

**MINUTES OF THE CITY OF HOLLADAY
CITY COUNCIL MEETING**

Thursday, August 11, 2022

6:00 p.m.

City Council Chambers

4580 South 2300 East

Holladay, Utah

BRIEFING SESSION - 5:30 p.m.

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Drew Quinn
Matt Durham
Ty Brewer
Dan Gibbons

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Jonathan Teerlink, Community Dev. Director

Mayor Dahle called the Briefing Session to order at 5:33 p.m. The agenda items were reviewed and discussed.

Prospective Planning Commission Member, Ginger Vilchinsky, introduced herself and stated that she had the opportunity to work with Mayor Dahle and City Manager, Gina Chamness, on Chamber of Commerce issues. She lives behind Olympus High School and has been a resident for 15 years. She and her family moved to Utah from Maryland and chose to settle in the City of Holladay because of its landscape and mature trees. They quickly learned that it is a great place to raise a family. Ms. Vilchinsky previously owned a business in the City and has the perspective of a business owner. Ms. Vilchinsky reported that she started a home décor business and offered home décor classes where she taught people how to make home décor items. Her greatest success was making hand-knit blankets, which as a way to bring the community together. COVID-19 made it difficult to gather so she made the difficult decision to close the business. Mayor Dahle thanked Ms. Vilchinsky for her willingness to serve the community.

Council Member Fotheringham agreed with the Mayor's comments about the importance of the Planning Commission. He explained that the issues citizens are most vocal about are land use changes. The work of the Planning Commission is very important and greatly appreciated. He noted that the City Council takes the recommendations of the Planning Commission very seriously.

Mayor Dahle next commented on the Foothill Canyon Overlay Zone ("FCOZ") rezone application. The public hearing remained open and would be continued. The applicant was expected to be present.

Ms. Chamness will introduce the tax and disclosure compliance procedures, which is something the City's bond counsel has recommended. After issuing bonds in May, he believes it is important to have the procedures documented and prepared the proposed resolution.

MINUTES OF THE CITY OF HOLLADAY

CITY COUNCIL MEETING

Thursday, August 11, 2022

6:00 p.m.

City Council Chambers

4580 South 2300 East

Holladay, Utah

Council Meeting - 6:00 p.m.

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Drew Quinn
Matt Durham
Ty Brewer
Dan Gibbons

City Staff:

Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Holly Smith, Assistant City Manager
Jonathan Teerlink, Community Dev. Director
Jared Bunch, Public Services Director
Todd Godfrey, City Attorney

I. Welcome – Mayor Dahle.

Mayor Rob Dahle called the meeting to order at approximately 6:00 p.m.

II. Pledge of Allegiance.

Mayor Dahle led the Pledge.

III. Lakewood Site Historical Recognition.

Diana Johnson - 1635 E Lone Peak Dr and stated that several in her neighborhood have been working over the last three years to recognize the uniqueness of the homes in the area. There are 17 homes from the corner of Fair Oaks and Winward Drives continuing around the corner and halfway down Lone Peak Drive that was part of the 1955 Parade of Homes. It was one of the earliest sites to consist of contiguous model homes. The Lakewood District referred to by the Mayor, retains the highest degree of historical integrity with 11 of the original 17 homes being predominantly unchanged and exhibiting the characteristics and defining features representative of a Post-World War II subdivision design.

Ms. Johnson reported that they became aware in the Spring of 2019 that one of the original Parade of Homes houses had been sold and was scheduled to be demolished. The neighbors began talking and expressed concern about what was to happen to the neighborhood. They contacted Preservation Utah for advice, which led to a home tour in October of 2019 called Cottonwood Modern. It included five homes in their neighborhood with one having been designed by architect, Steven McDonald, on Cottonwood Club Drive. Mr. McDonald also designed the original Cottonwood Club. The intent of the home tour was to highlight the architectural and historical uniqueness of the homes. It was one of the most successful tours that Preservation Utah had ever done. The goal was to draw attention to the neighborhood, its uniqueness, participation in the 1955 Parade of Homes, and to show the value of the homes. Many different styles of homes were popular during that time including colonial revival, modern ranch homes, and temporary homes. All were built by members of the Utah

Homebuilders Association and the desire was to highlight the best design and construction methods from that time.

Ms. Johnson stated that over time, they continued to meet as neighbors and were later contacted by Cory Jensen, National Register Coordinator for the Utah State Historic Preservation Office. They offered \$3,000 to the neighbors to hire a Consultant to perform a site study, which is required for any type of historic preservation. All of the neighbors agreed to participate. The result was a 72-page document. The objective of the study was to list the neighborhood and homes on the National Register of Historic Places, which is the official federal list administered by the U.S. Park Service that identifies properties that are significant in American history, architecture, archeology, and engineering. There was a lot of publicity during the Parade of Homes and numerous articles appeared in *The Deseret News*.

Ms. Johnson reported that once the study was completed, the State Historical Society Preservation Office granted approval after which it was passed on to the National Park Service. On April 11, 2022, the Parade of Homes Lakewood Site Historical District was approved and became the first historic district in the nation to highlight the history of the Parade of Homes, which is now a national event that was launched in Salt Lake City in 1948.

Ms. Johnson stated that the benefits of the designation are purely honorific. If desired, homeowners can affix a plaque to their homes documenting the status. They can also apply for State and Federal tax credits for loans to offset the expense of repairs that are consistent with National Park Service Preservation Standards. Ms. Johnson explained that there are no zoning constraints or deed restrictions imposed on current or future owners.

Ms. Johnson believed that the historic designation highlights an important aspect of the City's history and enhances the sense of community heritage during a significant period. Ms. Johnson stated that they are asking to add a sign to the top of the existing sign denoting that it is a historic district.

Mayor Dahle recognized the neighborhood residents for their efforts.

IV. Public Comments.

Hank [REDACTED] - 2500 Murray Holladay Rd and stated that he has spoken to many of his neighbors who are concerned about development taking place in the City. They want to know more about limitations on development. He commented that they have been inundated with traffic problems and cars traveling at high rates of speed along Murray Holladay Road. There is also excessive cut-through traffic. He had heard that all that is required to obtain a zone change is to request it. He asked that residents beyond 500 feet of a proposal be notified of zone changes so that they can comment. He stated that many of his neighbors are upset about what is going on. The City of Holladay is a nice place to live and they want to keep it that way. Growth is good but they want it to be done the right way. He commented that currently, development is outpacing what the City can handle. Residents are upset and are going to make their presence known.

Mayor Dahle offered to meet with Hank personally and review the issues and discuss his concerns. Hank felt that he was being left out of the loop and wanted to be more involved with what is going on. The Mayor also suggested that he reach out to his Council representative, Ty Brewer and arrange a meeting. Council Member Quinn also offered to meet with Hank to address his concerns.

V. Continued Public Hearing on Proposed Rezone for Property Located at 5560 South Wasatch Boulevard by Removing the Foothill Canyons Overlay Zone (“FCOZ”) Overlay Regulations. (Proposal by Applicant, Robert Jensen, to Amend the Holladay Zone Map at this location from the Current, to Remove the FCOZ Overlay Regulations for Approximately 1.9 Acres of Property).

Mayor Dahle clarified that the public hearing was opened at a previous meeting and remained open since the applicant was unable to be present. A seven-page document was provided detailing the history behind the rezone, the ownership, and the reason application was being made.

Bob Jensen - applicate 4805 South 3685 West in Taylorsville. He has owned the property at 5560 South Wasatch Boulevard for about 29 years and likely misspoke when he indicated that they want to remove the FCOZ. They have 1.97 acres but are required by the FCOZ to have two full acres to develop two full lots. He was seeking a text amendment or other accommodation. Currently, two lots are drawn on the property. Three lots were originally proposed but after looking more closely at the location of the buildable areas, he identified two areas with slopes of under 30%. He also has a right-of-way into the property off Silver Hawk Drive and would like to get permission to construct a driveway on Wasatch Boulevard. The area is steep but they are trying to develop in a responsible manner that benefits Silver Hawk and the City of Holladay. It was noted that the area is highly visible from the freeway.

Travis [REDACTED] from Meridian Engineering stated that they were hired by Mr. Jensen to perform a boundary and topographical survey of the property. Due to the steepness of the lot, they wanted to ensure that they had the most accurate depiction of the topography. The hatched area shown represents areas with slopes of 30% or greater. On the south corner, there was a rectangle representing the location of a building envelope for a single-family home with a second off of Wasatch Boulevard. It was felt that the highest and best use of the property was to have two lots rather than one home on two acres. A variance was requested to allow for a second lot because they are slightly under the acreage requirement.

As drawn, the southernmost lot would be .71-acre in size. The remaining lot along Wasatch Boulevard would be 1.2 acres. It was expected that the lower lot would be accessed from Silver Hawk and the upper lot from Wasatch Boulevard. An easement currently exists on the south side of Silver Hawk Road for access and utilities.

City Attorney, Todd Godfrey, commented that the matter before the Council tonight is removal of the FCOZ from the property. Travis stated that if they could remove the FCOZ it would allow the underlying R-1-21 zoning, which would allow for one-half acre lots. Potential alternatives were being explored to maximize the highest and best use of the property. Procedural issues were discussed. Mr. Teerlink commented that the question as part of previous discussions was determining the slopes on the property. There are grading standards that limit development on slopes greater than 30%. The survey shows the location of those slopes and the potential building pads outside of those 30% slopes. If the FCOZ is removed, they could go through the standard subdivision process. Mayor Dahle stated that if the property were developed under the FCOZ, the issue would be addressed during the permitting process and not by the Council.

Mr. Jensen commented that the area is beautiful and has a great view. As scaled, the home would be 20 feet below Wasatch Boulevard. Depending on the type of home that is built, it may not be visible

from Wasatch Boulevard. He did not see how adding one more home next to an existing home changes the view at the bottom. Traffic will be impacted slightly by one more home and for a time there will be construction traffic. He pointed out that they have a right-of-way in from Silver Hawk Drive that will be a driveway and likely paved. Fencing issues were discussed as well as the likely location of a fence to be constructed by the Utah Department of Transportation (“UDOT”). Mr. Jensen stated that other than a driveway onto Wasatch Boulevard, the impact will be minimal.

Mayor Dahle opened the public hearing. There were no public comments. The public hearing was closed.

VI. *Consideration of Resolution 2022-21 Granting the Advice and Consent of the City Council for the Appointment of Members to the Planning Commission.*

Council Member Gibbons moved to approve Resolution 2022-21 granting the advice and consent of the City Council to the appointment of Ginger Vilchinsky to serve on the Planning Commission. Council Member Quinn seconded the motion. Vote on motion: Council Member Fotheringham-Aye, Council Member Durham-Aye, Council Member Quinn-Aye, Council Member Gibbons-Aye, Council Member Brewer-Aye, Mayor Dahle-Aye. Resolution 2022-21 was approved by a unanimous vote.

VII. *Consideration of Resolution 2022-22 Approving an Interlocal Facilities Use Agreement with Salt Lake County for the Holladay Skate Park. (Salt Lake County has Expressed a Desire to Use the Skate Park to Run a Skateboarding Clinic Once a Week for a Period of Seven Weeks.)*

Mayor Dahle reported that there was discussion of holding a stake class at the Stake Park from 9:00 a.m. to noon on Saturdays from now through October 8. It was confirmed that the County has all of the required liabilities and protections.

Council Member Brewer moved to adopt Resolution 2022-22 approving an Interlocal Facilities Use Agreement with Salt Lake County for the Holladay Skate Park. Council Member Fotheringham seconded the motion. Vote on motion: Council Member Fotheringham-Aye, Council Member Durham-Aye, Council Member Quinn-Aye, Council Member Gibbons-Aye, Council Member Brewer-Aye, Mayor Dahle-Aye. . Resolution 2022-22 was approved by a unanimous vote.

VIII. *Consideration of Resolution 2022-23 Adopting Tax and Disclosure Compliance Procedures.*

Mayor Dahle stated that the resolution involves the legal requirement for the bond. The bondholder is required to ensure that all of its obligations are being met in terms of reporting and tax disclosures. Ms. Chamness stated that they are also designating a Compliance Officer who is the City’s Finance Director, to ensure that they comply with all disclosure and tax requirements.

Council Member Durham moved to approve Resolution 2022-23 Adopting Tax and Disclosure Compliance procedures. Council Member Fotheringham seconded the motion. Vote on motion: Council Member Fotheringham-Aye, Council Member Durham-Aye, Council Member Quinn-Aye, Council Member Gibbons-Aye, Council Member Brewer-Aye, Mayor Dahle-Aye. . Resolution 2022-23 was approved by a unanimous vote.

IX. Consent Agenda.

a. Approval of Minutes – June 2, 16, and July 14, 2022.

Council Member Brewer moved to approve the Consent agenda. Council Member Gibbons seconded the motion. Vote on motion: Council Member Fotheringham-Aye, Council Member Durham-Aye, Council Member Quinn-Aye, Council Member Gibbons-Aye, Council Member Brewer-Aye, Mayor Dahle-Aye. The motion passed unanimously.

X. City Manager Report – Gina Chamness.

Ms. Chamness was pleased that the Council was able to meet in person and stated that there have been significant issues with their HVAC system. Some members of staff had been working remotely as a result but were expected to be back in the office the following day. Ms. Chamness estimated that the repair cost will be significant and planned to use Unrestricted Capital Projects funding to cover the cost.

Ms. Chamness reminded the Council that staff has been working on a study of Wasatch Boulevard. In March there was an Open House where the public was invited, along with the City of Millcreek, to look at a series of options for Wasatch Boulevard as it runs through both communities. They are primarily multi-modal options for moving people, bikes, and cars along the route. The Consultant they were working with will be soliciting additional public comment over the next month. A presentation of the final recommended options was to be made in October.

XI. Council Reports and District Issues.

Council Member Gibbons commented that the Historical Commission was grateful for the leadership of Robert Falck and Sandy Meadows. A presentation was to be made regarding a possible museum piece.

He also spent a few hours earlier in the day with Pam Roberts, Executive Director and Chair of Wasatch Front Waste and Recycling. He expected to receive information in the next month regarding a possible rate increase to bring the cost in line with other municipalities in the State.

Council Member Quinn reported that she recently spent an evening with the Fire Department consisting of Captain Brown and his team. She was able to drive along on a variety of calls and was impressed by how well they work together and approach the public.

Council Member Durham had had a lot of interaction over the past few weeks with constituents regarding speeding issues. There have been efforts in Salt Lake County to reduce speed limits in the City to 20 MPH, which was supported by many of his constituents.

Council Member Fotheringham reported that the Summer Concert Series is underway and has been a great success. He invited all to participate and that the attendance has been outstanding. The Blue Moon Festival was to be the finale on August 27 and was the signature event to complete the Summer Concert Series. Volunteers were needed.

Council Member Fotheringham reported that he and Mayor Dahle attended the Rotary Club Meeting the previous night where there was an excellent speaker. The Rotary Club was also providing 16 to 18 volunteers for the Blue Moon Festival. Their efforts were recognized. The Rotary Club has an upcoming Tree Planting Project for which he volunteered the services of the Tree Committee. They

intend to plant trees at Howard Driggs Elementary School and Olympus Gardens. He felt that the Rotary Club could make great use of the Tree Committee's expertise. Grant funding was received to help with the effort.

Council Member Fotheringham asked about two very large street trees that were recently removed at a construction site on the north end of Spring Lane. Mr. Teerlink stated that Remodel Permits denote where additions are allowed and trees that are removed must be replaced in some manner. In this case, that was done for the rear of the property but not the front.

Council Member Brewer was aware that three or four years ago the Council looked at an issue related to deer. He spoke with the Division of Wildlife Resources ("DWR") who is making changes and invited them to reach out with any deer issues.

Council Member Brewer reported that Arnold Friberg was a Tolcate Lane resident. His daughter-in-law will be giving historical background and discussing his art at Council Member Brewer's home at 7:00 p.m. on Sunday, August 14. All interested Council Members were invited to attend.

Council Member Durham moved to recess the City Council Meeting and reconvene in a Work Meeting. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

XII. Recess City Council in a Work Meeting.

a. Discussion of Previous Public Hearings.

Mayor Dahle explained that the public hearing was closed with the matter coming up for a vote on September 8. The Planning Commission reviewed the matter and forwarded a unanimous recommendation of denial to the City Council. The primary issue pertained to size and making an exception to the FCOZ returning it to R-1-21 zoning.

Council Member Brewer stated that the way the FCOZ is laid out puts this parcel in the middle. He agreed with the idea that it probably would not be appropriate to remove the FCOZ. The property is located between I-215 and Wasatch Boulevard and is consistent with what is contiguous to it. He did not believe that two homes there would be inappropriate as long as it conforms to the FCOZ requirements.

Council Member Fotheringham agreed and had no interest in pursuing a rezone. The applicant has an objective and what is proposed is a way for him to get what he wants. Removing the FCOZ, however, could create a problematic situation. He did not support what was proposed.

Council Member Gibbons agreed. While he had sympathy for the property owner, it was frustrating to try to achieve the highest and best use of the property. The applicant has chosen a path to remove the FCOZ, which is all the Council can address tonight. Perhaps the applicant should take another course but the Council cannot change direction. He saw no way to move forward based on the unanimous recommendation of denial by the Planning Commission.

b. Review of Upcoming City Survey – Kyrene Gibbs, Y2K.

Ms. Chamness reported that there was previous discussion that the desire of the Council was to take another look at the Community Survey, which was last completed in November 2017. They took a second look at key questions in 2019.

Kyrene Gibbs from Y2K stated that there are several questions in the current draft that are longitudinal in helping track the health of the City and general public perceptions over time. She reviewed the flow of the survey. The first section was comprised of warm-up questions consisting of high-level evaluations of quality of life in the City of Holladay and the direction the City is headed. They wanted residents to engage at that high level before getting more specific. The survey then turned to City services and asked residents to rate their satisfaction with services that are provided directly by the City and those that are contracted out to other entities. They asked for any comments residents would like to share about specific City services as well. A proposed new section asked questions specifically about traffic in neighborhoods and main roads that are used daily throughout the City.

City street maintenance and quality questions included the quantity and maintenance of sidewalks and streetlights. Council Member Durham pointed out that some residents value the night sky and suggested that context be provided to address those types of issues.

Ms. Gibbs expected the survey to go into the field over the next few weeks. Council Member Gibbons had recently heard a lot of complaints from his constituents about Code Enforcement and suggested that questions be added to address that. Ms. Gibbs stated that there are no questions addressing Code Enforcement specifically but that information could be shared as part of their comments on City services.

Ms. Chamness reported that in 2017, a panel discussed having a group of residents who could respond to more focused questions. Ms. Gibbs stated that it could be its own survey and may be better addressed in a survey that is focused specifically on Code Enforcement. Ms. Gibbs stated that other questions addressed the preference of how residents receive information from the City and their preferences going forward. They could also identify the level of communication they are looking for from the City and gauge the preferred form of social media in order to know better where to focus their efforts.

Ms. Gibbs stated that they will use addressed-based sampling and geocode all of the respondents once the survey data is completed. Groups will be formed based on residents in each Council District. They will be able to identify areas of the City that look more or less favorably upon different types of developments. Ms. Gibbs stated that there will be questions about whether residents have reached out to a City department recently and how satisfied they were with that experience. They also included questions related to sustainability in the City. Other questions were to be included regarding potential community renewable energy programs. Council Member Quinn had concerns with this line of questioning and considered it inaccurate since the City is not considering working with Rocky Mountain Power. The cost is also unknown. There will not likely be a percentage for nearly one year. She was hesitant to include an amount and set an expectation. Ms. Gibbs stated that the intent was to get an initial sense of whether it is something that interests residents and if they would be willing to pay more to support such a program. She felt that providing a number will show where the level of support is.

Residents were also to be asked to allocate a hypothetical \$100 City budget to various programs and services. The intent was to help identify priorities in the minds of residents. General demographic questions were to be posed to ensure that they have a representative set of residents responding to the survey. All of the data will be weighted to approximate the demographic composition of the City as a whole.

Timing and procedural issues were discussed. It was suggested that another question be included relative to the feelings of residents regarding funding items such as the arts, fireworks events, or other community amenities. Ms. Gibbs thought that would be an option for a follow-up survey. In response to a question raised, Ms. Gibbs stated that survey invitations would be sent via email, printed email, and text message. They want to ensure that they get a broad swath of City of Holladay residents.

c. Proposed Museum Presentation and Discussion – Design Intent.

Assistant City Manager, Holly Smith, reported that the Historical Commission has been working on a museum concept for a number of years with Chair Robert Falck, Vice-Chair Sandy Meadows, and Lyman Losee present. To help augment the expiration of the idea, they were able to secure a \$25,000 grant through a new cultural organizational capital investment grant. The money was used to conduct a study on historical museum exhibit concepts. They were able to work with Spencer Harris and Darrin Farnes who took them beyond the traditional museum experience. Another grant opportunity was also being pursued.

Mr. Harris and Farnes presented to the Council and described some of the criteria behind the concept. It began as a desire for it not to be a static museum. Most museums are difficult to sustain and are supplemented with other income because they do not earn enough from guests. The goal was for it to be sustainable. One of the criteria was that it be manageable and that there not be an overabundance of staff. People need to be engaged and want to participate. Some elements will be renewable and can be changed without absorbing another cost. Kiosks were envisioned with locations to be strategized throughout the City. They would serve as a historical element that would draw visitors to the hub, which is City Hall. The main concept would be the Holladay Historic Walk which would utilize the area behind City Hall. It would utilize what already exists and take people through eras in the City's history beginning with the arrival of John Holladay. Each element will include an engaging idea where people could make a connection. The various elements of the walk were described.

Other areas were identified that will entice people to learn about historic figures and highlight interesting City features. Various kiosk ideas were presented. The various elements would be easily interchangeable. Another idea was to create a kiosk showing what the City might have looked like 100 years ago. A draft schedule was presented as well. It was anticipated that a significant amount of time will be spent upfront to review historical content, which will be done with a Creative Writer and the Historical Commission. A budget will be prepared to ensure that what is shown in the concept includes few details but will allow others to prepare cost ranges.

Mayor Dahle stated that they came up with three more interactive pieces consisting of the kiosk, the City Hall portion, and the walking tour. Ms. Chamness reported that the City has applied for a \$750,000 matching grant. The City's matching portion would be \$250,000. The Council could choose to withdraw the grant application if they are not supportive or see what happens with the County. She expected to know more by December and to be between 'good' and 'better' on the scale provided.

Mayor Dahle asked for feedback but noted that the intent tonight was not to address specifics. Council Member Gibbons asked Mr. Harris and Mr. Farnes to describe their background and experience. Mr. Harris stated that he has always been interested in design and during college, he took some design courses. He met and went to work with the owner of a design firm that worked on cultural centers, theme parks, and water parks. Their focus was on experiences that are story driven. Over a 16-year period, he worked on projects all over the world.

Over the last 20 years, Mr. Farnes has worked in advertising, graphic design, and marketing. Over the last 10 years, they have done work on experience exhibits with the Church of Jesus Christ of Latter-day Saints (“LDS”) and visitor centers throughout the world. Ms. Farnes has a degree in Art, Graphic Design, and Art Directing. He and Mr. Harris work well together with a focus on the guest experience. They try to envision what a guest will do and the desired experience. They also study ways to enhance the guest experience.

Input was invited from the Council in terms of if they are moving in the right direction. Mayor Dahle felt it would be a great opportunity for the Foundation and noted that the next steps will depend on funding. Council Member Gibbons was in favor of pursuing the grant funding and supported the City’s matching obligation.

Council Member Fotheringham expressed his support and for pursuing grant funding. He commented that leveraging grant money makes it a very attractive project. He commended Messrs. Harris and Farnes for their presentation and liked what he saw. He felt it had great potential. It was considered to be an effective way to integrate the City’s culture and heritage.

Mayor Dahle stated that the TRCC meets on August 26 and should have more information on funding in September.

- d. Calendar.*
Council Meetings – August 18, September 8 and 15, October 6 and 20, November 3 and 17, and December 1 and 8.
August 27 – Blue Moon Festival.

XIII. Closed Session Pursuant to Utah Code Section 52-4-204 and 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed).

There was no Closed Session.

XIV. Adjourn.

Council Member Gibbons moved to adjourn. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 8:45 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, August 11, 2022.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **October 6, 2022**