



**NOTICE OF A MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, JANUARY 4, 2024**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay City Council will hold a Council meeting **Thursday, January 4, 2024 at 7:00 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. **Consideration of Resolution 2024-01 Appointing a Mayor Pro-tem** (annual selection of a Mayor Pro-tem)
- V. **Consideration of Resolution 2024-02 Accepting the Dedication of a Public Street** (dedication of a portion of owners property to the City for the continuation of Delaware Lane as a 50-foot-wide public street)
- VI. **Discussion on Council Committee Assignments for 2024**
- VII. **Consideration of Resolution 2024-03 Appointing a Member to the Unified Fire Authority Board**
- VIII. **City Manager Report** - Gina Chamness
- IX. **Council Reports & District Issues**
- X. **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: Friday, December 29, 2023 at 11:30 am

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

Reasonable accommodations for individuals with disabilities or those in need of 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

CITY OF HOLLADAY

RESOLUTION NO. 2024-01

A RESOLUTION SELECTING A MAYOR *PRO TEMPORE* FOR THE CITY OF HOLLADAY.

WHEREAS, the policies of the City Council of the City of Holladay provide for the annual selection of a Mayor *Pro Tempore*; and

WHEREAS, the City Council has met in regular session to consider this selection.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay that it selects _____ to serve as Mayor *Pro Tempore* during Calendar Year 2024 or until a successor is selected.

PASSED AND APPROVED this 4th day of January, 2024.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Matt Durham	Yea	___	Nay	___
Ty Brewer	Yea	___	Nay	___
Drew Quinn	Yea	___	Nay	___
Paul Fotheringham	Yea	___	Nay	___
Emily Gray	Yea	___	Nay	___
Robert Dahle	Yea	___	Nay	___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this 4th day of January, 2024.

RECORDED this 4th day of January, 2024.

CITY OF HOLLADAY

RESOLUTION No. 2023-02

A RESOLUTION ACCEPTING THE DEDICATION OF A PUBLIC STREET

WHEREAS, the owners of property located on Delaware Lane, in conjunction with the subdivision of their property, will dedicate a portion of their property to the City for the purpose of the continuation of Delaware Lane as 50-foot-wide public street; and

WHEREAS, the members of the City Council have determined that it is in the best interests of the City of Holladay to accept the public street dedication more particularly described on Exhibit A, attached hereto and incorporated herein by reference;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay, Utah as follows:

Section 1. Acceptance. The City Council of Holladay hereby accepts the dedication of the public street more particularly described on Exhibit A.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

PASSED AND APPROVED this 4th day of January, 2024.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

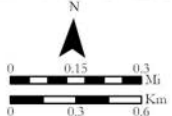
[SEAL]

VOTING:

Ty Brewer	Yea	Nay ___
Matt Durham	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___
Drew Quimm	Yea	Nay ___
Emily Gray	Yea	Nay ___
Robert Dahle	Yea	Nay ___



City of Holladay
4930 S WESTMOOR RD
SUBDIVISION AMENDMENT



2024
LEADERSHIP & COMMITTEES
City Council

POSITION

Currently Serving

*Mayor Pro-tem

*RDA Chair & Vice Chair

Association of Municipal Councils (2nd Tues @noon)

COG

Youth City Council

Mosquito Abatement 4yr term
2nd Mon at 2pm

ULCT Legis. Policy Committee

UFA

Unified Police District

*Wasatch Front Waste & Recycling

Community Renewable Energy Board

Tree Committee Liaison

Arts Council Liaison

Historical Comm. Liaison

Happy Healthy Holladay

Rotary

Audit Committee (internal)

Interfaith Council

Community Council Liaison:

Cottonwood High

Mayor

Olympus High

Ty

Skyline

Matt

Churchill

Drew

Bonneville Jr.

Paul

Olympus Jr.

Mayor

Spring Lane

Paul

Oakwood

Cottonwood Elem.

Ty

Howard Driggs

Drew

Crestview

Matt

Morningside

Drew

CITY OF HOLLADAY

RESOLUTION No. 2024-03

**A RESOLUTION CONFIRMING THE APPOINTMENT OF _____
_____ TO THE UNIFIED FIRE AUTHORITY BOARD.**

WHEREAS, the City Council (the “Council”) of the City of Holladay (the “City”) met in regular session on January 4, 2024, to consider, among other things, appointing a City representative to the governing Board (“Board”) of the Unified Fire Authority of Greater Salt Lake (the “UFA”); and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the residents of the City to appoint a City representative to the UFA Board; and

WHEREAS, Mayor Robert Dahle is currently serving on the Board, and has expressed a desire for someone else to have the opportunity to serve; and

WHEREAS, Councilmember _____ has expressed willingness to serve as the City’s representative to the UFA Board and the City Council desires to approve his appointment to server in that capacity; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Holladay that the Council hereby consents to, confirms and ratifies the appointment of _____ as the City’s representative to the UFA Board for the period of _____ through _____, and thereafter until his replacement is duly appointed.

PASSED AND APPROVED this 4th day of January, 2024.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

[SEAL]

VOTING:

Ty Brewer	Yea	Nay ___
Matt Durham	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Robert Dahle	Yea	Nay ___

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this day of January, 2024.