



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, DECEMBER 12, 2024**

5:00 p.m. **Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay City Council will hold a Council meeting on **Thursday, December 12, 2024, at 6:30 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)

To provide a public comment or make a comment during any public hearing, may do so in the following ways:

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. ***Reports***

- a. 2024 Audit Report- Rob Wood, HBME*
- b. Salt Lake County Snow Plowing -Steven Kuhlmeier, P.E.*

V. ***Consideration of Ordinance 2024-22 Amending the Zoning Map for Property Located at 2091 E. Murray Holladay Rd from R-M (Residential Multi-family) to PO (Professional Office).*** *(The proposed rezone would change the allowed land uses by expanding the types of allowed uses. This rezone will also address existing non-compliant uses in the current RM zone.)*

VI. ***Consideration of Ordinance 2024-23 Amending the 2024-2025 Fiscal Year Budget***

VII. ***Consideration of Resolution 2024-33 Appointing Members to the Tree Committee***

- VIII. *Consideration of Resolution 2024-34 Adopting the 2025 Council Meeting Schedule*
- IX. *Consent Agenda*
a. Approval of Minutes – Oct 3, 24 & Nov. 7
- X. *City Manager Report – Gina*
- XI. *Council Reports & District Issues*
- XII. *Recess City Council in a Work Meeting:*
a. General Plan Kickoff -
b. Calendar –
Council Mtgs –Jan. 9 & 23
Legis Meeting – Jan. 9
- XIII. *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*
- 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: Monday, December 9, 2024 at 11:00 am

*Stephanie N. Carlson MMC,
City Recorder City of Holladay*

Reasonable accommodation 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