

**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. **Consideration of Resolution 2012- Authorizing the Mayor to Execute a Real Estate Purchase Contract for the Sale of Property Located at the Intersection of Kentucky Ave and Holladay Blvd.** *(this resolution may be considered after a Closed Session)*

- VIII. **Consent Agenda**
a. Approval of Minutes – May 2 & 9, 2013
- IX. **City Manager Report – Randy Fitts**
- X. **Council Reports**
- XI. **Other Business**
- XII. **Adjourn City Council Meeting and Convene in an RDA Meeting**
- XIII. **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
e. Discussion on Tentative 2013-14 Budgets
f. Calendar – *schedule of upcoming meetings*
g. 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**

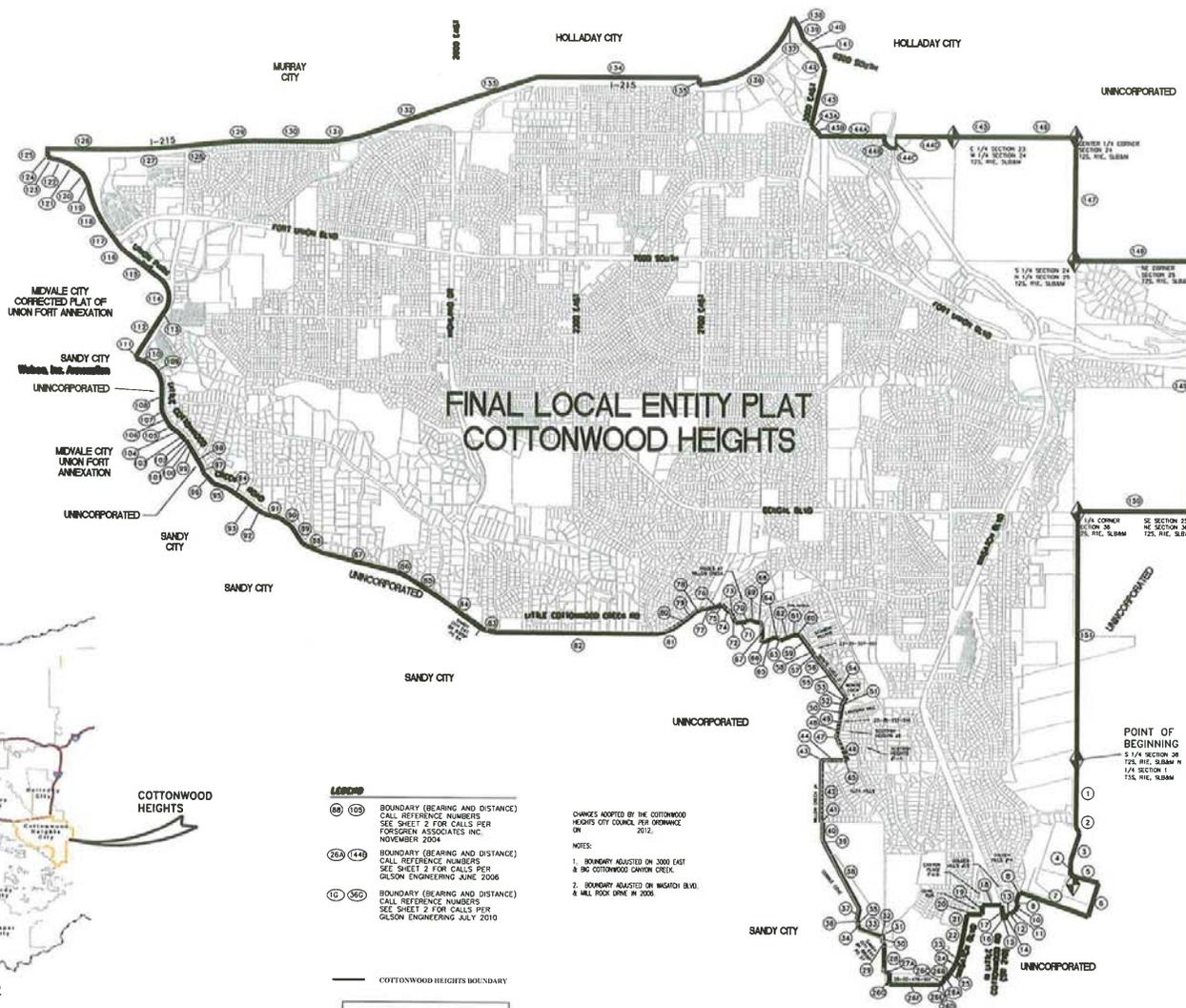
All details regarding the agenda may be found online at www.cityofholladay.com

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 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 13th day of May, 2013

Stephanie N. Carlson, MMC
Holladay City Recorder



SCALE IN FEET
1"=1250'-0"

THIS DRAWING IS BASED ON THE ORIGINAL COTTONWOOD HEIGHTS INCORPORATION MAP CREATED BY FORSGREN ASSOCIATES INC. SIGNED AND DATED ON DECEMBER 15TH 2004 BY SCOTT W. DERBY P.L.S. AND RECORDED IN THE OFFICE OF THE SALT LAKE COUNTY RECORDER ON FEBRUARY 1ST 2005 IN BOOK 2005P PAGE 22

THIS MAP IS A REPRESENTATION OF THE PARCELS OF LAND BEING ANNEXED INTO COTTONWOOD HEIGHTS, THE ADJUSTED BOUNDARY LINE AGREED UPON BETWEEN HOLLADAY CITY AND COTTONWOOD HEIGHTS AS DEPICTED HEREON, AND THE ADJUSTED BOUNDARY ALONG THE CENTERLINE OF CREEK ROAD

NO SURVEY WAS PERFORMED IN THE PROCESS OF CREATING THIS MAP OR ANY PART THEREOF, OR TO VERIFY THE EXISTING BOUNDARIES FROM THE MAP CREATED BY FORSGREN AND ASSOCIATES AS SHOWN ON THIS MAP

GILSON ENGINEERING WAS REQUESTED IN JUNE 2010 TO UPDATE THE CITY BOUNDARY MAP TO FOLLOW THE CENTERLINE OF CREEK ROAD PER THE SALT LAKE COUNTY SURVEYORS RECORD OF SURVEY OF SAID CENTERLINE PER RECORD OF SURVEY NUMBER S01-09-0604



- LEGEND**
- (10) (12) BOUNDARY (BEARING AND DISTANCE) CALL REFERENCE NUMBERS SEE SHEET 2 FOR CALLS PER FORSGREN ASSOCIATES INC. NOVEMBER 2004
 - (20) (14) BOUNDARY (BEARING AND DISTANCE) CALL REFERENCE NUMBERS SEE SHEET 2 FOR CALLS PER GILSON ENGINEERING JUNE 2008
 - (16) (46) BOUNDARY (BEARING AND DISTANCE) CALL REFERENCE NUMBERS SEE SHEET 2 FOR CALLS PER GILSON ENGINEERING JULY 2010

- CHANGES ADOPTED BY THE COTTONWOOD HEIGHTS CITY COUNCIL PER ORDINANCE ON 2012:
- NOTES:
- BOUNDARY ADJUSTED ON 3000 EAST & 8th COTTONWOOD CANYON CREEK.
 - BOUNDARY ADJUSTED ON WISATCH BLVD. & MILL FORD DRIVE IN 2008.

— COTTONWOOD HEIGHTS BOUNDARY

SEE SHEET 2 FOR BOUNDARY DESCRIPTION

POINT OF BEGINNING
S 1/4 SECTION 28
T2S, R1E, S1BAM N
1/4 SECTION 1
T2S, R1E, S1BAM

SALT LAKE COUNTY SURVEYOR'S APPROVAL _____ DATE _____
REID J. DEMMAN

COTTONWOOD HEIGHTS CITY APPROVAL _____ DATE _____
MAYOR KELVYN H. CULLIMORE JR.

GILSON ENGINEERING, INC.
CONSULTING ENGINEERS AND SURVEYORS
www.gilsonengineering.com

Deseret Office
5400 South 400 East
800 97-6444
Fax 800 571-0440

Florida Office
5440 South 1700 West
800 775-1811
Fax 800 775-0011

SALT LAKE COUNTY, UTAH
SECTIONS 20-29 + 33-36, T2S, R1E, S1B+M
SECTIONS 1 + 2, T3S, R1E, S1B+M

DATE: SEPTEMBER 2010	REVISIONS
DRAWING NAME: MAP UPDATE	1 8-2008 LM ADMITTED BOUNDARY
DESIGNED/DRAWN BY: JFM	2 9-2010 LM ADMITTED BOUNDARY (CREEK ROAD)
CHECKED: JFM	0
APPROVED:	

BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS



SALT LAKE COUNTY RECORDER

STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED IN THE REQUEST OF:

DATE _____ TIME _____ BOOK _____ PAGE _____

FEE \$ _____ BALT LAKE COUNTY RECORDER

3000 EAST

REV. _____

1 OF 2

BOUNDARY DESCRIPTION

A portion of land located in Sections 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 33, 34, 35, and 36 in Township 2 South, Range 1 East, Salt Lake Base and Meridian, and Sections 1 and 2 in Township 3 South, Range 1 East, Salt Lake Base and Meridian, more particularly described as follows:

- 1 beginning at the North quarter corner of said Section 1, and running thence along the north-south quarter section line South 02°17'27" West 145.65 feet to a point on the North line of that certain tract of land (Salt Lake County Tax No. 28-01-178-001), and running thence along said tract of land the following (6) courses:
2 (1) South 33°40'00" East 234.02 feet;
3 (2) South 18°00'00" West 421.38 feet;
4 (3) South 00°57'29" West 303.74 feet;
5 (4) South 72°57'00" East 621.93 feet;
6 (5) South 18°48'00" West 744.19 feet;
7 (6) South 70°10'00" West 1349.07 feet to the southeast line of Cobble Creek No. 14 Subdivision;
8 thence South 77°07'00" West 233.87 feet, more or less, along said southeast line to the southeast line of Cobble Creek No. 15 Subdivision, thence along the boundary of said subdivision the following eight (8) courses:
9 (1) South 62°00'00" East 74.15 feet;
10 (2) South 27°50'00" West 183.84 feet;
11 (3) South 87°14'00" West 113.85 feet;
12 (4) North 44°49'00" West 29.00 feet to a 45.00-foot radius curve to the right (radius bears North 44°00'00" West);
13 (5) southeasterly 38.88 feet along the arc of said curve through a central angle of 44°21'12" (chord bears South 47°31'01" West);
14 (6) South 25°50'00" West 155.80 feet;
15 (7) South 88°58'30" West 18.46 feet;
16 (8) North 18°00'00" West 47.50 feet to the westerly right-of-way line of North Little Cottonwood Road (Salt Lake County Tax No. 28-01-185-10) and a point on a 1985.50-foot radius curve to the left (radius bears South 07°31'01" West);
17 thence northeasterly 289.57 feet along said arc and right-of-way line through a central angle of 07°45'50" (chord bears North 06°22'24" West 269.36 feet) to the intersection of the westerly extension of the southerly line of Canyon Plaza Planned Unit Development;
18 thence West 404.66 feet along said extension and southerly line to the northeast corner of the Equestrian at Quail Run Condominiums;
19 thence South 200.00 feet along the west line of said condominiums;
20 thence West 222.45 feet, more or less, along the south line of said condominiums and the westerly extension thereof to the westerly right-of-way line of Middle Boulevard, or when on that certain part of Cobble Creek No. 16 Subdivision, along a point on a 378.58-foot radius curve to the left (radius bears South 78°33'30" East); thence along westerly right-of-way line the following three (3) courses:
21 (1) southeasterly 279.91 feet along the arc of said curve through a central angle of 02°45'47" (chord bears South 09°43'01" West 279.80 feet) to a 569.58-foot radius curve to the right (radius bears North 81°42'22" West);
22 (2) southeasterly 624.61 feet along the arc of said curve through a central angle of 06°51'19" (chord bears South 11°22'17" West 624.23 feet);
23 (3) South 19°00'00" West 154.27 feet to a point of curvature with a 483.00-foot radius curve to the right (radius bears North 71°00'00" West);
24 (4) southeasterly 111.86 feet along the arc of said curve through a central angle of 12°00'00" (chord bears South 22°30'00" West 111.62 feet);
25 (5) South 22°00'00" West 300.05 feet to a point on the boundary of that certain tract of land (Salt Lake County Tax No. 28-02-476-001);
26 NORTH 50.73 FEET MORE OR LESS TO A POINT ON A NON-TANGENT 428.23 FOOT RADII CURVE TO THE LEFT AND ALONG THE CENTERLINE OF SAID PARCEL, BEARING TO CENTER SOUTH 48°19'50" EAST;
27 SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 133.81 FEET THROUGH A CENTRAL ANGLE OF 20°31'34" (CHORD BEARS SOUTH 31°29'00" WEST 132.99 FEET);
28 NORTH 62°54'45" WEST 35.00 FEET TO A POINT ON A NON-TANGENT 436.22 FOOT RADII CURVE TO THE LEFT BEARING TO CENTER SOUTH 81°38'37" EAST;
29 THENCE SOUTHWESTERLY 28.31 FEET ALONG SAID CURVE (CHORD BEARING SOUTH 24°42'27" WEST 26.31 FEET);
30 SOUTH 21°00'31" WEST 22.39 FEET MORE OR LESS TO THE SOUTHERLY LINE OF SAID PARCEL;
31 SOUTH 89°54'58" WEST 108.00 FEET MORE OR LESS ALONG SAID SOUTHERLY LINE TO THE CENTER LINE OF THE CREEK;
32 NORTH ALONG CENTERLINE OF CREEK 250.00 FEET MORE OR LESS TO THE NORTH LINE OF SAID PARCEL;
33 WEST 115.80 FEET MORE OR LESS, along said boundary to the boundary of Sandy City, and running thence along said boundary the following eight (8) courses:
34 (1) North 62.00 feet;
35 (2) West 30.00 feet;
36 (3) North 152.00 feet;
37 (4) West 14.00 feet;
38 (5) South 55°00'00" West 38.00 feet;
39 (6) North 70°10'00" West 500.00 feet;
40 (7) North 104.60 feet;
41 (8) North 26°26'00" West 26.67 feet to the southeast corner of Cobble Creek Subdivision; thence along the northeasterly line of said subdivision the following three (3) courses:
42 (1) North 26°26'00" West 55.33 feet;
43 (2) North 12°20'00" East 251.11 feet;
44 (3) North 28°34'00" West 1535.52 feet to the northeast corner of said Cobble Creek Subdivision and the southeast corner of Willow Creek Estates No. 4 Subdivision; thence along the easterly line of said subdivision the following three (3) courses:

- 45 (1) North 28°34'00" West 114.81 feet;
46 (2) North 00°01'13" East 380.00 feet;
47 (3) South 85°51'00" West 36.85 feet to the southeast corner of Alto Hills Subdivision; thence along the boundary line of said subdivision the following three (3) courses:
48 (1) North 132.77 feet;
49 (2) South 89°54'48" East 37.13 feet;
50 (3) South 89°54'10" East 416.82 feet to the northeast corner of said Alto Hills and the northeast corner of Section Heights No. 1 Subdivision;
51 thence South 89°54'10" East 102.82 feet along the north line of said subdivision to the southwest corner of Section Heights No. 1-4 Subdivision;
52 thence North 25°20'00" West 455.77 feet along the southeasterly line of said subdivision to the northeast corner thereof and the southwest corner of Section Heights No. 2 Subdivision; thence along the westerly boundary of said subdivision the following two (2) courses:
53 (1) North 25°30'00" West 55.52 feet;
54 (2) North 02°00'00" East 277.24 feet to the northeast corner thereof and the southeast corner of that certain tract of land (Salt Lake County Tax No. 22-32-432-010);
55 thence North 02°00'00" East 69.30 feet, more or less, along the westerly boundary of that tract to the northeast corner thereof and the southwest corner of Lot 14 of the Wild Crane Planned Unit Development;
56 thence North 02°31'00" East 244.65 feet along the westerly line of said subdivision to the northeast corner thereof and the southwest corner of Lot 14 of Phase 1 Condominiums; thence along the boundary of said condominiums the following four (4) courses:
57 (1) South 88°24'00" West 9.41 feet, more or less, to the southeast corner thereof;
58 (2) North 02°23'00" East 1.87 feet;
59 (3) North 31°29'00" East 192.23 feet;
60 (4) North 37°58'00" West 47.27 feet;
61 (5) North 41°18'00" West 318.97 feet;
62 (6) North 76°27'00" East 118.83 feet, more or less, to the southeast corner of that certain tract of land (Salt Lake County Tax No. 22-35-327-051);
63 thence North 34°38'00" West 172.56 feet, more or less, along the southeasterly line of said tract to the northeast corner thereof and the southwest corner of Scenic View Condominiums; thence along the boundary of said condominiums the following two (2) courses:
64 (1) North 36°43'31" West 331.81 feet;
65 (2) North 89°59'24" West 111.18 feet to the northeast corner thereof and the southeast corner of Palomares Subdivision; thence along the boundary line of said subdivision the following six (6) courses:
66 (1) North 89°59'24" West 20.01 feet;
67 (2) South 88°07'00" West 300.00 feet;
68 (3) South 49°00'00" West 32.00 feet;
69 (4) North 70°00'00" West 85.00 feet;
70 (5) South 65°00'00" West 249.39 feet;
71 (6) South 78°00'00" West 50.00 feet;
72 (7) North 02°38 feet, more or less, to the southeast corner of the Ridge at Willow Creek Subdivision; thence along the boundary of said subdivision the following eight (8) courses:
73 (1) North 77°30'00" West 138.37 feet;
74 (2) North 88°30'00" West 167.02 feet;
75 (3) South 31°30'00" West 80.00 feet;
76 (4) South 87°00'00" West 232.00 feet;
77 (5) North 22°00'00" West 175.00 feet;
78 (6) North 06°00'00" East 45.00 feet to a 369.20-foot radius curve to the right (radius bears North 17°00'00" East);
79 (7) northwesterly 240.03 feet along the arc of said curve through a central angle of 37°30'00" (chord bears North 34°22'00" West 230.26 feet);
80 (8) North 39°45'00" West 56.92 feet to the southerly right of Way line of Little Cottonwood Creek Road and a point on a 500.00-foot radius curve to the right (radius bears North 34°22'33" West); thence along said right of Way line the following (9) courses:
81 (1) southwesterly 247.62 feet along the arc of said curve through a central angle of 28°22'21" (chord bears North 59°48'44" West 245.10 feet);
82 (2) South 84°00'00" West 170.25 feet to a 500.00-foot radius curve to the left (radius bears South 06°00'00" East);
83 (3) southwesterly 357.79 feet along the arc of said curve through a central angle of 41°00'00" (chord bears South 63°00'00" West 352.21 feet);
84 (4) South 43°00'00" West 44.87 feet;
85 (5) South 53°48'00" West 284.35 feet to a 555.37-foot radius curve to right (radius bears North 38°15'30" West);
86 (6) southeasterly 658.78 feet along the arc of said curve through a central angle of 36°30'35" (chord bears South 72°52'21" West 585.53 feet);
87 (7) North 89°14'22" West 329.56 feet to a 612.50-foot radius curve to the right (radius bears North 00°18'30" East);
88 (8) northwesterly 738.79 feet along the arc of said curve through a central angle of 35°26'02" (chord bears North 71°58'21" West 372.79 feet);
89 (9) North 54°15'20" West 1040.86 feet;
90 (10) North 57°21'00" West 815.28 feet to a 818.51-foot radius curve to the left (radius bears South 32°38'50" East);
91 (11) northwesterly 282.47 feet along the arc of said curve through a central angle of 18°22'23" (chord bears North 56°52'22" West 261.35 feet);
92 (12) North 75°43'33" West 1611.64 feet;
93 (13) North 62°40'29" West 448.54 feet;

- 94 (14) North 33°53'00" West 436.13 feet;
95 (15) North 39°39'00" West 395.97 feet;
96 (16) North 74°43'00" West 566.50 feet;
97 (17) North 29°17'21" West 262.79 feet;
98 (18) North 00°50'00" West 432.00 feet;
99 (19) North 56°58'50" West 244.69 feet;
100 (20) North 71°24'00" West 306.26 feet;
101 (21) North 43°50'00" West 327.66 feet;
102 (22) North 00°21'00" East 73.49 feet;
103 (23) North 30°35'00" West 437.43 feet;
104 (24) North 20°31'00" West 116.13 feet;
105 (25) North 29°17'33" West 41.84 feet;
106 (26) North 32°15'00" West 114.47 feet;
107 (27) South 89°43'19" West 22.78 feet;
108 (28) North 47°49'00" West 178.63 feet to a 383.00-foot radius curve to the left (radius bears South 48°11'01" West);
109 (29) northwesterly 128.38 feet along the arc of said curve through a central angle of 19°17'00" (chord bears North 06°29'30" West 127.78 feet) to a 383.00-foot radius curve to the right (radius bears North 28°38'30" East);
110 (30) northwesterly 313.23 feet along the arc of said curve through a central angle of 17°18'30" (chord bears North 43°06'18" West 310.49 feet);
111 (31) North 29°07'20" West 161.89 feet to a 412.74-foot radius curve to the right (radius bears North 60°23'31" East);
112 (32) northwesterly 212.34 feet along the arc of said curve through a central angle of 17°27'00" (chord bears North 03°54'44" West 210.87 feet);
113 (33) North 41.80 feet to a 374.73-foot radius curve to the left (radius bears South 50°00'00" West);
114 (34) northwesterly 731.50 feet along the arc of said curve through a central angle of 17°32'00" (chord bears North 39°34'44" West 679.05 feet);
115 (35) thence North 71°32'20" West 158.06 feet, more or less, along said centerline and the westerly extension thereof to a point on the westerly line of Midwest City, Corrected Plat of Lot 164; thence along said centerline of Union Park Home, thence along said westerly line of Midwest City and terminate of Union Park Avenue the following thirteen (13) courses:
116 (1) North 00°04'30" East 54.13 feet, more or less;
117 (2) North 31°48'00" East 1046.00 feet;
118 (3) South 26°17'00" East 7.00 feet to a 320.87-foot radius curve to the left (radius bears North 37°24'47" East);
119 (4) northwesterly 274.61 feet along the arc of said curve through a central angle of 69°08'20" (chord bears North 09°30'00" West 764.74 feet);
120 (5) North 52°34'34" West 927.70 feet to a 818.31-foot radius curve to the right (radius bears North 37°24'47" East);
121 (6) northwesterly 228.82 feet along the arc of said curve through a central angle of 18°04'42" (chord bears North 44°28'30" West 228.84 feet);
122 (7) North 26°28'21" West 402.39 feet to a 229.83-foot radius curve to the right (radius bears North 52°32'00" East);
123 (8) northwesterly 1822.93 feet along the arc of said curve through a central angle of 23°24'24" (chord bears North 23°28'16" West 1014.46 feet);
124 (9) South 78°57'53" West 185.50 feet to a 904.92-foot radius curve to the left (radius bears North 82°40'00" West);
125 (10) southeasterly 279.52 feet along the arc of said curve through a central angle of 17°41'21" (chord bears North 29°09'50" West 278.47 feet);
126 (11) North 52°28'21" West 289.10 feet;
127 (12) North 85°39'47" West 218.34 feet;
128 (13) North 18°52'00" West 187.65 feet;
129 (14) North 66°12'30" West 100.54 feet;
130 thence North 00°00'30" West 280.47 feet, more or less, to a point on the centerline of Interstate 215 and the south line of Murray City; thence along said point on the following seven (7) courses:
131 (1) East 1735.10 feet to a 1458.16-foot radius curve to the left (radius bears due North);
132 (2) northwesterly 1202.33 feet along the arc of said curve through a central angle of 06°00'42" (chord bears North 88°39'30" East 1201.77 feet);
133 (3) North 82°39'00" East 326.40 feet to a 1458.16-foot curve to the right (radius bears South 08°00'42" East);
134 (4) northwesterly 1291.98 feet along the arc of said curve through a central angle of 06°27'19" (chord bears North 87°12'33" East 1200.39 feet);
135 (5) South 89°34'29" East 750.71 feet to a 329.72-foot radius curve to the left (radius bears North 82°04'00" East);
136 (6) northwesterly 1212.18 feet along the arc of said curve through a central angle of 22°39'12" (chord bears North 82°04'00" East 1304.84 feet);
137 (7) North 70°44'40" East 1840.89 feet, more or less, to the southeast corner of the boundary of said Murray City and the southeast corner of the boundary of Holiday City; thence along said Holiday boundary the following seven (7) courses:
138 (1) North 71°43'00" East 194.18 feet, more or less;
139 (2) North 89°38'18" East 348.25 feet, more or less;
140 (3) South 00°04'47" East 151.20 feet to a 1092.88-foot radius curve to the left (radius bears North 02°22'26" East);
141 (4) northwesterly 2488.48 feet along the arc of said curve through a central angle of 74°37'16" (chord bears North 52°31'48" East 2324.00 feet);
142 (5) South 58°24'40" East 101.68 feet;
143 (6) South 43°54'00" East 194.29 feet;

- 144 (7) South 29°34'40" East 284.91 feet;
145 (8) South 48°34'43" East 1771.14 feet;
146 (9) South 49°17'51" East 243.35 feet;
147 (10) South 22°48'28" East 372.00 feet;
148 (11) South 12°22'28" West 1241.86 feet more or less to the extension of the north line of parcel number 22-23-165-003 as described in book 9918 page 8075;
149 South along said East line of parcel 82-43 feet;
150 southeasterly along said north parcel line and centerline of big cottonwood creek approx 234.68 feet or less to the East line of said parcel;
151 South along said East line of parcel 82-43 feet;
152 South 89°51'44" East 1483 FEET, MORE OR LESS TO A POINT OF INTERSECTION FROM SOUTH LINE OF MILLCROCK SUBDIVISION LOT 1 AND A NON-TANGENT 218 FOOT RADII CURVE TO THE LEFT (CENTER BEARS SOUTH 79°43'48" EAST);
153 THENCE CONTINUING ALONG SAID CURVE AND THE SOUTHERLY LINE OF MILLCROCK PARK SUBDIVISION SOUTHERLY AND EASTERLY A DISTANCE OF 384.33 FEET ALONG THE ARC OF SAID CURVE AND SAID SUBDIVISION THROUGH A CENTRAL ANGLE OF 101°59'48" (CHORD BEARS SOUTH 37°42'12" EAST 335.90 FEET TO THE WESTERLY LINE OF 58-210;
154 THENCE NORTH 07°37'50" EAST 288.62 FEET MORE OR LESS ALONG SAID WESTERLY LINE OF 58-210 TO THE SOUTHERLY LINE OF HOLLADAY CITY BOUNDARY; THENCE ALONG SAID HOLLADAY CITY BOUNDARY THE FOLLOWING TWO (2) COURSES:
155 THENCE NORTH 89°51'44" EAST 1174.88 FEET;
156 (13) East 1320.00 feet to the southeast corner of said Holiday City;
157 thence continuing along the westerly extension thereof East 1285.60 feet, more or less, to the center of Section 24, Township 2 South, Range 1 East;
158 thence South 02°23'50" West 2610.89 feet to the North quarter of Section 25, Township 2 South, Range 1 East;
159 thence North 89°51'44" East 2852.52 feet, more or less, to the Northeast corner of said Section 25;
160 thence South 02°28'54" West 5311.41 feet, more or less, to the Southeast corner of said Section 25;
161 thence South 89°51'44" West 2507.70 feet, more or less, to the North quarter corner of Section 26, Township 2 South, Range 1 East;
162 thence South 00°50'04" West 5283.93 feet to the South quarter corner of said Section 26 and the point of beginning.

Contains 5,743 acres, more or less.

FINAL LOCAL ENTITY PLAT COTTONWOOD HEIGHTS

SEE SHEET 1 FOR BOUNDARY MAP

SALT LAKE COUNTY SURVEYOR'S APPROVAL REID J DEMMAN DATE

COTTONWOOD HEIGHTS CITY APPROVAL MAYOR KELVYN H CULLIMORE JR DATE

GILSON ENGINEERING INC. CONSULTING ENGINEERS AND SURVEYORS. 5440 South 1000 West 800 778-8800 Fax 800 778-0061

SALT LAKE COUNTY, UTAH SECTIONS 20-29 + 33-36, T2S, R1E, SLB+M SECTIONS 1 + 2, T3S, R1E, SLB+M

DATE: SEPTEMBER 2010. REVISED: 1. 8-2008 J.M. ADJUSTED BOUNDARY. 2. 8-2010 J.M. ADJUSTED BOUNDARY (CREEK ROAD). BAR SCALE MEASURES 1" ON FULL SIZE SHEETS ADJUST ACCORDINGLY FOR REDUCED SIZE SHEETS.

3000 EAST

SALT LAKE COUNTY RECORDER. STATE OF UTAH, COUNTY OF SALT LAKE, RECORDED AND FILED AT THE REQUEST OF: DATE TIME BOOK PAGE. BALT LAKE COUNTY RECORDER.

REV. 2 OF 2

CITY OF HOLLADAY

ORDINANCE NO. 2013-_____

AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF HOLLADAY REGARDING THE PROPERTY LOCATED AT APPROXIMATELY 2000 EAST 3900 SOUTH FROM RM TO NC.

WHEREAS, the property owner has filed an application to re-zone certain real property located at approximately 2000 East 3900 South, Holladay, Salt Lake County, Utah from RM to NC; and

WHEREAS, the proposed zoning map amendment is consistent with the General Plan; and

WHEREAS, the Planning and Zoning Commission has reviewed the proposed zoning request, held a public hearing on March 5, 2013, and made a positive recommendation to the Municipal Council regarding the proposed zoning map change; and

WHEREAS, a public hearing was held on April 18, 2013 pursuant to proper statutory notice as required by law by the Municipal Council; and

WHEREAS, it appearing to be in the best interest of the City of Holladay and the inhabitants thereof that the property be re-zoned and that the zoning map be amended to designate the property in the NC District;

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

SECTION I - RE-ZONING

That the zoning map be amended to designate the subject property as NC. Said property is located at approximately 2000 East 3900 South, Holladay, Salt Lake County, Utah, and is more fully described as follows:

LEGAL DESCRIPTION

(To Be Provided)

SECTION II - CONDITIONING

This zoning approval is subject to the following:

1. Obtaining of financing for the construction of the improvements; and
2. Site Plan approval by the Planning Commission or respective body; and
3. The proposed zoning amendment shall not be effective unless Items 1-2 are completed on or before _____.

This Ordinance shall take effect upon the first publication and filing of a copy thereof in the office of the City Recorder of the City of Holladay, Utah.

PASSED AND APPROVED this ____ day of May, 2013.

By: _____
Dennis R. Webb, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea ____	Nay ____
J. James Palmer, Jr.	Yea ____	Nay ____
Sabrina R. Petersen	Yea ____	Nay ____
Patricia Pignanelli	Yea ____	Nay ____
Steven H. Gunn	Yea ____	Nay ____
Dennis R. Webb	Yea ____	Nay ____

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this ____ day of May, 2013.

RECORDED this ____ day of May, 2013.

CITY OF HOLLADAY

ORDINANCE NO. 2013-_____

AN ORDINANCE 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.

WHEREAS, the property owner has filed an application to re-zone certain real property located at approximately 5310 Highland Drive, Holladay, Salt Lake County, Utah from R-1-21 to R-1-8; and

WHEREAS, the proposed zoning map amendment is consistent with the General Plan; and

WHEREAS, the Planning and Zoning Commission has reviewed the proposed zoning request, held a public hearing on March 19, 2013, and made a positive recommendation to the Municipal Council regarding the proposed zoning map change; and

WHEREAS, a public hearing was held on April 18, 2013 pursuant to proper statutory notice as required by law by the Municipal Council; and

WHEREAS, it appearing to be in the best interest of the City of Holladay and the inhabitants thereof that the property be re-zoned and that the zoning map be amended to designate the property in the R-1-8 District;

NOW, THEREFORE, BE IT ORDAINED by the Municipal Council of the City of Holladay, Utah as follows:

That the zoning map be amended to designate the subject property as R-1-8. Said property is located at approximately 5310 South Highland Drive, Holladay, Salt Lake County, Utah, and is more fully described as follows:

LEGAL DESCRIPTION

(To Be Provided)

This Ordinance shall take effect upon the first publication and filing of a copy thereof in the office of the City Recorder of the City of Holladay, Utah.

PASSED AND APPROVED this _____ day of May, 2013.

By: _____
Dennis R. Webb, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	_____	Nay	_____
J. James Palmer, Jr.	Yea	_____	Nay	_____
Sabrina R. Petersen	Yea	_____	Nay	_____
Patricia Pignanelli	Yea	_____	Nay	_____
Steven H. Gunn	Yea	_____	Nay	_____
Dennis R. Webb	Yea	_____	Nay	_____

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this _____ day of May, 2013.

RECORDED this _____ day of May, 2013.

CITY OF HOLLADAY

RESOLUTION No. 2013-_____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE PURCHASE AGREEMENT WITH MARK _____ OLSEN FOR TWO PARCELS OF REAL PROPERTY LOCATED AT APPROXIMATELY KENTUCKY AVENUE AND HOLLADAY BOULEVARD.

WHEREAS, City of Holladay (“City”) is going to realign and reconstruct Kentucky Avenue in the area just east of Holladay Boulevard; and

WHEREAS, said realignment and reconstruction has resulted in two developable parcels; and

WHEREAS, said parcels were offered for sale pursuant to a public sealed bid process; and

WHEREAS, Mark _____ Olsen (“Buyer”) was the successful bidder; and

WHEREAS, City and Buyer have negotiated the terms and conditions of the sale and purchase; and

WHEREAS, said terms and conditions are contained in Exhibit “A” attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the City of Holladay that the Mayor be authorized to execute the Real Estate Purchase Agreement attached hereto as Exhibit “A” and any and all other necessary documents to complete and close the transaction.

PASSED AND APPROVED this _____ day of May, 2013.

HOLLADAY CITY COUNCIL

By: _____
Dennis R. Webb, Mayor

[SEAL]

VOTING:

Lynn H. Pace	Yea	_____	Nay	_____
J. James Palmer, Jr.	Yea	_____	Nay	_____
Sabrina R. Petersen	Yea	_____	Nay	_____
Steven H. Gunn	Yea	_____	Nay	_____
Patricia Pignanelli	Yea	_____	Nay	_____
Dennis R. Webb	Yea	_____	Nay	_____

ATTEST:

Stephanie N. Carlson, MMC
City Recorder

DEPOSITED in the office of the City Recorder this _____ day of May, 2013.

RECORDED this _____ day of May, 2013.