

**NOTICE OF MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, APRIL 20, 2017**

**SPRING LANE ELEMENTARY  
5315 S 1700 E  
HOLLADAY, UTAH 84117**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay Municipal Council will hold a City Council meeting at Spring Lane Elementary beginning at **6:00 p.m.** It is possible that a member of the Council will be participating by electronic means. Spring Lane Elementary school shall serve as the anchor location for this meeting. *In an effort to conserve resources, the Council has gone paperless. Council Members will be using a variety of electronic devices during the meeting.*

**6:00 p.m. Council Meeting**

**AGENDA**

- I. ***Welcome & Introductions*** – Mayor Dahle
- II. ***Pledge of Allegiance***
- III. ***Public Comments***  
*The public is invited to address the City Council on any subject for three (3) minutes, five (5) minutes for a group spokesperson, additional time allotted at the discretion of the Chair. Comments which cannot be made within these time limits should be submitted in writing to the City Recorder prior to noon the day before the meeting so they can be copied and distributed to the Council*
- IV. ***Consideration of Resolution 2017-09 Amending a License Agreement with Holladay Pines***
- V. ***Consideration of Resolution 2017-10 Designating Certain Areas Within the City as Public Parks***
- VI. ***Consideration of Ordinance 2017- Enacting Section 5.24.160 of the City Code Relating to Alcohol Registration Cards for Servers and Facilities Licensed to Provide Service of Alcoholic Beverages***
- VII. ***Update on 2017 Legislative Session – Lincoln Shurtz***
- VIII. ***Update on Highland Dr. Issues***
  - a. *Highland Dr Intersections – Manager Chamness*
  - b. *Segment B Zoning Text amendment – Paul Allred*
  - c. *Highland/Van Winkle Small Area Master Plan – Paul Allred*
  - d. *Cottonwood Site – Mayor Dahle*
- IX. ***Consent Agenda***
  - a. ***Approval of Minutes – March 23, 2017***

- X. ***City Manager Report - Gina Chamness***
- XI. ***Council Reports***
- XII. ***Question & Answer***
- XIII. ***Adjourn City Council Meeting and Convene Back at City Hall in a Work Meeting***  
a. Discussion on Holladay Crossroads Small Area Master Plan - (30 mins)  
b. Budget Discussion - (15 mins) – *Gina Chamness*  
c. Discussion on Home Occupations – (15 mins) – *Todd Godfrey, Gina Chamness*  
d. Discussion on Amendment to Sign Code – banners (20 mins) - *Todd Godfrey, Gina Chamness*  
e. Discussion on Proposed Property Disposition Ordinance (10 mins) - *Gina Chamness*  
f. Discussion on “Be More” Awards Program – (10 mins) – *Mayor Dahle*  
g. Calendar – *schedule of upcoming meetings*  
    April 22 – SLC Marathon  
    May 4 – Tentative Budget Presentation, PH on Crossroads SAMP  
    May 4- RDA Meeting  
    May 11 & 18  
    June 1- Hearing on Budget, Budget Amends  
    June 1 – RDA meeting and budget hearings
- XIV. ***Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)***
- XV. ***Adjourn Work Meeting***

**All details regarding the agenda may be found online at [www.cityofholladay.com](http://www.cityofholladay.com)**

On Monday, April 17, 2017 at 2:30 pm a copy of the foregoing notice was posted in conspicuous view in the front foyer of the City of Holladay City Hall, Holladay, Utah. A copy of this notice was emailed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Cottonwood Heights City and Murray City. The agenda was also posted at the Holladay Library, City internet website at [www.cityofholladay.com](http://www.cityofholladay.com) and state noticing website at <http://pmn.utah.gov>.

*Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1*

Dated this 17<sup>th</sup> day of April, 2017.

Stephanie N. Carlson, MMC  
Holladay City Recorder