

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

**Thursday, October 26, 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 - *excused*
Sabrina Petersen
Patricia Pignanelli - *excused*
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 5:32 p.m.

2. Discussion & Update on Knudsen Park

Members of the Hughes Construction team were present to review the conceptual site plan. The Council discussed the bridges – two inside the park and one on 6200 S that would be covered. The Council decided at this point to not do the covered bridge on 6200 S due to cost and still questioned the need for second bridge inside the park. The restroom building was discussed next – size of the attached pavilion, number of stalls etc. The Council suggested the design be similar to the restrooms behind City Hall and that the pavilion needs to have power and lights. The playground size and design was also discussed. They liked doing the rubber ground covering – it is easier to maintain and is more accessible. The Council wants to do this playground right and not cut corners. Finally the Council reviewed the budget – knowing that a lot of the items and costs were based on assumptions.

3. City Manager Report – *Manager Chamness*

a. Follow up on City Survey

Manager Chamness asked the Council to review the survey and get her comments back in the next few days so it could be finalized.

b. Monthly Financial Report

c. Update on Court Agreement with Cottonwood Heights

The other items were continued due to lack of a quorum.

4. Council Reports & District Issues

5. Calendar.

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

7. Adjourn.

Council Member Stewart moved to adjourn due to lack of quorum. Council Member Petersen seconded the motion. . The Council voted in the affirmative and the meeting adjourned at 6:50 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, October 26, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes Approved: **December 7, 2017**