

**NOTICE OF MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, JANUARY 5, 2017**

**COUNCIL CHAMBERS  
4580 S 2300 E  
HOLLADAY, UTAH 84117**

- 5:00 p.m.**     **Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*
- 5:30 p.m.**     **Briefing Session** – *The Council will review and discuss the agenda items; NO decisions will be made*

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay Municipal Council will hold a City Council meeting in the Council Chambers beginning at **6:00 p.m.** It is possible that a member of the Council will be participating by electronic means. The Council Chambers shall serve as the anchor location. *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** – Mayor Dahle
- II.    **Pledge of Allegiance**
- III.   **Public Comments**  
*Any person wishing to comment on any item not otherwise on the agenda may address the Council during the public comment period. Approach the microphone and give your name and address for the record. Comments should be limited to three minutes or five minutes for a group spokesperson, additional time may be 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.    **Public Hearing on Proposed Amendments to Sections 13.71.080, 13.71.090 and 13.82.200 Regarding the Use of Simulated Windows and Full Coverage Window Signs in the HV Zone** *(An amendment allowing flexibility in the design and placement of windows and their associated advertising for a Neighborhood Market land use in the HV zone.)*
- V.     **Public Hearing on Proposed Amendment to Section 13.76.710 – Fence Heights in Front Yards**  
*(Applicant, Liane Stillman, has requested an text amendment to allow six foot high fences in the front yard of half- acre lots or larger)*
- VI.    **Public Hearing on Proposed Amendments to Section 13.040 and 13.100 Dining Club Separation in the HV Zone**  
*(An amendment limiting to no more than one "Dining Club" use on any one block face in the HV zone.)*

- VII. ***Consideration of Resolution 2017-01 Appointing a Mayor Pro-tem***  
*(annual selection of a Mayor Pro-tem)*
- VIII. ***City Manager Report – Gina Chamness***  
a. Monthly Financial Update
- IX. ***Council Reports & District Issues***
- X. ***Adjourn City Council Meeting and Convene in a Work Meeting***  
a. Open Meetings Training – *Todd Godfrey*  
b. Discussion on Previous Public Hearings  
c. Update on Police Appreciation Dinner  
d. Calendar – *schedule of upcoming meetings*  
January Meetings – Jan. 12 & 26, 2017  
RDA Meeting – Jan.12 & 26  
Council Retreat – Jan. 7, 2016 @ 8:00am  
Police Appreciation Dinner – Jan. 19  
Local Official Day – Jan. 25
- 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***

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

On Tuesday, January 3, 2017 at 11:00 am 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 3<sup>rd</sup> day of January, 2017.

Stephanie N. Carlson, MMC  
Holladay City Recorder