

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

Thursday, November 16, 2023

6:00 p.m.

City Council Chambers

4580 South 2300 East

Holladay, Utah

ATTENDANCE:

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

City Staff:
Gina Chamness, City Manager
Jonathan Teerlink Community Dev. Director
Todd Godfrey, City Attorney
Ann Francis Garcia, Economic Development
and Housing Manager

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 of Allegiance.

III. *Public Comments.*

There were no public comments.

IV. *Public Hearing on Proposed 2023-2024 Budget Amendments.*

Mayor Dahle reported that the above item pertains to proposed budget amendments for 2023-2024. He noted that the amendments are included in the Meeting Materials Packet. City Manager, Gina Chamness, reviewed the proposed amendments and explained that the amendments will impact four different funds. She first reviewed the amendments proposed for the General Fund. One of the changes in the General Fund reflects the direction received from the Council regarding the retirement of Sheryl Gillilan. The Council discussed converting the Arts Council Executive Director part-time position to a full-time Arts and Culture Manager position. The budget amendment reflects that change. There is an increase in the Historical Commission line item, which has to do with the Historic Experience. Ms. Chamness noted that there has been a resignation in Community and Economic Development. That resignation resulted in the need for increased contract inspection services.

In the Capital Projects Fund, the proposed amendments included using \$905,000 of Fund Balance for a number of expenses. Ms. Chamness reported that last year, the City Council authorized xeriscaping of islands on Highland Drive, which was meant to be completed in the last fiscal year. However, the contractor did not get started until after July 1. The money previously appropriated was not used and the request was to use it now to reflect that later start date. The Council previously talked about a study for the potential Spring Lane Park, so \$100,000 is requested for concept design and public engagement. A Request for Proposals (“RFP”) was issued within the last week for that work. Another

budget amendment relates to a grant-funded project for sidewalk improvements on 2700 East. That is a program that requires a fairly large match, so the request is for a \$200,000 match from the Capital Projects Fund to be transferred into the Grants Account.

The City is ready to enter into a contract for the Historic Experience. Previously, a grant was received for \$600,000 and the Council appropriated \$100,000 to be used for the match. The intention was to continue fundraising for the additional \$150,000 needed but there was reluctance to enter into a contract without that money secured. In the absence of those funds being raised, Ms. Chamness asked if the Council was comfortable filling that gap with money from the Capital Projects Fund. While that was a discussion for the Council to have, she prepared the budget amendment anticipating that the Council would want to fund the match at a full \$250,000. She reported that the City also received a grant from the federal government for \$6.7 million for bridge upgrades on a bridge over Cottonwood Creek on Highland Drive. There is a small match in relationship to the overall project cost, but it is still \$480,000. That transfer is reflected in the Capital Projects Fund appropriations as well. Ms. Chamness noted that the City received corridor preservation dollars for a right-of-way purchase on Holladay Circle. Some costs are not eligible for reimbursement through that grant.

Ms. Chamness asked the City Council about historic signs for the Cottonwood area. She noted that there is time in the Work Meeting to discuss the budget amendments and she offered to share photos at that time. Ms. Chamness reported that there is an amendment she forgot to include from the Capital Projects Fund. It is \$50,000, which the Council previously indicated they were supportive of spending on some cost estimates related to the building remodel project. Mayor Dahle had questions about the amendments that he would raise during the Work Meeting.

Ms. Chamness next reviewed the amendments for the Grants Account. There is the recognition of grant funding and the transfer from Capital Projects for several different projects. In the Arts Fund, there was a transfer from the General Fund for the increase in the salary and benefits associated with the Arts and Culture Manager position. Mayor Dahle reiterated that there will be further discussion.

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

V. *Consideration of Resolution 2023-32 - Approving the Third Amendment to the Cell Tower Lease Agreement with CCTMI, LLC.*

Mayor Dahle reported that the above item pertains to a Cell Tower Lease. Community Development Director, Jonathan Teerlink, reported that Verizon has approached the City to expand the site. He reviewed the area that is proposed to be expanded into. The request was to expand the fenced-off area with a 24' x 12' section. There will be an addition made to the tower, but no additional tower will be added. Mayor Dahle noted that this is not valuable property to the City. There is a small park nearby that is not used a lot. His understanding is that what has been requested does not encroach on that park space, so the request is insignificant in terms of overall impact. There is already an existing easement to access the cell site and maintain the site. All this amendment will do is add revenue to the lease rate. Council Member Matt Durham asked about the visual impact. Mr. Teerlink noted that at the top of the chain link fence will be barbed wire. There will be changes to the existing tower.

There were discussions about the Resolution number as there is a discrepancy on the agenda. City Attorney, Todd Godfrey, asked that the Resolution be approved without a number, to be added later.

Council Member Quinn moved to APPROVE Resolution 2023 – Approving the Third Amendment to the Cell Tower Lease Agreement with CCTM1, LLC. Council Member Gibbons seconded the motion. Vote on Motion: Council Member Brewer-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously.

VI. *Consideration of Resolution 2023-33 - Requesting the Recertification of the Holladay Justice Court.*

Mayor Dahle reported that the above item pertains to the Recertification of the Holladay Justice Court. Mr. Godfrey explained that every four years, State Law requires the City to go through a process to ensure that the requirements of the law are being met for the operation of the Justice Court. He provided an Opinion Letter to the City and indicated that a packet of information is required to be submitted to the State Division of Courts. The Council is asked to approve the Resolution so the Justice Court can be recertified. He asked that the Resolution number be left out for this item as well.

Council Member Gibbons moved to APPROVE Resolution 2023 – Requesting the Recertification of the Holladay Justice Court. Council Member Durham seconded the motion. Vote on Motion: Council Member Brewer-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Council Member Quinn-Aye; Council Member Gibbons-Aye; Mayor Dahle-Aye. The motion passed unanimously.

VII. *City Manager Report - Gina Chamness.*

Ms. Chamness shared updates with the Council related to recent City projects. She reported that an offer was extended for the Arts and Culture Manager position, which has been accepted. The final round of interviews was underway for another vacant position in the City.

VIII. *Council Reports & District Issues*

Council Member Dan Gibbons was pleased to see that the speed signs that were fixed on 6200 South are both working. He believed the signs have already slowed down traffic in that area.

Council Member Drew Quinn reported that she attended Community Council Meetings at Howard R. Driggs Elementary School and Churchill Junior High School. At the elementary school, she told them about the Sidewalk Project. The City will be putting in a sidewalk along 2700 East on the east side of the street. That work will be done in three sections and will take three years to complete. The Principal and Community Council were thrilled to hear that and passed along their excitement. At the junior high school, there was excitement about the rankings that came out recently. During both of the meetings, a portion was dedicated to discussions about dog owners bringing animals onto the playground during school hours. She had spoken to Police Chief, Justin Hoyal, about the matter.

Council Member Durham attended the Skyline Community Council Meeting earlier in the day. The school was happy about its ranking. Some of the people at that meeting also serve on the Churchill Community Council and mentioned what a great representative Council Member Quinn is. Council Member Durham reported that last Saturday, the Tree Committee did a service project where some pruning was done. Additionally, sod was cut back around some of the trees in the area, and mulch was placed. There were approximately eight volunteers on that day who did the work.

Council Member Paul Fotheringham thanked Mr. Teerlink for his efforts in assisting with a home remodel in his district. He appreciated that he provided information to the neighbors. Prior to the City Council Meeting, he went to the Millcreek City Hall Open House, which was very impressive. Council Member Fotheringham reported that he spoke to Millcreek City Engineer, John Miller and other Staff Members at the Open House. Everyone seemed pleased with the partnership between Millcreek and the City of Holladay. Millcreek City was grateful to be able to move its Justice Court services.

Council Member Fotheringham congratulated Megan Attermann on being selected as the Arts and Culture Manager. She is a fairly new member of the Arts Council and has focused on the children's theatre. Council Member Fotheringham believed she will be able to extend the arts programs to more citizens and potentially draw in resources from the County. She is an excellent choice for the position.

Council Member Ty Brewer thanked Chief Hoyal for his responsiveness to citizen complaints. There have been questions about speeding on Holladay Boulevard and he has been responsive to those questions. Council Member Brewer referenced issues with dogs at the schools. He stated that it is a pervasive problem as animals are not being cleaned up after. It was something for the Council to discuss further.

Mayor Dahle discussed the Interfaith Service held on Sunday. It was a very good service and there was an impressive youth speaker from the City of Holladay. It was a wonderful event and a great way to start the holiday season. There were 450 to 500 people there for the event. Mayor Dahle attended the Cottonwood High School Community Council Meeting and met the Principal there. Crestview Elementary School had a Ruby Bridges Walk recently. The school has also raised money to construct a fully accessible playground and a Ribbon Cutting Ceremony was to take place in the near future. Some of the parents involved in the fundraising effort received Helping Hands Awards. He praised the community for their support and was impressed by the effort taken to raise the funds for the playground.

IX. *Recess City Council in a Work Meeting*

Council Member Fotheringham moved to RECESS the Holladay 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.

a. *Holladay Business Advisory Board – Introduction of New Members, Purpose.*

Mayor Dahle reported that there has been work on a Holladay Business Advisory Board. He asked Economic Development and Housing Manager, Ann Frances Garcia, to share additional information. Ms. Garcia reported that there were approximately 20 applications for the Holladay Business Advisory Board and 12 interviews were conducted. 10 applications were accepted but one person was unable to make the commitment, so there were now nine Board Members. The first meeting was held on October 26, 2023, when the Bylaws were developed and a meeting calendar was created. Meetings will be held on the third Wednesday of each month. Seven of the Board Members were present at the meeting and shared information about their backgrounds and why they joined the Board.

Jill Fonte stated that she loves Holladay and has been here for approximately 3 ½ years. She has a lot of business experience but is now retired. She wanted to contribute to the City of Holladay in some way so she served on the Planning Commission and is now on the Holladay Business Advisory

Board. It has been wonderful to participate and contribute to the community. Mayor Dahle asked Ms. Fonte to share additional information about her professional career. Ms. Fonte reported that she ran an association for racquet sports retailers. There were 7,000 members worldwide, with an office in the United States, UK, Tokyo, and Melbourne. She owned the business for 20 years and eventually sold it. After that, she did some executive coaching and management consulting. From there, she was hired as the Chief Operating Officer (“COO”) for the Eastern Section of the United States Tennis Association. She stated that most of her career was spent in racquet sports and primarily in tennis.

Kenneth Melby II introduced himself to the Council. He stated that he loves Holladay and his goal in joining the Holladay Business Advisory Board was to have a formal position where he can offer expertise and assistance to members of the community. Mr. Melby wanted to see more open communication between business owners in the community and the City. He was thrilled to be part of the Holladay Business Advisory Board and looked forward to offering assistance.

Suresh Rohaj owns Code Ninjas in Holladay. It opened in the community after being successful in Draper. The business offers technology education to children. He has worked in technology for the last 30 years and was trying to share his knowledge with young people. Mr. Rohaj thought that being part of the Holladay Business Advisory Board was a wonderful opportunity. He was excited to be a member of the Board and noted that he has learned a lot from the experience so far.

Izabela Miller identified herself as the owner of a home business called Growing Curiosity. She is a leadership coach and trainer with 15 years of public and private IT experience. When she received an email about the Holladay Business Advisory Board, she thought it would be a wonderful opportunity to contribute to the community. Ms. Miller has lived in Holladay for five years and stated that it feels like home. She liked the idea of minimizing the gap between the City, businesses, and residents.

Dianne Hazen reported that she owns Diamond’s Custom Jewelers and has been in the current location for 30 years. She has been involved in the jewelry business since the age of 16 and eventually opened her own jewelry store. Ms. Hazen felt blessed to be on the Holladay Business Advisory Board. The City of Holladay is an incredible place to live and she was pleased that the Board can offer support to businesses.

Ms. Garcia reported that two members of the Holladay Business Advisory Board were unable to attend the City Council Meeting. They were identified as *Mike Hale* from Mike Hale Consulting and *Jonas Persch*, President and CEO of Olympus Interiors. Ms. Garcia asked the Vice-Chair of the Holladay Business Advisory Board to speak. *Raelynn Potts* believed that the Board can assist smaller businesses in making a larger impact in the community. Each Board Member will go out into the community and speak with businesses to better understand their needs. The intention was for everyone to work together.

Holladay Business Advisory Board Chair, *Jason Woodland*, introduced himself. He is currently the President of the Holladay Chamber of Commerce, which is in the process of being dissolved. It was wonderful to see the Holladay Business Advisory Board come to fruition. Mr. Woodland reported that he owns four businesses and his main two are Woodland Advisors and WA Mentoring. He stated that everyone selected for the Board is phenomenal and he was excited to serve with them. Mr. Woodland stressed the importance of building relationships with business owners.

Ms. Garcia discussed the transition from the Holladay Chamber of Commerce. The Chamber Appreciation Luncheon was scheduled for December 1, 2023. Those interested in attending were asked to let her know. She reiterated that Holladay Business Advisory Board meetings will take place on the third Wednesday of the month from 4:00 p.m. to 6:00 p.m. in the Mount Olympus Room. Ms. Chamness noted that the Council may be wondering why the positions are not coming to them for advice and consent. The intention was to make sure the structure is right. In the future, an Amendment to Title 2 may be brought forward so the Board can be added to the list of positions that require advice and consent.

Mayor Dahle thanked Mr. Woodland for his work on the Holladay Chamber of Commerce. The primary mission of the Holladay Business Advisory Board is to get to know local businesses better and to do what is possible to make sure those businesses thrive. He was excited to see the Board move forward and thanked the Board Members for being willing to serve. The Council Members praised the quality of the Board Members and thanked them for participating. Mayor Dahle noted that no Council Member has yet been assigned to serve as a Liaison for the Board. He wondered if that should be addressed in the new year, as he felt a Liaison should be appointed.

b. *Discussion on ACE Program.*

Mayor Dahle reported that the above item pertains to the Administrative Code Enforcement (“ACE”) Program. Mr. Godfrey explained that Code Enforcement is a significant area of regulation in many communities. There is often public debate about how extensive that power is and how much enforcement there should be. Several years ago, there was a debate in the State about the use of Code Enforcement powers. West Valley City was the first municipality to develop a comprehensive administrative approach to Code Enforcement. Before that, the criminal misdemeanor process was most commonly used. West Valley City got away from that and moved toward a civil enforcement model. Since then, ordinances around the State have evolved. There has been a debate for many years about the best approach for Code Enforcement. For instance, if it is a criminal approach, a civil approach, or a mixture of both. There is a fair amount of policy in that decision-making process.

Mr. Godfrey preferred a criminal approach because it is faster, simpler, and the fines that a judge imposes tend to be easier to collect. However, policymakers do not usually prefer that approach because of how heavy-handed it can seem. He noted that the City of Holladay has built an excellent Code Enforcement Program. What he was looking for from the City Council was policy direction. He asked what the Council Members want to see in terms of Code Enforcement going forward. Ms. Chamness clarified that the current process in the City is primarily administrative in nature.

Mayor Dahle wanted to better understand what Staff was looking for from the City Council. Ms. Chamness explained that it would be useful to have an idea of what approach the Council prefers. She shared sample scenarios from earlier in the year. For instance, there was a homeowner who was not properly maintaining their property. It was attracting rats and there was fruit on the ground. The Code Enforcement Officer was in frequent contact with that property owner but enforcement was difficult. She wanted to know what approach the Council was comfortable with.

Mayor Dahle noted that there seems to be some frustration with enforcement. Ms. Chamness believed that was a fair statement. Occasionally, there is frustration expressed by residents and the City Council. Mayor Dahle referenced the length of time it takes to resolve issues. Mr. Godfrey noted

that the Administrative Code Enforcement section of the City Ordinance is relatively well-formed; however, there are no clear parameters around the criminal enforcement option. It is not clearly stated and he believed it needs to be revised. He also felt some revisions need to be made on the civil side in some of the penalty sections to add clarity. There also needs to be policy direction from the Council about how to appropriately apply the ordinance.

Mr. Teerlink stated that the relationship with the Unified Police Department (“UPD”) has been eye-opening for his department in terms of how enforcement matters are addressed. Historically, this has been an administrative process with a civil staff member who has extensive experience trying to enforce the ordinance. Code Enforcement Officer, Warren Dallof, has done an excellent job trying to use the tools at UPD in a manner that is still respectful to the community. The relationship between the City and UPD has been exceptional over the last few years. Detective Dallof shared situations with the Council, including an incident involving the illegal removal of a tree. Based on the administrative process that is currently in place, it is possible to impose fines but in that scenario, he has to provide a 10-day warning to the homeowner to essentially put the tree back, which is not possible. That is an issue because providing 10 days to cure a situation that cannot be undone simply delays action being taken.

Detective Dallof explained that it is possible to issue a criminal citation for parking a certain number of feet from a stop sign. He did not want to remove the civil process from Code Enforcement because he felt that was the most appropriate way to handle most Code Enforcement issues. Adding in a tool for criminal citations, however, would be useful. He proposed some draft language that defines the criminal citation process that can be added to the ACE program rather than replacing it altogether.

Mayor Dahle wondered if the suggestion was to transition some things from civil to criminal. Mr. Godfrey did not necessarily believe a criminal process was needed every time, but there is a desire to determine whether the Council is comfortable with the criminal process in certain situations. If there is comfort with that, at some point ordinance amendments that are more clearly defined will come forward. He shared information about the difference between a civil and criminal process. There are key differences to consider. He noted that there are Hearing Officers for the City.

Council Member Fotheringham asked what would happen if a civil matter continues to be ignored. For example, if it was possible to turn it into a criminal matter. Mr. Godfrey confirmed that something can transition from civil to criminal. However, there are circumstances where it may be appropriate to start with the criminal process. Council Member Fotheringham liked the idea of having the option between the two but thought it made sense to stay on the civil side whenever it makes sense. Council Member Durham was open to the idea of a criminal enforcement mechanism but there needs to be a discussion about when that is applicable. He did not want the City to be too heavy-handed in Code Enforcement matters. Council Member Gibbons agreed with the comments shared and expressed appreciation for the work done by Detective Dallof. He liked the way things were proceeding with Detective Dallof addressing the issues. Mr. Godfrey reiterated that he feels some amendments need to be made to the ordinance. That being said, direction from the City Council would be helpful before the ordinance revisions are drafted.

Council Member Quinn stated that it will be good to put what has been discussed into a written policy. She noted that a lot will still be up to the discretion of the Code Enforcement Officer. Council Member Brewer felt it was necessary to have the tools available to ultimately achieve compliance,

but he also believed the approach should be as civil as possible. Additional examples were shared. Mr. Godfrey stated that ordinance amendments are necessary and important. The direction from the Council is useful and City Staff will try to bring back ordinance amendments that take that direction into account and also provide some internal structure to the way the ordinance is applied in the future.

There was additional discussion about Code Enforcement in the community and specific scenarios. Mayor Dahle believed the City Council thought it was appropriate to allow for the criminal process in certain circumstances with the understanding that it is more of a last resort than anything else. Council Member Fotheringham stressed the importance of there being strong records to refer to. Detective Dallof shared information about reporting and documentation in Code Enforcement cases. He explained that his goal is enforcement and not necessarily issuing a citation or collecting a fine.

c. Discussion on Proposed Budget Amendments – Gina Chamness.

There was additional discussion about the proposed budget amendments. Council Member Durham asked about the impact on the Fund Balance. Ms. Chamness reported that for the Capital Projects Fund, it will be a nearly \$1 million reduction. The last Fund Balance totals were shared. She noted that the balance sheet in the last audit showed a Fund Balance of \$14.7 million in the Capital Projects Fund. That needs to be reduced by the outstanding loan from the Redevelopment Agency (“RDA”), so there is approximately \$11 million in that Fund Balance, but there are a number of upcoming projects. Council Member Durham asked about the timeline of the RFP for Spring Lane. Ms. Chamness reported that the RFP was issued earlier in the week and there is a Pre-Submittal Meeting scheduled for November 30, 2023. Proposals are due to the City on December 8, 2023. The hope was to hold interviews soon after the New Year with a selection to be made the second week of January. Someone will likely be under contract shortly after that time.

Council Member Brewer asked about the line item related to the bridge work. Ms. Chamness reported that the bridge was on a list compiled by the Utah Department of Transportation (“UDOT”) that stated that it needs improvement. The City applied for a grant 2 ½ years ago at a cost of \$3.5 million. The inflation took that from \$3.5 million to \$7 million. The award was granted based on a cost estimate from an engineer. The Holladay share is 6.77% of the overall cost of the bridge project.

There was discussion about the Grants Account line items. Mayor Dahle referenced the 2700 East Project and asked if the Sidewalk Project was across from Howard R. Driggs Elementary School. Ms. Chamness clarified that the first phase is closer to 3900 South. She offered to provide additional details to the City Council at a future date. Council Member Quinn noted that 2700 East is the boundary between Howard R. Driggs Elementary School and Morningside Elementary School. This will benefit the area and there is a lot of excitement from the schools about the project.

Ms. Chamness asked about potential historic area signs. She shared sample images to illustrate what the signs could look like. The first sample would cost approximately \$300 each and the second would cost approximately \$5,000 each. She welcomed feedback from the Council about preferences. The signs were priced by two different vendors. Council Member Gibbons pointed out that the first sign looked more like a parking sign. He was in favor of the second option. Ms. Chamness noted that the Historical Commission has identified locations to place the signs, which include spots on Cottonwood Lane, Murray Holladay Road, and 6200 South. The signs would state, “Welcome to Historic Cottonwood.” Mayor Dahle noted that this is something the Historical Commission has wanted for a number of years. The Commissioners were very passionate about it.

Council Member Gibbons shared history and explained that the City was originally incorporated as Holladay-Cottonwood. One of the early motions made at the City Council Meeting was to shorten that to Holladay. However, there was a desire to honor Cottonwood through road names and a historic district. It was always intended that there would be some kind of signage. It would be nice to see the signs placed now as a way to honor the history of the area. He is in favor of the more expensive signs. The Council Members wanted the signs to be done right and were not supportive of the first sign example.

d. *Skate Park Update – Gina Chamness.*

Chief Hoyal shared information about the Skate Park and reported that in the summer there were a lot of complaints and concerns about some of the behaviors happening at the Skate Park. The Skate Park is loved and it has brought a lot of people throughout Salt Lake County to the City to enjoy the facility. However, there have also been concerns. Throughout the summer, a detective was assigned to the Skate Park. That detective made a number of arrests for different violations, such as vandalism. Chief Hoyal explained that there have been meetings with members of the skate community to better understand what is needed. The detective has made personal site visits to Park City and spoke to the Police Department there. He has done the same in Lehi, Sandy, and West Valley City. As a result of those discussions, the recommendation was to improve the signage with rules about behavior and look at the option of having chains placed across the ramps as a way to temporarily close them. It is possible to reevaluate whether additional steps will need to be taken in the future.

Ms. Chamness noted that Skate Parks have proven to be very popular and many other communities are preparing to open their own. Mayor Dahle reported that 95% of the problems seemed to be generated by 5% of the skaters who are mostly from outside the City of Holladay. It is important to stay on top of things to make sure nearby businesses are not impacted. There was a desire for the Skate Park to remain a family-friendly amenity. He asked about fencing as a way to encourage positive behaviors. Council Member Brewer thought the proposed chain made sense, as the threat of closure can alter behaviors. Fencing is a controversial approach, so he personally preferred to see the chain option pursued first. There was discussion about the Skate Park lighting and the possibility of adding cameras there. Chief Hoyal asked that complaints or concerns from constituents be forwarded to the Police Department.

e. *Review of Calendar.*

- ***Council Meetings – December 14.***
- ***Legislative Meetings – December 14.***
- ***Tree Lighting – November 27.***
- ***Holiday Dinner – December 5.***
- ***Board of Canvassers Meeting – December 5 or 6 at 4:30 p.m.***

The above calendar items were reviewed and discussed. Mayor Dahle shared information about the Tree Lighting and reported that the 10 trees inside the plaza will be lit. There will also be a Christmas Tree made out of lights that will be placed in the center of the Plaza. The intention was to increase the holiday lighting in the Plaza and see what kind of reaction there is from residents about the seasonal lights.

Mayor Dahle expressed gratitude that he has the opportunity to work with so many competent, passionate, committed individuals in the City. He praised City Staff and the Council Members for their efforts.

X. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss the Physical or Mental Health or Professional Competence of an Individual, Potential Litigation, Property Acquisition and Disposition.*

There was no Closed Session.

XI. *Adjourn.*

Council Member Fotheringham 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 8:12 p.m.

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

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: March 7, 2024