



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, JANUARY 19, 2023**

5:30 p.m. **Briefing Session** - *The Council will review and discuss the agenda items; NO decisions will be made*

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay City Council will hold a Council meeting **Thursday, January 19, 2023 at 6:00 pm** It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. * *Agenda items may be moved in order, sequence and time to meet the needs of the Council*

All documents which are available to the City Council are also available on the City's website or are linked in this agenda. Interested parties are encouraged to watch the **live video stream** of the meeting - <http://cityofholladay.com/government/elected-officials/meetings-and-agendas/>

Persons desiring to make public comments or to make comments during any public hearing may provide such comments as follows:

1. **In-person attendance:** at Holladay City Hall
2. **Email** your comments by 5:00 pm on the date of the meeting to scarlson@cityofholladay.com

AGENDA

- I. **Welcome** – Mayor Dahle
- II. **Pledge of Allegiance**
- III. **Public Comments**
Any person wishing to comment on any item not otherwise on the agenda may provide their comment via email to the Council prior to 5:00 p.m. on the date of the meeting to scarlson@cityofholladay.com, with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below
- IV. **Fiscal Year 2022 Financial Audit Report** – Rob Wood, HBME
- V. **Public Hearing on Proposed 2022-23 Budget Amendments**
- VI. **Public Hearing on Proposed Purchase of Property For the Installation of Storm Drainage Improvements**
- VII. **Consideration of Ordinance 2023-01 Amending the Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (approving changes to the budget for the current fiscal year)**
- VIII. **Consideration of Resolution 2023-01 Approving a Purchase and Sale Agreement with Kathy Oyler for the Purchase of Property to be Utilized as Storm Drainage Improvement Property**

- IX. ***Consideration of Resolution 2023-02 Appointing a Mayor Pro-tem***
- X. ***Consideration of Resolution 2023-03 Adopting Amendments to the City of Holladay General Plan Relating to Moderate Income Housing Opportunities*** (This resolution will approve an amendment to the city's moderate-income/affordable housing plan recently adopted pursuant to Resolution 2022-24 to make certain technical corrections)
- XI. ***Consideration of Resolution 2023-04 Approving a Franchise Agreement with Zayo Group, LLC***
- XII. ***Consideration of Resolution 2023-05 Approving the Agreement with the Utah Department of Transportation Relating to a Federal Aid Agreement for Highway Planning and Construction***
- XIII. ***Consent Agenda***
 - a. ***Approval of Minutes – Nov. 17 and Dec. 8, 2022***
- XIV. ***City Manager Report - Gina Chamness***
- XV. ***Council Reports & District Issues***
- XVI. ***Recess City Council in a Work Meeting***
 - a. ***UFA Critical Risk Assessment - Capt. Dan Brown***
 - b. ***Business License Report – Georgia Theobald, CDD Intern***
 - c. ***Review on Arts Council Programs and Preview of Public Art – Sheryl Gillilan***
 - d. ***Review of 2023 Pavement Projects – Jared Bunch***
 - e. ***Calendar***
 - Council Meetings- Feb. 2 & 9***
 - Council Retreat – Feb. 23***
- XVII. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss the Physical or Mental Health or Professional Competence of an Individual, Potential Litigation, Property Acquisition and Disposition***
- XVIII. ***Adjourn***

Public Comment Policy & Procedure: During each regular Council Meeting there will be a Public Comment Time. The purpose of the Public Comment Time is to allow citizen's access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual three minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

CERTIFICATE OF POSTING

I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted at City Hall, the City website www.cityofholladay.com, the Utah Public Notice website www.utah.gov/pmn, and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.

DATE POSTED: Friday, January 13, 2023 at 1:30 pm

*Stephanie N. Carlson MMC,
City Recorder City of Holladay*

Reasonable accommodations for individuals with disabilities or those in need of language interpretation services can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1