



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, APRIL 11, 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, April 11, 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 Amendments Chapter 13.14.031 Accessory Dwelling Units**
- V. **Public Hearing on Proposed Rezone at 6375 S Highland Dr from RM to PO** (amendment to the Zone Map from the current, Residential Multi-family zone (R-M) to the Professional Office zone (PO) for approximately .50 acres of property)
- VI. **Consideration of Resolution 2024-11 Approving Christian Larsen as the City Finance Director**
- VII. **Consideration of Resolution 2024-12 Approving an Interlocal Agreement with Salt Lake County for TRCC Park Improvements** (The City received \$125,000 grant to assist with skatepark lighting and refurbishment of trellis columns in city hall park)

- VIII. **Consideration of Resolution 2024-13 Approving an Interlocal Agreement with Salt Lake County of Behalf of the SL County Health Department for Public Health** (the City receive \$72,185 from Salt Lake County to hire a new part-time Public Health Coordinator and fund its public health and prevention program working in concert with the Happy Healthy Holladay Coalition)
- IX. **City Manager Report - Gina Chamness**
- X. **Council Reports & District Issues**
- XI. **Recess City Council in a Work Meeting:**
a. **2024 Legislative Update – Dave Spatafore & Ashley Spatafore**
b. **Discussion on Previous Public Hearing**
 *ADU amend -Carrie
 * Rezone
c. **Budget Discussion - Gina**
d. **Calendar**
 Council Meetings –April 25, May 2, 9, 16, June 6 & 13, July 11
- XII. **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**
- XIII. **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, April 8, 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