



**NOTICE OF A MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, APRIL 25, 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 25, 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 - [agendas/https://holladayut.gov/government/agendas\\_and\\_minutes.php](https://holladayut.gov/government/agendas_and_minutes.php)

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@holladayut.gov](mailto:scarlson@holladayut.gov) with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below*
- IV.    **Public Hearing on Proposed Amendments to Title 13.62 Building Heights in C-2 Zones**  
*(proposal to amend the maximum building height from 35 ft to 40 ft.)*
- V.     **Public Hearing on Proposed Amendments to Title 13 – Historic Preservation** *(proposal to amend the code relating to historic sites; designation process, preservation and modification procedures, allowed uses and conditional use permit requirements. Also to align Title 13 with Title 2)*
- VI.    **Reports**
  - a. **Salt Lake County Animal Services Annual Report** - *Carrie Siebert*

- VII. **Consideration of Ordinance 2024 –05 Amending the Zoning Map for Property Located 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)
- VIII. **Consideration of Ordinance 2024-06 Restricting the Use of Personal Fireworks**
- IX. **Consideration of Resolution 2024-14 Approving a Development Agreement with 2061 Holladay LLC for Property Located at 2051 & 2061 Murray Holladay Rd**
- X. **Consent Agenda**  
**a. Approval of Minutes Jan. 18, Feb. 1, 15 & March 7, 2024**
- XI. **City Manager Report - Gina Chamness**
- XII. **Council Reports & District Issues**
- XIII. **Recess City Council in a Work Meeting:**  
**a. Discussion on Previous Public Hearings**  
**b. City Hall Presentation -schematics & cost**  
**c Calendar**  
**Council Meetings – May 2, 9, 16, June 6 & 13, July 11**
- 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.holladayut.gov](http://www.holladayut.gov), 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: Friday, April 19 @ 1:00 pm**

*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*