

**MINUTES OF THE CITY OF HOLLADAY
CITY COUNCIL MEETING**

Thursday, December 4, 2025

6:00 p.m.

**City Council Chambers
4580 South 2300 East
Holladay, Utah**

Briefing Session – 5:30 pm

ATTENDANCE:

Rob Dahle, Mayor
Emily Gray
Paul Fotheringham
Drew Quinn
Matt Durham
Ty Brewer

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

Ahead of the City Council Meeting, the agenda was reviewed and discussed. Mayor Rob Dahle mentioned the public hearing that is scheduled for the Wildland Urban Interface Overlay Zone and Building Code.

We will be recognizing Council Member Brewer tonight, and the plan is to move into the presentations for Council Member Paul Fotheringham and Council Member Ty Brewer. There are Resolutions that will be read into the record. Chief Justin Hoyal and Capt. Dan Brown stated that there is a desire to share comments during the presentations. The meeting will then recess for a short reception

There was additional discussion about the public hearing for the Wildland Urban Interface. The change made since the last City Council discussion was to align the western boundary with I-215, which is shown in the packet. There can be a City Council discussion about this before a vote is taken. Council Member Brewer would like residents in high-risk areas to be encouraged to look into preventative measures.

Mr. Larsen clarified that a small change has been made to the budget amendments since the last City Council discussion. The change is related to the Salt Lake County Housing Rehabilitation Grant. He will review those during the meeting. Manager Chamness suggested that in the motion language, there be a reference made to the updated budget amendment document.

Mayor Dahle asked if Council Members are available on December 18, 2025, for a short City Council and RDA Meeting. He believed that the meeting would be an hour or less. There was Council Member support for that date.

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I. *Welcome* – Mayor Dahle.

Mayor Dahle called the City Council Meeting to order at approximately 6:00 p.m.

II. *Pledge of Allegiance.*

Mayor Dahle reported that many members of the Brewer family are present at the City Council Meeting and Doug Brewer is a former City colleague and led the Pledge of Allegiance.

Council Member Fotheringham moved to REORDER the City Council Meeting Agenda. Council Member Gray seconded the motion. The motion passed with the unanimous consent of the Council.

III. *Presentation for Council Member Paul Fotheringham.*

Mayor Dahle explained that the City Council will honor the service of Council Member Fotheringham, who will give up his District 3 seat to Natalie Bradley.

Chief Hoyal and Captain Brown stated that it has been an honor to work with both Council Member Fotheringham and Council Member Brewer. Chief Hoyal looks forward to continuing to work with Council Member Fotheringham as he moves into the Mayor position.

Mayor Dahle shared comments about Council Member Fotheringham. He reported that Council Member Fotheringham is the Mayor-elect and will take over the Mayor position on January 8, 2026. However, it is still important to recognize his eight years of service for the citizens of District 3. He has been an active supporter of the Arts Council. It is impressive to see how the Arts Council has grown.

Council Member Brewer appreciates how conscientious Council Member Fotheringham is. He has a strong focus on the way tax dollars are spent, and he will do a wonderful job as the new Mayor.

Council Member Durham has known Council Member Fotheringham for a long time and has gotten to know him better as a member of the City Council. He became a mentor to him and appreciates that Council Member Fotheringham is always well prepared and knowledgeable about what is being discussed. He looked forward to working with him as Mayor.

Council Member Quinn appreciated that Council Member Fotheringham keeps track of the numbers and is focused on the details.

Council Member Gray expressed gratitude that she has been able to get to know Council Member Fotheringham during her time on the City Council. She noted that he understands the needs of the City and will be a wonderful Mayor. It is refreshing that even when there are different points of view shared, there is still graciousness. It is possible to handle differences in a considerate and respectful manner.

Council Member Quinn read a Resolution for Council Member Fotheringham into the record.

Ms. Chamness appreciated the sensibility that Council Member Fotheringham has brought to the City Council. He was presented with a street sign from the City that read: "Paul's Place." Council Member Fotheringham thanked his wife for her support when he chose to run for City Council. He thanked his children for their support as well as the voters in District 3. He also thanked some of his original mentors and his former employers when he first ran for the City Council position. Council Member Fotheringham thanked Mayor Dahle for his mentorship and his leadership as Mayor. He has been grateful to serve as liaison to the Arts Council because that work benefits the community. It has been a privilege to serve on the UFA Board, and he is honored to currently be the Board Chair. Council Member Fotheringham looks forward to continuing to serve the City in his new role.

IV. Presentation and Recognition of Outgoing Council Member Ty Brewer.

Mayor Dahle expressed appreciation that Council Member Brewer was willing to step in and serve on the City Council. He respects his intelligence, command of the issues, and integrity. He knows the Council will miss his participation, as he has been an incredible contributor to the City Council.

Since Council Member Brewer is officially leaving the City Council, he took a moment to express appreciation for the conversations that have taken place and the ability to work together on different projects. Chief Hoyal presented Council Member Brewer with a plaque thanking him for his service. Captain Brown thanked Council Member Brewer on behalf of UFA, especially when it came to his dedication to the fireworks and Wildland Urban Interface discussions. Council Member Brewer was presented with a gift from UFA.

Council Member Fotheringham will miss Council Member Brewer on the City Council. Even when there are disagreements, he has enjoyed them, because it is meaningful to hear different opinions/perspectives and consider different approaches. The City Council has been better because of his service.

Council Member Durham reported that Council Member Brewer has been an effective advocate for his district. It has been wonderful watching him represent the members of his district and look out for their interests. Council Member Brewer raises issues that might not have been considered

previously. He has a respectful and thoughtful approach to various issues and will be missed on the City Council.

Council Member Quinn mentioned the discussion related to electric scooters and electric bicycles. During those discussions, Council Member Brewer advocated for parental involvement, but also stressed the importance of allowing children to be children. She appreciates his viewpoints.

Council Member Gray liked that he often brought forward a different perspective on City matters. He navigated and educated himself on the issues so he could be a good representative to his constituents.

Council Member Durham read a Resolution for Council Member Brewer into the record. The City Council recognizes the individual talents of Council Member Brewer and his commitment to good government. He will be greatly missed by the City Council.

Council Member Brewer thanked everyone for their kind words. He reflected on the experience that led him to become involved with the City Council. His time serving on the City Council has been wonderful and eye-opening. It has been meaningful to see the hard work that is done by the staff. Council Member Brewer stated that all of the Council Members are fantastic. He has a lot of respect for them. Additional information about his experience as a Council Member was shared, including the fire school that he attended. He praised the EMTs and the services that exist in the community.

Council Member Brewer has appreciated working with Mayor Dahle, especially seeing how he has been able to facilitate healthy dialogue. Mayor Dahle has been a highlight of his time serving on the City Council, but he also feels confident in what Council Member Fotheringham will do as Mayor. Council Member Brewer took a moment to recognize the volunteer efforts in the City. He also expressed appreciation for his wife and thanked the constituents in District 1 for their support.

Ms. Chamness has appreciated the willingness of Council Member Brewer to look into issues and make sure he is doing his best to represent the constituents in District 1. She will miss Council Member Brewer as a Council Member, but also personally, as she has appreciated the opportunity to share stories about family and travel. To recognize his service, a street sign was presented that said: "Brewer Boulevard." Mayor Dahle presented Council Member Brewer with a skateboard and shared a story about his start with the City Council.

V. *Recess City Council for Short Reception.*

The City Council Meeting recessed to a short reception.

VI. *Reconvene City Council Meeting.*

The City Council Meeting reconvened at approximately 7:20 pm.

VII. *Public Comments.*

Trudy Jorgensen-Price shared updates about the Library. On December 8, 2025, there will be a holiday craft for children at 10:15 a.m. On December 9, 2025, there will be a Nutcracker Suite Ballet Program with the Sunset Dancers at 5:00 p.m. There will also be Learn a Board Game on December 11, 2025, which is for older teens and adults. On December 22, 2025, at 10:30 a.m., there will be an elf puppet show. In January, there will be a new program called Play and Learn, which will be held

every other Friday. HawkWatch International will be there on January 28, 2026, with live raptor ambassadors.

Graham Brewer - 5006 South Fairbrook Lane. He is 11 years old and will turn 12 next week. There have been a lot of discussions about e-bikes during City Council Meetings in the last year. His father told him that a doctor spoke to the City Council a few weeks ago and asked that e-bike laws be more strictly enforced by the Police Officers. He listened to the comment a few times and it seemed the speaker was grouping all children together, stating that they do not wear helmets and ride on the wrong side of the road. While he has seen reckless individuals from time to time, it is important to remember that all children are not the same, just as all adults are not the same.

On Monday morning, a girl in her 20s drove down a road in his neighborhood where she plowed through several yards and fences. She almost hit his neighborhood and ran into a tree in an empty lot. People of all ages make wrong decisions, and it is unfair to lump everyone together. Mr. Brewer explained that there are many new ways for children to get around. To learn how to be independent and responsible, children need the chance to prove themselves and take responsibility. Mr. Brewer asked that during future discussions, children not be lumped together. He encouraged Police Officers to look out for unsafe behavior, such as children without helmets or riding too fast. He stressed the importance of focusing on the behaviors that are seen rather than making broad assumptions. Otherwise, the youth will likely lose their respect for the law and sneak around.

Mr. Brewer reported that his father has spoken to him a lot about safety, and he is currently taking a course about how to safely operate an e-bike. The course is teaching him the rules of the road and he will receive a certificate once it is completed. He asked the City Council to consider creating something like this course so children can learn more about safety. Mr. Brewer explained that his uncle has a company that focuses on e-learning courses. After speaking to his uncle and his dad, there is a willingness to donate something that could be available for children in the City. It is possible that a certificate of course completion could mean a child does not require direct parental supervision.

Mayor Dahle explained that one position is that Officers should not be enforcing the e-bike laws and this matter should be left to the parents. Another position is that there are laws in place that are not being enforced, and the Police Officers should enforce them for safety. Both sides of the issue have been weighed and considered by the City Council. It is important to hear different opinions, because this produces better policy. However, it is not easy to make a decision when there are strong opinions on both sides. He thanked Mr. Brewer for sharing his opinion with the City Council.

VIII. *Continued Public Hearing on Proposed Text Amendment to Add Title 13.70 Wildland Urban Interface Overlay Zone and Building Code (Regulations as they Relate to Statute Obligations, as set forth by State of Utah Legislation, HB 48, Creating a Wildland Urban Interface (WUI) Boundary Zone and Adopting the 2006 Utah WUI Building Code).*

Phillip Policelli - 4891 South Wallace Lane. He thanked the City Council for their diligent work on the Wildland Urban Interface issue. He asked that a PDF file be shared that highlights the distances for the I-215 corridor. From the concrete sound wall on the west side to the adjoining Wasatch Boulevard, there is a 300-foot separation. He wanted to highlight those distances.

There were no further comments.

IX. *Public Hearing on Proposed Amendments to Title 3 – Revenue and Finance.*

Mayor Dahle opened the public hearing. There were no comments. Mayor Dahle CLOSED the public hearing.

X. *Consideration of Ordinance 2025-20 - Amending Title 3 of the City Code Relating to Revenue and Finance.*

Council Member Brewer moved to ADOPT Ordinance 2025-20 – Amending Title 3 of the City Code Relating to Revenue and Finance. Council Member Quinn seconded the motion. Vote on Motion: Council Member Gray-Yes; Council Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Ordinance 2025-20 was adopted by a unanimous vote.

XI. *Consideration of Ordinance 2025-21 - Amending the Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026.*

Christian Larsen, Finance Dir. explained that there has been a small change to the General Fund and the Grants Fund. There was previously a transfer out of the RDA into the Grants Fund for \$10,160. However, this transfer has been changed to come out of the General Fund rather than the RDA. This is the City match for the Salt Lake County Housing Rehabilitation program.

Council Member Durham moved to ADOPT Ordinance 2025-21 – Amending the Budget for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026, with the amended budget, as presented to the City Council. Council Member Gray seconded the motion. Vote on Motion: Council Member Gray-Yes; Council Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Ordinance 2025-21 was adopted by a unanimous vote.

XII. *Consideration of Ordinance 2025-22 - Adopting Amendments to the City Code Relating to the Establishment of an Overlay Zone for the Wildland Urban Interface, Adopting Provisions of the Wildland Urban Interface Building Code, and Making Other Related Amendments.*

Mayor Dahle asked for Council Member comments before a vote is taken. Council Member Brewer stated that the City has been presented with an interesting challenge. He likes that the State is attempting to address insurability needs, but it is also important to recognize that there are risks beyond the areas that have been included in the map. Council Member Brewer explained that when he built his home, he did not think about defensible space, but there are risks along the creek due to the tree canopy. When there are opportunities to do so, he suggested that property owners be asked to consider the fire risks in their area. Mayor Dahle believed the suggestion was to focus on an educational component during the permitting process, which was confirmed. Council Member Gray expressed support for this.

Council Member Gray moved to APPROVE Ordinance 2025-22 – Adopting Amendments to the City Code Relating to the Establishment of an Overlay Zone for the Wildland Urban Interface, Adopting Provisions of the Wildland Urban Interface Building Code, and Making Other Related Amendments. Council Member Quinn seconded the motion. Vote on Motion: Council Member Gray-Yes; Council

Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Ordinance 2025-22 was adopted by a unanimous vote.

XIII. *Consideration of Resolution 2025-30 - Approving an Amendment to the Site Development Master Plan for Royal Holladay Hills.*

Mayor Dahle reported that the above item relates to amendments to the Site Development Master Plan (“SDMP”) for Royal Holladay Hills. This item has to do with signage on the site. He noted that there is one minor change proposed from the map that was reviewed during the last meeting.

Council Member Brewer moved to APPROVE Resolution 2025-30 – Approving an Amendment to the Site Development Master Plan for Royal Holladay Hills. Council Member Durham seconded the motion. Vote on Motion: Council Member Gray-Yes; Council Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Resolution 2025-30 was approved by a unanimous vote.

XIV. *Consideration of Resolution 2025-31 - Adopting the 2026 Meeting Schedule.*

There needs to be a decision made about the meetings in October. It was determined that the motion language should mention a replacement of October 15, 2026, date with October 22, 2026.

Council Member Gray moved to APPROVE Resolution 2025-31 – Adopting the 2026 Meeting Schedule, with October 22, 2026, being the second meeting in October 2026. Council Member Durham seconded the motion. Vote on Motion: Council Member Gray-Yes; Council Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Resolution 2025-31 was approved by a unanimous vote

XV. *City Manager Report.*

Ms. Chamness had no updates to share with the City Council.

It was noted that the Resolutions presented to Council Member Fotheringham and Council Member Brewer were Resolution 2025-32 and Resolution 2025-33. Mayor Dahle asked for a motion on those.

Council Member Durham moved to APPROVE Resolution 2025-32 and Resolution 2025-33, as presented to the City Council. Council Member Gray seconded the motion. Vote on Motion: Council Member Gray-Yes; Council Member Quinn-Yes; Council Member Fotheringham-Yes; Council Member Durham-Yes; Council Member Brewer-Yes; Mayor Dahle-Yes. Resolutions 2025-32 and 2025-33 were approved by a unanimous vote

XVI. *Council Reports and District Issues.*

a. *Utah Renewable Communities Update – Council Member Quinn.*

Council Member Gray shared the recent work of the Central Wasatch Commission (“CWC”). She reported that the Utah Department of Transportation (“UDOT”) released its Big Cottonwood Canyon Environmental Assessment on Monday. There is a short public comment window, so she encouraged those interested to submit comments. The Environmental Assessment proposes enhanced bus service, a mobility hub at the bottom of Big Cottonwood Canyon, resort bus stops, improvements to several existing bus stops, tolling, and bus priority features.

Council Member Quinn reported that in 2019, the Utah Legislature created the Community Renewable Energy Program, which has been renamed Utah Renewable Communities. It has been five years, but the program is currently in front of the Public Service Commission. The original goal was to be able to provide the communities that joined 100% net renewable electricity by 2030. She still hopes that the goal will be reached, but delays and the cancellation of Federal subsidies for renewable energy may make it more difficult to reach that goal. On December 16, 2025, the public hearing will take place in front of the Public Service Commission. There will be technical testimony from both sides, and starting at 6:00 p.m., there will be time provided for public comments.

There are critical issues to be decided by the Public Service Commission, which will impact the cost of the program for residents. The Public Service Commission is being urged to make certain decisions so the cost to each resident will be between \$3 and \$4 per month. The \$3 to \$4 per month amount is believed to be low enough that most people would be willing to pay it and stay in the program.

Council Member Quinn reported that Rocky Mountain Power wants the program to pay for a full-time employee who would be in charge of the program; the request is \$150,000 per year for that role. There are some matters where Utah Renewable Communities and Rocky Mountain Power have different views. The program cost will depend on the way the Public Service Commission rules. It is possible that it could be as much as \$10 a month, which would likely result in less participation. Council Member Quinn explained that this is an opt-out program. As soon as the program starts, every resident of every participating community will be automatically enrolled. If someone decides that they do not want to be part of this, it is possible to opt out. Initially, the opt-out process will be free, but after a certain point, there will be a one-time fee to terminate participation. She hopes the Public Service Commission will rule in their favor on some of these important issues and that the program will be approved at a reasonable rate.

Mayor Dahle agreed with Council Member Quinn that there is a significant difference between \$3 a month and \$10 a month in terms of potential participation levels. He asked if a decision will be made at the meeting on December 16, 2025. Council Member Quinn denied this. The hope is that there will be a decision made by the end of January 2026. She added that the program had to run a request for proposal ("RFP"). The top six applicants are currently being vetted by Rocky Mountain Power. The Public Service Commission will also rule on that when it provides its final ruling.

Council Member Fotheringham reported that on Sunday at 3:00 p.m., there is a charity concert. 100% of the ticket sale proceeds will be divided between the high school food pantries. There has been heavy demand on those pantries, and the idea behind the concert is to raise money to replenish them.

Council Member Durham shared information about the Tree Committee. The Tree Talk program for the year has finished. In November, there was a biology professor from the University of Utah who spoke about the reproduction of trees. There are some long-term Committee Members who will leave this year. While there have been some new applicants, the Tree Committee is still looking for more.

Council Member Brewer mentioned a sign that he saw on Murray Holladay Road for a gourmet burger restaurant. There was a discussion about different restaurants and businesses in the area. Mayor Dahle congratulated those involved in the tree lighting and thanked the Council Members who attended. In addition, he noted that the lighting up and down the street has expanded the holiday feel.

Ms. Chamness stated that she has received a lot of positive comments from residents and property owners.

XVII. Recess to Work Meeting.

Council Member Brewer moved to RECESS the City Council Meeting and RECONVENE in a Work Meeting. Council Member Gray seconded the motion. The motion passed with the unanimous consent of the Council. The work meeting opened at 7:51pm.

a. Discussion on Potential Holladay Hills Affordable Housing Agreement Block E.

Ms. Chamness explained that on November 6, 2025, there was a discussion about a potential Affordable Housing Agreement for Block D. At the request of the developer, the proposal is that the previous discussion be tabled and that a similar agreement be discussed for Block E.

Mac Woodbury, developer, expressed appreciation for everything the city has done to look into how this agreement might work. There have been a few issues and the proposal is to move the affordable housing units into Block E rather than Block D. He explained that this is the block directly to the south of Block D and is undeveloped. Some preliminary designs have been submitted to the City. The design that would likely come back would be different than what was seen previously.

The proposal is to increase the deed restriction timeline. Essentially, the same kind of agreement would be signed, but the amount of time the property would be deed-restricted would increase. Mr. Woodbury explained that the additional years added to the deed restriction will increase the City's benefit. The first step in this process would be to present schematic drawings, including floor plans, general elevations, and unit selections, by June 2026. The intention is to design this so it is similar to Block D. His proposal is that this Affordable Housing Agreement move forward and Block E be approved for the affordable housing units. He shared information about a potential timeline.

Council Member Fotheringham asked if the encumbrance process would satisfy the timeline requirement from a Taxing Entities Committee Resolution ("TEC") perspective. Ms. Chamness believed it would. She clarified there needs to be some work done on the dates, but as long as the money is encumbered in 2027, it is believed the requirement would be satisfied. Mr. Woodbury discussed the construction schedule and the necessary staging areas. He needs to make sure it is possible to stage appropriately for the final retail tenants. There will also need to be staging for construction between Block E and Block F. He is working on a plan that will allow them to start on sections of Block E and Block F sooner, but there are construction timing issues that need to be taken into account. Mr. Woodbury discussed interest and some of the previous Council Member comments.

Mayor Dahle believed there would be money taken upfront and that money would be used at no cost to the project if the units were delivered. If the units were not delivered, then the money will be returned, plus interest. There was additional discussion about interest and incentives. Mr. Woodbury explained that with most Affordable Housing Agreements, there is a set of plans and a deed restriction set up before the construction starts. The incentive is normally received immediately.

Council Member Fotheringham mentioned the addition of five years to the deed restriction. There is value that would be received in lieu of paid interest, assuming the units are delivered. If the units are not delivered, then it all comes back with interest. Mayor Dahle expressed concerns about the timetables and the City's obligations. Staff will need to feel comfortable with the dates to ensure it is

possible to meet the timelines. He wants to make sure the dates work for the City, and it will still be possible to move forward in the unlikely event that this does not work out.

Mr. Woodbury reported that there will be a lien on the property, so the City will be in a secure position to make sure the money is received. As for the timeline, he will try to get the schematic drawings to the City as soon as possible. He believes it can be provided by June. At that schematic level, it will be possible to provide rough unit plans and information about the types of units. Mr. Woodbury stated that the Block E agreement still needs to be run past their Bond Counsel, so there are some next steps that need to be taken on his end. He offered to answer Council Member questions.

Council Member Durham asked how this change would impact the timing of when these units become available. Mr. Woodbury stated that there will not be a difference. He reiterated that construction scheduling needs to be addressed because he would like to build Block E and Block F at the same time. The first phase of the housing units in Block E would likely not open until the end of 2029. In terms of the incentive that was previously proposed for Block D, the start date is approximately one year after it was previously modeled. Even though units will be delivered later, the impact on affordable housing will be muted due to the maximum rent threshold. Council Member Gray wanted to know if the City Manager and City Attorney are comfortable with the new schedule as far as meeting the City's obligations. Ms. Chamness noted that the dates are an outstanding issue that will need to be worked on. She is comfortable with the schematic design in June, but there needs to be additional conversations about a date certain for permits being pulled and a date certain for when the construction needs to be complete. There will be a meeting on Monday to finalize those details.

Council Member Fotheringham pointed out that the issue of interest had not been introduced previously, so he wanted to make sure it was. He is more comfortable with the proposal with the additional five years that was mentioned earlier. Council Member Fotheringham mentioned the interest element and the fact that the loan is secured if there is failure to deliver. Overall, there is some risk that is assumed, but the penalty for non-delivery has been increased. He is comfortable, in concept, with the provisions that have been discussed. Something he is not comfortable with at this point are the dates which Staff will need to work through. Mr. Woodbury reported that there is already a framework of the business plan for these blocks, but he needs the schematic work done.

Mr. Woodbury reported that updates to the agreement will be finished this week. There is a meeting on Monday next week and he should know a lot more by the time that meeting takes place. He would like to be able to come back to the City Council to formally request approval of an agreement on December 11, 2025. He apologizes for the urgency as far as the agreement timeline. Council Member Fotheringham stated that the City Council's preference is still the first option, but the city will do its best to accommodate the second option as long as the dates can be worked out. The City Council further discussed the proposal. Mayor Dahle shared comments about the timeline. He would not be comfortable holding a public hearing and having a vote on December 11, 2026. There could be a public hearing held on December 11, 2025, with it remaining open until a vote on December 18, 2025.

Ms. Chamness stated that based on the discussion, there are four issues that need to be addressed in the agreement. This includes the timeline questions, language around the interest, language for the lien on the land, and the increase in the deed restriction timeline. Those are the substantive issues.

Ms. Chamness reported that she had a conversation with Salt Lake County about their view of the requirements of the TEC agreement and whether or not there is comfort with this type of agreement fulfilling that requirement. While there was not a final determination made, there seemed to be agreement that what is proposed fits within what was envisioned in the original agreement.

XVIII. *Adjourn.*

Council Member Durham moved to ADJOURN. Council Member Brewer seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 8:30 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held on Thursday, December 4, 2025.

Stephanie N. Carlson, MMC
Holladay City Recorder

Paul Fotheringham, Mayor

Minutes approved: **January 8, 2026**