



**CITY COUNCIL MEETING RECAP  
THURSDAY, FEBRUARY 2, 2023**

**AGENDA**

- I. *Welcome* – Mayor Dahle
- II. *Pledge of Allegiance*
- III. *Public Comments*
- IV. *Continued Public Hearing on Proposed Purchase of Property For the Installation of Storm Drainage Improvements*
  
- V. *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 approved 6-0*
  
- VI. *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 approved 6-0*
  
- VII. *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 (proposed a project to Realign Murray Holladay Road at 4705 South to a T-intersection and add a new full traffic stop HAWK pedestrian crossing)*  
*This item was postponed so staff can work with Wasatch Front Regional Council to convert to a locally led project.*
  
- VIII. *Consideration of Resolution 2023-06 Approving a Cost-Sharing Agreement with Millcreek City Relating to the Installation of a High Intensity Activated Crosswalk (HAWK) Beacon (the installation of a High Intensity Activated Crosswalk Beacon (“HAWK” signal) located at approximately 1500 E and Murray-Holladay Rd)*  
*This item was postponed so staff can work with Wasatch Front Regional Council to convert to a locally led project.*
  
- IX. *Consideration of Resolution 2023-07 Adopting Amendments to the City of Holladay General Plan Relating to Moderate Income Housing Opportunities (This resolution will approve an amendment to the city’s moderate-income/affordable housing plan recently adopted pursuant to Resolution 2023-03 to make certain technical corrections)*  
*This item was approved 6-0*
  
- X. *City Manager Report - Gina Chamness*
  - \* *Direction was requested on Ranked Choice Voting (RCV) with the Council wanting more information and feedback from cities that participated last time.*
  - \* *Working on appropriation for the historical exhibit from State.*
  - \* *Update on bills city is following in the session*

XI. **Council Reports & District Issues**

\* **Council Member Quinn noted that new stop signs have been installed at Morningside to help with the traffic and thanked staff and UPD for their help.**

\* **Council Member Gibbons is the Board Chair of Wasatch Front Waste & Recycling District and they are looking at options for the dumpster program**

XII. **Recess City Council in a Work Meeting**

a. Follow-up Discussion on Y2 Survey – *Kyrene Gibbs provided more information on the survey*

b. Review on 2022 Accomplishments – *Gina reviewed the City accomplishments and noted an article would be in the Feb. journal.*

c. Discussion on Possible Gondola Resolution

e. Calendar

Council Meetings- Feb. 16, March 16, April 6, 13 & 20, May 4, 11 & 18, June 1, 8 & 15

Council Retreat – March 2 @ 4pm

XIII. ***Adjourn***

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