

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

**Thursday, July 11, 2024  
6:00 p.m.  
City Council Chambers  
4580 South 2300 East  
Holladay, Utah**

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***ATTENDANCE:***

Mayor Rob Dahle  
Paul Fotheringham  
Drew Quinn  
Matt Durham  
Emily Gray  
Ty Brewer- *excused*

**City Staff:**  
Gina Chamness, City Manager  
Joe Bolton, Assistant City Engineer  
Ann Francis Garcia, Economic Development  
and Housing Manager  
Holly Smith, Assistant City Manager

**I. *Welcome*** – Mayor Dahle.

Mayor Rob Dahle called the Council meeting to order at approximately 6:00 p.m.

**II. *Pledge of Allegiance.***

Mayor Dahle led the Pledge of Allegiance.

**III. *Public Comments.***

Mayor Dahle informed those present that any input on the Spring Lane site, which will be discussed during the Work Meeting, can be shared during the public comment period.

*Trudy Jorgensen-Price* shared updates about the library. She reminded those present that anyone participating in the Summer Reading program has until the end of the month to complete that. The fine waiver is good through the end of August, but to participate in the prize drawings, the cut-off is July 31, 2024. Ms. Jorgensen-Price thanked everyone who came out to the first Stories in the Park event. There was a good turnout and that event will take place again next Thursday as well as on August 1 and August 8, 2024. On July 20, 2024, there will be a Learn How to Save Seeds program for those who participated in the Seed Library program. On July 23, 2024, there is the Thrills and Chills Book Club at 7:00 p.m. On July 25, 2024, there is a family event being held from 1:30 p.m. to 3:30 p.m. She explained that this will be a sunlit solar party in conjunction with Clark Planetarium.

*Jeff Kruckenberg - 5354 S Cottonwood Club Dr.* He is in support of maintaining the Spring Lane Elementary property as open and public space. However, there is no support for pickleball courts adjoining residential properties. There are concerns about the noise, lights, and parking on Cottonwood Club Drive that could be associated with that particular use. Mr. Kruckenberg reiterated that there is support to maintain the property as open space. Courts located in the center of the property, as currently proposed, would provide enough distance from the homes to mitigate issues. That is a solution he can support.

Laura Jakowski - 5382 Cottonwood Club Dr. She expressed her support for the newest draft of the Concept Plan, where pickleball courts would not be adjacent to her property line. This shift addresses issues like noise and light pollution. While she loves pickleball, it is noisy. Part of the draw of her neighborhood is that it provides peace and quiet. She does not want to lose that.

Mark Rothacher - 5361 S Woodcrest Dr. He agrees with the previous comments about pickleball courts. There are concerns about having those too close to residential properties because of noise and lighting. The rest of the Concept Plan seems to be appropriate, but he does have concerns about pickleball courts being close to residential properties due to the impacts. Mayor Dahle asked if there was support for a reduced number of courts in the middle of the property. Mr. Rothacher explained that he would prefer not to have the pickleball courts on the site at all. A splash pad would be more appropriate.

**IV. Consideration of Resolution 2024-22 Amending Provisions of the City’s Storm Water Management Plan. (Stormwater Management Plan).**

Assistant City Engineer, Joe Bolton noted that the City website was recently updated, so the website address was changed throughout the Storm Water Management Plan document. In addition, an E. coli Total Daily Maximum Load Compliance Plan was added, which was mandated by the State. The amendments also removed previously expired Interlocal Agreements with Salt Lake County with replacements.

Council Member Fotheringham moved to APPROVE Resolution 2024-22 – Amending Provisions of the City’s Storm Water Management Plan. Council Member Durham seconded the motion. Vote on Motion: Council Member Gray-Aye; Council Member Quinn-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Resolution 2024-22 was approved by a unanimous vote.

**V. Consideration of Resolution 2024-23 - Granting the Advice and Consent of the Council for the Reappointment of Members to the Planning Commission.**

Mayor Dahle reported that the above item relates to the reappointments of Dennis Roach and Karianne Prince to the Planning Commission for another three-year term. The term will end on June 30, 2027.

Council Member Fotheringham moved to APPROVE Resolution 2024-23 – Granting the Advice and Consent of the Council for the Reappointment of Members to the Planning Commission. Council Member Gray seconded the motion. Vote on Motion: Council Member Gray-Aye; Council Member Quinn-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Resolution 2024-23 was approved by a unanimous vote.

**VI. Consideration of Resolution 2024-24 - Approving the Second Amendment to the Interlocal Agreement with Salt Lake County for Public Works.**

Manager Chamness explained that Salt Lake County Public Works provides snow removal services and a number of other services in the community. This amendment will update the agreement to reflect the budget amount previously approved in June.

Council Member Fotheringham wanted to contextualize some of the numbers. For example, the snow plow cost was listed as \$465,700. He asked what that service entails. Ms. Chamness explained that the methodology changed several years ago. The overall costs for the contract are based on the

number of snow plow routes. There are eight routes in Holladay. The \$465,700 number shown reflects the annual cost of those snow plow routes and the employees needed to handle those routes.

Council Member Fotheringham wanted additional information about employee costs. Ms. Chamness explained that if there needed to be a response to a snowstorm in the winter, there would be a day shift and night shift. The full-time employee equivalent is shown packet. It does not necessarily mean there are eight full-time employees consistently working in the City. The snow plow costs include the use of the snow plow vehicles as well as associated maintenance.

Ms. Chamness explained that in the previous arrangement with Salt Lake County, there was a lot of variation depending on the weather conditions. In the new arrangement, there is some variation in the material costs, but that is based on a three-year average. The intention is to smooth those costs over time so there are not as many variables.

Council Member Durham moved to APPROVE Resolution 2024-24 – Approving the Second Amendment to the Interlocal Agreement with Salt Lake County for Public Works. Council Member Quinn seconded the motion. Vote on Motion: Council Member Gray-Aye; Council Member Quinn-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Resolution 2024-24 was approved by a unanimous vote.

**VII. *Consideration of Resolution 2024-25 - Approving an Interlocal Agreement with Millcreek for Multi-Jurisdictional Building Inspections.***

Mayor Dahle reported that the above item is an Interlocal Agreement with Millcreek to expand the multi-jurisdictional building inspection capacity in order to meet the timelines. Ms. Chamness introduced a newer member of City Staff. Rob Sears is the Building Official and has been working in the City for approximately five months. He is available to answer any Council Member questions.

Council Member Gray moved to APPROVE Resolution 2024-25 – Approving an Interlocal Agreement with Millcreek for Multi-Jurisdictional Building Inspections. Council Member Durham seconded the motion. Vote on Motion: Council Member Gray-Aye; Council Member Quinn-Aye; Council Member Fotheringham-Aye; Council Member Durham-Aye; Mayor Dahle-Aye. Resolution 2024-25 was approved by a unanimous vote.

**VIII. *Consent Agenda.***

**a. *Approval of Minutes – April 25, May 2, 9, and 16, June 13, 2024.***

Council Member Quinn moved to APPROVE the Consent Agenda. Council Member Fotheringham seconded the motion. The motion passed with the unanimous consent of the Council.

**IX. *City Manager Report – Gina Chamness.***

Ms. Chamness shared updates with the Council. She noted that the 4<sup>th</sup> of July event was successful. It started with the breakfast in the morning where just under 1,000 breakfasts were served. The feedback she heard from residents was positive in terms of the quality of the breakfast and the event overall. This was the first year with the increased costs and she only had a few people ask how the extra funds would be used. Ms. Chamness noted that the caterer staff and the use of credit cards made the line move faster in the morning, which benefited the breakfast event overall. concert and fireworks went well in the evening. She took a moment to thank the Unified Police Department (“UPD”) and Unified Fire Authority (UFA”) for their efforts.

Ms. Chamness reported that there are some grant updates. The City received notification in the last few weeks that the BRIC grant was not moved forward. The City applied for that to assist with the seismic update of the City Hall building through FEMA. There is disappointment about that, but the applications that moved forward in Utah had smaller dollar amounts proposed. In better news, notification was received that Representative John Curtis included an earmark for those seismic improvements. It is at a slightly lower dollar amount than was initially in place, shifting from \$2 million to \$1.7 million, but this is still excellent news overall. The City will likely look at construction starting in January 2026 rather than it happening in 2025.

Ms. Chamness stated that a Safe Sidewalk grant was received from the Utah Department of Transportation (“UDOT”) for a small portion of 4500 South that will provide safety and connectivity in that area. That grant was \$100,000 and requires a match.

The Historical Exhibit Experiences process is underway. Ms. Chamness reported that the Steering Committee is working through some design options for the exhibit. It is likely that some of those design options will be brought to the City Council for consideration in either mid or late-September.

#### **X. *Council Reports and District Issues.***

Council Member Gray reported that in the south part of Sandy, the County recently built a hazardous waste disposal site. Anyone needing to dispose of items such as paint or electronics can do so at that location. She also thanked Justice Tuffour for the fireworks map on the website.

Council Member Quinn announced that Midvale has joined Utah Renewable Communities. There is also one additional city in the valley that is close to joining as well. Council Member Quinn stated that she attended the Shakespeare presentation on Friday night and it was a lot of fun. She expressed her appreciation for the Arts Council and all of the events that are available to enjoy in the City.

Council Member Fotheringham proposed a future discussion item. He wants to discuss the issue of potential vacations of some catwalks. The chapel on Westmoor Road, which has since been torn down, is now being developed. There has been a catwalk connection between the apartment complex in the Highland Circle area that connects to Westmoor Road through a side yard. There has been some interest from homeowners in the area to have that catwalk vacated and offered for sale. He explained that if it was vacated, it would be to the adjacent homeowners. There have not been conversations with the adjacent homeowners yet. However, the first question is whether or not the City wants to offer that vacation. He asked that this be discussed by the City Council at some point in the future. There are several steps that would need to be taken.

Council Member Fotheringham reported that before the COVID-19 pandemic, there were occasionally breakfasts with some of the public safety partners. It was a wonderful way to bond and establish a closer connection. He wanted to see that restarted and offered to do some outreach.

Council Member Fotheringham attended a neighborhood meeting about the Spring Lane property. There was a misunderstanding about some of the conceptual drawings, but the proposed location of the pickleball courts was later clarified. He was delighted to see the courtesy Holladay residents showed. As for the Arts Council, the Summer Concert Series will start on Saturday at 8:00 p.m. Council Member Fotheringham thanked Police Chief Justin Hoyal and Code Enforcement Officer Warren Dallof for their efforts in addressing code enforcement issues. That follow-up is going well.

Council Member Durham thanked the Public Services Department for the work being done on the storm drains off of Eldorado Drive. On August 6, 2024, there will be a public safety event that is being spearheaded by the UPD Precinct. The Happy Healthy Holladay Coalition will be represented there. Council Member Durham added that he attended the Tree Committee Meeting earlier that day. He reminded everyone that there is a vacancy in District 3, so anyone interested can apply for that.

Mayor Dahle informed the Council that Dr. Richard Nye is no longer the Superintendent of the Granite School District. An appointment was made for Ben Horsley to take over that position. While he acknowledged that this will be a shift, Mayor Dahle congratulated both on their new roles.

**XI. *Reconvene City Council in a Work Meeting.***

Council Member Fotheringham 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.

**a. *Moderate-Income Housing Update.***

Economic Development and Housing Manager, Ann Francis Garcia, shared information about the Moderate-Income Housing Plan. She informed the Council that reporting is done on an annual basis and the report is due on August 1 of each year. The City reports on housing strategies from August 1 to July 31. Any activities done within that period are reported in the following year.

After the revision of the Implementation Plan in January and February, there were a few tasks and actions the City was able to report on. The report was sent to the State to receive preliminary feedback, which should be received shortly. This year, the City is focusing on five strategies. Ms. Garcia reported that there are six strategies included in the Staff Report and she will wait until she hears back from the State to determine which ones are best. Strategies B, E, K, O, P, and X were included. Part of the Strategy Report includes entitlement questions. There is a section on accessory dwelling units (“ADU”) as well as parking and barriers to implementation. Ms. Garcia noted that a lot of work has been done in the City over the last year on this and the City is in good shape.

Council Member Gray asked about particularly effective strategies. Ms. Garcia reported that Strategy B was added, which is to “demonstrate investment in the rehabilitation or expansion of infrastructure that facilitates the construction of moderate-income housing.” In addition, streamlining the ADU process has been effective as well. Strategy O has to do with partnering with other entities on housing programs. On the website, a lot of housing and community resources are included, which is part of the community outreach. There are programs in place that can assist. Mayor Dahle asked for an updated timeline on the RDA money. Ms. Garcia explained that the timeline has been looked at recently and those conversations are taking place at a staff level.

**b. *Policy Discussion on 50/50 Sidewalk Policy.***

Mr. Bolton shared information about the 50/50 sidewalk policy and potential changes. He explained that the current City Ordinance 13.32.010 requires the property owner to abut the curb and gutter to maintain it. Section D of the Ordinance allows for a 50% cost share of the maintenance work to be paid by the City, up to \$1,000, if there is budget available. The budget for the 50/50 cost-share program for sidewalks has been set at \$20,000 for the last three fiscal year and the full budget is not being used.

The City receives a lot of requests for curb and gutter replacement in locations that do not make the priority list for replacement. Some of those property owners are willing to complete the repair work if there is some reimbursement from the City. As a result, the Public Services Department recommends allowing the budget for the 50/50 sidewalk program to be expanded so it includes curb and gutter replacement as well. However, this would not result in an increase to the budgeted amount.

Mayor Dahle believes this should be offered. Council Member Quinn agreed as this would be beneficial to the community. Council Member Gray stressed the importance of there being appropriate messaging for this program. Mr. Bolton reported that there has been more interest this year since the launch of the new website.

**c. *Community Assessment Report for Happy Healthy Holladay.***

Megan Bartley shared presentation slides with the City Council. She started by sharing some information about her background and explained that she grew up in Holladay. Ms. Bartley has long been interested in a career in public health and is pleased to assist with Happy Healthy Holladay.

The first task Ms. Bartley had was intercepting the Holladay data. She shared the Top 10 Areas of Opportunity list, as identified by the Salt Lake County Health Department. The top areas of opportunity are drug/opioid poisoning deaths, doctor-diagnosed asthma, depression prevalence, suicide deaths, and seven or more days of poor mental health in adults. Holladay was awarded a grant to address opioid misuse in the community. Since one of the areas of opportunity related to drug/opioid poisoning deaths, the City was well-positioned to apply for the grant. \$72,185 was awarded to Holladay. That reward can be repeated two more times.

Ms. Bartley reported that the opioid settlement funds enabled the City to invest in the Communities That Care Strategic Framework. There is an abundance of evidence that shows this is an effective process and is a worthwhile investment for communities. Ms. Bartley informed the Council that with the Communities That Care framework, it can take up to a year to implement and two to three years to see shifts in risks and protective factors. The idea is to enhance protective factors within the community and reduce risk factors for youth. Council Member Gray asked about opioid overdose numbers and whether that is primarily an issue facing youth. Ms. Bartley reported that the age group in Holladay that tends to be most impacted by overdose is between the ages of 35 and 50.

The Community Readiness Model defines nine stages of readiness. Holladay is currently at stage three, which is vague awareness. Knowing what the community readiness stage is allows Happy Healthy Holladay to tailor messages for the community based on the current level of awareness. Though the implementation of the Communities That Care framework is still in the early stages, it is possible to move forward with Logic Models. Ms. Bartley reported that Logic Models can help to identify effective support and intervention strategies. Discussions were had about how opioid deaths are categorized.

Ms. Bartley shared a quote with the Council: “If we want health, we must promote health.” She discussed the importance of meaningful messaging. Mayor Dahle noted that the problems have been identified will there will be measurements done to see whether progress has been made. Ms. Bartley explained that there is a constant reevaluation process. Mayor Dahle hoped to see some action items

in the future. Ms. Bartley informed the Council that the Happy Healthy Holladay Coalition is solution-oriented and prevention-focused. Everyone is looking at ways to reduce negative outcomes.

**d. *Policy Discussion on Revel Marathon and Transportation.***

The above item was not discussed.

**e. *Spring Lane Presentation.***

Ms. Smith stated that this is the first step in a process that will continue over the next couple of years, as the City works with the school district to potentially develop the property. The Spring Lane Adaptive Reuse Master Plan document will be reviewed with the City Council. The Master Plan adoption process would then start with a public hearing at the Planning Commission level as well as at the City Council.

*Ryan Wallace – MHTN.* Feedback was received from the Council at a previous meeting and that feedback has since been incorporated. As a reminder, he informed the Council that the vision and principles were developed with the assistance of the Steering Community. There is a desire to build upon some of the unique aspects of Holladay.

*Leah Jaramillo, Public Engagement Lead.* She has enjoyed meeting some of the residents and working with City Staff. When this work started, there was a desire to speak to residents who lived adjacent to the site, as those residents would have a better idea of the conditions outside of school hours and on the weekends. There was some visioning around what the goals were and there were discussions about the site, school building, desired amenities for the community, and what use is happening on the site already. That information created some broader conceptual ideas and informed the survey that was later sent out to the community. There were approximately 600 responses to the survey. Written comments were included on the survey as well as answers to the questions. That data made it possible to further hone in on the proposed concepts.

The draft plan in its current form has not been published at this time. Ms. Jaramillo explained that whatever is formally shared with the public as the draft plan should be reviewed by the City Council first. Council Member Fotheringham asked about a timeline. Ms. Jaramillo stated that the timeline depends on what the Council has to say about what is presented tonight. Mr. Wallace stated that there is a desire to work in conjunction with the City.

Ms. Jaramillo reported that a resident workshop was held and then there were stakeholder interviews. She shared information about nearby properties. There is a desire to make sure that if the use of the site changes, there is an agreement in place to allow for some shared use and shared access. Once the various responses were reviewed, it was determined that the most requested write-in amenities were a dog park, splash pad or water play area, bicycle, and pump track, pickleball courts, seating, and shade. Although pickleball was an extremely popular suggestion, there were a few comments about noise and light. There were a handful of comments about reflecting the history of the site.

Ms. Jaramillo explained that based on the survey results, residents are supportive of the Spring Lane site as a community park that offers amenities for everyone to use and enjoy. Some of the frequently asked questions were reviewed. There were a lot of comments about a splash pad or water play area, but there are issues about the long-term ownership, maintenance, and upfront costs. She noted that there was mention of structures that could be used or reused, which can be discussed in the future.

Many asked for a dog park on the site, but there is a question about whether that is best for the site. Certain matters will need to be addressed, such as cleanup, leash laws, and keeping uses separate.

Inspiration photographs were shared as well as some renderings. One rendering was shared to highlight the view from the northwest end of the site. The existing parking lot was shown. Currently, the striping is not as efficient as it could be, so some additional efficiency could be added in that area. Renderings of the new pavilion and pickleball courts were shown as was the courtyard garden. The new playground area was pointed out. There was some back and forth about the restroom location, but the best location was determined and was included in the plans. The fields, dog park, and trail system were indicated. In terms of preservation of the building, it is possible to repurpose different elements of that. Mr. Wallace explained that there will be phased recommendations shared later.

Information about additional parking to the west was shared. Parking in the area has not been an issue in the past, because there is existing parking at the school, but the addition of other uses might increase the need. It is necessary to consider demand and determine how important additional parking is on the site. The geometric façade was referenced. It is a design element that is historic and recognizable to residents. It is possible to reflect that history in the plaza design on the site. A conceptual image of the playground was shared with the Council. It was noted that this illustrates the potential size of the playground and the possibilities in that portion of the Spring Lane site. Design features that came from the existing building were further reviewed, including the geometric façade.

Mayor Dahle believed what was shown was intended to indicate spacing and show some placeholders, but the details would be discussed at a later date. This was confirmed. Mayor Dahle wondered when discussions would be had about some of those details, such as the materials for the walkway. It was clarified that more detailed conversations will occur at a later date. Mayor Dahle stated that he still has reservations about a dog park and believes there needs to be more consideration given to that concept. However, if what is before the Council is more of a placeholder than a finalized decision, he is fine with that. He wanted to know when an appropriate time would be to have those discussions. Mr. Wallace stated that it can happen whenever the Council determines it is appropriate.

Discussions were had about a potential dog park on the Spring Lane property. Mayor Dahle was fine to leave that in as a placeholder but has some concerns about that use on the site. From what he has heard, dog parks are put in, are completely torn up, and then dogs are put off-leash on fields wherever it is possible for the animals to run. It was noted that the City can look at examples of these kinds of parks in other cities. Mayor Dahle noted that a lot of money was put into the skate park and it has its own set of problems. There is sometimes a disconnect between what the public supports and the reality of running it. It was noted that approximately 35% of households are dog owners. Taking a one-mile radius around the potential location for the dog park means there are approximately 4,400 households in the area that could potentially benefit from the addition of a dog park on the Spring Lane site.

Ms. Smith shared information about the different steps that would occur after the Master Plan was adopted. There are different steps where refinements will occur and some of the details will be finalized. That being said, if there is something the Council does not want to move forward with during the Master Plan phase, it is appropriate to communicate that at the current meeting.



Council Member Gray suggested that examples of dog parks be shared in the future for some context. Council Member Fotheringham does not want Spring Lane to become an off-leash dog park. Messaging will need to be clear and enforcement will need to be done. If there is an off-leash area, which sends a message that the rest of the park is considered on leash. A suggestion was made to reference a tentative dog park location rather than assume that the dog park is something there is current support for.

Mayor Dahle suggested that the plan reference TBD, but then include some potential ideas. His concern is that the Master Plan could move to the Planning Commission in the current form and then an assumption about the dog park will be made. There was support for the TBD reference.

Mr. Wallace explained that the comments from the community have been heard. Many residents see value in preserving history wherever possible. As a result, the existing school site has been considered. He reviewed some of the recommendations for phased work. Phase I relates to the existing building footprint and Phase II includes the play equipment to the south. The rest of the area is described as a wish list because past Council Member comments indicated that there is uncertainty about completely redoing the fields and doing the parking expansion. A lot depends on the costs and needs, so phasing was developed around that information. In Phase I, there were some adaptive reuse elements shown along with seated and shaded areas, a smaller pavilion, restrooms, and pickleball courts without lighting. Those items could take place during the first construction season. Phase II could include new play equipment, resurfacing of the playground area, and landscaping. The intention so far has been to show play equipment that is suitable for all different ages.

Mayor Dahle noted that there can be re-engagement with the County on Big Cottonwood Regional Park to see what progress is happening there. He explained that there is not a desire to duplicate efforts. That park will be the regional draw and the hope is that Spring Lane will be a local draw. Amenities that address local needs should be included, but should not compete with regional needs.

Council Member Gray wondered whether there could be historical markers or plaques during the first phase of the work. Some kind of interpretive signage could be added to document the history of the site. There was support for that suggestion, as the history of the property has been deemed important. Ms. Smith reported that the Historical Exhibit Experiences project includes a kiosk in this location. There will be more opportunities to add those kinds of nods to history in the future as well. Discussions were had about the tree canopy and the importance of preserving trees on the site.

Several wish list items were reviewed. It was noted that the wish list items are not included in the base cost, but there are cost estimates listed for reference. The purpose of a Master Plan is to guide future growth and review different options. The wish list includes long-term plans that might not be done right away. The Phasing and Cost chart was shared. It includes information about pre-construction phase costs, construction cost estimates for Phase I and Phase II, and the wish list items for Phase III and beyond. Mayor Dahle asked to discuss the wish list item related to the existing site parking. It was clarified that this relates to updating and reconfiguring the existing parking. Mayor Dahle believed that should be included as part of Phase I. As the plan is currently drafted, it is assumed that the current parking will remain as it is. Additional discussions were had about what is included in each phase.

Mayor Dahle referenced the wish list item for the parking overlay. The cost estimate was listed as \$123,656 which it includes restriping to create more efficiency for the site. Mayor Dahle feels that should be included in the Phase I work. The parking lot is not in great shape at this point, so it should likely be prioritized.

As for maintenance, the estimate shown is approximately \$95,000 per year. Ms. Chamness clarified that the number shown does not include water or employee costs for maintenance. The Council was informed that a 12% reduction in water use is estimated with a new and more efficient irrigation system. Active transportation was considered in the plan. Since this is a local park rather than a regional park, active transportation is likely to be a factor on the site as well. More details about the current irrigation system were shared.

Some of the next steps and recommendations were reviewed with the Council, including identifying preferred funding mechanisms, implementation times, geotechnical engineering, continued coordination on a shared access agreement, and continued feedback from residents. Ongoing communication with residents needs to be a priority as the Spring Lane project moves forward. It is also recommended that there be continued dialogue with Salt Lake County about what will be provided at Big Cottonwood Regional Park to ensure that there is no duplication occurring.

Mayor Dahle believes the City Council is supportive of moving forward with the concepts that have been presented with a few minor changes. Ms. Chamness noted that the lease conversations with the district are intended to start in July. Having a long-term lease that protects the investment of the City is important. Ms. Chamness believed it would take a few months.

**f. *Calendar.***

- ***Council Meetings – August 1 and 22, September 5 and 19, October 3 and 17, November 7 and 21, December 5, 2024.***
- ***TNT Hearing – August 15.***

The calendar items were reviewed and discussed.

**XII. *Adjourn.***

Council Member Fotheringham moved to ADJOURN. Council Member Quinn seconded the motion. The motion passed with the unanimous consent of the Council.

The City Council Meeting adjourned at approximately 8:39 p.m.

*I hereby certify that the foregoing represents a true, accurate, and complete record of the Holladay City Council Meeting held Thursday, July 11, 2024.*

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Stephanie N. Carlson, MMC  
Holladay City Recorder

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Robert Dahle, Mayor

Minutes approved: **August 22, 2024**