



HOLLADAY@20 *Preparing for Tomorrow*

Citizen Advisory Group

Date: Wednesday, November 13, 2019

Time: 6:00 p.m.

Location: Little Cottonwood Room (lower level), Holladay City Hall, 4580 S. 2300 E., Holladay, UT 84117

INVITED ATTENDEES:

Citizen Members

John Ashton, Chair
John Norton, Vice Chair
Kim Blair
Alan Eastman
Larry Hoffmann
Julie (Yujie) McCracken
Jim Wilson

City Council Representatives

Mayor Rob Dahle
Council Member Brett Graham, District 2
Council Member Paul Fotheringham, District 3

City Staff

Gina Chamness, City Manager
Paul Allred, Director of Community Development
Jared Bunch, City Engineer
Holly Smith, Assistant to the City Manager
Dan Brown, Captain, Holladay Liaison, Unified Fire Authority

AGENDA

Dinner Provided

- I. 6:00-6:05 Introductions – John Ashton
 - a. Guests
- II. 6:05-6:15 Process Timeline & Upcoming Milestones – Holly Smith
- III. 6:15-7:00 Update on Community Engagement – Holly Smith
 - a. October 14 Open House Debriefing
 - b. Phase II Survey: Funding Options Trade-offs and Message Testing
 - c. Sm Group Presentations
 1. Schedule and Sign-up
 2. Presentation Toolkit
 3. Member Resources & Brief Tips Videos
- IV. 7:00-7:15 Other Business – John Ashton
 - a. Questions and Comments
 - b. Inside View – Captain Dan Brown of Unified Fire Authority
- V. 7:15-7:20 Next steps and action items
 - a. Next Meeting – January 8, 2020, 6:00 p.m.-7:30 p.m.
 - b. Agenda – Phase II Survey Results - Inputs for Scenario Model, Sm Group Presentations Debriefing, Draft Mailer
- VI. 7:30 Adjourn