



**NOTICE OF A MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, MARCH 7, 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, March 7, 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](mailto: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](mailto:scarlson@cityofholladay.com), with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below*
- IV.    **Continued Public Hearing Regarding the Creation of Public Infrastructure Districts (PID’s) at Royal Holladay Hills** ( ((i) whether the requested service is needed in the area of the Proposed Districts, (ii) whether the service should be provided by the City or the Proposed Districts, and (iii) all other matters relating to the Proposed Districts)
- 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 Ordinance 2024-03 Amending Title 13.100.010 Adding Quasi-public (churches) as Permitted Use in the C-2 Zones**

- VII. *Consideration of Resolution 2024-06 Providing For The Creation Of The Holladay hills Public Infrastructure District Nos. 1-3 (Collectively, The "Districts") As Independent Districts; Authorizing And Approving A Governing Document; Appointing Boards Of Trustees; Authorizing Other Documents In Connection Therewith; And Related Matters*
- VIII. *Consideration of Resolution 2024-07 Amending the Moderate-Income Housing element of the General Plan (The proposed amendment does not apply to any specific location but would apply generally throughout the City and include additional strategies and tasks that will comply with requirements adopted State Legislature during the 2022 Legislative Session.)*
- IX. *Consideration of Resolution 2024 -08 Approving and Authorizing the Execution of a Franchise Agreement with Teleport Communications America, LLC*
- X. *Consideration of Resolution 2024 -09 Granting the Advice and Consent for the Appointment of Members to the Tree Committee*
- XI. *Consent Agenda*
  - a. *Approval of Minutes –Nov. 16 & Dec 14, 2023, Jan. 4 & 11, 2024*
- XII. *City Manager Report - Gina Chamness*
- XIII. *Council Reports & District Issues*
- XIV. *Recess City Council in a Work Meeting:*
  - a. **UPD Organizing Restructuring**
    - \* *Update - Chief Mazuran*
    - \* *Discussion on Proposed Interlocal Agreement*
  - b. **2024 Paving Program – Jared**
  - e. **Curb, Gutter Replacement Priorities - Jared**
  - f. **Discussion on Proposed Amendments to Home Occupations**
  - e. **Calendar**
    - Council Meetings –March 21, April 11 & 25, May 2, 16**
- XV. *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*
- XVI. *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](http://www.cityofholladay.com), the Utah Public Notice website [www.utah.gov/pmn](http://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 4, 2024 at 11:30 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*