



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, FEBRUARY 1, 2024**

- 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, February 1, 2024 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 before 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. **Continued Public Hearing on Proposed Rezone for 2051 and 2061 E Murray Holladay Rd from Residential Multi-Family (RM) zone to the Professional Office (PO) Zone** (.49 acres of property that is currently used as office and residential. Applicant would like to retain and expand potential office and residential uses)
- V. **Consideration of Ordinance 2024-02 Amending the Zone Map for Property Located 2051 and 2061 E Murray Holladay Rd from Residential Multi-Family (RM) zone to the Professional Office (PO) Zone**

- VI. **Consideration of Amended Ordinance 2024-01 Repealing Chapter 10 of Title 13 of the City Code Relating to Subdivision Regulations, and Enacting in Its Place Chapter 10A of Title 13 Setting Forth Revised Subdivision Regulations and Revising Other Related Chapters of the Land Use Code**
- VII. **Reports & Presentation**
- a. **UPD Incentive Awards**
 - b. **UPD Quarterly Report**
 - c. **Vigilant Cameras**
 - d. **UFA Quarterly Report**
- VIII. **City Manager Report - Gina Chamness**
- IX. **Council Reports & District Issues**
- X. **Recess City Council in a Work Meeting:**
- a. **Discussion on Public Infrastructure Districts (PID) – Laura Lewis**
 - policy
 - process & timeline
 - b. **Spring Lane Reuse Plan Kickoff – Holly**
 - c. **Discussion on Fundraising Moving Forward -Holly & Gina**
 - d. **Discussion on Hiring - Gina**
- XI. **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, January 29, 2024 at 10:30 am
Stephanie N. Carlson MMC,
City Recorder City of Holladay

Reasonable accommodations for individuals with disabilities or those needing 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