

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 22, 2016
Mt. Olympus Room
4580 South 2300 East
Holladay, UT 84117**

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

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

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

Mayor Dahle called the Briefing Session to order at 5:37 p.m. The Council reviewed the agenda.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, September 8, 2016
City Council Chambers
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 pm

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 Dahle

Mayor Dahle conducted and called the meeting to order at 6:04 pm.

II. *Pledge of Allegiance*

The Pledge of Allegiance was recited by those in attendance. Mayor Dahle recognized the loss of Clarence Kemp and what an asset he was to the city. He will truly be missed. There was a

moment of silence in his honor.

III. Public Comments.

Judy & Mark Schwei – 2870 Live Oak Cir. They live in a cul-de-sac where one of the homes is a short-term rental and has been advertised on Airbnb. They view this as a business and would like to the city the city address these types of uses. They feel it will become an issue for not only their neighborhood but others.

Council Member Gunn commented that our Code Enforcement officer sent the homeowner a letter making him aware of the regulations and has since agreed to stop renting it out.

Tyler Rice – 4174 S Carter Cir. He thanked Council Member Pace and city staff for attending the neighborhood meeting. The neighbors felt it was a good meeting. He discussed also installing a solar-powered speed sign and putting sidewalks on the east side of Holladay Blvd. He thought that money for the sidewalk could come from the safe route to school grant and would like the city to submit for those funds.

IV. Consideration of Ordinance 2016-19 Amending Chapter 13.46, Standards for Accessory Buildings in the P (Public) Zone

Council Member Pace moved to adopt Ordinance 2016-19 for all P zone properties that abut the HV Zone. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2016-19 was adopted by a unanimous vote.

V. Consideration of Ordinance 2016-23 Amending Chapters 13.82 Amending Sign Regulations and Clarifying Section 13.76.160 and Section 14.12.040 Regarding Signs and Other Encroachments Allowed in the Clear View Area

Council Member Pace questioned if the City has an encroachment policy because this ordinance does not address encroachments in the right-of-way if the sign comes out from the building over the sidewalk.

Council Member Gunn moved to adopt Ordinance 2016-23. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn, Stewart and Mayor Dahle in favor. Ordinance 2016-23 was adopted by a unanimous vote.

Council Member Pace noted that staff may want to look at the sign regulations in the Holladay Village. The blades signs that are allowed are bigger than what is allowed on buildings.

VI. Consent Agenda

a. Approval of Minutes – Aug. 18, and Sept. 8, 2016

Council Member Petersen moved to approve the consent agenda with the changes noted. Council Member Pignanelli seconded the motion. The Council voted unanimously in the affirmative. The minutes were approved.

VII. City Manager’s Report – Gina Chamness

Manager Chamness had nothing to report.

VIII. Council Reports

Council Member Pace thanked all those who attended the neighborhood meeting regarding speed along lower Holladay Blvd. He noted that the recommendations that came out of that meeting have already been implemented. UPD will do educational enforcement in the area for the next 30 days, letting them know the speed limit has been lowered.

Council Member Gunn commented on the neighborhood meeting last night on the Grand Terrace Condos. He complimented Council Member Petersen on how well she handled a very contentious meeting and situation. The City is hearing the complaints and is working through the issues during the moratorium.

Council Member Pignanelli noted that the last summer concert was held last Sat. It was very well attended. It was a nice night and the music was amazing.

Mayor Dahle also thanked the staff and Council for their willingness to take the time to address and help solve the issues in their districts.

Council Member Petersen thanked Mr. Allred for hosting the meeting on the Grand Terrace project. She noted there was no legal reason for the meeting, but for education and to help address the rumors.

IX. Other Business

X. Adjourn City Council Meeting and Reconvene in a Work Meeting

Council Member Petersen moved to adjourn the City Council Meeting reconvene in a work meeting in the Mt. Olympus Room. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:41 p.m.

WORK MEETING
September 22, 2016

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 Dahle convened the Council in a Work Meeting at 7:14 p.m.

a. Discussion on Short-term Rentals

Council Member Gunn discussed the issue with short-terms rentals that are occurring on Splendor Way. The owner is renting portions of the home without any regulation.

Manager Chamness, Council Members Gun and Pignanelli all attended the workshop on this issue at the Utah League convention, as this is an issue all over. Manager Chamness handed out some policy questions to the Council. She also noted that the State Tax Commission is working Airbnb to start collecting and remitting sales and transient room tax beginning in Oct. How big of an issue is it in the city, how do we manage it and do we prohibit or regulate. These policy questions come with ramifications. This is a not a one-size fits all for Utah cities so it is unlikely to be addressed at the legislature.

The City does have an ordinance for short term rentals, so it has the tools in place to enforce. Right now we enforce upon complaint and if it continues it is a Class B misdemeanor. Mayor Dahle will find out how many permits Cottonwood Heights has. The Council would like to also look at the permitting process should they come into compliance.

b. Discussion on City Hall Park

Manager Chamness went over the priority items on the park – pavilion, landscaping, hand rails, shade trees around bleachers, storage shed and landscaping around Casto house and trees and benches on the west side of playground. The landscaping around the Casto house could be an option for an Eagle Scout project and the trees and benches for the playground may be paid for by the Holladay Foundation. Council Member Pignanelli noted that the Foundation would like to have a plaque on the benches acknowledging their donation. This led to the Council discussing the need for a donor wall that is in central location with uniform plaques – maybe on the side of the restrooms or on the concrete wall around the playground.

c. Calendar

The calendar was reviewed. The meetings for October are the 6, 13 and 27.

There is a meeting at Wasatch Academy on Sept. 27 that the Mayor and Chief Hutson will be attending.

d. Other Business

Council Member Petersen asked the Manager to check on a special event permit vs. a business license. She had a constituent call her wanting to do a special event and was told he'd have to

get a business license.

Council Member Gunn reported that the Arts Council would like to put up a display case in the main foyer that would highlight the artist of the month with a piece of their artwork or display and then the other half would be for announcements. The Holladay Foundation would pay for the fund the case. The Council asked for more information on size, look and a commitment from the Arts Council that it would be maintained and up to date.

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 Petersen seconded the motion. The Council voted in the affirmative. The meeting adjourned at 8:07 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, September 22, 2016

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: November 3, 2016