



CITY COUNCIL MEETING RECAP
Thursday, January 19, 2023

AGENDA

- I. *Welcome* – Mayor Dahle
- II. *Pledge of Allegiance*
- III. *Public Comments*
- IV. *Fiscal Year 2022 Financial Audit Report* – Rob Wood, HBME
The audit report was presented. The City is in substantial compliance and is well equipped for the next decade.
- V. *Public Hearing on Proposed 2022-23 Budget Amendments*
There were no public comments
- VI. *Public Hearing on Proposed Purchase of Property For the Installation of Storm Drainage Improvements*
There were no public comments
- VII. *Consideration of Ordinance 2023-01 Amending the Budget for the Fiscal Year Beginning July 1, 2022 and Ending June 30, 2023 (approving changes to the budget for the current fiscal year)*
This item was tabled to the Feb. 2 meeting
- VIII. *Consideration of Resolution 2023-01 Approving a Purchase and Sale Agreement with Kathy Oyler for the Purchase of Property to be Utilized as Storm Drainage Improvement Property*
This item was tabled to the Feb. 2 meeting
- IX. *Consideration of Resolution 2023-02 Appointing a Mayor Pro-tem*
This item was approved with Council Member Brewer the new Mayor Pro-tem
- X. *Consideration of Resolution 2023-03 Adopting Amendments to the City of Holladay General Plan Relating to Moderate Income Housing Opportunities*
This item was approved 6-0
- XI. *Consideration of Resolution 2023-04 Approving a Franchise Agreement with Zayo Group, LLC*
This item was approved 6-0
- XII. *Consideration of Resolution 2023-05 Approving the Agreement with the Utah Department of Transportation Relating to a Federal Aid Agreement for Highway Planning and Construction*
This item was tabled to the Feb. 2 meeting
- XIII. *Consent Agenda*
 - a. *Approval of Minutes – Nov. 17 and Dec. 8, 2022*
This consent agenda was approved 6-0
 - a. *City Manager Report - Gina Chamness*

Working on Justice Court services to bring on Millcreek City. Also our new HR software is

meeting our needs as we work out kinks and begin our performance evaluations.

XIV. Council Reports & District Issues

Council Member Durham updated the Council on the Tree Committee and events they have planned for this year. They are a very passionate group.

XV. Recess City Council in a Work Meeting

- a. UFA Critical Risk Assessment - *Capt. Dan Brown reviewed his presentation. Once completed the full document will be a systematic way of looking at the basic service provided by an emergency services agency*
- b. Business License Report – *Georgia Theobald, CDD Intern - Project is a way for staff & businesses to track licenses and to find available space, especially in large buildings,*
- c. Review on Arts Council Programs and Preview of Public Art – *Sheryl Gillilan*
- d. Review of 2023 Pavement Projects – *Jared Bunch. Went over where road work would take place this spring*
- e. Calendar
 - Council Meetings- Feb. 2 & 9
 - Council Retreat – Feb. 23

XVI. Adjourn

*This document DOES NOT constitute the meeting minutes.
The final minutes will be available once adopted by the Council.*