

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

**Thursday, September 14, 2017
5:30 p.m.**

**City Hall – Mt. Olympus Room
4580 South 2300 East
Holladay, Utah 84117**

ATTENDANCE

Mayor Rob Dahle
Council Members
Lynn Pace – 6:30pm
Sabrina Petersen
Patricia Pignanelli
Mark Stewart
Steve Gunn

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

1. Call to Order.

Mayor Dahle called the meeting to order at 5:38 p.m.

2. Discussion on Wander Ln Public Hearing from Sept. 7

This is just a housekeeping issue that has no advantage or impact to the city. This item will be on the Sept. 21 agenda for a vote.

3. Discussion on Title 2 Amendments

Manager Chamness went over the proposed changes to Title 2. One change is in the Arts Council to change to 7-11 members. At a future meeting we will bring the members of the Board to a Council meeting for introductions. The second is to officially create the Tree Committee. They are making decisions about funding with the voucher program. Council Member Gunn was concerned about formalizing the tree committee as there are people willing to serve indefinitely and that they may want to avoid the restrictions of the open meeting laws requirements.

4. Discussion with Holladay Chamber

Craig Cooper, Sam Larson, Jason Woodland and Kathryn Christiansen from the Chamber made a report and request to the City Council. They discussed the on-going role of the Chamber and the relationship with the city. The role of the City increased with the \$5000 contribution each year to the chamber. They would like more money from the City. The Chamber offers educational/ training seminars, networking, business after hours and a leadership series. Currently they don't have a signature event. They are requesting an increase of \$5-10,000 for funding to revamping marketing material, website, accounting program etc.

Businesses pay based on different levels of membership. For a business it is \$150, \$99 for an individual and then the renewal rates vary based on that membership. We have about a 30% attrition rate. Membership is 10% of businesses in the city and they need to do more to get businesses to know that there is a Chamber. The Chamber is losing \$3000/year.

The Council asked the Chamber to justify the need for an increase and what it will be used for. Then report back to the Council on how that money was used and what did we get out of it - did it help increase membership, programs, etc. This will be consideration in our budget discussion for next fiscal year.

5. Update on Granite School District Bond & Boundary Proposal

Don Adams, Asst. Superintendent & Ben Horsley updated the Council on the upcoming district bond proposal. Showed a short video and also noted the website - gsdfuture.org which has all the information on the bond. Will be having community informational meetings also. He reviewed the project timeline for the next 10 years. The bond sets in motion a finance plan that goes beyond the first decade to rebuild and remodel every school. The teacher salary increase is a different issue than this bond.

Mr. Horsley discussed the proposal for a boundary adjustment. The proposal is to have the Mall site included into the Cottonwood High boundary. The board will make a decision in Nov/Dec. There are two issues driving this discussion. Olympus High is the only east-side school not on the 9-12 reconfigurations. The biggest concern expressed by the community council was the capacity of Olympus High and their ability to continue open enrollment/permit even with the potential of going to 9-12. The Cottonwood council is very interested in increasing their numbers and maintaining the viability of their programs. Cottonwood High has the capacity for long-term growth.

6. Update on Knudsen Park Open House

Council Member Stewart reported on the open house. There were about 30-40 people in attendance and all provided great feedback. They were excited and liked the historic elements. He was hoping for a younger turn-out and asked how we could get people more involved.

The Council discussed taking it out to the community. Council Member Stewart talked about taking this out to the elementary schools during parent-teacher conference next week. Staff will contact Cottonwood and Oakwood to see if they can get a table.

7. Discussion on Road Projects:

a. Quarter of a Quarter – this money can only be used for a project of regional significance. Staff is meeting with Millcreek city to discuss using the money for 3900 S.

b. Highland Dr Project, 6200 S

Mayor Dahle suggested apply for Corridor Preservation funding to help with right-of-way funding. It was noted that the city would need to get UDOT approval for the Highland/Van Winkle portion.

In addition to current plans to use funds to provide local match for state administered intersections project, focus City's Highland Drive ¼ of a ¼ funding on Highland/Van Winkle improvements, as well as appraisals necessary to apply for county corridor preservation funds in upcoming rounds

c. Reallocation of Funds

Focus on overlay using City funds to ensure that roads in same area are improved (including Bramble Way and Keddington Lane).

8. Discussion on Plaza

Mayor Dahle wanted to have discussion on the plaza. We need to find ways to be more proactive and create activity on the plaza. He asked the Council to think about ideas and this will be on the next agenda for further discussion.

9. Council Reports & District Issues

Council Member Pace reported on the ULCT annual conference.

Council Member Petersen asked for an update on the small fires on the mall site and whose responsibility it would be before removing the dead trees along the exterior of the property

10. Calendar.

Sept. 21, October 5, 12 & 26 – Council meetings

11. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and 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 Petersen 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 8:32 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, 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 Stewart 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 9:04 p.m. passed with a unanimous vote of the Council.

12. Adjourn.

Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 9:05 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, September 14, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes Approved: Nov. 2, 2017