



HOLLADAY@20 *Preparing for Tomorrow*

Citizen Advisory Group

Date: Wednesday, February 12, 2020

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
Brett Graham
Larry Hoffmann
Julie (Yujie) McCracken
Jim Wilson

City Council Representatives

Mayor Rob Dahle
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

Fred Philpot, LYRB
Kyrene Gibb, Y2 Analytics
Brian Wilkinson, Wilkinson Ferrari & Co.

GOALS: (1) Determine the amount of new revenue each funding tool will produce to meet the next 5 years of unmet need. (2) Establish the preliminary storm water fee, inflationary policy, and debt service amount and timing.

AGENDA

Dinner Provided

- I. 6:00 Welcome – John Ashton
- II. 6:00-6:05 Review Process Timeline, Upcoming Milestones, & Outreach – Holly Smith
- III. 6:05-7:55 Develop City Council Recommendation
 - a. 6:05-6:10 Framework Introduction – John Ashton
 - b. 6:10-6:30 Review Roadway Model & Options – Jared Bunch
 - c. 6:30-7:00 Review Sustainability Model & Options – Fred Philpot
 - d. 7:00-7:55 Group Discussion
 - i. Determine the amount of new revenue each funding tool will produce to meet the next 5 years of unmet need.
 - ii. Establish the preliminary storm water fee, inflationary policy, and debt service amount and timing.
- IV. 7:55-8:00 Determine Next steps and action items
 - a. Consideration of forming a subgroup
 - b. Next Meeting – February 19, 2020, 6:00 p.m.-8:00 p.m.
 - c. Agenda – Continue Developing City Council Recommendation
- V. 8:00 Adjourn