

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

Thursday, February 16, 2023

5:30 p.m.

**Mt. Olympus Room
4580 South 2300 East
Holladay, Utah**

ATTENDANCE:

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

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Holly Smith, Asst. City Manager
Todd Godfrey, City Attorney

1. Welcome – Mayor Dahle

Mayor Dahle opened the meeting at 5:30 om and welcomed those in attendance.

2. Local Link Presentation

Lynn Jacobs, Transportation Engineer SLC gave an overview of a multi-city transportation connection plan that has been in review for the past 2.5 years. Local Link is a master plan intending to connect SLC, Millcreek and S. Salt Lake to Holladay via a north-south route along Highland Drive via a staged approach; enhanced bus, bus rapid transit and, finally the potential for connecting the S-Car trolley. Partnering cities are now at the next step, adopting the plan so funding can be pursued.

3. Discussion on Ranked Choice Voting (RCV)

City Recorder Stephanie Carlson reviewed a PowerPoint presentation that consisted of pros and cons, cost, etc. Councilman Gibbons foresees the benefit of eliminating the immense costs related to campaigns. Councilman Fotheringham sees the benefit of getting the younger population involved. Elimination of ballots due to incomplete ranking was discussed – overall the opinion is that Holladay will not pursue Rank Choice Voting for this election.

4. Discussion on Proposed Agreement with Millcreek City for Justice Court Services

Gina Chamness gave an overview of the current arrangement with Millcreek to provide justice courts services by July 1, 2023. Millcreek agrees to pay for a new employee for one year. A few modifications to the building to facilitate meeting spaces we presented. Discussion on the current contract with Cottonwood Heights, next steps and timeline were discussed.

5. Discussion on Community Renewable Energy Agreement

Councilwoman Quinn, Todd Godfrey and Holly Smith provided an update on this program. The Council wished more cities would participate. According to our recent survey 7 out of 10 residents were likely to participate in the program. The full program costs are not yet established, neither is the State agreement with Rocky Mtn Power to partner and offset costs. The next step is a decision to sign the Utility Agreement (UA).

6. Legislative Update Process

Todd Godfrey and Ms. Chamness provided several updates on current legislation. Review of land use amendments; subdivision process, Moderate Income Housing penalty proposal for non-participating cities. The majority of time was spent by Mayor discussing the proposed change to UPD.

7. Discussion on Retreat Agenda

8. City Manager Report

a. Financial Report

City Manager Chamness reviewed the financial report as of Jan. 31, 2023. For revenue we are on or slightly above budget on most line items except Justice Court revenue which is below budget. On the expense side, we are tracking on budget. She also reported that the City did not receive a direct appropriation from the Legislature for the museum project.

Ms. Chamness reported that Rep. Curtis will be visiting Holladay on March 17 to review the Highland Drive project and encourage all to attend.

9. Council Reports

Council Member Fotheringham reported that the Tiny Art show that is happening. There are over 400 pieces of art submitted this year.

Council Member Quinn brought up the issue of low-hanging wires that are abandoned infrastructure that is creating hazards in her area for some residents. Right now there is no clear answer on how to manage or to even help.

10. Other Business

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

12. Adjourn

Council Member Fotheringham moved to adjourn. Council Member Gibbons seconded the motion. The Council voted in the affirmative and the meeting adjourned at 7:50 pm.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Work Meeting held Thursday, February 16, 2023.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **March 16, 2023**