PARK CITY COUNCIL MEETING MINUTES
445 MARSAC AVENUE
PARK CITY, SUMMIT COUNTY, UTAH 84060

August 30, 2018

The Council of Park City, Summit County, Utah, met in open meeting on August 30, 2018, at 3:45 p.m. in the City Council Chambers.

Council Member Gerber moved to close the meeting to discuss property at 3:50 p.m. Council Member Joyce seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

CLOSED SESSION

Council Member Gerber moved to adjourn from Closed Meeting at 4:45 p.m. Council Member Henney seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

STUDY SESSION

Social Equity Community Critical Priority Discussion:
Jed Briggs explained that Council wanted to define what Social Equity was for the community. He asked Council what they had gleaned from previous Social Equity discussions. Council Member Joyce stated he attended a PC Unidos meeting and heard from those in the community that would benefit from Social Equity. He felt the convener should be facilitating these types of meetings. Briggs indicated that a convener contract with the Community Foundation should be approved at the next Council meeting.

Council Member Ware Peek stated the meeting with PC Unidos resulted in many suggestions, such as recognizing mental health, LGTB, childcare, and other groups. She noted that she had attended these types of meetings with other groups and those attendees could only identify needs within their own group. She indicated mental health was important to consider within all groups. Council Member Joyce stated many groups didn't understand what Social Equity consisted of. Council Member Worel indicated she and Mayor Beerman had lunch and conversed with some residents who were in favor of Social Equity and wanted to see it succeed, but they knew people had misconceptions about Social Equity. Mayor Beerman indicated Council was still taking feedback in order to determine the City's level of commitment.

Ollie Wilder, Community Foundation, offered to get started before the contract was approved. Mayor Beerman noted that the Community Foundation was staff's recommendation, but Council needed to hear from the residents in a public hearing before anything was finalized.

Council Member Gerber indicated that those who favored Social Equity were being vocal, but those against it were not voicing their opinions. Council Member Henney stated every citizen should feel valued, welcomed and safe. A member of the audience expressed that new ideas take time before people become comfortable with them. Council Member Henney praised Briggs for his Social Equity staff report which completely laid out the goals and objectives. He requested that the basics be put in a pamphlet that could be distributed to the community. Council Member Joyce asked what problem would be solved with Social Equity. Council Member Henney stated Social Equity would help make the City a whole and complete community.

Council Member Ware Peek liked the last statement in the staff report's value statement, "Value and appreciate our differences and embrace our common humanity and contributions as the source of our town's strength." She referred to the Lucky One's Coffee Shop that employed people with other abilities as an example of this statement.

Mayor Beerman stated the goal several years ago was to be a complete community. Now the City was working backwards to attain that goal by focusing on Social Equity. Council Member Gerber thought there were many problems in the community and Social Equity would be the overall program to address the problems.

Council Member Joyce hoped there was a description that was not as broad as Complete Community or Social Equity yet not listing every need that an individual might lack. Further discussion ensued on examples of the needs in the community.

Mayor Beerman opened the meeting for input from the audience and stakeholder groups.

Kara thanked Council for putting out such an effort in educating the community on Social Equity. It was indicated that Council might want to visit a city that had an established Social Equity department and learn from them. Another comment was that Social Equity should be defined as making a safe place for all.

Briggs noted that the thoughts discussed today would be consolidated and brought back to Council before distributing them to the community. Another resident expressed that he had attended many Social Equity meetings and wanted to say that the Latino population was growing. He suggested that the City make Social Equity rules that must be obeyed by those coming to the City. He talked about the Latino youth that would be the employees of the future and hoped Council would consider what he said.

REGULAR MEETING - 6:00 p.m.

I) ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Lynn Ware Peek Council Member Nann Worel Diane Foster, City Manager Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, City Recorder	**Present**
None	**Absent**

II) SWEARING IN CEREMONY

<u>Peace Officer Swearing-In Ceremony:</u>
Chief Carpenter introduced Devan Bobo, the new Domestic Violence Advocate, as well as Jared Patterson, Craig Proctor and Stuart Rollins, new Police Officers with the City.

Mayor Beerman performed the swearing-in ceremony for Officers Proctor and Rollins. Officer Patterson was unable to attend.

III) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

<u>Council Questions and Comments:</u>
Council Member Joyce attended the Chamber meeting. He also attended the Prospector Square HOA meeting and reported the construction project was a couple weeks behind schedule. He noted law enforcement was participating in "Walk a Mile in Your Shoes." He encouraged everyone to come out for the Miner's Day celebration.

Council Member Worel attended the PC Tots graduation ceremony and noted the faculty had completed the state certification with very high scores. She welcomed the American Society of Question Document Examiners conference attendees, and attended a National Abilities Center (NAC) board meeting and groundbreaking for the new equestrian center. She attended the executive committee meeting for Summit County Mental Wellness Alliance, went on the Park Silly Market walk through, and attended the Bright Futures board meeting. She stated Emily Herr would be in town next week to start the murals in China Bridge. There would be an information class and public participation for this art project.

Council Member Ware Peek attended the Historic Park City Alliance (HPCA) meeting where activating upper Main Street for Park Silly Market was discussed. She attended the Mental Health Alliance Steering Committee meeting. She indicated the Utah Avalanche Center had e-tools for safety, and they would have a fundraiser on September 13, 2018. She attended the Friends of the Farm meeting and noted the Scarecrow Festival was approaching. She also participated in the Listening Tour for Social Equity with PC Unidos. She spoke on e-bikes and related a story about a disabled man who used an e-bike in the Scott Enduro Cup bike race held at Deer Valley.

Council Member Henney highlighted some fundraisers that were held including the KPCW Back Alley Bash and Fundraiser, Summit Land Conservancy Blue Sky Bash and the 100 Mile Meal. He attended the Rotary Service Awards and noted Charlie Sturgis and Craig Cooper were recognized. He attended Denise Carey's retirement party and indicated she worked for Park City for 32 years. He also attended the Motherlode Canyon Band’s 25th year anniversary event. He thanked Transit and Event staff for their hard work this summer, noting the flow was better, there was less congestion and people were not as grumpy as in the past.

Council Member Gerber agreed that for the most part events didn't seem as impactful as in years past. She attended the retirement party for Denise Carey. She attended Jim Gill’s performance at the library, and thanked library staff for hosting so many free programs for families in Park City.

Mayor Beerman attended many of the same events as the rest of Council. He hosted a yoga class at library field. He and Matt Dias attended the Colorado Association of Ski Towns (CAST) meeting in Crested Butte, Colorado, where common challenges with housing, traffic, climate change, etc. were discussed. He also indicated the Arts and Culture planners were in town and things were being laid out on the site.

Blake Fonnesbeck, Public Works Director, introduced the new Transit Systems manager, Barbara Murdock, and noted she would be taking care of the people in Transit. Murdock stated she was excited to be a part of the City. Fonnesbeck indicated he applied for a grant and was awarded $2.29 million that would be used towards 10 new buses.

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

Mayor Beerman opened the meeting for those who wished to address the Council on items not on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Presentation by Park City Leadership Class:
Sheri Fisher, Leadership Class 24, reviewed what the class learned throughout the year. She felt it was not only what one did, but how one did it, that was important. She thanked Council for implementing this program.

David Greenholtz indicated the class project was focused on food waste. They educated people on food waste at Park Silly Market, Savor the Summit and showed "Wasted" at the Film Series with a question/answer period following the movie.

Peter Yogman explained the second aspect of the project was looking forward at the big picture. They focused on keeping the sorting process simple. They created a food map that offered solution options with the pros and cons of each option. He asked that the City join the County in its efforts to mitigate food waste.

Myles Rademan stated the Leadership projects were usually three to five years ahead of the community and this year's project was amazing. He was proud of this group.

V) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 2 and 16, 2018:
Council Member Gerber referred to the August 2nd minutes and indicated on Page Nine, Line Nine, she had stated she knew the process for the two properties was different, but she did not say she supported whatever staff felt was best.

Council Member Worel referred to Line 19 of the same page and clarified that the residents had asked that the bond amount be as low as possible.

Council Member Gerber moved to approve the City Council Meeting minutes from August 2 and 16, 2018 as amended. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

VI) CONSENT AGENDA

1. Request to Approve Amendment 1 to a Professional Services Agreement in a Form Approved by the City Attorney with Lochner Inc. in the Amount of $210,028.72 for Engineering and Environmental Document Preparation Services for the State Route 248 Corridor and Safety Improvement Project for a Total Amount Not to Exceed $1,513,779.83:

2. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Vancon, Inc. for the Deer Crest Pump Station and Transmission Line Project for an Amount Not to Exceed $1,363,312.70; and a Request to Authorize the City Manager to Execute the Second Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with AQUA Engineering, Inc. for the Park City Municipal Corporation (PCMC) - Jordanelle Special Service District (JSSD) Interconnection Improvements Project Engineering Services for an Amount Not to Exceed $127,010.00:

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Psomas Engineering, for the 3Kings Water Treatment Plant and SR248 Water Transmission Lines Engineering Services in an Amount Not to Exceed $110,000.00:

Council Member Worel moved to approve the Consent Agenda. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

VII) NEW BUSINESS

1. Consideration to Approve Ordinance 2018-47, an Ordinance Approving the First Amended Lift Lodge at Town Lift Condominium Plat Located at 875 Main Street, Park City, Utah:
Francisco Astorga, Senior Planner, stated this was a plat amendment regulated by the 1992 agreement for the Historic Business Commercial Zone. The Planning Commission recommended approval and also approved a Conditional Use Permit (CUP) for a rooftop deck in the common area. Several conditions of approval were added and would

be set forth in the Covenants, Conditions and Restrictions (CCR). He noted this would not be for commercial use, but would only be for residents.

Council Member Worel asked why the Planning Commission put 7:00 a.m. as the start time. Doug Clyde stated the hot tub use was primary reason for the 7:00 a.m. start time.

Mayor Beerman opened the public hearing. No comments were given. Mayor Beerman closed the public hearing.

Council Member Joyce stated this was a great focus by the Planning Commission to mitigate these issues and thought that prohibiting amplified music on the deck was great.

Council Member Gerber moved to approve Ordinance 2018-47, an ordinance approving the First Amended Lift Lodge at Town Lift Condominium Plat located at 875 Main Street, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

2. Request to Approve a Professional Service Agreement in a Form Approved by the City Attorney with the Narwhal Group for Construction, Staffing and Management Services for a Park City Traffic Control Center in an Amount Not to Exceed $127,629:

Alfred Knotts, Julia Collins and Chief Carpenter presented this item. Knotts indicated Transportation Planning was focusing on an intelligent transportation system to help the City's efforts to mitigate traffic during events. This system would include Sydney Coordinated Adaptive Traffic System (SCATS), transit signal priority, variable message signs (VMS), automatic traffic recorders/bluetooth sensors, road weather condition monitoring, traffic cameras, and the transit automatic vehicle locator system.

Knotts stated he went to look at the Transportation Operating Center (TOC) in Orem and then met with Chief Carpenter about creating one at the Police building where dispatch used to be housed. He explained the process for mitigating traffic on peak days and explained the upfront and ongoing capital and operating costs associated with the TOC.

Chief Carpenter stated Knotts and Collins were working hard on this project and he was in favor of the TOC. He indicated this would make a big difference as people attended events via SR 224 and SR 248.

Council Member Worel asked if the City staff could program the VMS signs. Knotts affirmed that would be possible and noted the VMS policy would be amended so proprietary names could be used. Council Member Worel asked if the ongoing costs of the TOC would counterbalance the need for overtime currently needed to deal with traffic mitigation issues, to which Knotts affirmed and noted the staff report included costs for a variety of scenarios of use. Council Member Worel asked if Transportation would cover the costs. Knotts stated Transportation would cover the costs and salaries and part of the funding would come from the transportation tax revenue.

Council Member Gerber asked if the City would borrow another entity's staff. Knotts indicated that it would be great to hire a consultant because a consultant would work only when needed.

Council Member Joyce thought the dispatch room was the backup for emergencies. Chief Carpenter stated there was room for emergency dispatch if an emergency arose and there was also mobile dispatch capabilities. Council Member Joyce asked if the $30,000 in personnel costs was for winter events to which Knotts responded in the affirmative.

Mayor Beerman opened the public hearing. No comments were given. Mayor Beerman closed the public hearing.

Council Member Joyce moved to approve a professional service agreement in a form approved by the City Attorney with the Narwhal Group for construction, staffing and management services for a Park City Traffic Control Center in an amount not to exceed $127,629. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

3. Consideration to Adopt Resolution No. 23, a Resolution Approving Entry into the Central Wasatch Commission Interlocal Agreement, and Approval of a First Amendment to the Central Wasatch Commission Interlocal Agreement between Park City Municipal Corporation and Summit County:

Matt Dias, Assistant City Manager, presented this item. He updated Council that the Central Wasatch Commission (CWC) had updated its bylaws to give Park City and Summit County each a seat as a full member. He also requested that Mayor Beerman be assigned as the member on the Commission. Dias noted there would also be an interlocal agreement with Summit County that would specify that the previous agreement with Summit County was no longer needed unless the CWC downgraded the City's status or another similar circumstance arose. He stated Summit County approved this agreement last night with some amendments, and he displayed the redlined document and indicated the County simplified the wording but the agreement retained the same intent.

Council Member Gerber asked if Wasatch County cared about the Wasatch Back seat. Mayor Beerman indicated that Wasatch County was not interested in participating on the commission.

Council Member Ware Peek asked what would constitute downgrading. Dias stated the CWC bylaws could be changed, eliminating member seats.

Council Member Joyce asked if there was an impact with regard to fees or ongoing costs associated with being a member. Dias stated the City was already a paying entity and being a full member would not cost the City more or less.

Mayor Beerman opened the public hearing. No comments were given. Mayor Beerman closed the public hearing.

Council Member Worel moved to adopt Resolution No. 23, a resolution approving entry into the Central Wasatch Commission Interlocal Agreement, and approval of a First Amendment to the Central Wasatch Commission Interlocal Agreement between Park City Municipal Corporation and Summit County. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

VIII) ADJOURNMENT

IX) PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

Attendee Name	Status
Chair Andy Beerman Committee Member Becca Gerber Committee Member Tim Henney Committee Member Steve Joyce Committee Member Lynn Ware Peek Committee Member Nann Worel Diane Foster, City Manager Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, Secretary	**Present**

None	**Excused**

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

Chairman Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III) NEW BUSINESS

1. Consideration to Approve the Mitigation Plan to Fulfill the Affordable Housing Obligation Generated by the Kings Crown at Park City Project:
Rhoda Stauffer, Affordable Housing Specialist, and Rory Murphy and Chip Garner, Kings Crown Developers, presented this item. Stauffer reviewed that Kings Crown development was a Master Planned Development (MPD) and therefore the developer was required to build affordable housing. They proposed to build seven affordable units at an average of 76% AMI. They were also building eight attainable units at 150% AMI. The developer requested a waiver of the alternative distribution ratio. Under this rule, they would build a ratio of affordable units that were similar to the market rate units. Instead, they proposed to build 15 condos in one building. Staff recommended approving this waiver. Stauffer indicated the developer also requested another waiver to the rule that the affordable units were required to be constructed first. The developer was concerned that some market rate units might be completed by other contractors before the affordable units were completed. Stauffer noted the energy efficiency requirement for the affordable and attainable units.

Murphy indicated his firm would lose $1 million by constructing this building, but it was important and he was willing to do it. It was his intention to complete this building first, but requested the waiver just to have the flexibility if a buyer of a lot completed the single family home before he finished the affordable/attainable units.

Committee Member Gerber asked if there would be deed restrictions and nightly rental restrictions. Murphy responded in the affirmative and noted there could only be a 3% per year appreciation in value.

Committee Member Worel asked where the developer would find the buyers. Stauffer stated Murphy would use the City's list of applicants but would also be marketing on his own.

Committee Member Joyce expressed concern with the waiver request for allowing market rate units to receive a certificate of occupancy before the affordable units were completed. He asked that only the single family homes receive occupancy before the completion of the affordable units. Murphy was amenable to that. It was decided to change Finding of Fact 12b from “request” to “require” in the Affordable Housing Mitigation Plan.

Committee Member Henney asked what the City’s inclusionary zoning obligation was, to which Stauffer clarified 15%. He asked why Murphy was going above and beyond the housing requirement. Murphy indicated he used to live on Empire and it was during a time of transition, from being a neighborhood to nightly rentals. He thought this was an opportunity to help bring back families and keep people in town.

Committee Member Gerber expressed concern about the maximum targeted income for the buyers. Murphy stated he would work with the individuals.

Committee Member Henney asked about the energy efficient electrical for common areas. Murphy indicated the energy efficient electrical would be throughout the building. Jason Glidden stated the City’s affordable housing project included the HOA paying for electricity. Murphy stated he was looking at that possibility.

Chairman Beerman opened the public hearing. No comments were given. Chairman Beerman closed the public hearing.

Committee Member Gerber moved to approve the mitigation plan to fulfill the affordable housing obligation generated by the Kings Crown at Park City Project as amended. Committee Member Worel seconded the motion.

RESULT: APPROVED
AYES: Committee Members Gerber, Henney, Joyce, Ware Peek, and Worel

IV) ADJOURNMENT

X) PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

Attendee Name	Status
Chair Andy Beerman Committee Member Becca Gerber Committee Member Tim Henney Committee Member Steve Joyce Committee Member Lynn Ware Peek Committee Member Nann Worel Diane Foster, City Manager	**Present**

Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, Secretary	
None	**Excused**

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

Chairman Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III) NEW BUSINESS

1. Consideration to Authorize the Executive Director to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with Vancon, Inc., for the 3rd and 4th Street Stairs Project in an Amount Not to Exceed $147,300: Matt Twombly, Sustainability Senior Project Manager, presented this item. He indicated this project would replace the wooden treads on the staircases with the diamond grip treads.

Committee Member Ware Peek expressed concern with the construction timing. Twombly stated half a staircase would be replaced at a time to accommodate the residents. Committee Member Ware Peek suggested delaying the project until spring if it didn't start in a timely manner.

Chairman Beerman opened the public hearing. No comments were given. Chairman Beerman closed the public hearing.

Committee Member Joyce moved to authorize the executive director to enter into a construction agreement in a form approved by the City Attorney's Office with Vancon, Inc., for the 3rd and 4th Street Stairs Project in an amount not to exceed $147,300. Committee Member Worel seconded the motion.

RESULT: APPROVED
AYES: Committee Members Gerber, Henney, Joyce, Ware Peek, and Worel

IV) ADJOURNMENT

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder

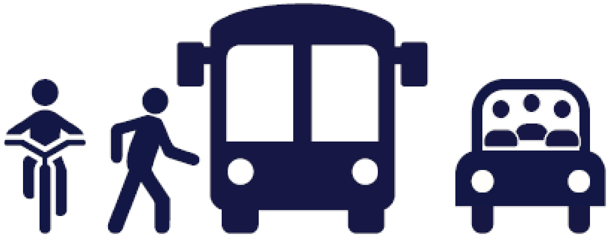
Transportation Demand Management

Essentially three forms of TDM

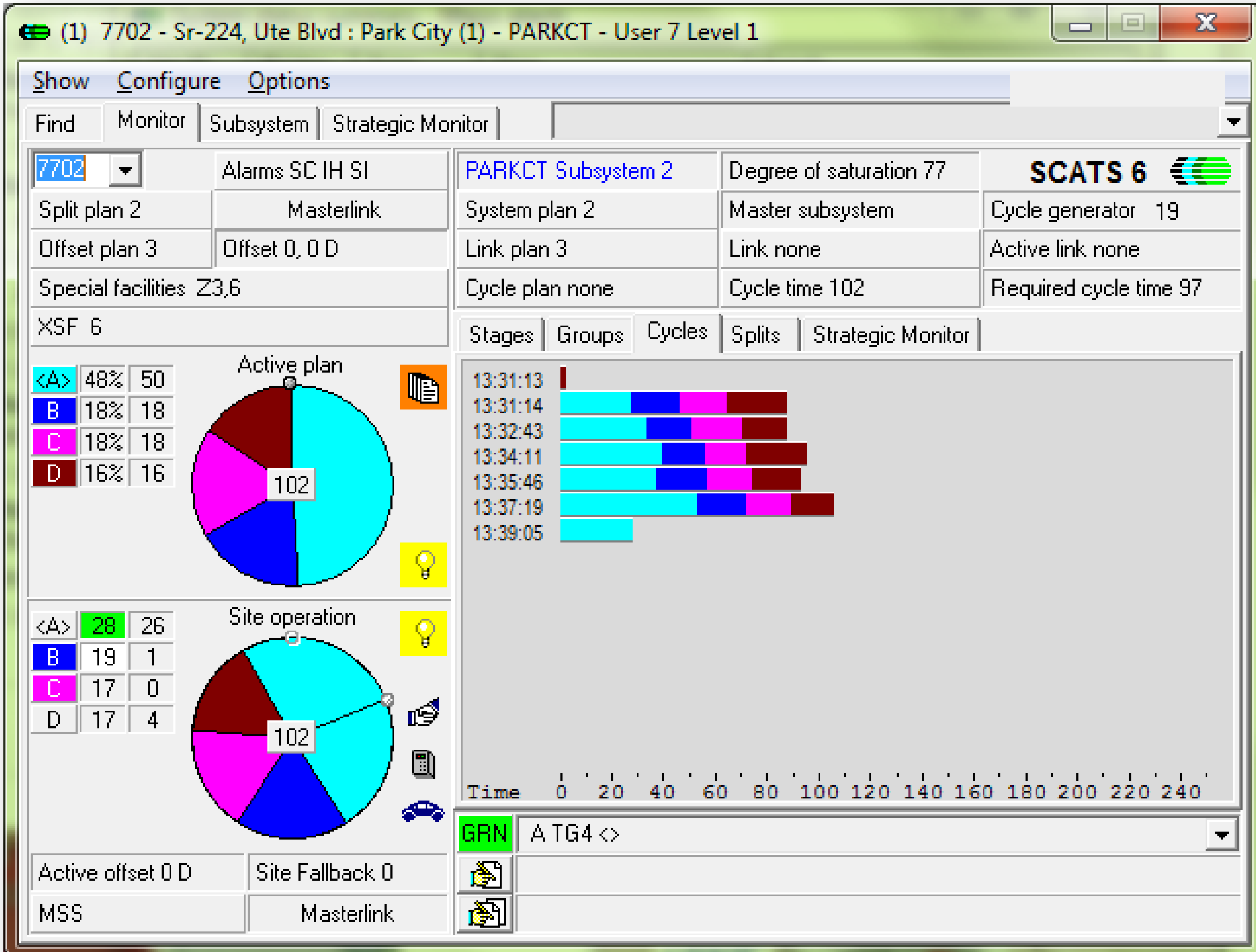
1. Shifting demand to other modes (i.e. bike, ped, mass transit, carpool/rideshare) during peak times
2. Shifting time of travel of certain markets to non-peak periods (i.e. discretionary trips)
3. Using ITS and other strategies to actively manage the transportation system during peak periods to get more capacity out of the existing system (i.e. – events, ski load-out)

ITS

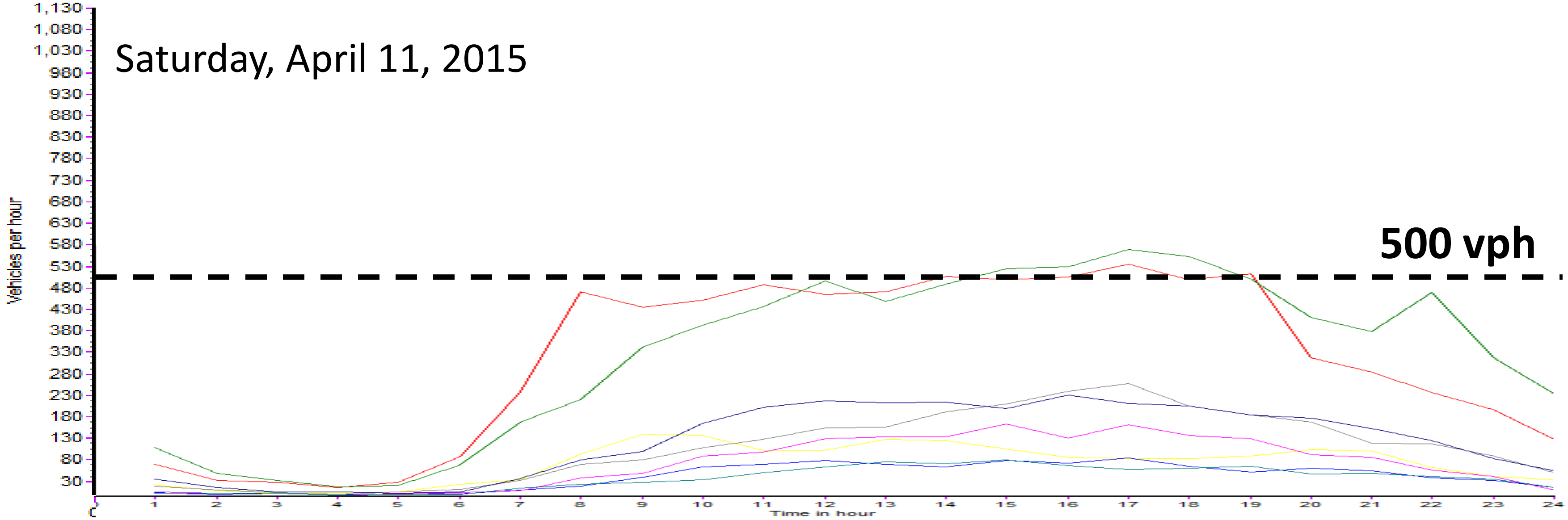
- Intelligent Transportation Systems
  - SCAT’s
  - Transit Signal Priority
  - Variable Message Signs
  - Automatic Traffic Recorders/Bluetooth sensors
  - Road weather condition monitoring
  - Traffic Cameras - PTZ
  - Transit AVL

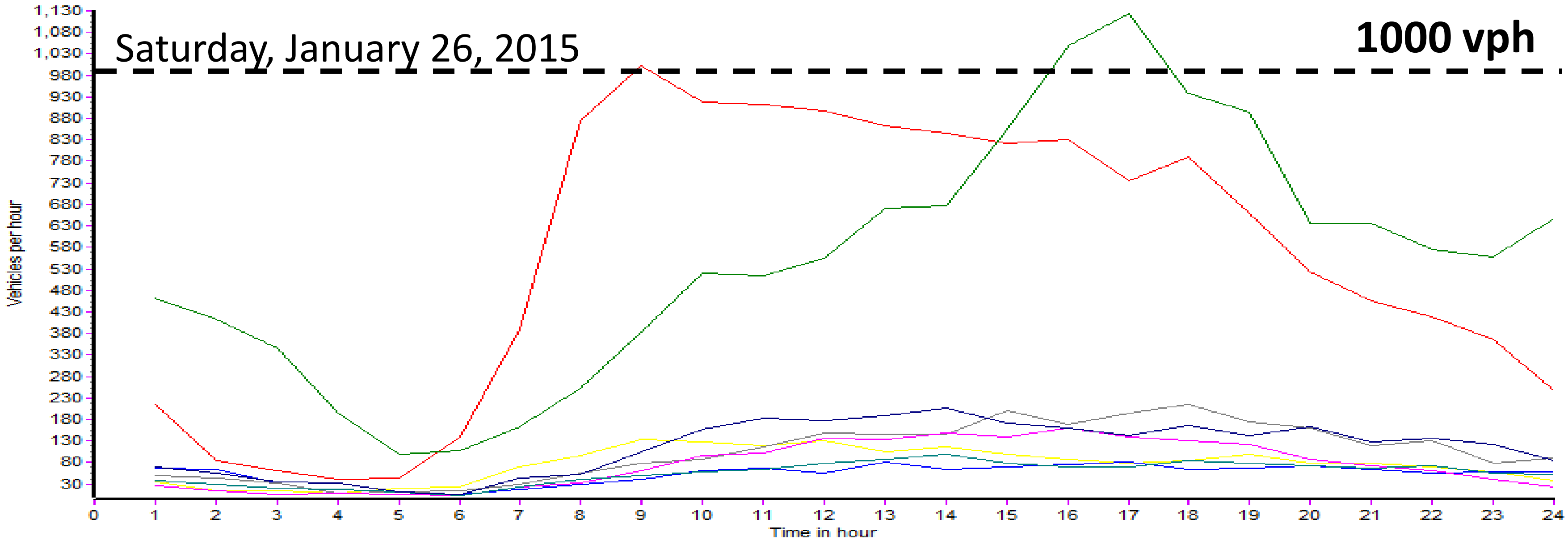


PC SCATS Adaptive Control

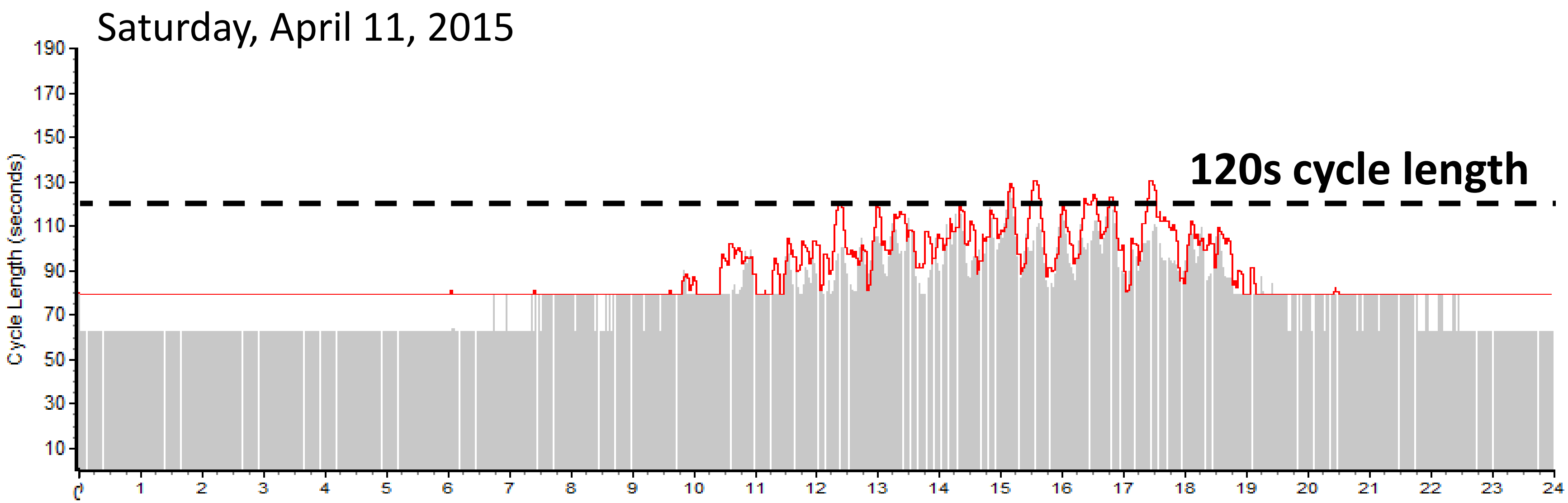


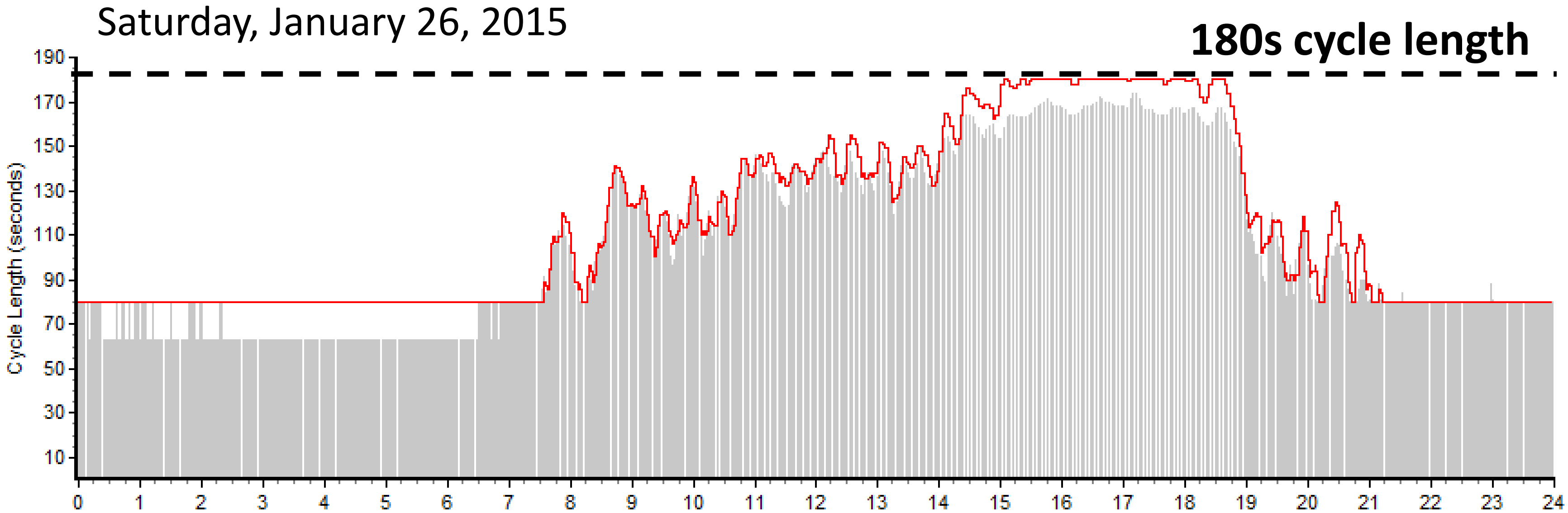
SR-224 & Ute Blvd





SR-224 & Ute Blvd





UDOT Traffic Operations Center

Orem TOC

Park City Peak Day Traffic Management

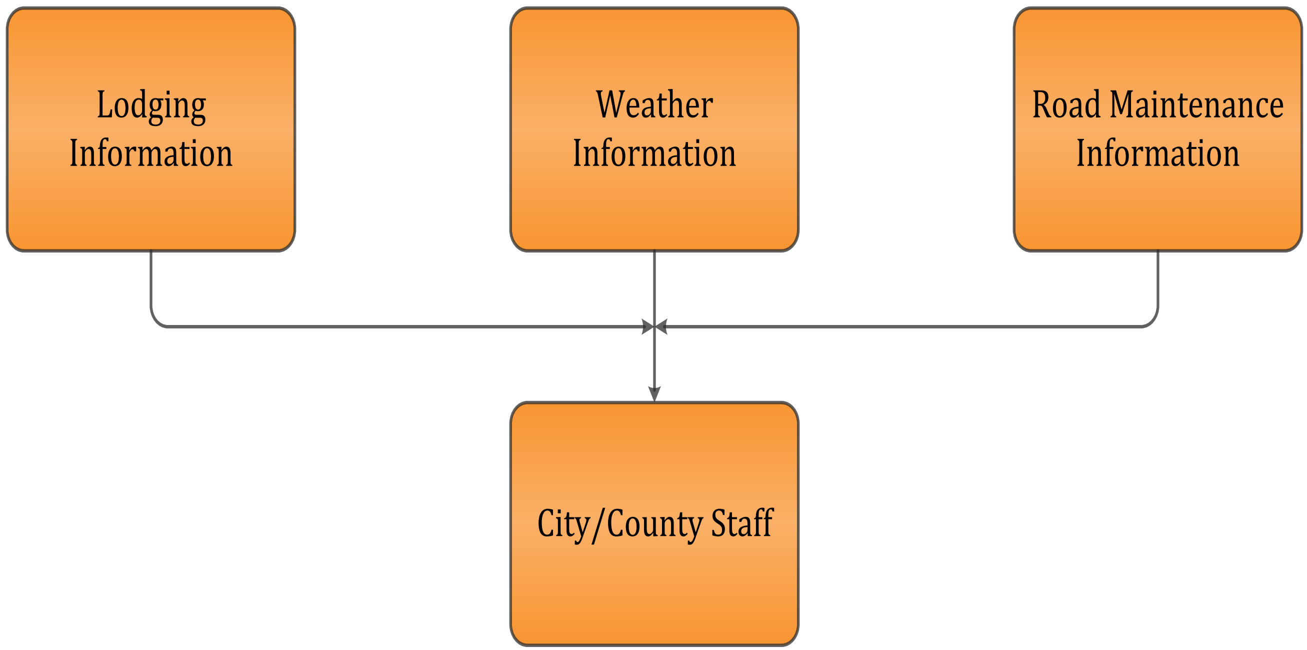
"Peak Day" Traffic Management Plan

Prepared by:
Park City Municipal Corporation

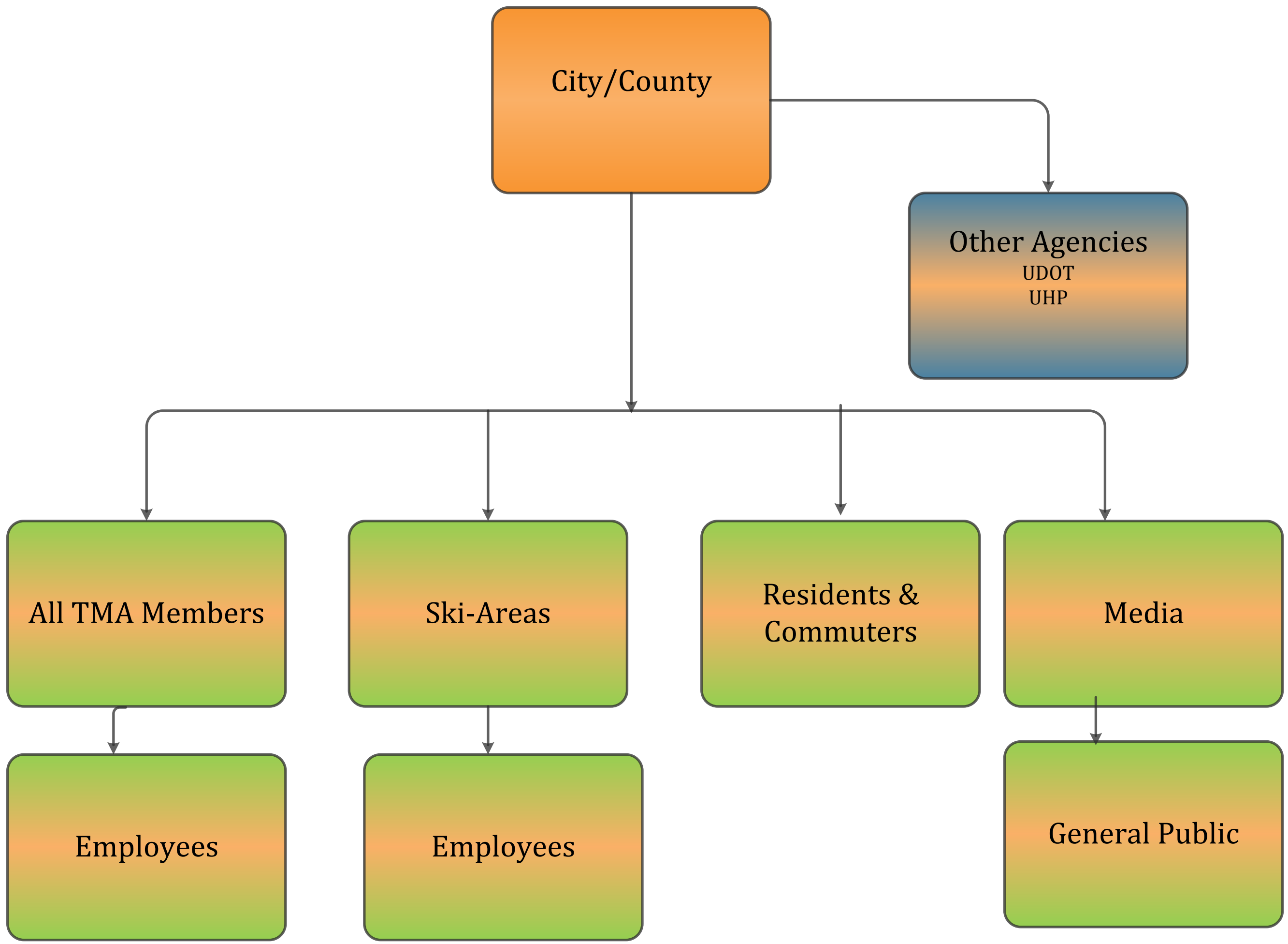
January 2016

PARK CITY
1884

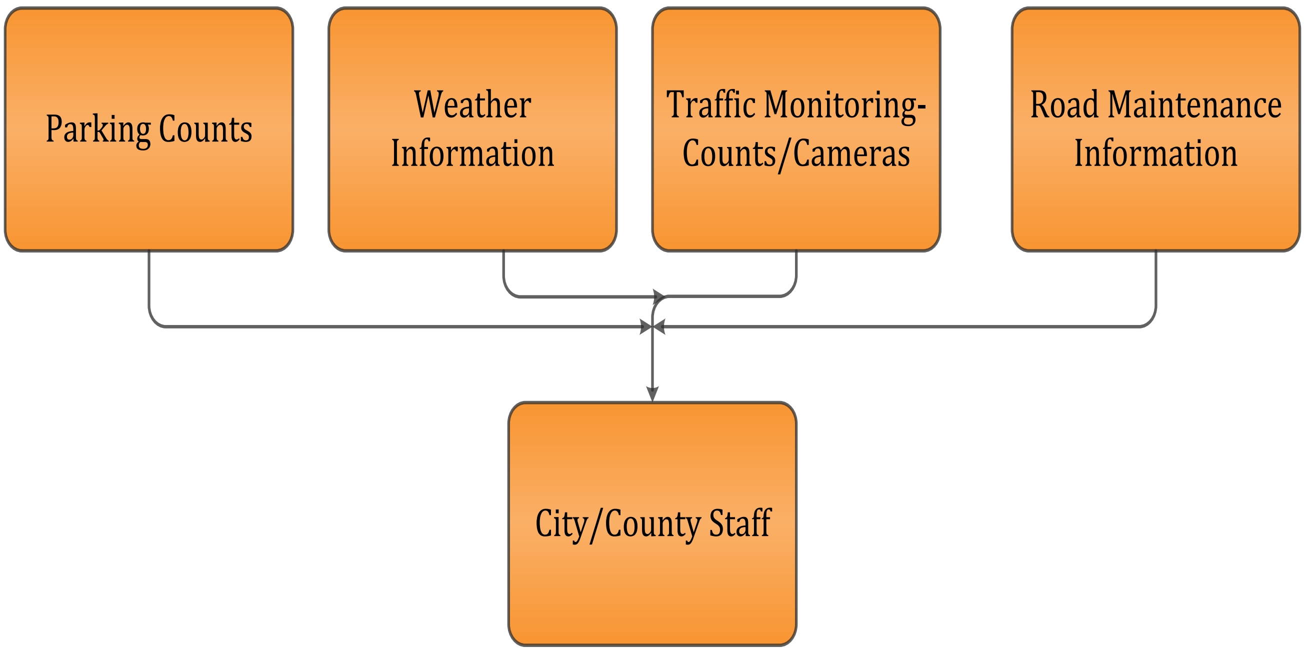
Pre- "Peak" Day
Gathering Information



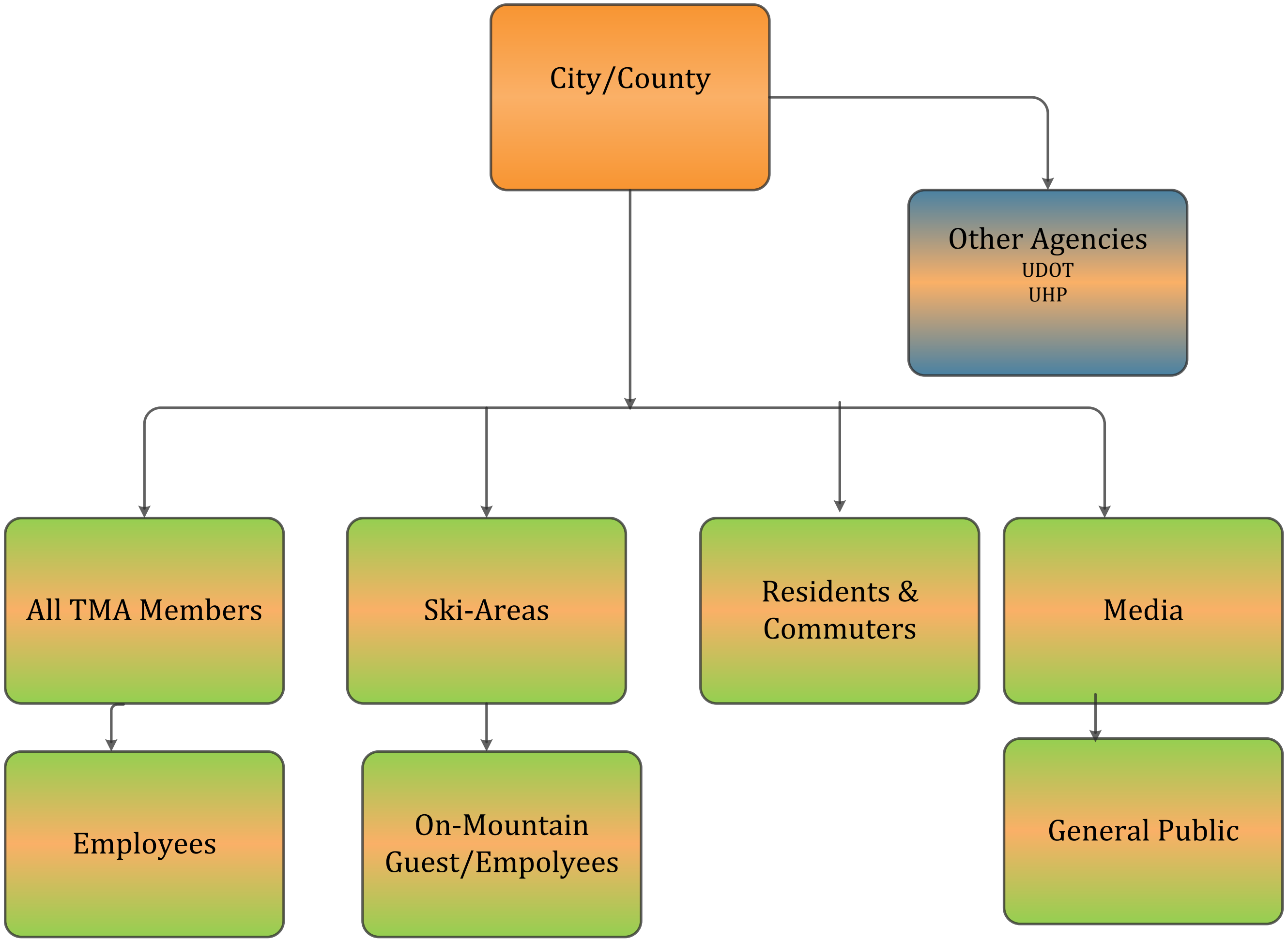
Pre-“Peak” Day
Dissemination of Information



“Peak” Day
Gathering Information



“Peak” Day
Dissemination of Information



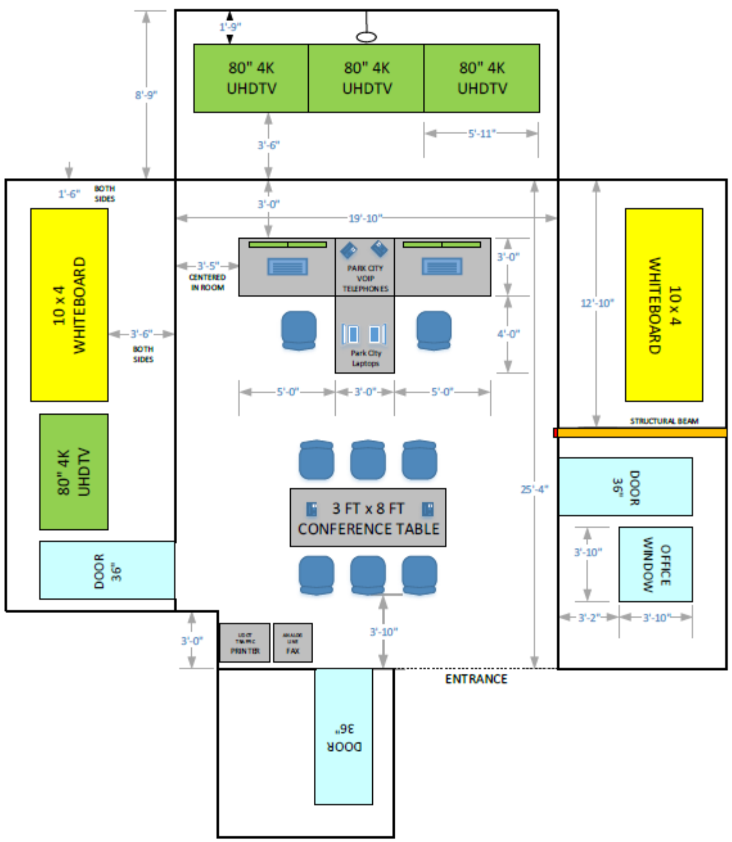
PRE-PEAK DAY PREPARATION CHECKLIST

ing	Description	Action	Contact Information/Data Source	Completed (Y/N/NA)	Findings (if applica
nning of Each week	Lodging	Check weekly lodging tallies provided by Chamber	H:\Alfred\Agencies\Chamber\Lodging\Weekly or Ryan Cray at Park City Chamer rcray@visitparkcity.com		
nning of Each week	Events	Check Special Events Calendar	Jdiersen@parkcity.org		
ours prior to Peak Day	Greater Park City Transportation Management Association	Send lodging #'s, weather info, travel tips, and other available information to TMA	alfred.knotts@parkcity.org		
ours prior to Peak Day	Traffic Control/Public Safety Support	Schedule overtime officers via Captain Kirk at 4 priority intersections. Keep Chief Carpenter in the loop	pkirk@parkcity.org ; wcarptenter@parkcity.org		
ours prior to Peak Day	Media	Schedule time on KPCW	linda.jager@parkcity.org		
ours prior to Peak Day	Media	Develop social media messaging and schedule for dissemination of information	linda.jager@parkcity.org		
ours prior to Peak Day	Weather Monitoring	In advance of Peak Day Check NOAA Hazardous Weather Outlook	http://forecast.weather.gov/showsigwx.php?warnzone=UTZ006&warncounty=UTC043&firewxzone=UTZ479&local_place1=Park#.Vp51301IiUk		
ours prior Peak Day	Weather Monitoring	In advance of Peak Day Check NOAA Hazardous Weather Outlook	http://forecast.weather.gov/showsigwx.php?warnzone=UTZ006&warncounty=UTC043&firewxzone=UTZ479&local_place1=Park#.Vp51301IiUk		
ours prior Peak Day	Traffic Control/Public Safety Support	Confirm overtime officers scheduled. If short handed, prioritize	pkirk@parkcity.org		
our prior to Peak Day	Way Finding	Confirm with Public Works that City owned VMS signs are functional			
our prior to Peak Day	Traffic Monitoring	Evaluate the current week of Blyncsy Data	mark.e.pittman@blyncsy.com		

PEAK DAY STANDARD OPERATING PROCEDURES

Time	Frequency	Description	Action	Contact Information/Data Source	Completed (Y/N/NA)	Findings (if applicable
7:30 AM	Hourly	Road Conditions - I-80, SR 248, SR 224, US 40 and Cottonwood Canyons	Check UDOT Road conditions. If Cottonwoods are closed there is the potential for increased PC skier visits	http://udottraffic.utah.gov/RoadWeatherForecast.aspx		
8:00:00 AM - 6:00 PM	Hourly, more frequently during load-in and load out	Traffic Monitoring	View UDOT Traffic Cameras and accident alerts for back-ups and accidents	http://udottraffic.utah.gov/		
10:00 AM - 2:00 PM	Hourly	Resort Operations Monitoring	Email Resort Representatives regarding parking capacity and overflow status and text TMA Group and PCPD status	mlewis@vailresorts.com ; jscheetz@vailresorts.com; cskelton@deervalley.com; pkirk@parkcity.org; TMA - 978-785-6336		
10:00 AM - 2:00 PM	Hourly	Wayfinding	Once PCMR lot is 75% full Vail will notify TMA group and Vail (Jenna or Franklin) will activate VMS signs to direct people to High School and Canyons	mlewis@vailresorts.com ; jscheetz@vailresorts.com; TMA - 978-785-6336		
3:00 PM - 6:00 PM	Hourly	Traffic Control/Public Safety Support	PCPD will set up at 4 Prioity intersections and provide hourly reports on KPCW	pkirk@parkcity.org; KPCW 649-0135		
3:00 - 6:00 PM	Hourly	Media	Hourly tweets and FB postings will be posted by Phyllis or Elizabeth	linda.jager@parkcity.org		

Park City TOC/TCC !



ELECTRONICS				
ITEM	DESCRIPTION	QTY	UNIT COST	EXT COST
	CISCO ETHERNET SWITCH, WS-C2960L-8TS-LL	1	796	796
	SFP FIBER MODULES, 10 KM, GLC-LH-SMD	2	822	1,644
	WIFI ACCESS POINT, UBIQUITI AP-AC-PRO	1	175	175
	FIBER JUMPER CABLES, SMF, LC-LC	2	36	72
	TELESTE 8 CH DECODER	3	4,142	12,426
	DVR / QUAD - LUMA SURVEILLANCE	3	411	1,233
	4K UHD TV - SHARP PNH701	4	3,071	12,284
	4K HDMI - CAT 6 - VIDEO RECEIVERS	4	482	1,928
	4K HDMI - CAT 6 - VIDEO TRANSMITTER	9	555	4,995
	4K HDMI - CAT 6 - CONTROL MODULE	1	296	296
	EXTRON TLC PRO 512M	1	1,719	1,719
	DESKTOP COMPUTER	2	2,500	5,000
	LAPTOP COMPUTER	2	2,200	4,400
	KEYBOARD / MOUSE	2	150	300
	28" 4K MONITORS	4	450	1,800
	UPS	6	250	1,500
	PRINTER	1	1,100	1,100
	FAX	1	450	450
	DESK TELEPHONE	2	400	800
	CONFERENCE TELEPHONE	1	1,200	1,200
			SUB TOTAL =	54,118

Park City TCC/TOC

- Upfront Capital - $95,181
- 2018/2019 operating cost
  - $32,448 PTOE licensed staff
    - 6 weeks split shifts
    - 7 peak weekends
    - 10 holidays/special event
- Next steps:
    - Start construction (background checks)
    - Mid-season Council Report
    - Evaluate future staffing needs and cost and expanded utility associated with emerging technologies and new infrastructure

Kings Crown: Housing Obligation

- *57 market units x 15% = 8.55 AUEs*
- *Total Housing Obligation = 7,695 SF*
- *Housing Obligation must meet the needs of households at 80% AMI and below*

Kings Crown: Housing Mitigation Plan

Affordable Units

- 7 units, 2 & 3 bedroom,
- between 997 and1,377 SF each equal to a total of 7,712 SF
- Pricing affordable to average of 76% of AMI

Kings Crown: Housing Mitigation Plan

Attainable Units

- 8 units, 1, 2 & 3 bedroom,
- between 671 and 1,189 SF each
- Pricing affordable to 150% of AMI

Kings Crown: Requested Waiver

Alternative distribution ratios

- 15 condo units in place of
  - 4 townhomes
  - 1 single family home
  - 3.5 condominiums

Kings Crown: Requested Waiver

Construction Timing

- Allow limited flexibility in case one or two of the single family homes is completed prior to the affordable/ attainable building.
- No COs will be issued on the townhomes prior to the completion of the affordable/attainable building.

Kings Crown: Assurance of Completion

- First building permit will be for the affordable/attainable building
- No CO will be granted for the Crown Homes (market townhomes) prior to receiving the CO for the affordable/attainable building
- Applicant will post a performance bond equal to 100% of the value of construction
- Construction delays can trigger the requirement for a 100% cash guarantee

Housing Resolution 03-2017
Energy Efficiency Requirements

- Tight building envelope through use of spray foam insulation at the roofs
- Photovoltaic system to partially offset the power usage of appliances and HVAC systems
- Eco sense water fixtures and LED lighting throughout the units
- Low VOC finishes meeting LEED requirements
- High efficiency windows - more efficient than code required