



**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

CITY OF HOLLADAY

ORDINANCE NO. 2024-__

AN ORDINANCE OF THE CITY OF HOLLADAY REZONING CERTAIN PROPERTY LOCATED AT 1932 E 5600 S FROM ITS CURRENT ZONING DESIGNATION OF RESIDENTIAL SINGLE-FAMILY (R-1-10) TO THE RESIDENTIAL TWO-FAMILY (R-2-10) ZONE

WHEREAS, the City has received a petition from the owner of property located at 1932 E 5600 S, requesting that the City change the zoning of the property from Residential Single-Family (R-1-10) to Residential Two-Family (R-2-10) and

WHEREAS, the Planning Commission has held a public hearing and forwarded a recommendation relating to the rezoning of the property to R-2-10; and

WHEREAS, the City Council has held a public hearing on the proposal and now desires to rezone the property as requested;

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

Section 1. Rezone. That certain property located at 1932 E 5600 S is hereby rezoned from its current zoning designation to Residential Two-Family (R-2-10).

Section 2. Zoning Map Amendment. The Zoning Map of the City of Holladay is hereby amended to reflect the rezoning referenced in Paragraph 1, above.

Section 3. Severability. If any section, part or provision of this Ordinance is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Ordinance, and all sections, parts and provisions of this Ordinance shall be severable.

Section 4. Effective Date. This Ordinance shall take effect upon publication or posting or thirty (30) days after passage, whichever occurs first.

PASSED AND APPROVED this __ day of June, 2024.

HOLLADAY CITY COUNCIL

By: _____ Robert Dahle, Mayor

[SEAL]

VOTING:

Ty Brewer Yea Nay ___

Matt Durham Yea Nay ___

CITY OF HOLLADAY

ORDINANCE NO. 2024-09

AN ORDINANCE AMENDING THE BUDGET FOR THE CITY OF HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

WHEREAS, the City Council of the City of Holladay has adopted, by ordinance, the budget for the City for the fiscal year beginning July 1, 2023 and ending June 30, 2024, in accordance with the requirements of the state law; and

WHEREAS, the City Manager has prepared and filed with the City Recorder a proposed amendment to the adopted budget for consideration by the City Council; and

WHEREAS, said proposed amendment reflects changes in the budget to account for actual revenues received and expenditures incurred; and

WHEREAS, the proposed amendments have been duly noticed and a public hearing held on June 6, 2024; and

WHEREAS, all conditions precedent to the amendment of the budget have been accomplished; and

WHEREAS, the City Council determines that amending the fiscal year 2023-2024 budget is in the best interest of the health, safety, and welfare of the citizens of the City of Holladay UT.

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

Section 1. Budget Amendment Adoption. The budget amendments attached hereto as Exhibit A and made a part of this Ordinance are hereby adopted and incorporated in the budget of the City of Holladay, Utah for the fiscal year beginning July 1, 2023, and ending June 30, 2024, in accordance with the requirements of state law.

Section 2. Certification. The City Recorder is hereby directed to have this Ordinance certified by the City Manager as the City Budget Officer.

Section 3. Effective Date. This ordinance shall take effect immediately upon posting.

PASSED AND APPROVED this 13th day of June, 2024.

HOLLADAY CITY COUNCIL

By: _____
Robert Dahle, Mayor

CITY OF HOLLADAY
Budget Amendment #2, FY 2023-24

	FY 2023-24 Budget	Additional Funds	Amended Budget
General Fund			
<u>Revenue</u>			
Donation - Lights Holladay Skatepark		28,525	
Salt Lake County Health Department Grant		5,000	
Fund Balance		30,000	
Total Revenue Changes	-	63,525	63,525
<u>Expenses</u>			
Contribution/Donations to Grant Account		28,525	
City Hall -Utilities		20,000	
City Hall - Insurance		10,000	
Building Inspection Contract		40,000	
Community Development - Employee Benefits Reduction		(20,000)	
Community Development - Salaries and Wages Reduction		(20,000)	
Salaries and Wages - Admin		4,180	
Office Supplies		820	
Total Expense Changes	-	63,525	-
Capital Projects Fund			
<u>Revenue</u>			
4705 S. Crosswalk Grant	-	302,225	302,225
Total Revenue Changes	-	302,225	302,225
<u>Expenses</u>			
General Plan Update	-	25,000	25,000
Murray Holladay Rd Hawk Signal	25,000	(25,000)	
Murray Holladay Rd Hawk Signal		252,815	252,815

Total Expense Changes	25,000	252,815	277,815
------------------------------	---------------	----------------	----------------

Grants Account

Revenue

Contribution from GF - Donations		28,525	28,525
TRCC Grant - Skatepark		48,475	48,475

Total Revenue Changes		77,000	77,000
------------------------------	--	---------------	---------------

Expenses

Skatepark Lighting		77,000	77,000
--------------------	--	--------	--------

Total Expense Changes		77,000	77,000
------------------------------	--	---------------	---------------

CITY OF HOLLADAY

ORDINANCE NO. 2024-10

**AN ORDINANCE DETERMINING THE RATE OF TAX FOR 2024/2025
TAX YEAR AND LEVYING TAXES UPON ALL REAL AND PERSONAL
PROPERTY WITHIN THE CITY OF HOLLADAY, UTAH.**

WHEREAS, the City Council of the City of Holladay must adopt the certified tax rate in conjunction with the adoption of the fiscal budget on an annual basis; and

WHEREAS, the requisite public notices and hearings have been published and conducted; and

WHEREAS, the certified tax rate must be established on or before the 22nd day of June for this year.

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

Section 1. Tax Rate and Levy.

For the purpose of defraying the necessary and proper expenses of the City of Holladay and for maintaining the government thereof, and subject to final adoption of a certified tax rate after consideration of an increased rate through the Truth in Taxation process, it is hereby determined that the rate of the general property tax to be levied against all real and personal property within the City of Holladay made taxable by law for the Fiscal Year 2024/2025, is hereby, and for purposes of the operating budget of the City until the final budget is approved, set at **0.001436** or the General Fund and General Purposes which rate does exceed the certified rate determined by the Salt Lake County Auditor's Office.

A. There is hereby levied upon all real and personal property within the City of Holladay made taxable by law in the Fiscal Year 2024/2025, for the fiscal year of the City of Holladay ending June 30, 2025, the tax rate set forth above, on the taxable value of said property, to provide revenue for the City of Holladay General Fund, Capital Projects Fund and for general City purposes.

B. As required by law, the rate hereinabove determined and levied, along with all statements and information required by law, shall be reported to the Salt Lake County Auditor, State of Utah, and the Utah State Tax Commission.

C. City staff is hereby directed to take all necessary and appropriate action pursuant to Utah Code Ann. §59-2-919-923, commonly known as the "Truth in Taxation" section of the State Code, to receive public input regarding the proposed increase in the certified tax rate and to place consideration of the proposed increase in the tax rate before the City for decision prior to August 30, 2024.

Section 2. Severability. If any provision of this Ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 3. Effective Date. This ordinance shall take effect immediately upon posting, or twenty days after passage, whichever occurs first, as required by law, and shall be deposited and recorded in the office of the City Recorder.

PASSED AND APPROVED this __ day of June, 2024.

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 June, 2024.

RECORDED this __ day of June, 2024.

CITY OF HOLLADAY

ORDINANCE NO. 2024-11

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HOLLADAY INCREASING THE COMPENSATION OF THE GOVERNING BODY MEMBERS, THE EXECUTIVE MUNICIPAL OFFICERS OF THE CITY AND STATUTORY AND APPOINTED OFFICERS OF THE CITY AND AUTHORIZING COST OF LIVING INCREASES FOR EMPLOYEES OF THE CITY.

WHEREAS, the City of Holladay has a governing body of six members, one Mayor and five City Council members, who all serve and perform municipal governance activities by attending meetings, representing the City on a variety of public boards and assignments, overseeing the operations of the City and its budget through delegation to a City Manager and City executive staff, working with State Legislators and County Commissioners and otherwise carrying out the City's critical business on behalf of the citizens of Holladay in order to insure the health, safety and general welfare of all citizens of the City; and,

WHEREAS, the Mayor and City Council members perform their duties with very little compensation and many times at their own expense by volunteering their personal time and energies to civic events, meetings, gatherings, open houses, training, meeting with City employees and residents and a variety of other time-consuming duties and responsibilities; and,

WHEREAS, the City's tentative budget for the upcoming fiscal year 2024-2025 includes proposed compensation increases for the Mayor and City Council and cost of living increases for City employees to account for the current level of economic inflation; and

WHEREAS, State Statutes authorize a municipal governing body to set compensation rates after notifying the public of its intention to do so and conducting a public hearing related to such action; and,

WHEREAS, on June 6, 2024, the City Council conducted separate public hearings on compensation increases for Statutory Officers and Executive Municipal Officers of the City, and finds now that increases in compensation for the Mayor, City Council members and City employees, including Statutory and Executive Municipal Officers of the City are appropriate and necessary for the continued successful operation of the City.

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

Section 1. All previous compensation ordinances regarding elected officials are hereby repealed.

Section 2. The compensation for the Mayor and City Council members of the City, for the Executive Municipal Officers of the City and for the Statutory and appointed officers of the City, and for City employees shall be as set forth in the compensation schedule for the City of Holladay, as more particularly set forth in Exhibit A, attached hereto and incorporated herein by reference.

Section 3. Immediately after its adoption, this ordinance shall be signed by the appropriate officers of the City of Holladay, shall be recorded in the official records of the City, and shall take effect on July 1, 2024.

PASSED AND APPROVED this ___ day of June, 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 June, 2024.

RECORDED this ___ day of June, 2024.

CITY OF HOLLADAY COMPENSATION PAY PLAN FISCAL YEAR 2025

*** This pay plan reflects a 4% cost of living adjustment as compared to FT 2023-24

ELECTED OFFICIALS SALARIES

POSITION

SALARY

MAYOR	\$36,830.30
COUNCIL	\$21,697.28

EMPLOYEE PAY PLAN

Hourly Pay Rates

Per Pay Period

Annual Pay Rates

Positions	GR	Pay Range			Pay Range			GR	Pay Range			Rng	Positions
		Min	Mid	Max	Min	Mid	Max		Min	Mid	Max		
City Manager	72	67.77	84.72	101.66	5,421.81	6,777.26	8,132.71	72	140,966.97	176,208.70	211,450.43	0.50	City Manager
Assistant City Manager	68	57.93	72.42	86.90	4,634.58	5,793.23	6,951.87	68	120,499.15	150,623.93	180,748.71	0.50	Assistant City Manager
Community & Economic Development Director	66	53.56	66.95	80.34	4,284.93	5,356.17	6,427.40	66	111,408.24	139,260.31	167,112.37	0.50	Community & Economic Development Director
Public Services Director	66	53.56	66.95	80.34	4,284.93	5,356.17	6,427.40	66	111,408.24	139,260.31	167,112.37	0.50	Public Services Director
Judge	66	53.56	66.95	80.34	4,284.93	5,356.17	6,427.40	66	111,408.24	139,260.31	167,112.37	0.50	Judge
Finance Director	66	53.56	66.95	80.34	4,284.93	5,356.17	6,427.40	66	111,408.24	139,260.31	167,112.37	0.50	Finance Director
Assistant City Engineer	60	42.33	52.91	63.50	3,386.45	4,233.06	5,079.67	60	88,047.60	110,059.49	132,071.39	0.50	Assistant City Engineer
Economic Develop/Housing Manager	58	39.94	48.92	57.91	3,194.86	3,913.70	4,632.54	58	83,066.28	101,756.18	120,446.09	0.45	Economic Develop/Housing Manager
Building Official	57	38.40	47.04	55.68	3,071.98	3,763.17	4,454.37	57	79,871.41	97,842.48	115,813.56	0.45	Building Official
City Recorder	56	36.92	45.23	53.54	2,953.82	3,618.44	4,283.05	56	76,799.43	94,079.31	111,359.19	0.45	City Recorder

Court Administrator	55	34.32	42.04	49.76	2,745.22	3,362.89	3,980.56	55	71,375.62	87,435.12	103,494.63	0.45	Court Administrator
Senior Planner	28	33.88	41.50	49.12	2,710.05	3,319.82	3,929.58	28	70,461.39	86,315.22	102,169.05	0.45	Senior Planner
Planner II	24	28.64	35.08	41.52	2,290.80	2,806.23	3,321.66	24	59,560.85	72,962.05	86,363.24	0.45	Planner II
Engineering Technician	24	28.64	35.08	41.52	2,290.80	2,806.23	3,321.66	24	59,560.85	72,962.05	86,363.24	0.45	Engineering Technician
Arts Council Exec. Dir.	22	26.37	32.31	38.24	2,109.76	2,584.46	3,059.15	22	54,853.79	67,195.90	79,538.00	0.45	Arts Council Exec. Dir.
Parks & Maintenance Crew Lead	21	25.31	31.00	36.70	2,024.79	2,480.37	2,935.96	21	52,644.46	64,489.69	76,334.93	0.45	Parks & Maintenance Crew Lead
Planner I	20	24.28	29.74	35.20	1,942.22	2,379.22	2,816.22	20	50,497.69	61,859.67	73,221.65	0.45	Planner I
Senior Court Clerk	18	23.11	27.73	32.36	1,848.94	2,218.72	2,588.51	18	48,072.33	57,686.80	67,301.27	0.40	Senior Court Clerk
Business License Official	17	22.15	26.61	31.08	1,771.98	2,129.18	2,486.38	17	46,071.57	55,358.69	64,645.81	0.40	Business License Official
Planning Coordinator and Technician	17	22.15	26.61	31.08	1,771.98	2,129.18	2,486.38	17	46,071.57	55,358.69	64,645.81	0.40	Planning Coordinator and Technician
Parks Maintenance II	16	21.30	25.56	29.82	1,703.84	2,044.61	2,385.38	16	44,299.89	53,159.87	62,019.85	0.40	Parks Maintenance II
Junior Court Clerk	15	20.44	24.52	28.61	1,634.94	1,961.93	2,288.92	15	42,508.50	51,010.20	59,511.90	0.40	Junior Court Clerk
Admin Asst	15	20.44	24.52	28.61	1,634.94	1,961.93	2,288.92	15	42,508.50	51,010.20	59,511.90	0.40	Admin Asst.
Parks Maintenance I	14	19.59	23.50	27.42	1,566.85	1,880.22	2,193.60	14	40,738.19	48,885.83	57,033.48	0.40	Parks Maintenance I

Positions highlighted in yellow reflect appointed staff positions.

CITY OF HOLLADAY

ORDINANCE NO. 2024-13

AN ORDINANCE ADOPTING A FINAL BUDGET; MAKING APPROPRIATIONS FOR THE SUPPORT OF THE CITY OF HOLLADAY FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025.

WHEREAS, the City Manager of the City of Holladay, as required by law, submitted to the City Council of the City of Holladay a tentative budget including all supporting schedules and data (herein the “*Tentative Budget*”) on May 2, 2024 for the Fiscal Year beginning July 1, 2024 and ending June 30, 2025; and

WHEREAS, the Tentative Budget was adopted by the City Council on May 2, 2024; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder’s Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget which includes the general fund, capital improvements, and debt service (herein the “*Budget*”) was held on June 6, 2024 at 6:00 p.m. in the City Council Chambers located at 4580 S 2300 E, Holladay UT; and

WHEREAS, pursuant to law, the required notice regarding the proposed budget was given as required by *Utah Code Ann.* §10-6-113 and §63G-30-102 at least seven days prior to said public hearing; and

WHEREAS, all interested persons participating in the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, pursuant to law, the City Council, at a regularly scheduled meeting of the City Council, must adopt a final budget and set the property tax levy before the 30th day of June of each year if there is no increase in the certified tax rate; and

WHEREAS, the City Council finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the City; and

WHEREAS, the City has received its proposed certified tax rate from Salt Lake County.

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

Section 1. Budget Adoption.

A. The budgeted amounts shown in *Exhibit A*, City of Holladay 2024/2025 Budget, attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the City of Holladay, Utah for the Fiscal Year commencing July 1, 2024,

and ending June 30, 2025, and are hereby adopted as the Budget of the City of Holladay, Utah for the Fiscal Year 2024-25, subject to any revisions that may be adopted through the Truth in Taxation process, as required by state law and as directed by the City Council..

B. Pursuant to law, a copy of the Budget shall be certified by the City Manager as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

Section 2. Further Action.

A. In addition to the foregoing, the City Manager is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget, the establishment of a tax rate, and the levy of property taxes with approval from the City Council. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law, including, specifically, all actions necessary for the consideration of and potential approval of an increase in the certified tax rate, and adjustment to the anticipated property tax revenue of the City through the Truth in Taxation process, as dictated by state law.

B. Budget surpluses in excess of the 35% maximum fund balance in the General Fund allowed by State law will be distributed to the Capital Projects Fund.

Section 3. Severability. If any provision of this Ordinance is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

Section 4. Effective Date. This ordinance shall take effect immediately upon posting, as required by law, and shall be deposited and recorded in the office of the City Recorder, and accepted as required herein.

PASSED AND APPROVED this __ day of June, 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 ___

CITY OF HOLLADAY

RESOLUTION No. 2024-21

A RESOLUTION GRANTING ADVICE AND CONSENT OF THE CITY COUNCIL FOR THE APPOINTMENT OF MEMBERS TO THE HISTORICAL COMMISSION AS ESTABLISHED IN SECTION 2.08010E OF THE HOLLADAY CITY CODE.

WHEREAS, the City Manager has the responsibility and authority pursuant to Section 2.08.010B, City of Holladay, Code of Ordinances to appoint individuals to various boards and commissions; and

WHEREAS, the City Manager has appointed seven (7) members to serve as members of the Holladay Historical Commission for staggered terms not to exceed three (3) years; and

WHEREAS, the City Council has the responsibility pursuant to Section 2.08.010 to give advice and consent on all appointments to City boards and commissions; and

WHEREAS, the City Council has met in a regular session to consider this proposed appointment.

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

Section 1. Appointment. The City Council hereby gives advice and its consent to the appointment of the following individuals to the Historical Commission. Said term shall be as follows:

<u>Name</u>	<u>Date Term Begins</u>	<u>Date Term Ends</u>
Martha Bradley Evans	6-16-2024	6-30-2027
Kathy Lambert	6-16-2024	6-30-2026
Whitney Law	6-16-2024	6-30-2027
Judith Schwei	6-16-2024	6-30-2026
Rita Wright	6-16-2024	6-30-2027
Kim Duffy – <i>reappointment</i>	6-16-2024	6-20-2025
Lyman Losee– <i>reappointment</i>	6-16-2024	6-30-2025

PASSED AND APPROVED this 16th day of June, 2024.