



**PARK CITY COUNCIL MEETING SUMMARY
SUMMIT COUNTY, UTAH
September 21, 2017**

STUDY SESSION

Annual Special Event Advisory Committee Update:

Jenny Diersen, Special Events Manager, presented this item. She reviewed that Council direction to SEAC was to take the foot off the gas, as it pertained to new events in the City. The committee created a tool to evaluate and prioritize events. She indicated the group worked with Transportation to implement mitigation strategies to alleviate traffic congestion during events. They also set goals for this coming year.

SEAC members asked if Council would like to see events spread evenly year round. Henney felt the committee should first verify that the event would fit in the community and then look at available dates. Impacts to the community were discussed and Beerman felt the impacts had been minimized this year and was curious to see the attendance this year compared to prior years.

SEAC emphasized its number one goal should state that SEAC will measure comfortable carrying capacity with broad residential community perspective.

REGULAR MEETING

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Bioregional Planning Study with Utah State University
- Utah Climate Week

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 31, 2017:

This item was approved with amendments.

V. CONSENT AGENDA

1. Request to Approve a Professional Services Agreement with Alliance Engineering in the Amount of \$29,000 in a Form Approved by the City Attorney for Engineering and Construction Management Services Related to Temporary Park and Ride Improvements at 1875 Homestake Road:

This item was removed from the Consent Agenda for further discussion. In response to

Council concern over outreach efforts, Coulson stated the staff report did not delve into the survey, but the survey was opened to businesses and employees. Staff went door to door notifying employees of the survey. The survey asked what employee patterns are, needs are and concerns are with regard to the Homestake Lot. She felt confident that the exercise will demonstrate the level of engagement. In going door to door last week, they found there were businesses that didn't have a lot of detail about the paid parking project. The employees on Gateway and Heber Avenue had different concerns than employees along upper Main Street. Feedback received at the community meetings was concern that the shuttles wouldn't run late at night. Henney stated Coulson set the standard for amazing outreach efforts.

This item was approved.

2. Request to Grant an Exclusive Utility Easement Across City Property to Dominion Energy, in a Form Approved by the City Attorney, for the Benefit of 1450/1460 Park Avenue:

3. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with SKM, Inc. for the SCADA Integrator Services for Creekside Water Treatment Plant Project in an Amount Not to Exceed \$74,533.00:

4. Request to Accept the Art for All Piano Donations into the Public Art Collection and Authorize the City Manager to Enter into a One Year Professional Services Agreement with Mark Maziarz for Maintenance of the Pianos in an Amount Not to Exceed \$2,000.00:

Items 2, 3, and 4 of the Consent Agenda were approved.

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2017-50, an Ordinance Approving the Second Amended Sunnyside Subdivision Lot 11 Plat Amendment, Located at 606 Mellow Mountain Road, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval and in a Final Form Approved by the City Attorney:

(A) Public Hearing (B) Action-APPROVED

2. Consideration to Authorize the City Manager to Execute a Professional Services Agreement with Ward Engineering Group for Design and Construction Engineering Management Consultant Services for the Rossi Hill Drive OTIS Project in a Form Approved by the City Attorney and for an Amount of \$174,018:

Cassel stated narrowing the street was part of the master plan. Twenty six feet was the required width of a street where parking was allowed on one side, and 32 feet was required for parking on both sides of the street. Rossi Hill was currently 30 feet wide, so narrowing it would put it where it was supposed to be with parking on one side. He indicated signage would be placed along the street and there would be increased enforcement to ensure compliance.

(A) Public Hearing (B) Action-APPROVED

3. Consideration to Adopt Resolution 26-2017, a Resolution of the City Council of

Park City, Utah, Authorizing the Issuance and Sale of Not More Than \$40,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds; and Related Matters:

Nate Rockwood stated this resolution would authorize the issuance of sales revenue bonds. He indicated that the local resident would bear 3% of the tax responsibility and 95% of the tax increase would be paid for by Park City visitors. It was anticipated the bond would be sold at \$35 million.

(A) Public Hearing (B) Action - APPROVED

4. Consideration to Adopt Resolution 27-2017, a Resolution of the City Council of Park City, Utah Approving the Acquisition and Construction of Certain Housing Improvements; Approving and Authorizing the Execution of an Agreement Between the City and the Redevelopment Agency of Park City; and Related Matters:

Rockwood stated that within the bond, the financing comes from the RDA in order to save interest. This resolution was the agreement between the city and the RDA.

(A) Public Hearing (B) Action-APPROVED

VII. ADJOURNMENT

VIII. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

III. NEW BUSINESS

1. Consideration to Adopt Resolution RDA 02-2017, a Resolution of the Governing Board of the Redevelopment Agency of Park City, Utah Approving the Acquisition and Construction of Certain Housing Improvements; Approving and Authorizing the Execution of an Agreement Between the Agency and Park City, Utah; and Related Matters:

(A) Public Input (B) Action - APPROVED

IX. ADJOURNMENT