



**NOTICE OF A MEETING OF THE  
CITY OF HOLLADAY CITY COUNCIL  
THURSDAY, MAY 21, 2026**

**Holladay Council Chambers - 3330 S 1300 E**

**5:30 p.m. Council Dinner** – *Council members will be eating dinner. No city business will be discussed.*

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay City Council will hold a Council meeting on **Thursday, May 21, 2026 at 6:00 pm**. Members of the Council may participate by electronic means if needed. The Council Chambers shall serve as the anchor location.

*\* Agenda items may be moved in order, sequence and time to meet the needs of the Council*

All documents available to the City Council are accessible on the City's website or in this agenda. Interested parties are encouraged to watch the **live video stream** of the meeting - [agendas/https://holladayut.gov/government/agendas\\_and\\_minutes.php](https://holladayut.gov/government/agendas_and_minutes.php)

To provide a public comment or make a comment during any public hearing, may do so in the following ways:

1. **In-person attendance:** at Holladay City Hall
2. **Email your comments** by 5:00 pm on the date of the meeting to [scarlson@holladayut.gov](mailto:scarlson@holladayut.gov)

**AGENDA**

I. **Welcome** – *Mayor Fotheringham*

II. **Public Comments**

*Any person wishing to comment on any item not otherwise on the agenda may provide their comment via email to the Council before 5:00 p.m. on the day of the meeting to [scarlson@holladayut.gov](mailto:scarlson@holladayut.gov) with the subject line: Public Comment. Comments are subject to the Public Comment Policy set forth below*

III. **UPD Award Presentation** – *Chief Hoyal*

IV. **Consideration of Ordinance 2026- 04 Vacating a Certain Portion of Right-of-Way at 2755 E Hillsden Dr**

*( modify the width of the right of way from sixty-six feet (65) to fifty feet (5) to align with current street improvements)*

V. **Consideration of Ordinance 2026- 05 Vacating a Certain Portion of Right-of-Way at 1720 E Bunkerhill Rd**

*(vacate a portion of the unused public street and associated improvements at the end of this dead-end residential street)*

VI. **Consideration of Ordinance 2026 –06 Adopting & Codifying Title 3.32 of the City Code - Community Clean Energy Program** *(Holladay's participation, by ordinance, in the program - <https://www.utahrenewablecommunities.org/>)*

- VII. ***Consideration of Resolution 2026 –13 Approving an Interlocal Agreement with Salt Lake County for Tourism, Recreation, Cultural, Convention and Airport Facilities (TRCC) Tax Act Funds***
- VIII. ***Consideration of Resolution 2026-14 Supporting America250 and Approving the Holladay America250 Utah Community Committee***
- IX. ***Consent Agenda***
  - a. Approval of Minutes – Feb.19, March 3 & 19, and April 16, 2026***
  - b. Approval of Resolution 2026-15 Approving Amendment One of the CDBG Subrecipient Agreement Between Holladay and Salt Lake County Relating to the Community Development Block Grant (CDBG) Program***
- X. ***City Manager Report – Gina***
- XI. ***Council Report & District Issues***
  - a. Calendar***  
*Council Meetings – June 4 & 11, July 16, 2026*
- XII. ***Recess to Work Meeting***
  - a. Discussion on Tentative Budget***
    - Arts & Culture & Public Arts Plan - Megan*
    - Public Works - Jared*
    - Stormwater- Jared*
    - Parks - Jared*
    - Capital Projects - Jared*
- XIII. ***Closed Session For the Purpose(s) Described in U.C.A. 52-4-204 and 205***
- XIV. ***Adjourn***

**Public Comment Polic & Procedure:** During each regular Council Meeting there will be a Public Comment Time. The purpose of the Public Comment Time is to allow citizen’s access to the Council. Citizens requesting to address the Council will be asked to complete a written request form and present it to the City Recorder. In general, the Chairman will allow an individual three minutes to address the Council. A spokesman, recognized as representing a group in attendance, may be allowed up to five minutes. 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. At the conclusion of the Citizen Comment time, the Chairman may direct staff to assist the citizen on the issue presented; direct the citizen to the proper administrative department(s); or take no action. This policy also applies to all Public Hearings.

**CERTIFICATE OF POSTING**

*I certify that the above agenda notice was posted at Holladay City Hall, the City website [www.holladayut.gov](http://www.holladayut.gov), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and the Holladay Library.*

**DATE POSTED: Monday, May 18, 2026 at 2:00 pm**

*Stephanie N. Carlson, MMC, City Recorder  
City of Holladay*

*Reasonable accommodation for individuals with disabilities or those needing language interpretation services 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*

**ORDINANCE NO. 2026-04**

**AN ORDINANCE VACATING A CERTAIN PORTION OF RIGHT-OF-WAY  
AT 2755 E HILLSDEN DR**

**WHEREAS**, a public right-of-way in the general area of 2755 Hillsden Drive, and more particularly described on Exhibit A, is currently not utilized by the public generally; and

**WHEREAS**, the City has received a petition from an owner of the property adjacent to the right of way requesting vacation of a portion of the same; and

**WHEREAS**, the Planning Commission of the City of Holladay has received public input on the proposed vacation and has recommended that the right of way be vacated; and

**WHEREAS**, the City Council of the City of Holladay City has reviewed the petition for vacation, has considered all issues, and has determined that the vacation will not be detrimental to the general interests of the public;

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

**Section 1. Street Vacation.** The City Council of the City of Holladay hereby vacates that certain right of way as shown on Exhibit “A,” attached hereto and by this reference made a part hereof.

**Section 2. Rights Not Affected.** The action of the City Council vacating a portion of the public right-of-way provided herein shall operate as a relinquishment of the City’s interest therein, provided that nothing herein shall be construed to vacate, impair or otherwise affect any existing real property interest, easement, right-of-way, holding or franchise right therein of any other property owner.

**Section 3. Conveyance of Property.** In accordance with all provisions of law, the property within the right of way shall be deemed to revert to the ownership of the abutting owners as their interests may appear.

**Section 4. Recorded.** A certified copy of this Ordinance shall be recorded in the office of the Salt Lake County Recorder, State of Utah.

**Section 5. Clerical Corrections.** The City Recorder, under the supervision of the City Manager and in consultation with the City Manager and City Attorney, is authorized to make non-substantive corrections to any portion of this Ordinance for grammatical, typographical, or numbering errors, or for consistency purposes that do not alter the substance of the Ordinance.

**Section 6. Effective Date.** This Ordinance shall become effective twenty (20) days after publication or posting, or thirty (30) days after passage, whichever occurs first.

**PASSED AND APPROVED** this \_\_ day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

[SEAL]

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_ day of May, 2026.

**RECORDED** this \_\_ day of May, 2026.

PROPOSED RIGHT OF WAY VACATION:

A PARCEL OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, HOLLADAY CITY, SALT LAKE COUNTY, UTAH; SAID PARCEL OF LAND BEING FURTHER DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF A CERTAIN WARRANTY DEED ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE AS ENTRY NUMBER 14391156; SAID POINT OF BEGINNING ALSO BEING EAST 256.074 FEET (R: 260.7 FEET) FROM THE SOUTHWEST CORNER OF SAID SECTION 11;

THENCE WEST 21.769 FEET TO A POINT ON EXTENSION OF AN EXISTING BLOCK WALL; THENCE NORTH 10°18'50" WEST 100.508 FEET ON EXTENSION AND ALONG AN EXISTING BLOCK WALL; THENCE NORTH 07°15'45" WEST 80.007 FEET; THENCE EAST 24.827 FEET TO THE NORTHWEST CORNER OF SAID ENTRY NUMBER 14391156; THENCE SOUTH 08°00'00" EAST 180.00 CONTIGUOUS WITH THE WESTERLY LINE OF SAID ENTRY NUMBER 14391156 TO THE POINT OF BEGINNING.

CONTAINS: ±4,366.88 SQ. FT.

**PROPOSED CONSOLIDATED PARCEL:**

A PARCEL OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 1 EAST, SALT LAKE BASE AND MERIDIAN, HOLLADAY CITY, SALT LAKE COUNTY, UTAH; SAID PARCEL OF LAND BEING FURTHER DESCRIBED AS FOLLOWS:

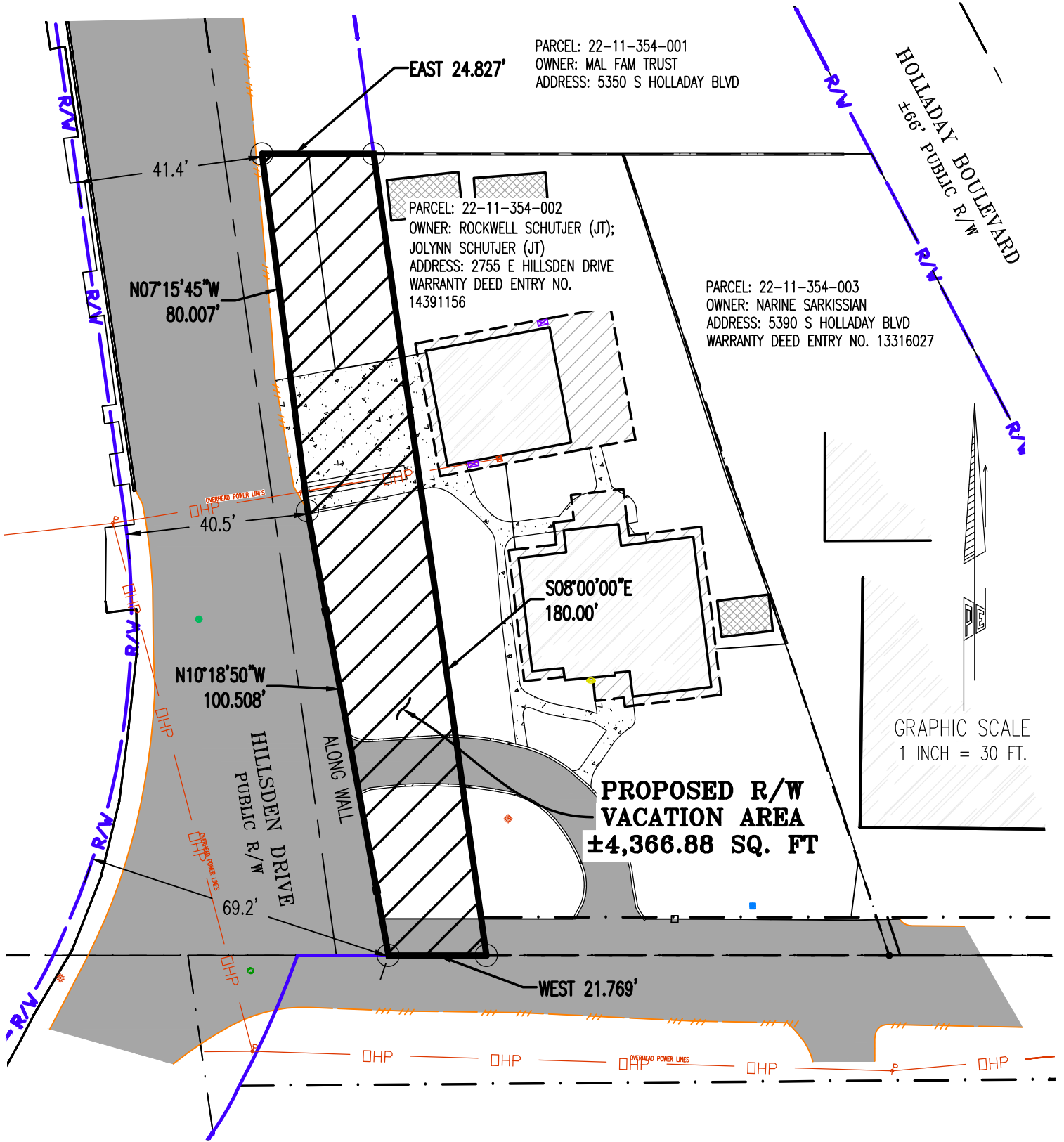
BEGINNING AT THE SOUTHWEST CORNER OF A CERTAIN WARRANTY DEED ON FILE AT THE SALT LAKE COUNTY RECORDER'S OFFICE AS ENTRY NUMBER 14391156; SAID POINT OF BEGINNING ALSO BEING EAST 256.074 FEET (R: 260.7 FEET) FROM THE SOUTHWEST CORNER OF SAID SECTION 11;

THENCE WEST 21.769 FEET TO A POINT ON EXTENSION OF AN EXISTING BLOCK CMU WALL; THENCE NORTH 10°18'50" WEST 100.508 FEET ON EXTENSION AND ALONG AN EXISTING BLOCK CMU WALL; THENCE NORTH 07°15'45" WEST 80.007 FEET; THENCE EAST 80.247 FEET; THENCE SOUTH 18°22'10" EAST 187.82 FEET; THENCE WEST 89.55 FEET TO THE POINT OF BEGINNING.

CONTAINS: ±17,288.07 SQ. FT.

# PROPOSED RIGHT OF WAY

LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 11, TOWNSHIP 2 SOUTH, RANGE 1 EAST  
SALT LAKE BASE & MERIDIAN  
HOLLADAY CITY, SALT LAKE COUNTY, UTAH



**ORDINANCE NO. 2026-05**

**AN ORDINANCE VACATING A CERTAIN PORTION OF RIGHT-OF-WAY  
AT 1720 E BUNKERHILL RD**

**WHEREAS**, a public right-of-way in the general area of 1720 E. Bunkerhill Road, and more particularly described on Exhibit A, is currently not utilized by the public generally; and

**WHEREAS**, the City has received a petition from an owner of the property adjacent to the right of way requesting vacation of a portion of the same; and

**WHEREAS**, the Planning Commission of the City of Holladay has received public input on the proposed vacation and has recommended that the right of way be vacated; and

**WHEREAS**, the City Council of the City of Holladay City has reviewed the petition for vacation, has considered all issues, and has determined that the vacation will not be detrimental to the general interests of the public;

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

**Section 1. Street Vacation.** The City Council of the City of Holladay hereby vacates that certain right of way as shown on Exhibit “A,” attached hereto and by this reference made a part hereof.

**Section 2. Rights Not Affected.** The action of the City Council vacating a portion of the public right-of-way provided herein shall operate as a relinquishment of the City’s interest therein, provided that nothing herein shall be construed to vacate, impair or otherwise affect any existing real property interest, easement, right-of-way, holding or franchise right therein of any other property owner.

**Section 3. Conveyance of Property.** In accordance with all provisions of law, the property within the right of way shall be deemed to revert to the ownership of the abutting owners as their interests may appear.

**Section 4. Recorded.** A certified copy of this Ordinance shall be recorded in the office of the Salt Lake County Recorder, State of Utah.

**Section 5. Clerical Corrections.** The City Recorder, under the supervision of the City Manager and in consultation with the City Manager and City Attorney, is authorized to make non-substantive corrections to any portion of this Ordinance for grammatical, typographical, or numbering errors, or for consistency purposes that do not alter the substance of the Ordinance.

**Section 6. Effective Date.** This Ordinance shall become effective twenty (20) days after publication or posting, or thirty (30) days after passage, whichever occurs first.

**PASSED AND APPROVED** this \_\_ day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

[SEAL]

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_ day of May, 2026.

**RECORDED** this \_\_ day of May, 2026.

**CITY OF HOLLADAY**

**ORDINANCE NO. 2026-06**

**AN ORDINANCE OF THE CITY OF HOLLADAY ADOPTING AND CODIFYING TITLE 3  
CHAPTER 32 OF CITY CODE, COMMUNITY CLEAN ENERGY PROGRAM**

**WHEREAS**, in 2019, the Utah State Legislature enacted House Bill 411, codified at Utah Code Ann. §§ 54-17-901 to -909 (“Act”), titled the “Community Renewable Energy Act”; and

**WHEREAS**, in 2024, the Utah State Legislature enacted House Bill 241 and Senate Bill 214 which, collectively, renamed the Act the “Community Clean Energy Act” and amended certain provisions of the Act; and

**WHEREAS**, the Act authorizes the Utah Public Service Commission (“Commission”) to establish a program (“Program”) whereby towns, municipalities, and counties may cooperate with qualified utilities to provide electric energy for participating customers from clean energy resources; and

**WHEREAS**, the Act provides that a customer of a qualified utility may be served by the Program if the town, municipality, or county (“Community”) in which the customer resides satisfies certain requirements, including:

(a) the Community must enter into an agreement with a qualified utility (“Utility Agreement”):

(i) stipulating to the payment to the qualified utility of the costs of:

(A) third-party expertise contracted for by the Division of Public Utilities and the Office of Consumer Services, for assistance with activities associated with initial approval of the Program; and

(B) providing notice to the Community’s customers as provided in the Act;

(ii) determining the obligation for the payment of any termination charges under the Act that are not paid by a participating customer and not included in participating customer rates; and

(iii) identifying any initially proposed replaced asset;

(b) the Community must, within ninety (90) days after the date of the Commission’s order approving the Program, adopt a local ordinance that:

(i) establishes participation in the Program; and

(ii) is consistent with the terms of the Utility Agreement; and

(c) the Community must comply with any other terms or conditions required by the Commission; and

**WHEREAS**, the Act further authorizes the Commission to adopt administrative rules to implement the Act and the Commission has adopted such rules as set forth in Utah Administrative Code R746-314-101 through -402 (“Rules”); and

**WHEREAS**, the Rules require that a customer of a qualified utility may be served by the Program if, in addition to the requirements of the Act, the Community in which the customer resides also adopts an agreement (“Governance Agreement”) with other eligible Communities to establish a cooperative decision-making process for Program design, resource solicitation, resource acquisition, and other Program issues and provides a means of ensuring that eligible Communities and those that become participating Communities will be able to reach a single joint decision on any necessary Program issues; and

**WHEREAS**, consistent with the requirements of the Rules, the City of Holladay entered into an agreement with other eligible Communities entitled the Interlocal Cooperation Agreement Among Public Entities Regarding the Community Renewable Energy Program (“Governance Agreement”), thereby becoming a member of the Community Renewable Energy Agency (“Agency”), which endeavors to make certain joint decisions about the proposed Program on behalf of Communities as set forth in the Governance Agreement; and

**WHEREAS**, consistent with the requirements of the Act, the City of Holladay executed a Utility Agreement with Rocky Mountain Power, a qualified utility under the Act, on \_\_\_\_\_, which addresses the issues required by the Act; and

**WHEREAS**, consistent with the requirements of the Act, on January 24, 2025, and June 4, 2025, Rocky Mountain Power filed an application with the Commission seeking approval of the Program and the Commission opened Docket No. 25-035-06 to consider the application; and

**WHEREAS**, consistent with the requirements of the Act, on March 4, 2026, the Commission issued an order in Docket No. 25-035-06 (“Commission Order”) approving the Program; and

**WHEREAS**, as contemplated in the Act, the City Council desires to adopt this ordinance that satisfies the requirements of the Act; and

**WHEREAS**, the City Council desires to take actions which it has determined promotes the health, safety and welfare of the residents of the City; and

**WHEREAS**, the City Council has determined that adoption of this ordinance will help address concerns related to poor air quality and other environmental concerns due in part to the use of fossil fuels; and

**WHEREAS**, the City Council finds that energy sources utilized by and within the City of Holladay therefore can impact public health, safety and welfare; and

**WHEREAS**, recent advances in energy technology have made certain clean energy resources more economically viable than in the past and, in some cases, more cost-effective than traditional energy sources; and

**WHEREAS**, proximity to outdoor recreation is a key economic contributor to the City of Holladay and one which relies on preservation of the environment and protection of natural resources; and

**WHEREAS**, the City of Holladay and its residents have shown an interest in environmental stewardship through various initiatives and activities surrounding growth and development; and

**WHEREAS**, the City Council believes that determining and undertaking further actions designed to reduce fossil fuel dependence while appropriately balancing financial stewardship and the burdens on residents and residential businesses, and promoting economic growth is an important component of safeguarding public health, safety and welfare; and

**WHEREAS**, the City Council met in regular session on \_\_\_\_\_ to, among other things, consider adopting the Program on behalf of the City of Holladay's electric customers; and

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

**Section 1.** Adoption and Codification. Title 3 Chapter 32 of the City of Holladay Municipal Code is hereby adopted and codified to read in its entirety as set forth in Exhibit A, attached hereto and incorporated herein by reference.

**Section 2.** Savings Clause. In the event one or more of the provisions of this Community Clean Energy Program Ordinance shall, for any reason, be held to be unenforceable or invalid in any respect under applicable laws, such unenforceability or invalidity shall not affect any other provision; and in such an event, this Community Clean Energy Program Ordinance shall be construed as if such unenforceable or invalid provision had never been contained herein.

**Section 3.** Effective Date. This Ordinance shall take effect upon publication or posting or thirty (30) days after passage, whichever occurs first.

**PASSED AND APPROVED** this    day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

TITLE 3  
REVENUE AND FINANCE

CHAPTER 3.32  
COMMUNITY CLEAN ENERGY PROGRAM

SECTION:

- 3.32.010: Participation In Community Clean Energy Program
- 3.32.020: Customer Participation In Community Clean Energy Program.
- 3.32.030: Termination Fees
- 3.32.040: Acquisition Of Clean Energy Resources
- 3.32.050: Program Rates And Rate Adjustment Filings
- 3.32.060: Utility Billing For Participating Customers
- 3.32.070: City Participation In Program

3.32.010: PARTICIPATION IN COMMUNITY CLEAN ENERGY PROGRAM:

- A. The City hereby establishes its participation in the Community Clean Energy Program (“Program”) as approved by the Public Service Commission of Utah (“Commission”).
- B. On March 4, 2026, the Commission issued an order in Docket No. 25-035-06 (“Commission Order”) approving the Program. The Commission Order is on file with the Commission. The Program’s rates, Rules, and requirements are governed by the Commission Order, and may be modified from time to time by subsequent Rules and orders adopted by the Commission. To the extent that the Commission Order or any subsequent rule or order adopted by the Commission contradicts any portion of this Title, the Commission order or rule or order adopted by the Commission shall govern.
- C. ELIGIBLE CUSTOMERS. Pursuant to Utah Code § 54-17-905(5), residential customers participating in the net metering program under Utah Code Title 54, Chapter 15, Net Metering of Electricity, Rocky Mountain Power Schedule 135, are not eligible to participate in the Program. All other retail electric customers of Rocky Mountain Power within the current and future boundaries of the City, including all residential, commercial, and industrial customers, are eligible to participate in the Program (“Eligible Customer”). Eligible Customers include rooftop solar customers on Rocky Mountain Power Schedules 136 and 137, which are compensated through an export credit rather than a net metering credit.
- D. IMPLEMENTATION DATE. The Program shall be implemented on the date that RMP sends out the first Notices identified in Section 3.32.020, below (“Program Implementation Date”). Eligible Customers shall be enrolled in the Program if they receive the Notices and decline to opt out of participation in the Program by the date set forth in the Notices. Consistent with the Act and the Rules, the Notices shall be sent to each Eligible Customer before the commencement date that applies to each such customer (“Customer Commencement Date”), as set forth in the Rules.

3.32.020: CUSTOMER PARTICIPATION IN COMMUNITY CLEAN ENERGY PROGRAM:

- A. Each Eligible Customer shall be automatically enrolled in the Program unless the customer opts out of the Program prior to the Customer Commencement Date.
- B. NOTICES. As set forth in the Act and the Rules before any Eligible Customer becomes a participant in the Program, Rocky Mountain Power first shall deliver to each Eligible Customer certain notices (collectively, the “Notices”) containing content and in the form, manner, and delivery method as required by the Act and Rules and other orders and Rules.
- C. OPT-OUT. Each Eligible Customer may elect not to participate in the Program and instead to pay applicable existing electric rates by giving notice to Rocky Mountain Power in the manner and within the time period set forth in the Notices.
  - 1. FIRST OPT-OUT NOTICE. Rocky Mountain Power shall provide a First Opt-Out Notice, separate from standard monthly bills, to each Eligible Customer within the City, no earlier than sixty (60) days and no later than thirty (30) days before the Customer Commencement Date applicable to each customer. The First Opt-Out Notice shall, in all material respects, use the form and content of the First Opt-Out Notice as approved by the Commission.
  - 2. SECOND OPT-OUT NOTICE. Rocky Mountain Power shall provide a Second Opt-Out Notice, separate from standard monthly bills, to each Eligible Customer within the City, at least fifteen (15) days after the First Opt-Out Notice was provided and at least seven (7) days before the Customer Commencement Date applicable to such customer. The Second Opt-Out Notice shall, in all material respects, use the form and content of the Second Opt-Out Notice as approved by the Commission.
  - 3. Each Eligible Customer that receives the First Opt-Out Notice and the Second Opt-Out Notice as described herein and declines to opt out of the Program by the customer’s Customer Commencement Date will be enrolled in the Program.
- D. CUSTOMER OPTION TO OPT IN TO PROGRAM. An Eligible Customer located within the City that is not enrolled in the Program may at any time elect to participate in the Program by providing notice to Rocky Mountain Power in the form and content approved by the Commission. Following such notice to opt in to the Program, the customer will be enrolled in the Program starting with the billing period following the notice in which it is reasonably practicable for Rocky Mountain Power to enroll such customer. The reasonably practicable billing period shall be based on when the notice was received from the customer and the customer’s billing cycle. Following enrollment in the Program, the customer shall be subject to all Program requirements.

- E. CUSTOMER OPTION TO EXIT PROGRAM. Customers enrolled in the Program may exit the Program by giving notice to Rocky Mountain Power.

3.32.030: TERMINATION FEES:

- A. If a customer declines to opt out of the Program prior to the applicable Customer Commencement Date, but subsequently exits the Program, the exiting customer may be required to pay a termination fee, as set forth in this Section.
- B. When applicable, the amount of the termination fee shall be based on the rate schedule of the exiting customer as approved by the Commission and may be modified from time to time by subsequent orders of the Commission.
- C. CIRCUMSTANCES IN WHICH TERMINATION FEE SHALL NOT APPLY: A Termination Fee shall not apply in the following circumstances:
  - 1. Any customer that opts out of the Program within the “Cancellation Period” applicable to that customer, as defined in the Rules.
  - 2. Any customer that ceases to be an electric customer of Rocky Mountain Power;
  - 3. Any customer that moves to a new location that is not within the boundaries of a community that participates in the Program;
  - 4. Any customer that seeks protection through bankruptcy proceedings;
  - 5. Any customer enrolled in Schedule 3 bill assistance (“Low-Income Lifeline Program”).

3.32.040: ACQUISITION OF CLEAN ENERGY RESOURCES:

- A. For purposes of this section, “clean energy resource” shall have the definition set forth in the Act.
- B. Rocky Mountain Power may adopt or procure one or more clean energy resources to serve the needs and goals of the Program. The acquisition of any such clean energy resource must follow solicitation application and evaluation criteria approved by the Commission.
- C. Any clean energy resource adopted or procured by Rocky Mountain Power to serve the needs and goals of the Program must be approved by the Commission based on a finding the same is reasonable and in the public interest.
- D. The Commission shall determine the method of cost recovery for any clean energy resource acquired to meet Program needs and goals, and the Commission’s determination regarding cost recovery may affect Program rates.

3.32.050: PROGRAM RATES AND RATE ADJUSTMENT FILINGS:

- A. Program rates will be determined by the Commission.
- B. The initial Program rates were determined by the Commission in the Commission Order.
- C. Program rates may be adjusted by the Commission from time to time, consistent with the procedures approved by the Commission for adjusting Program rates.

3.32.060: UTILITY BILLING FOR PARTICIPATING CUSTOMERS:

- A. Rocky Mountain Power shall bill each Participating Customer on a monthly basis and shall:
  - 1. include information in its monthly bills to participating customers identifying the Program cost; and
  - 2. provide notice to participating customers of any change in rates for participation in the Program.

3.32.070: CITY PARTICIPATION IN PROGRAM:

- A. Through its membership in the Community Renewable Energy Agency, City participated in the design and approval of the Program and shall participate in future decisions regarding clean energy resource solicitation, clean energy resource acquisition, and certain other Program issues.
- B. Consistent with Utah Code § 54-17-903(2)(a), City entered into an agreement with Rocky Mountain Power (“RMP”) regarding the facilitation of the Program (“Utility Agreement”). Pursuant to the Utility Agreement, City:
  - 1. shall pay for the costs of third-party expertise contracted for in connection with the Program’s development and initial approval by the Commission;
  - 2. shall pay its proportional costs associated with RMP providing the Notices to the City’s customers as discussed in Section 3.32.020, above;
  - 3. Termination charges not paid by a participating customer shall be included in participating customer rates and shall not be paid by City;
  - 4. There shall be no initially proposed “Replaced Asset” as that term is defined by Utah Code § 54-17-902(15).
- C. City has already approved the appropriation of funds and has already paid those funds to the Agency for the Agency to make payments for the costs of third-party

expertise contracted for in connection with the Program's development and initial approval by the Commission pursuant to the Governance Agreement.

- D. City has approved the appropriation of funds to pay its proportional costs associated with RMP providing the Notices to the City's customers as discussed in Section 3.32.020, above.
- E. City shall not be obligated to pay any costs of the Program other than those costs set forth herein and any costs that the City may bear as a utility customer that participates in the Program, if applicable.

**CITY OF HOLLADAY**

**RESOLUTION NO. 2026-13**

**A RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR TOURISM, RECREATION, CULTURAL, CONVENTION AND AIRPORT FACILITIES TAX ACT FUNDS**

**WHEREAS**, the Interlocal Cooperation Act, UTAH CODE ANN. §11-13-101 *et. seq.* (the “*Interlocal Cooperation Act*”), provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action following the adoption of an appropriate resolution by the governing body of each participating public agency; and

**WHEREAS**, the City of Holladay and Salt Lake County are public agencies for purposes of the Interlocal Cooperation Act; and

**WHEREAS**, the County receives Tourism, Recreation, Cultural, Convention And Airport Facilities Tax Act Funds (“TRCC Funds”) which may be used for the development, operation, and maintenance of publicly owned recreation, cultural, or convention facilities; and

**WHEREAS**, the City has requested TRCC Funds to help finance the renovation of the Holladay City Hall Auditorium; and

**WHEREAS**, the County has provisionally awarded grant funding to the City for the requested purposes; and

**WHEREAS**, the City Council of the City of Holladay desires to enter into the interlocal agreement with Salt Lake County for TRCC Funds for the benefit, peace, and comfort of Salt Lake County and City of Holladay residents;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Holladay as follows:

**Section 1. Approval.** The City Council of the City of Holladay hereby approves that certain Interlocal Agreement, attached hereto as Exhibit A and incorporated herein by reference. The Mayor of the City is hereby authorized to execute the Agreement for and in behalf of the City.

**Section 2. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3. Clerical Corrections.** The City Recorder, under the supervision of the City Manager and in consultation with the City Manager and City Attorney, is authorized to make non-substantive corrections to any portion of this Resolution and to the City codes referenced herein,

if any, for grammatical, typographical, or numbering errors, or for consistency purposes that do not alter the substance of the Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its approval by the City Council.

**PASSED AND APPROVED** this \_\_\_ day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

[SEAL]

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_\_ day of May, 2026.

**RECORDED** this \_\_\_ day of May, 2026.

**CITY OF HOLLADAY**

**RESOLUTION NO. 2026-14**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY  
SUPPORTING AMERICA250 AND RECOGNIZING AND APPROVING THE CITY OF  
HOLLADAY AMERICA250 UTAH COMMUNITY COMMITTEE**

**WHEREAS**, Governor Spencer J. Cox and the Utah State Legislature created the America250 Utah Commission (also known “America250 Utah”); and

**WHEREAS**, the mission of America250 Utah is to commemorate and celebrate, reflect on our nation’s past, build community, and look toward the future by educating, engaging, and uniting Utahns and visitors to our state; and

**WHEREAS**, America250 Utah is seeking partnerships with counties and municipalities to further its mission; and

**WHEREAS**, this partnership will be formed by creating a local committee called the “City of Holladay America250 Utah Community Committee”; and

**WHEREAS**, the City of Holladay America250 Utah Community Committee will focus on important events, people, and places within the City of Holladay to commemorate and celebrate the City of Holladay’s role in America’s 250th anniversary; and

**WHEREAS**, local projects will enhance tourism, community building, and economic development opportunities.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Holladay as follows:

**Section 1. Recognize, Partner and Support.** The City Council hereby:

1. Recognize City of Holladay America250 Utah Community Committee as its official committee.

- **City of Holladay America250 Utah Community Committee:**
  - Paul Fotheringham, Mayor
  - Gina Chamness, City Manager
  - Holly Smith, Assistant City Manager
  - Stephanie Carlson, City Recorder
  - Lina Costa, City Communications & Engagement Manager

- **Specific Events, partnered adhoc participants:**

- City of Holladay Event:
  - Fourth of July Celebration

2. Partner with America250 Utah

3. Support signature programs of the America250 Utah Commission; and

4. Support the City of Holladay Utah Community Committee in its local efforts to educate, engage, and unify Utahns and our visitors in the City of Holladay.

**Section 2. Severability.** If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

**Section 3. Clerical Corrections.** The City Recorder, under the supervision of the City Manager and in consultation with the City Manager and City Attorney, is authorized to make non-substantive corrections to any portion of this Resolution for grammatical, typographical, or numbering errors, or for consistency purposes that do not alter the substance of the Resolution.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon its approval by the City Council.

**PASSED AND APPROVED** this \_\_\_ day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

[SEAL]

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_\_ day of May, 2026.

**RECORDED** this \_\_\_ day of May, 2026.

**CITY OF HOLLADAY**

**RESOLUTION No. 2026-15**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOLLADAY APPROVING AMENDMENT ONE OF THE CDBG SUBRECIPIENT AGREEMENT BETWEEN THE CITY OF HOLLADAY AND SALT LAKE COUNTY RELATING TO THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**WHEREAS**, the City previously entered into an Agreement with the County for Community Development Block Grant (“CDBG”) funds to carry out a Home Repair Loan/Grant Program (“HRLP”) within the City of Holladay effective July 1, 2025 and ending on June 30, 2026; and

**WHEREAS**, the City and the County desire to amend the Agreement with Salt Lake County for CDBG Funds to extend the term for the benefit, peace, and comfort of City of Holladay residents;

**WHEREAS**, the City Council of the City of Holladay has reviewed Amendment One of the CDBG Subrecipient Agreement and finds it is in the public interest and will promote the public welfare to approve the Amendment as proposed;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Holladay as follows:

1. Approval of Agreement. The City Council of the City of Holladay hereby approves that certain Amendment One of the CDBG Subrecipient Agreement between Salt Lake County and the City of Holladay relating to CDBG funds for the HRLP, attached hereto as Exhibit A and incorporated herein by reference. The City Manager of the City of Holladay is hereby authorized to sign this Amendment on behalf of the City.
2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.
3. Clerical Corrections. The City Recorder, under the supervision of the City Manager and in consultation with the City Manager and City Attorney, is authorized to make non-substantive corrections to any portion of this Resolution and to the City codes referenced herein, if any, for grammatical, typographical, or numbering errors, or for consistency purposes that do not alter the substance of the Resolution.

4. Effective Date. This Resolution shall become effective immediately upon its approval by the City Council.

**PASSED AND APPROVED** this \_\_\_ day of May, 2026.

**HOLLADAY CITY COUNCIL**

By: \_\_\_\_\_  
Paul Fotheringham, Mayor

[SEAL]

**VOTING:**

David Sundwall	Yea	Nay ___
Matt Durham	Yea	Nay ___
Natalie Bradley	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___

**ATTEST:**

\_\_\_\_\_  
Stephanie N. Carlson, MMC  
City Recorder

**DEPOSITED** in the office of the City Recorder this \_\_ day of May, 2026.

**RECORDED** this \_\_ day of May, 2026.



1

# GRATITUDE FIRST

**Holladay Arts Council**  
 Fred Kraut, Chair  
 Kimberly England, Vice Chair  
 Linda Etherington, Co-Secretary  
 Illa Barrus, Co-Secretary  
 Alene Schwei  
 Andrew McLellan  
 Carol Spackman Moss  
 Joy Hartmann  
 Katherine Schwei  
 Richard Engar  
 Susan McFarlane  
 Sandra Fullmer Williams, ex-officio  
 Bonnie Nell, ex-officio

**Holladay Historical Commission**  
 Kim Duffy, Chair  
 Rita Wright, Vice Chair  
 Martha Bradley Evans, Secretary  
 Kathy Lambert  
 Whitney Law  
 Lyman Losee  
 Greta Marsalis

2

# KEY HIGHLIGHTS

25K+

Attendees

40+

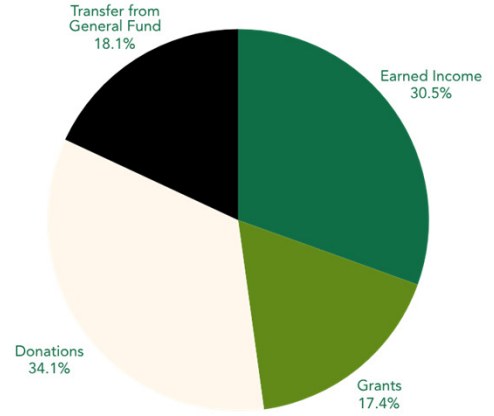
Events

1,500+

Volunteer Hours

\$100K+

Donations, Grants and Sponsorships



3

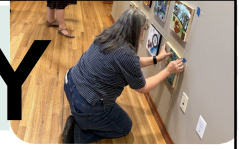


4

# OUR ROLE IN THE CITY

**Holladay Arts Council's** mission is to **inspire, engage** and **unify** the community through the arts. Discover yourself in art!

**Holladay Historical Commission's** mission is to **identify, research, preserve,** and **share** the history of Holladay through **education, documentation,** and **community engagement.**



5

# WHAT DOES AN LAA DO?

As Holladay's Local Arts Agency, we:

- Provide access to diverse art forms that invite public participation
- Steward the City's art collection
- Manage the public art program
- Produce and present community programs
- Support arts education
- Reflect community demographics and needs
- Contribute to quality of life and community identity
- Support local artists and arts organizations



6

# 2025-26 PROGRAMS\*



## ARTIST OF THE MONTH



## ARTS EDUCATION

Creative Aging, Page to Stage, Mindfulness Art Workshops



## FESTIVALS + MARKETS

Blue Moon Festival, Plein Air Holladay, Merry Holladay Market



## MUSIC

Holladay Summer Concerts, Art After Hours, Concert for a Cause, Blue Moon Festival, etc.

\*HOLLADAY ARTS COUNCIL

7

# 2025-26 PROGRAMS\*



## PERFORMING ARTS

Page to Stage, Summer Musical (*Newsies*, *Fiddler on the Roof*)



## PUBLIC ART



## ART EXHIBITS

Fine Art Show, Tiny Art Show, Plein Air Holladay

\*HOLLADAY ARTS COUNCIL

8

# PUBLIC ART

## New public art is on the way

- Finalizing a Public Art Guide to clarify process and direction
- Utilizing a subcommittee to move projects forward
- Arts Fund Balance approved to support new projects and consultant expertise
- **Four** new utility box wraps coming at the start of the fiscal year



9

# 2025-26 PROGRAMS\*



SPEAKER SERIES



HISTORIC HOLLADAY TOUR



ROOTED TOGETHER



HISTORY FAIR



ORAL HISTORIES

\*HOLLADAY HISTORICAL COMMISSION

10

# NEW PROGRAMS\*



ARTIST OF THE MONTH POP-UPS



ART WALK



CHILDREN'S CONCERT



HISTORIC GARDEN TOUR



HOLLADAY CEMETARY TOUR



ROOTED TOGETHER OUTREACH

HOLLADAY ARTS COUNCIL

HOLLADAY HISTORICAL COMMISSION

\*PROPOSED FOR FISCAL YEAR 26-27

11

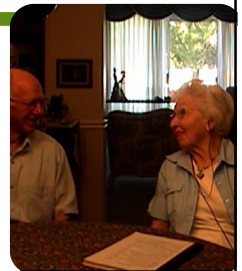
# WHAT WE'RE SEEING

## YAY!

- Attendance is growing
- Demand for arts education is increasing
- Volunteers remain deeply engaged

## BOO!

- State grant support is decreasing
- Sponsorship support less predictable
- Some programs exceed capacity; others are stretching our resources thin.



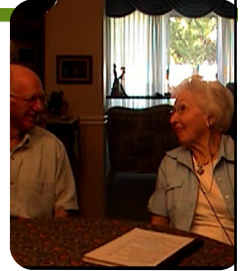
12

# WHY THIS MATTERS

Arts + Culture work quietly and powerfully works to:

- Build community identity
- Create gathering spaces
- Support local economic development
- Increase quality of life
- Preserve Holladay's story while embracing its growth

What may look like simple support for a fun event is a serious investment in Holladay's **long-term community infrastructure**.



13

Holladay's Arts and Culture success is not accidental.

It is the result of intentional volunteers, careful stewardship, and many years of city support.

**THANK YOU** for continuing to make this work a priority.

14