



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, APRIL 6, 2023**

5:00 p.m. **Council Dinner** - *Council members will be eating dinner. No city business will be discussed.*

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, April 6, 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. ***UPD Service Award Presentation*** – Chief Hoyal

V. ***Consideration of Resolution 2023-09 Amending the Council Internal Policies***

VI. ***Consideration of Resolution 2023-10 Approving an Agreement with Salt Lake County For 2023 Election Services (contracting with Salt Lake County to conduct the 2023 municipal elections utilizing vote by mail)***

VII. ***Consideration of Resolution 2023-11 Authorizing the City's Participation in a Statewide Settlement Agreement Resulting From the Litigation Against the Sellers of Opioids (authorizes the City's participation in the settlement of the opioid litigation as requested by the State)***

- VIII. **Consideration of Resolution 2023-12 Approving an Interlocal Agreement with Salt Lake County for TRCC Funds** (agreement with Salt Lake County to provide funding for the Holladay City Park Historic Walk)
- IX. **Consideration of Ordinance 2023-02 Confirming the Rezoning of Certain Property Located at 5025 S. Highland Drive from Neighborhood Commercial (NC) to Commercial (C-2)** (confirms the rezoning of the property subject to the entry of a development agreement, is further conditioned of the approval of a site plan)
- X. **Consideration of Resolution 2023-13 Approving a Development Agreement with Orange Properties and Bret Laughlin for Property Located at 5025 S Highland Dr.**
- XI. **City Manager Report - Gina Chamness**
- XII. **Council Reports & District Issues**
- XIII. **Reconvene City Council in a Work Meeting**
a. Happy Healthy Holladay Update
b. Discussion on Speed Sign Locations
c. Calendar
Council Meetings- April 13 & 20, May 4, 11 & 18, June 1, 8 & 15
- XIV. **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**
- XV. **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: Monday, March 13, 2023 at 10:00 am

*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