

**NOTICE OF AN ELECTRONIC MEETING OF THE
CITY OF HOLLADAY CITY COUNCIL
THURSDAY, DECEMBER 16, 2021**

**Thursday, December 16, 2021
5:30 p.m.
Meeting Conducted Remotely -Via Zoom**

ATTENDANCE:

Mayor Rob Dahle - *excused*
Paul Fotheringham
Daniel Gibbons - *excused*
Sabrina Petersen
Drew Quinn
Matt Durham

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, Attorney

I. *Welcome* – Mayor Pro-tem Durham.

Mayor Pro-tem Durham called the meeting to order at approximately 5:30 p.m.

II. *Consideration of Resolution 2021-39 Authorizing Registration as a Participant in the National Opioid Settlement*

Manager Chamness explained that settlements have been reached in the opioids litigation brought by many states, including Utah and several counties in the state. The settlements are structured so that the more of each state's political subdivisions participate in the settlements, the more of the settlement funds will flow to that state. She noted that Salt Lake County is still negotiating with the state on allocations. There really is no disadvantage to participating.

Council Member Petersen moved to adopt Resolutin 2021-39. Council Member Fotheringham seconded the motion. Vote on motion: Council Member Fotheringham-Aye; Council Member Durham-Aye; Council Member Quinn-Aye; Council Member Petersen-Aye. Resolution 2021-39 was adopted unanimously.

III. *Adjourn.*

Council Member Petersen moved to adjourn. Council Member Fotheringham seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 5:41 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, December 16, 2021.

Stephanie N. Carlson, MMC
Holladay City Recorder

Robert Dahle, Mayor

Minutes approved: **January 6, 2022**