

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 2, 2017
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 – *excused*
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

Mayor Dahle called the Briefing Session to order at 5:33 p.m. The Council reviewed the agenda. The Council discussed parking in the Village. Burton Lumber has request “customer parking” signage to replace what they removed. The Council was uncomfortable with that. The businesses need to work together on parking. Mayor Dahle would like to discuss employee parking for Harmons.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, October 12, 2017
Council Chamber's
4580 South 2300 East
Holladay, UT 84117**

Council Meeting 6:00 p.m.

ATTENDANCE:

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

City Staff:
Gina Chamness, City Manager - *excused*
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder
Paul Allred, Community Development Dir.

I. *Welcome* – Mayor Dahle.

Mayor Dahle conducted and called the meeting to order at 6:00 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was led by Steve Flinton of Scout Troop 514.

III. *Public Comments.*

There were no public comments.

IV. *Wasatch Front Waste & Recycling Report- Pam Roberts.*

Pam Roberts, Executive Director for the Wasatch Front Waste and Recycling District. She noted that the District is currently considering raising their fees. The County resolution stipulates that to increase base fees, there must be authorization of a majority of the municipal councils. She reported that the Board will be holding a public hearing on November 16 to receive public comment.

Ms. Roberts reported that their only revenue source is fees. They are an enterprise fund under State statute. Their infrastructure is above ground and they have nearly \$10 million in assets, which are the cans. They are required to provide a container to every home in the district, which includes 83,000 homes and nearly 300,000 people. 92% of their annual revenue stream is from the monthly fee. The Board adopted the tentative 2018 budget on October 23, pending a public hearing. Ms. Roberts indicated that they are proposing to raise the base fee per home from \$14.75 to \$17.00 per month. The last fee increase was in 2014 when they increased the rate from \$12.75 to \$14.75 to cover the increase in landfill fees.

Ms. Roberts stated that their desire is to keep employee pay and benefits competitive. They decreased the Capital Replacement budget to six trucks per year and increased the replacement period from four years to between five and six. At the time of the transition from Salt Lake County, their 79 employees were eligible for a post-employment benefit. This means that when they retire, a portion of their health insurance is paid by the County and the District, which equates to a liability of nearly \$2 million. That benefit was withdrawn for employees hired after

January 1, 2013. Ms. Roberts recommended they discontinue that benefit as of July 1, 2019, which would reduce their obligation and liability by over \$650,000.

Mayor Dahle recommended offering a buy-out provision to plan participants, which would enable them to eliminate that liability from their books. He commented that this is a great service and he very seldom receives complaints.

Ms. Roberts next reviewed the monthly fee breakdown. She reported that landfill fees are \$31.35 per ton, with a proposed increase in 2018 of \$1.50 at the transfer station. She confirmed that 100% of their trucks are now C&G.

Council Member Petersen was complimentary of the service and stated that it is run very efficiently. She expressed concern with the cost of the blue can and the potential for many to be returned as a result of the increase. She questioned whether the \$2.75 increase is ample.

V. *Consideration Resolution 2017-32 Amending the Contract with Hughes General Contractors Relating to Coverage Provided by the Contractor.*

Mayor Dahle reported that the above resolution pertains to the original insurance limits established in the contracts, as discussed in the previous meeting.

Council Member Petersen moved to approve Resolution 2017-32. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Stewart and Mayor Dahle in favor. Resolution 2017-32 was approved with a unanimous vote.

VI. *Consent Agenda.*

a. *Approval of Minutes – Aug. 3 & 24, Sept. 7, 14 & 21.*

Council Member Petersen moved to approve the consent agenda. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Gunn, Pignanelli, Stewart and Mayor Dahle in favor. The consent agenda was approved with a unanimous vote.

VII. *Council Reports & District Issues.*

Council Member Pignanelli reported that she was unable to attend the History Night and received feedback confirming that it was a success. She stated that the County has placed a monument sign on the corner of Creekside Park that she feels is large, obtrusive, and a safety hazard.

Council Member Petersen received a request from the Principal of Olympus High School to review the need for parking. She noted that there is adequate parking for juniors and seniors, but not for visitors. Consideration along 2300 East was discussed.

Council Member Stewart reported that the Cottonwood Community Council is requesting that the City move the crosswalk about five feet because the existing crosswalk ends at a grate. During the winter months it creates a hazard for those trying to avoid the snow.

Mayor Dahle indicated that he attended History Night, which was their third CD series. He thanked the Committee for their dedication. He stated that the Youth City Council has scheduled a time to tour the Lassonde Entrepreneur Institute at the University of Utah

VIII. Adjourn City Council & Convene in a Work Meeting.

Council Member Petersen moved to adjourn the City Council Meeting and convene in a Work Meeting. Council Member Stewart seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:43 p.m.

**WORK MEETING
November 2, 2017**

ATTENDANCE

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

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

Mayor Dahle convened the Council in a Work Meeting at 6:55 p.m.

a. Discussion on Arts Funding – Sheryl Gillilan.

Sheryl Gillilan, Arts Council Coord. reported that several cities have approved 1% funding to the arts and they are proposing that projects throughout the City dedicate that 1% to some form of art. Mayor Dahle was leery about the idea of having to layer a 1% fee on private construction.

Mr. Godfrey reported that the State has created a percentage for the City's program at the State level, but anything was enabled locally. They would like to look into the issue further. State statutes were reviewed. This would be limited to public buildings only, which the city does not anticipate building any in the near future.

Council Member Petersen believed this could be potentially beneficial for the City and community as a whole.

b. Discussion & Update on Knudsen Park.

Eric Lyman presented the proposed visual design for Knudsen Park and reported that they have prepared playground options as well as plans for the pavilion and restrooms. Details of the restrooms and playgrounds were discussed at length. The restroom building will run north to south, with the restrooms being on the north side and facing the park. The playground will be a rubber surface. Trees and landscape design was next reviewed. Mr. Lyman proposed options for the stream bank, which involved leaving it as-is with dead timber or clean out the dead and diseased trees and just thin them. The process for saving trees was described.

Council Member Petersen believed the playground will be used due to the shade and diversity. She expected the hammock park to be popular as well.

Council Member Stewart expressed concern with whether there will be ample parking.

The Council next discussed funding for the bridge and various available options. It was mentioned that parking lots have been added since the previous meeting, along with standard bike racks, drinking fountains, fencing, and a standard park entrance sign. The Rocky Mountain Power lines bid came it at approximately \$180,000. Mayor Dahle discussed budgeting options and ways to allocate funds.

c. Discussion on Sidewalks.

Council Member Petersen stated that there has been a large amount of construction and remodeling taking place near Wander Lane and she expressed concern with having adequate sidewalks. She asked staff if the City has the ability to enforce the installation of the sidewalks.

A City-wide policy requirement would not be difficult to implement. It was suggested that the Council determine whether they would like to have a deferral agreement first or payment in lieu from the property. Mr. Godfrey stated that requiring a Deferral Agreement to be signed will cause public consternation.

Council Member Petersen expressed support for the Deferral Agreement. She was not necessarily in favor of sidewalks in all neighborhoods but would like the option to be available should there be interest.

The will continue to review the issue and suggest changes to the general plan showing sidewalk routes. They will also look at options and criteria.

d. Discussion on Accessory Buildings.

Mayor Dahle reported that the above item will be continued to the next Work Session when Council Member Pace is present.

e. Village Parking Discussion

This item was discussed in the pre-meeting.

f. Calendar & Other Business.

IX. 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 Gunn seconded the motion. The Council roll call vote was as follows: Council Members Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle voted in favor. The Council convened in a closed session at 9:08 p.m.

Those in attendance at the Closed Session included Council Members Petersen, Stewart, Gunn, Pignanelli and Mayor Dahle. Others present included Todd Godfrey, Stephanie Carlson, Paul Allred, Holly Smith and Jon Teerlink.

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 Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle voted in favor. The motion to go out of closed session at 9:36:30 p.m. passed with a unanimous vote.

X. Adjourn.

There being no further business, Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council unanimously voted in the affirmative. The meeting adjourned at 9:37 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Meeting held Thursday, November 2, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **December 7, 2017**