

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

**Thursday, June 15, 2023
6:00 p.m.
City Council Chambers
4580 South 2300 East
Holladay, Utah**

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Dan Gibbons
Matt Durham
Drew Quinn
Ty Brewer - *excused*

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

I. *Welcome*

II. *Pledge of Allegiance.*

Mayor Dahle led the Pledge of Allegiance.

III. *Public Comments.*

There were no comments.

IV. *Awards Presentations.*

a. *UPD Recognition – Chief Justin Hoyal.*

Unified Police Department (“UPD”) Chief, Justin Hoyal, recognized various UPD officers. Incentive Awards are given when outstanding efforts are made that are above and beyond normal work efforts. The first was awarded to Detective Jeff Smith. On April 11, 2023, Detective Smith was asked to assist with arranging staffing for the marathon. Detective Smith did more than that and coordinated with the Secondary Employment Coordinator for outside agency assistance. He also sent individual information to each officer to let them know where their post was, who their supervisor was, and where to meet for a briefing. That involved over 150 officers. In addition, Detective Smith attended the final Salt Lake City Marathon Planning Meeting at the Salt Lake City Police Department to gather last-minute information. For almost a week and a half, Detective Smith spent the majority of his time working on the planning of the Salt Lake City Marathon with Chief Hoyal in addition to maintaining his caseload. He provided critical information and a supervisor/officer spreadsheet. Thanks to the extra work done by Detective Smith, the planning process went much smoother. Chief Hoyal thanked Detective Smith and congratulated him for the award.

Chief Hoyal reported that on April 25, 2023, there was a water main break on Murray Holladay Road in front of Olympus Junior High School. The break required the road to be shut down while the water company responded. Several officers arrived but within one hour, a second water main break was reported at a home on the corner of Viewmont Street and Boyes Street. Lieutenant Tyler Ackerman,

Officer Jacob Singleton, Detective Robert Burton, and Officer Jason Hudgens responded to the second water main break. Officers found that water was flowing from the street, down the driveway, and into the home. To save the home from flooding, officers quickly recovered sandbags that were staged for the spring runoff in anticipation of flooding. The sandbags were placed in front of the garage door to divert the water through the side yard where it could drain onto Boyes Street. Due to the water shut off and the actions of the officers, only a small amount of water entered the stairs inside the garage that led to the basement. There could have been more severe damage to the home had it not been for the sandbagging efforts that had taken place. Additionally, the officers found shovels and brooms and cleaned the mud and debris from the driveway. The homeowners were very appreciative and he later received a letter from the water company thanking UPD. Chief Hoyal thanked the responding officers and congratulated them for receiving the Incentive Award.

b. *City Tenure Awards – Gina Chamness.*

Mayor Dahle noted that the City made the decision to recognize significant tenure achievements in the City. There are not a lot of employees in the City of Holladay, but there are a lot of employees who have worked in the City for a significant amount of time. He believed that says something about the quality of the people the City has been able to hire and retain. Before the start of the City Council Meeting, a five-year tenure award was given as well as a 20-year tenure award. City Manager, Gina Chamness shared information about Josh Rayburn who has been with the City for a little over five years. He started as a Seasonal Parks Worker and moved into a part-time Parks and Maintenance Worker position. In December, he became a full-time employee. Candice Lopez was celebrating 15 years with the City as a Judicial Assistant. She is dependable, friendly with residents, and works hard to protect others. Award recipients were thanked for their dedication.

V. *Continued Public Hearing on Proposed 2023-2024 Budgets.*

Mayor Dahle reported that this is a continued hearing from June 1.

There were no comments. The public hearing was closed at 6:23 pm.

VI. *Consideration of Ordinance 2023-05 – Amending the Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023.*

Council Member Durham moved to ADOPT Ordinance 2023-05 – Amending the Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023. Council Member Fotheringham seconded the motion. Vote on Motion: Council Member Durham-Aye; Council Member Fotheringham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle. Ordinance 2023-05 passed unanimously.

VII. *Consideration of Ordinance 2023-06 Determining the Rate of Tax for the 2023 Tax Year and Levying Taxes Upon All Real and Personal Property within the City of Holladay.*

Ms. Chamness reported that each year, the Salt Lake County Auditor assesses the value of property and then the State Tax Commission sets a tax rate that will generate the same amount of property tax that was received the year before. For this year, there was a slight decrease in that rate, which would generate the same amount of property tax that was budgeted for last year. Council Member Durham wondered if the City could exceed the rate set by the Salt Lake County Auditor's Office. Ms. Chamness confirmed this but explained that doing so would trigger the Truth in Taxation process. The rate identified in the Ordinance was the certified rate. Council Member Durham believed there

was a typo in Section 1(A) as it stated, "...which does exceed the certified rate determined by the Salt Lake County Auditor's Office." An amendment was needed.

Council Member Durham moved to ADOPT Ordinance 2023-06 – Determining the Rate of Tax for 2023 Tax Year and Levying Taxes Upon All Real and Personal Property within the City of Holladay, with the following amendment made to Section 1(A) so it would state: "...which does not exceed the certified rate determined by the Salt Lake County Auditor's Office." Council Member Fotheringham seconded the motion. Vote on Motion: Council Member Durham-Aye; Council Member Fotheringham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle. Ordinance 2023-06 passed unanimously.

VIII. *Consideration of Ordinance 2023-07 Approving a Compensation Schedule for Elected and Statutory Officers.*

Mayor Dahle reported that the above item relates to a Compensation Schedule for Elected and Statutory Officers. Council Member Fotheringham stated that the Meeting Materials Packet that was received earlier contained a typo. City Attorney, Todd Godfrey, suggested that the motion state that the Compensation Schedule, as shown, would be adopted.

Council Member Fotheringham moved to ADOPT Ordinance 2023-07 – Approving a Compensation Schedule for Elected and Statutory Officers, as amended, as shown during the City Council Meeting, and as corrected from the Meeting Materials Packet. Council Member Gibbons seconded the motion. Vote on Motion: Council Member Durham-Aye; Council Member Fotheringham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle. Ordinance 2023-07 passed unanimously.

IX. *Consideration of Ordinance 2023-08 - A Final Budget for Fiscal Year 2023-2024.*

Mayor Dahle thanked City Staff for all of their hard work on the Fiscal Year 2023-2024 budget. He reported that there is new software and the budget is in a different format than in previous years. There is a lot more detail in the budget and all department heads were involved in the process. The additional information included in the budget ensures that there is more transparency. Council Member Fotheringham believed the new software had improved the budget document. Council Member Gibbons thanked Ms. Chamness for her efforts. He was also very impressed with the financial foundation that was laid by previous Councils. The City of Holladay is careful with funds. Council Member Durham believed that the City does a lot with modest resources. Council Member Quinn echoed the comments shared about the budget and the City.

Council Member Fotheringham moved to ADOPT Ordinance 2023-08 – A Final Budget for Fiscal Year 2023-2024. Council Member Quinn seconded the motion. Vote on Motion: Council Member Durham-Aye; Council Member Fotheringham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle. Ordinance 2023-08 passed unanimously.

X. *Consideration of Resolution 2023-18 - Amending the Consolidated Fee Schedule.*

Mayor Dahle reported that the above item pertains to minor amendments to the Consolidated Fee Schedule.

Council Member Gibbons moved to APPROVE Resolution 2023-18 – Amending the Consolidated Fee Schedule. Council Member Fotheringham seconded the motion. Vote on Motion: Council

Member Durham-Aye; Council Member Fotheringham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle. Resolution 2023-18 passed unanimously.

XI. City Manager Report – Gina Chamness.

Ms. Chamness shared updates with the Council and reported that the City submitted an application for Tourism, Recreation, Culture, and Convention (“TRCC”) funding from Salt Lake County. The request was for \$180,000 for a number of parking improvements, including a portion of the Skate Park lighting as well as some permanent replacements for the pillars. The white pillars underneath the trellis are fiberglass and it is difficult to keep them intact as the material breaks easily. The intention was to replace the fiberglass with a more durable material.

XII. Council Reports and District Issues.

Council Member Durham reported that there had been more constituent inquiries lately. He thanked City Staff for being so responsive and taking the time to answer his questions.

Council Member Fotheringham noted that a constituent reached out to him about potholes. He asked that the issue be looked into further. Council Member Fotheringham reported that he noticed a large shipping container in a driveway on Winward Drive that had been there for weeks. He asked that this be examined. As for the Arts Council, there was a Magician Show taking place at 7:00 p.m. The Summer Concert Series will also be taking place soon.

Council Member Quinn thanked the UPD for their assistance. She reported that there was an issue that she thought was resolved one year ago that has since resurfaced. Detective Dallof was very responsive to that matter. The neighbors were thrilled by the immediate response and communication.

Council Member Gibbons thanked Detective Dallof and Community Development Director, Jonathan Teerlink. Some complaints were received from constituents who live over the wall to the north of the new hotel. The new parking lot lights are shining on the homes at night and some shielding would be added.

Council Member Gibbons was excited to attend the first Working Group for the Shared Use Path Study. He reminded the Council Members that this was the possible bicycle/pedestrian path that will connect Highland Drive past 2300 East to Knudsen Park. He believed a pedestrian pathway directly to Knudsen Park would be beneficial. The first Working Group meeting would be focused on the vision and goals.

Mayor Dahle reported that \$5.1 million was awarded through the County to improve Wasatch Boulevard from 3300 South through Millcreek ending at the gravel pit. There were a lot of improvements taking place in the area. He hoped people had noticed the investments made to road infrastructure. The same kinds of investments would soon start with the storm drain. Mayor Dahle reported that he attended a meeting earlier that day and there were discussions about the stormwater fee that came out of Millcreek. Some residents are intentionally not paying that fee when the power bill is paid. The bill is being shorted in the amount of the stormwater fee rate. The Mayor there was wondering about the ability to lien property based on past-due fees. He was not sure if that was an issue Holladay is facing or how widespread the issue is in Millcreek. Ms. Chamness explained that the matter was being looked into. She reported that the City of Holladay is generating 5% to 7% less

than the monthly projections. It needed to be determined whether those numbers were the result of residents not paying the full amount or if the projections were off.

XIII. *Adjourn.*

Council Member Gibbons moved to ADJOURN. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 6:43 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, June 15, 2023.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: September 7, 2023