

**NOTICE OF MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, MAY 16, 2013**

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

- 5:00 p.m. Field Trip to New Fire Station** – meet on site
- 5:30 p.m. Council Dinner & Briefing Session** – *Council members will be eating dinner. No city business will be discussed. 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 Webb
- II. **Pledge of Allegiance**
- III. **Public Comments**  
*The public is invited to address the City Council on any subject for three minutes, five 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. **Public Hearing on Proposed Boundary Adjustment with Cottonwood Heights**  
*(The Council will hear public comment on a proposal indicating the City's intent to adjust its common boundary with Cottonwood Heights along 3000 East and 6360 South)*
- V. **Consideration of Ordinance 2013-11 Amending the Zoning Map of the City of Holladay Regarding the Property Located at Approximately 5310 South Highland Drive from R-1-21 to R-1-8** *(proposed zone change from Residential Single Family 21,780 sq foot lots (half acre) to Residential Single family on 8,000 sq foot lots for 1.53 acre to build a six lot subdivision)*
- VI. **Consideration of Ordinance 2013-12 Amending the Zoning Map of the City of Holladay Regarding the Property Located at Approximately 2000 East 3900 South from RM to NC** *(proposed zone change from Residential-multi-family (RM) to Neighborhood Commercial for .45 acres on the southeast corner for a dental office)*
- VII. **Consent Agenda**
  - a. **Approval of Minutes – May 2 & 9, 2013**

- VIII. *City Manager Report – Randy Fitts*
- IX. *Council Reports*
- X. *Other Business*
- XI. *Adjourn City Council Meeting and Convene in an RDA Meeting*
- XII. *Reconvene in a Council Work Meeting*
  - a. **Update and Discussion on City Hall Park Common Area & Casto Home-**  
*discussion on park design for area behind city hall and design discussion for Casto Home*
  - b. **Update on Fire Station -** *update on fire station construction*
  - c. **Discussion on Annexation**
  - d. **Discussion on Proposed Boundary Adjustment**
  - d. **Discussion on Tentative 2013-14 Budgets**
  - e. **Calendar –** *schedule of upcoming meetings*
  - f. **Other Business –** *as may properly be introduced*
- XV. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition – (If needed)*
- XVI. *Adjourn Work Meeting*

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

On Monday, May 13, 2013 at 3:30 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 faxed 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 pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted at City Hall, 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 13<sup>th</sup> day of May, 2013

Stephanie N. Carlson, MMC  
Holladay City Recorder