.

**d. Consideration of Resolution 2017-16 Approving an Interlocal Agreement Between Salt Lake County and the City Relating to TRCC Funding for City Hall Park Redevelopment Project & Upgrades to Holladay City Hall**

**e. Consideration of Resolution 2017-17 Granting the Advice and Consent of the City Council for the Appointment of Members to the Planning Commission**

**f. Consideration of Resolution 2017-18 Granting the Advice and Consent of the City Council for the Appointment of Members to the Historical Committee**

**g. Minutes – May 4 & 11, 2017**

Council Member Stewart moved to approve Items D-G of the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the consent agenda was approved.

**XI. City Manager's Report**

**a. Financial Report**

Manager Chamness went over the May financial report. We are 95% of revenue budgeted with a shortfall in revenue for the Justice Court.

She also reported that Burton Lumber has requested to remove the trees along the fence line that borders City Hall. The trees are damaging the foundation wall but are on the city side. The Council was ok with the trees being removed. She continues to work with Cottonwood Heights on the Justice Court contract and both sides are working in good faith. She's hopes to have this on the agenda in July for approval.

**XII. Council Reports & District Issues**

Council Member Stewart reported on calls he has received about speeding on Cottonwood Lane. He asked that the speed trailer be put out and enforcement done in the area. He also discussed a proposed resolution supporting Rocky Mtn Power with regards to clean energy and solar panels. He will circulate a copy to the Council for their review.

Council Member Gunn reported that the Arts Council has been successful in getting donations for the Concerts on the Commons. Also the Blue Moon committee is looking for volunteers.

Council Member Pignanelli has concerns about the parking and traffic at the charter school for the coming year.

**XIII. *Recess to RDA Meeting***

Council Member Gunn moved to recess the City Council Meeting and convene in an RDA Meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:55 p.m.

**WORK MEETING**  
**June 15, 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

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

Mayor Dahle convened the Council in a Work Meeting at 8:14 p.m.

**a. *Update on Knudsen Park***

Council Member Stewart reported that an RFP was issued in April and there were nine bids. The subcommittee met to review and have selected NWL Architects and Hughes Construction. They did their homework and put a lot of time and effort into their proposal. They have a lot of experience and come highly qualified. The next step is to award the bid and negotiate a contract. Staff will continue to look at other funding sources to help with the costs. This will be a great project and is a long time coming. Residents will be asked to sit on a committee and be involved in the process.

**b. *Discussion on Proposed Tree Ordinance***

The Council reviewed the open house and comments received. Numbers are a bit flawed due to people voting twice. Many of those in attendance felt the ordinance was too long, over the top, it was hard to understand and how this would be administered. We are hearing from the same people who came to the council and town hall meetings.

Council Member Gunn commented that doing nothing was not an option and he would like some type of ordinance and is willing to continue working to get a final project that is acceptable to all.

Council Member Pace is supportive of protecting street trees and trees along the stream banks but nothing further. He feels there are things we can do to encourage residents rather than forcing them.

Mayor Dahle feels the ordinance needs to be simplified and a smaller overlay area. He is also concerned about how it will be enforced and managed.

**c. *Calendar***

The Council reviewed the calendar. The July meetings are the 6 and 20<sup>th</sup>. July 4 is the breakfast, parade, concert and fireworks. The first Concert on the Commons is July 8.

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

Council Member Gunn moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition and potential litigation. Council Member Pignanelli seconded the

motion. The Council roll call vote was as follows: Council Members Pace, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. The Council convened in a closed session at 9:18 p.m.

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

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

Council Member Gunn moved to adjourn the Closed Session and reconvene the Work Meeting. Council Member Pignanelli 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 10:09 p.m. passed with a unanimous vote

**XVI. Adjourn**

There being no further business, Council Member Gunn moved to adjourn. Council Member Pace seconding the motion. The Council voted in the affirmative. The meeting adjourned at 10:10 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, June 15, 2017.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: August 3, 2017