

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, August 24, 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

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 5:40 p.m. The Council reviewed the agenda items. There was discussion on the contract with Hughes regarding insurance and payment schedule. Questions were raised about signing the document when there is an outstanding property acquisition matter.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, August 24, 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
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 6:01 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Nathaniel McKinley, Troop 584.

Council Member Gunn acknowledged Tyler Reese from Troop 448. He helped with advertising for the Blue Moon by passing out posters and flyers to local businesses. He did a wonderful job and the City and Arts Council is very grateful for his help.

III. *Public Comments.*

There were no public comments.

IV. *Consideration of Resolution 2017-27 Approving a Contract with Hughes General Contractors for Design Build Services for the Design and Construction of Knudsen Park*

Council Member Gunn moved to postpone consideration of this Resolution to Sept. 7. Council Member Petersen seconded the motion. The Council voted in the affirmative and the Resolution was postponed.

V. *Consideration of Resolution 2017-28 Approving a Cable Franchise Agreement with Comcast of Utah*

Mr. Godfrey asked that consideration of this agreement be postponed in order to make sure the contract is correct and agreeable to both parties.

Mayor Dahle moved to postpone consideration of this Resolution to Sept. 7. Council Member Petersen seconded the motion. The Council voted in the affirmative and the Resolution was postponed.

VI. *Consent Agenda*

a. Approval of Minutes –July 6 & 20, 2017

Council Member Petersen moved to approve the consent agenda. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the consent agenda was approved unanimously.

VII. City Manager’s Report – Gina Chamness.

Manager Chamness had nothing to report.

VIII. Council Reports & District Issues.

Council Member Gunn reported that he was contacted about putting a banner across the street to advertise the upcoming Messiah Concert.

Mayor Dahle reported that he is working with the legislature on the fireworks issue. There is support from many of the Mayors to push for a change. The Blue Moon and summer Concerts were all very well attended and great events to bring people out. He thanked the Arts Council for all their hard work.

Council Member Pace also commented on the fireworks effort. He is supportive of narrowing the days but they may be a pushback on banning aerial fireworks, plus you still have the issue of enforcement. There has been a strong discussion at the state level on transportation funding and land use. The state feels they should have more involvement in land use where there is a transportation corridor.

There being time before the RDA meeting Chief Wade Watkins from UFA provided a brief update for the Council. He reported on data from July – there were 56 calls for service, 10 of the calls were for quite large fires, 32 were medical. Other calls were drop alarms or other issues. He noted that between the hours of 9pm-3am – the city comes alive with calls. Average calls is 30, medical calls are consistent.

IX. Recess to RDA Meeting

Council Member Petersen moved to recess City Council meeting and convene in an RDA meeting. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the meeting recessed at 6:30pm.

X. Adjourn City Council to a Work Meeting.

Council Member Petersen moved to adjourn the City Council Meeting and convene in a work meeting. Council Member Gunn seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:00 p.m.

WORK MEETING
August 24, 2017

ATTENDANCE

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

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

Mayor Pro-tem Stewart convened the Council in a Work Meeting at 7:13 p.m.

a. Discussion on Holladay Pines Fence

The Council discussed if there was support to amend the agreement. The Council already made a concession when it allowed the fence to be built there in the first place. The agreement was put in place for a reason. This item will be on the Sept. 7 agenda for a vote.

b. Discussion on Knudsen Park

Manager Chamness lead the discussion. She introduced members of the Stakeholder's committee that were present – Jim Carter, Sandy Meadows and Mauri Hansen. John Burggraf, Doug ? and Eric Lyman from Hughes were also present to participate in the discussion. Mr. Lyman went over a brief power point presentation noting that this park was a blend of natural and functional with a variety of uses. The goal is to highlight the river, trails and water features in the area. They are looking to take advantage and work with what is already there. The Council, contractors and stakeholders discussed possible uses and what they would like to see. The next step will be do get design boards prepared for the open house with items discussed this evening.

The next stakeholders meeting is Sept. 5 @ 2:30 and the Open House on Sept. 12.

c. Discussion on Wander Ln Street Vacation

The Council reviewed the street vacation issue on Wander Lane. It was discovered that the property line, along Wander lane, is misaligned with the centerline of the public street. Private property should align to the public street's "half-width" of the street, which, in this case is 25' from the center of the road. So we need to vacate 686 square feet from public right of way and deeded to the private property owner. Then dedicate 134 square feet from the private property description and dedicated as public right of way (Wander Lane).

This item will be on the agenda on Sept. 7 for a public hearing.

d. Update on Justice Court Contract with Cottonwood Heights

Manager Chamness noted that the city has received a draft back from Cottonwood Heights. They would like a voice in management decisions of the court and in staffing. They are also asking for overtime to collect on warrants which is an additional fee along with some other issues. She and Mr. Godfrey will continue to work out some of the issues. The Council discussed starting a discussion with Millcreek City.

e. Discussion on Food Truck Park

Mayor Dahle commented that he is no longer comfortable moving forward with having the food truck court at city hall and the investment.

f. Calendar.

The Council meetings for Sept. are the 7, 14 and 21 and for Oct. it will be the 5, 12 & 26. The last Concert in the Park is this Sat.

XI. 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 Petersen moved to go into Closed Session to discuss personnel issues, property acquisition, and disposition and potential litigation. Council Member Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle voted in favor. The Council convened in a closed session at 9:18 p.m.

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

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 voted in favor. The motion to go out of closed session at 10:09 p.m. passed with a unanimous vote of the Council.

XII. 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 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, August 24, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: Nov. 2, 2017