

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 3, 2016
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 Dahle called the Briefing Session to order at 5:36 p.m.

The Council reviewed the agenda items. Manager Chamness went over the proposed procurement ordinance and some minor edits that were made.

**MINUTES OF THE
HOLLADAY CITY COUNCIL MEETING**

**Thursday, November 3, 2016
City Council Chambers
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 Dahle

Mayor Pro-Tem Petersen conducted and called the meeting to order at 6:02 p.m.

II. *Pledge of Allegiance.*

The Pledge of Allegiance was recited by those in attendance.

III. *Public Comments.*

There were none.

IV. *Consideration of Ordinance 2016-25 Amending Section 13.80-040 – Parking Standards for Neighborhood Markets in the Holladay Village*

Council Member Pace moved to adopt Ordinance 2016-25. Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. Ordinance 2016-25 was adopted by a unanimous vote

V. *Consideration of Ordinance 2016-26 Amending Chapter 13.82- Sign Regulations in the P Zone and Construction Signs*

Council Member Stewart moved to adopt Ordinance 2016-26. Council Member Petersen seconded the motion.

Council Member Pace questioned why we are approving construction signs that are larger than our monument signs. The construction signs are too large for a residential lot. It is not the city's job to provide free advertising.

Council Member Pace made a substitute motion to adopt Ordinance 2016-26 with the following changes: the size of construction signs be 24 sq ft on a one-half acre lot or larger and be 6ft in height. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. Ordinance 2016-26 was adopted by a unanimous vote

VI. Consideration of Ordinance 2016-27 Amending Various Sections of Title 13 of the City Code to Clarify Noticing Procedures

Council Member Petersen moved to adopt Ordinance 2016-27. Council Member Pignanelli seconded the motion.

Council Member Pace went over his concerns and proposed an amendment to the motion to restore posting requirement in Exhibit A paragraph F 3 (a) number 4 to read “ if applicable, on the property which is the subject of the zone change” and Exhibit C paragraph E 1 (a) (1) to read “ land directly affected by the proposed conditional use permit; and” .

Council Member Petersen approved the addition of those amendments. Council Member Pignanelli seconded. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. Ordinance 2016-27 was adopted by a unanimous vote.

Council Member Gunn asked staff to look at the ambiguity of the language “land directly affected” and to make it clearer.

VII. Consideration of Ordinance 2016-28 Enacting and Codifying Chapter 11 of Title 2 of the City Code Pertaining to Procurement

Council Member Petersen moved to adopt Ordinance 2016-28 with the following four amendments:

1. Section 2.11.040 (N) – change from director of finance to City Manager
2. Section 2.11.110 (C) – change code reference to 2.11.100(C)
3. Section 2.11.200 (H) – delete “notice of appeal”
4. Section 2.11.260 – delete the last sentence and replace with “.and the blanket purchase order shall be available for public inspection if required by GRAMA.

Council Member Stewart seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Stewart, Gunn and Mayor Dahle in favor. Ordinance 2016-28 was adopted by a unanimous vote.

VIII. Consent Agenda

a. Approval of Minutes – Sept. 15, 22 and October 6, 2016

Council Member Petersen moved to approve the minutes. Council Member Pignanelli seconded the motion. The Council voted in the affirmative and the minutes were approved.

IX. City Manager’s Report – Gina Chamness.

Manager Chamness had nothing to report.

X. Council Reports.

Council Member Gunn reported on his town meeting. There was a good turnout and good discussion the hot topic issue was AirBnB’s.

XI. Other Business.

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

Council Member Pace moved to adjourn the City Council Meeting and reconvene in a Work Meeting in the Mt. Olympus Room. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 6:34:20 p.m.

WORK MEETING
November 3, 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 6:40 p.m.

a. Discussion on Excellence in the Community Concert Series.

Mayor Dahle and Margo Richards, Arts Coordinator reviewed the first year of the concert series. It was very successful and Jeff Whitely who organized, would love to see it grow. The venue is perfect. He is proposing doing a concert every week from June – August with a variety of acts. The City would need to pay about \$37,000 in order to make these concerts happen. There is also the option of going out for sponsorships to off-set the costs. The Arts Council is right now planning on four concerts for the summer (one a month), which they will cover the costs.

The Council expressed concern about the cost and doing one concert a week. They would like to see some acts that cater for families and more than just concerts. Mayor Dahle wants to bring people to the center of Holladay and if marketed correctly it could grow.

The Mayor and Ms. Richards will meet with Jeff to discuss the Council's concerns.

XIII. *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 7:02 p.m.

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

Joe Perrin, Todd Perkins and Katie Kourianos from UDOT were also present.

The minutes of the Closed Session were taken and are now on file as a Protected Record.

Council Member Pace moved to adjourn the Closed Session and reconvene the Work Meeting. 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 motion to go out of closed session at 8:04 p.m. passed with a unanimous vote

Mayor Dahle reconvened the work meeting at 8:04:30

b. Policy Discussion on Village Crosswalks

Manager Chamness went over with the Council options for replacement of the deteriorating crosswalk on 2300 E and Phylden. Options include: asphalt, stamped concrete (colored vs no color), asphalt with thermoplastic, concrete or fixing and replacing what is there.

The Council discussed the options and timing. They agreed upon the thermoplastic for this section of crosswalk only to see how it wears during winter.

c. Discussion on Medical Use in the ORD Zone.

Council Member Stewart and Mayor Dahle discussed a possible change to the ordinance to allow medical in the ORD. Millrock is losing out on businesses that are going right across 3000 E to Cottonwood Heights. Traffic is not a concern and there is plenty of parking. The Council discussed and decided to wait until the last building goes up for lease once CHG leaves and see how leasing options go.

d. Calendar.

The Council reviewed the calendar. The Council will meet on Nov. 10 and 17. The Council retreat is scheduled for Jan. 7 at 8:00 am and the Legislative Breakfast is Jan. 5 at 7:30am.

f. Other Business.

XII. Adjourn

There being no further business, Council Member Petersen moved to adjourn. Council Member Pignanelli seconded the motion. The Council voted in the affirmative. The meeting adjourned at 8:41 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council meeting held Thursday, November 3, 2016

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: November 3, 2016