

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

**Thursday, November 10, 2016**

**5:30 p.m.**

**City Hall – Mt. Olympus Room**

**4580 South 2300 East**

**Holladay, Utah 84117**

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***ATTENDANCE***

Mayor Rob Dahle

Council Members

Lynn Pace

Sabrina Petersen

Patricia Pignanelli - *excused*

Mark Stewart

Steve Gunn

**City Staff**

Gina Chamness, City Manager

Stephanie Carlson, City Recorder

Todd Godfrey, City Attorney

Paul Allred, Community Development Dir.

**1. Call to Order**

Mayor Dahle called the meeting to order at 5:32 p.m. and welcomed those in attendance.

**2. UTA Presentation**

*Jerry Benson, President and CEO and Christopher Chestnut, Manager of Services* spoke to the Council about UTA and what they can do to provide better resources and services. They have been working on more connections, buses running more often and late night service. They are looking at innovative designs and have started a Dial-a-ride partnership in Utah County. They discussed their involvement in the Mtn Accord which is a monumental achievement. In the short term they have improved ski buses and access to the resorts, but their roll has taken a back seat for the time being.

Holladay currently has 15 min routes, except on 2300 E. The Council asked about that route and others in Holladay. It was noted that ridership has increased in Holladay.

Council Member Pace moved to recess the work meeting and convene as an RDA Board. Council Member Petersen seconded the motion. The Council voted in the affirmative and the work meeting recessed at 6:30 pm

**Mayor Dahle reconvened the Council in a work meeting at 8:00 pm**

**3. Update on City Hall Park**

Manager Chamness reported that a contract should be done in the next week and the sub-committee will then need to schedule a meeting.

**4. Discussion on Comcast Franchise Agreement**

Mr. Godfrey went over the issues of the agreement that are still unresolved. Comcast has excluded late payment fees from gross revenue and they are unwilling to change. They have also added a competitive equality term, changed build out provisions so that new users pay for the extension of the line and they still will not give access to their books or audit. The Council asked

for information on how much the city receives in late fees and would also like to see a service map.

## **5. Calendar**

The Mayor reviewed the upcoming calendar. The next Council meeting is Nov. 17 and then December 1<sup>st</sup>. The Interfaith Service is Nov. 20 at 6:00 pm.

## **6. Other Business**

Council Member Gunn asked about a FEMA grant called Fix the Brick that is available to help reinforce masonry homes. Manager Chamness commented that it is an expensive program to administer but will look into it and see what the County is doing and if there is an option to have the County administer for all the cities?

## **7. 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 Pace seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Stewart and Mayor Dahle voted in favor. The Council convened in a closed session at 8:17p.m.

Those in attendance at the Closed Session were: Council Members Pace, Petersen, Stewart, Gunn, 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 Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Stewart and Mayor Dahle voted in favor. The motion to go out of closed session at 8:37 p.m. passed with a unanimous vote

## **8. Adjourn**

Council Member Gunn moved to adjourn. Council Member Petersen seconded the motion. The Council voted in the affirmative and the meeting adjourned at 8:38 p.m.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Council Work Meeting held Thursday, November 10, 2016.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: December 1, 2016