



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, JUNE 13, 2024**

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 on **Thursday, June 13, 2024, at 6:00 pm**. Members of the Council may participate by electronic means if needed. 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 available to the City Council are accessible on the City's website or 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@holladayut.gov

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 day 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 Fiscal Year 2024-2025 Budgets**
(including General Fund, Capital Improvements, Debt Service, Stormwater, Grants & Arts Funds)

V. **Consideration of Ordinance 2024-08 Amending the Zone Map for Property Located at 1932 E 5600 S from R-1-10 to R-2-10** *(amendment to the Zone Map from the current Residential Single-Family Zone (R-1-10) to the Residential Two-Family Zone (R-2-10) for approximately .44 acres of property)*

VI. **Consideration of Ordinance 2024-09 Amending the Budget for the Fiscal Year Beginning July 1, 2023 and Ending June 30, 2024**

- VII. **Consideration of Ordinance 2024-10 Determining the Rate of Tax for 2024 Tax Year and Levying Taxes Upon all Real and Personal Property Within the City of Holladay** (under Utah's Truth in Taxation law, the Certified Tax Rate is set by law each year, the Council's role is to adopt the rate once it is set formally)
- VIII. **Consideration of Ordinance 2024-11 Approving a Compensation Schedule for Elected, Executive, Appointed/Statutory and all other Municipal Officers** (approves the compensation schedule for the city's elected and statutory officers as provided by Utah Code 10-3-818)
- IX. **Consideration of Ordinance 2024-12 Adopting a Final Budget for Fiscal Year 2024-2025** (including General Fund, Capital Improvements, Debt Service, Stormwater, Grants & Arts Funds)
- X. **Consideration of Resolution 2024-21 Granting the Advice and Consent of the Council for the Appointment of Members to the Historical Commission**
- XI. **Consent Agenda**
 - a. Approval of Minutes – March 21 and April 11, 2024
- XII. **City Manager Report - Gina Chamness**
- XIII. **Council Reports & District Issues**
- XIV. **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, June 11, 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