

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

**Thursday, August 6, 2026
6:00 p.m.
Temporary City Council Chambers
3330 South 1300 East
Millcreek, Utah**

ATTENDANCE:

Paul Fotheringham, Mayor
Drew Quinn
Matt Durham
Natalie Bradley
Dave Sundwall
Emily Gray - *excused*

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney
Holly Smith, Assistant City Manager
Christian Larsen, Finance Director

I. *Welcome – Mayor Fotheringham.*

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

II. *Pledge of Allegiance.*

Mayor Fotheringham led the Pledge of Allegiance.

III. *Thank You to Michael Anderson.*

Mayor Fotheringham explained that the City of Holladay would like to express a special thank you to Michael Anderson. He said Mr. Anderson is a Holladay resident who has served in a special role with the County. For the last eight and a half years, he has served on the Salt Lake County Housing and Community Development Citizen Advisory Committee, which was previously called the Salt Lake County Community and Economic Development Advisory Council. The Committee annually reviews grant requests and makes recommendations to the County Council.

Mayor Fotheringham reported that Mr. Anderson will take a leave from the Committee position. As a result, the City would like to formally thank Mr. Anderson for his work over the years. He was asked to share comments with the City Council. Mr. Anderson explained that the Committee does a lot of good for the citizens of the County. There is a lot of attention given to disadvantaged groups. For instance, there is work done to ensure that sidewalks are ADA-compliant. He is proud of the work that has been done to ensure the money goes to those who need it most. It has been an honor to serve. He expressed appreciation for the opportunity to participate in this meaningful work.

IV. *Public Comments.*

Mayor Fotheringham opened the public comment period.

Jeff Applegate explained that he is the local representative for Scouting America. Through the generosity of a corporation in the Draper area, there is some funding available to help high school-aged youth, between the ages of 14 and 21. The purpose of the grant funding is to further develop

career interests. He noted that there is a partnership opportunity with police and fire, so there will be additional outreach conducted. It is possible to utilize the grant funding to benefit youth in the area.

Mike Hale and Lindsey Sparks explained that there is a house in their neighborhood that has had repeated incidents with law enforcement, including one related to internet crimes against children. Mr. Hale asked if it is possible to pursue this as a nuisance household. His understanding is that there is code that can be applied where a tenant can be evicted if it is a nuisance household. Mr. Hale has been a Holladay resident since May 2011 and has witnessed multiple people registered on the sex offender list come through this property. In 2022, there were internet crimes against children. There was another incident in 2024 where drugs were on the property. In addition, there was an incident two days ago. The Fire Department was also called in 2022 due to burning trash in the backyard.

Mr. Hale explained that this problematic property is located across the street from the Cottonwood Club on the west side. He asked if the City Council would consider reaching out to the landlord about this issue to state that there are concerned members of the public and that this has become a public issue. Ms. Sparks informed the Council that she has two small daughters. She expressed concerns about the issues that currently exist. They are at the meeting on behalf of at least eight other neighbors. Mr. Hale stated that he has been in contact with the landlord already, but it would be meaningful for the City Council to reach out as well. There is a desire to see this situation resolved for the safety of all.

Clark Richards -2470 Kentucky Ave and shared a public safety concern. He explained that people are coming through Holladay Village too fast. He does not want a preventable accident to occur in the area. Improved signage could address this issue. Mr. Richards reported that there is poor signage northbound. He previously spoke to the City Engineer about a sign that was hidden behind a tree. While that sign was moved approximately 50 feet to the north, it is still hidden. People come through at high speeds and seem to be unaware of the posted limits. There is no signage eastbound on Murray Holladay Road until the intersection of Murray Holladay Road and Holladay Boulevard. There is also poor visibility southbound. Mr. Richards asked that there be more warning provided and clearer signage. It is possible to improve the current conditions.

V. Consideration of Resolution 2026-23 - Granting the Advice and Consent for the Appointment of Members to the Tree Committee.

Community and Economic Development Director, Jonathan Teerlink, explained that seven members serve on the Tree Committee for three-year terms. This Committee has had some excellent members serve the City of Holladay. There has been work done to educate the public and organize meaningful events.

Interviews have been held with enthusiastic residents who are interested in serving on the Tree Committee: Lisa Matichak and Kate Conrow. Both have a lot of passion for the work of the Tree Committee, but also have specialized experience. Ms. Matichak has a background in public service, while Ms. Conrow has some marketing and social media experience. Council Member Matt Durham reported that both have attended Tree Committee Meetings already and have expressed a strong interest in the issues.

Council Member Durham moved to APPROVE Resolution 2026-23 – Granting the Advice and Consent of the City Council for the Appointment of Members to the Tree Committee as Established

by Section 2.08.010G of the Holladay City Code. Council Member Bradley seconded the motion. Vote on Motion: Council Member Sundwall-Yes; Council Member Durham-Yes; Council Member Bradley-Yes; Council Member Quinn-Yes; Mayor Fotheringham-Yes. The motion passed with the unanimous consent of the Council.

VI. *Continued Public Hearing on Proposed Text Amendment to Amend the Permitted Land Use Table of the SDMP to Allow Personal Services.*

Mayor Fotheringham reported that at the last City Council Meeting, the public hearing on a proposed Text Amendment remained open due to some errors in the documents. There was a mention of Professional Services rather than Personal Services, so the public hearing remained open.

Mayor Fotheringham opened the public hearing. There were no comments. The hearing was closed.

VII. *Consideration of Resolution 2026-24 - Approving a Text Amendment to Add Personal Services as an Allowed Use Within the Site Development Master Plan Land Use Table for Holladay Hills.*

Council Member Quinn moved to APPROVE Resolution 2026-24 – Approving a Text Amendment to Add Personal Services as an Allowed Use Within the Site Development Master Plan Land Use Table for Holladay Hills. Council Member Durham seconded the motion. Vote on Motion: Council Member Sundwall-Yes; Council Member Durham-Yes; Council Member Bradley-Yes; Council Member Quinn-Yes; Mayor Fotheringham-Yes. The motion passed with the unanimous consent of the Council.

VIII. *Consideration of Ordinance 2026-12 - Amending the Zoning Map for Property Located at 4901 South Memory Lane from Residential Single-Family (R-1-21) to Public (P) (Future Expansion of Abutting Cemetery).*

Council Member Sundwall moved to ADOPT Ordinance 2026-12 – Amending the Zoning Map for Property Located at 4901 South Memory Lane from Residential Single-Family (R-1-21) to Public (P). Council Member Bradley seconded the motion. Vote on Motion: Council Member Sundwall-Yes; Council Member Durham-Yes; Council Member Bradley-Yes; Council Member Quinn-Yes; Mayor Fotheringham-Yes. The motion passed with the unanimous consent of the Council.

IX. *Consideration of Resolution 2026- 25 - Adopting Policies Relating to the Use of Bike Lanes and Bike Routes Within the City.*

Mayor Fotheringham clarified that this is primarily for insurance purposes. It will also provide guidance about how to maintain bike lanes versus bike routes within the City. There are signage and lane painting standards.

Council Member Quinn moved to APPROVE Resolution 2026-25 – Adopting Policies Relating to the Use of Bike Lanes and Bike Routes Within the City. Council Member Sundwall seconded the motion. Vote on Motion: Council Member Sundwall-Yes; Council Member Durham-Yes; Council Member Bradley-Yes; Council Member Quinn-Yes; Mayor Fotheringham-Yes. The motion passed with the unanimous consent of the Council.

X. *City Manager Report – Gina Chamness.*

City Manager, Gina Chamness, shared updates with the City Council. She stated that the City Council approved the Community Clean Energy Program in June. There are a total of 16 cities participating

in that program. Communication efforts are underway, and it is anticipated that noticing for the program will begin in November. There will be a free opt-out period between November and April, with an anticipated January start date. Ms. Chamness reported that the City issued a Request for Proposals (“RFP”) for the Public Works Feasibility Analysis that the City Council funded in the budget that started on July 1. It is expected that responses will be received by the end of August. The intention is to have information available to the City Council by the end of January. There will be information about five different scenarios, including an option to maintain Public Works as it is.

Ms. Chamness reported that a member of City Staff, Justice Tuffour, has left and is moving to Wisconsin to serve as an assistant professor at the University of Wisconsin-Stevens Point. It has been a real loss for the City. Work is being done to fill that position as well as the Inspector position that the City Council authorized in the budget. The hope is to have those filled by the end of August.

Information about the earmark was shared. Ms. Chamness reported that the Federal Emergency Management Agency (“FEMA”) informed them that the City is eligible for the earmark, which was a necessary first step. She thanked Assistant City Manager, Holly Smith, for her continued efforts.

Council Member Natalie Bradley has noticed that some sidewalks in her neighborhood have yellow spray paint. Ms. Chamness reported that this is from the sidewalk policy that the City Council adopted. The first step was highlighting areas that exceeded the differential between levels. Those areas will be prioritized. She stated that the work will move forward within the next several months.

Mayor Fotheringham asked if there is any additional information to share on the sidewalk plan for 5600 South. Ms. Smith reported that while the City is recommended for Phase I funding, there is no Interlocal Agreement or Funding Agreement at this time. She will share updates when possible. The intention is to continue to apply for the additional phases until there is a complete sidewalk in place.

XI. Council Report and District Issues.

Council Member Dave Sundwall did not have updates to share.

Council Member Durham reported that he met with the Tree Committee and the Tree Voucher program continues to be successful. This year, there have been triple the number of vouchers requested. Council Member Durham took a moment to thank Ms. Chamness, City Engineer, Jared Bunch, and Chief Tyler Ackerman. Late last month, there was a meeting with some residents in his district who had concerns about traffic safety on Holladay Boulevard. It was a productive meeting, and everyone left with a better understanding.

Council Member Bradley reported that the Summer Concert Series is underway. This week, there will be a performance by the Will Baxter Band, which will do a Neil Diamond night. Next week, Strawberry Fields will return, which is a Beatles-inspired band. Council Member Bradley reminded those present that children will return to school on Wednesday. She asked drivers in the community to remember to slow down in school zones and watch out for students when they are crossing streets.

Council Member Drew Quinn met with the Historical Commission a few weeks ago and they were pleased to hear that the City Council was supportive of the grant match. The Historical Commission has some events planned in September, including a speaker who will share information about the history of water in Holladay. In October, there will be a cemetery walk. Council Member Quinn

heard from some residents living on Jennie Lane about an influx of raccoons, but the City does not cover raccoon removal. It was difficult not being able to do more, but she did provide information.

Mayor Fotheringham mentioned an article in The Salt Lake Tribune about an e-bike incident where two teenage girls were killed. He hopes there can be changes in behavior promoted, as there are risky behaviors seen in the City of Holladay. There was a similar incident that occurred in the City, though it did not result in serious injury. E-bikes can be dangerous and it is important focus of behavioral changes.

XII. Recess to Work Meeting.

Council Member Bradley moved to RECESS the City Council Meeting and RECONVENE in a Work Meeting. Council Member Durham seconded the motion. The motion passed with the unanimous consent of the Council. The Council convened in a work meeting at 6:40 pm.

a. Spring Lane Park Discussion.

- ***Budget***
- ***Proposed Plan***
- ***Procurement***
- ***Naming.***

Ms. Chamness explained that at the last City Council Meeting, there was direction received on the Bridging Document. There is a desire to discuss how to make that Bridging Document an official part of the City planning process.

Mr. Teerlink explained that there has been a lot of public comment and outreach during this process. It is proposed that two things be adopted: Spring Lane Park Design Plan (Bridging Document) and an amendment to the General Plan. The latter would involve an amendment to the Future Land Use Map for the park at the Spring Lane location. Mayor Fotheringham expressed support for that approach. Ms. Chamness reported that there will be a Resolution brought back to the City Council.

Finance Director, Christian Larsen, discussed the budget amendment that will be needed for this project. Through a competitive bidding process, the City Hall project ended up being slightly lower than originally anticipated. Currently, within the Local Building Authority (“LBA”) there is \$17.6 million worth of funding. The City Hall renovation project will be approximately \$7.6 million. Based on City Council feedback about the Spring Lane site at the last City Council Meeting, there is support to move forward with Option 1, which is the \$9.1 million option. That involves a full renovation of the fields. With the two projects in place, there is roughly \$970,000 of funding remaining. That can be transferred back to the Capital Projects Fund or used within the LBA for public infrastructure.

Mayor Fotheringham believed some of the budget amendment has to do with adding the turf element in addition to the phases. Mr. Larsen reported that the initial base budget for 2027 included a rough estimate. There was an awareness that an amendment would be needed once the actual cost estimate was secured. Mayor Fotheringham mentioned the earmark and other grant opportunities for the park.

Jared Bunch, City Engineer, shared information about project delivery method options. There have been discussions about Spring Lane, and the best way to construct the project is now that the funding has been lined up and the Bridging Document is complete. The traditional design-bid-build was

considered, which involves hiring a consultant, having a plan set and specifications created, and then putting it out to bid for a contractor to build. In addition, the design-build option was considered. This involves hiring a contractor. The contractor will bring in a design team, and then they will deliver the project together.

A third project delivery option is the construction manager and general contractor method. Mr. Bunch proposed a modified version of the construction manager and general contractor delivery method. The City would manage three different areas of the park, and there would be three different contracts. For instance, when it comes to sport courts, there are several contractors that specialize in pickleball courts in the valley. The proposals would be received and then evaluated. There could be a similar process for the playground and the structures. As for the parking lot, pathways, field, and dog park, the design-bid-build method would be a potential option. A landscape architect would be hired to oversee the park and complete the landscape design with the plantings and irrigation work.

Mayor Fotheringham asked about the in-house bandwidth. Mr. Bunch explained that there would be a construction field manager hired. Mayor Fotheringham wanted to know if other City work will suffer as a result of the Staff time dedicated to the park. Mr. Bunch clarified that the City will rely heavily on the landscape architect to manage much of the design. The design builders will also have their own teams. He feels comfortable that the City can handle the project work, as described. If time becomes an issue in the future, there are always additional consultants that can be relied on.

Ms. Chamness asked to discuss the name of the park. Spring Lane Park was used as a placeholder, but it appears there is support to move forward with that name. She asked for Council Member feedback. Council Members and the Mayor expressed support to call it Spring Lane Park. Council Member Durham pointed out that this creates a connection to the school and honors what was there.

Ms. Smith shared information about the timeline. There will be an RFP released in August. Once there is a landscape architecture firm secured, there will be detailed design and construction documents prepared in the fall. The idea is that when the new year arrives, it will be possible to issue bids for the different components of the park. The work will start in the spring, and the intention is to finish the project in November. The hope is that the park will be substantially complete at that time.

Ms. Smith reported that there will be six different updates shared at key project milestones. Council Member Bradley suggested that banners be placed at the site with some of the timeline information. Council Member Quinn asked about the soccer contracts that are in place. Ms. Smith reported that the contract was for the spring and fall of 2026. There is awareness about the construction season.

Mayor Fotheringham noted that there were construction materials and trucks at the park this morning. Ms. Smith reported that there is some work being done by Enbridge and a request was made to stage in that location. She explained that those trucks are on site with the permission of the City.

XIII. Closed Session for the Purposes Described in U.C.A. 52-4-204-and 205.

There was no Closed Session.

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

The City Council Meeting adjourned at approximately 7:03 p.m.

I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, August 6, 2026.

Stephanie N. Carlson, MMC
Holladay City Recorder

Paul Fotheringham, Mayor

Minutes approved: **October 1, 2026**