



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, MAY 16, 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, May 16, 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

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 with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below
- IV. **Continued 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)
- V. **Reports**
 - a. **Salt Lake County Animal Services Annual Report** - *Carrie Siebert*

- VI. ***Ratification of Interlocal Agreement with Salt Lake County for Highland Dr. Corridor Preservation at 4504 S Highland Dr. (\$64,000 to acquire property needed for a transportation project at approx. 4504 S Holladay Cir)***
- VII. ***Consideration of Ordinance 2024 –07 Amending Title 13.62 Building Heights in the C-2 Zone (amend the maximum building height from 35ft to 40 ft in all C-2 zones)***
- VIII. ***Consideration of Resolution 2024-17 Authorizing Certain Individuals to Make Changes to the City’s PTIF Fund Account***
- IX. ***Consideration of Resolution 2024-18 Approving an Agreement with BarX Group Relating to Property Commonly Known as the Cotton Bottom Inn (addendum #5 to the real estate and purchase agreement agreed to submit a final site plan by December 31, 2024, for City approval)***
- X. ***Consideration of Resolution 2024 –19 Approving a License and Encroachment Agreement with Cotton Bottom Properties, LLC (occupy and improve City-owned property located adjacent to the Cotton Bottom Inn and the public right of way)***
- XI. ***City Manager Report - Gina Chamness***
- XII. ***Council Reports & District Issues***
- XIII. ***Recess City Council in a Work Meeting:***
 - a. ***Continued Discussion on 2024-25 Tentative Budgets***
 - * ***UFA – Capt Brown***
 - * ***Justice Court - Judge Chin***
 - * ***CED – Jon***
 - * ***Admin - Gina***
 - * ***Non- Departmental - Gina***
 - b. ***Discussion on Proposed Historic Preservation Ordinance***
 - c. ***Calendar***
 - Council Meetings – 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, 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: Tuesday, May 14, 2024 at 10:00am

*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