PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 12, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, August 12, 2010.

Closed Session
2:30 p.m. Property, litigation and personnel

Work Session

4:45 p.m.	Council questions/comments	
5:00 p.m.	Quarterly goals	P. 7 - 21
5:15 p.m.	Annual Open and Public Meetings Act training	P. 22 - 32
5:45 p.m.	Break	

Regular Meeting
6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III PUBLIC INPUT *(Any matter of City business not scheduled on agenda)*

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 29, 2010
P. 33 - 41

V CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")*

1. Consideration of the Fourth Addendum to the Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates, for General Engineering Services in an amount of $310,229 P. 42 - 66

2. Consideration of a Resolution declaring Park City's vision, goals, policies, and action plan in promotion of environmental initiatives for Park City Municipal Corporation and the community and replacing Resolution No. 02-09 in its entirety P. 67 - 69

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting.

Wireless internet service available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 19, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, August 19, 2010.

PARK CITY COUNCIL MEETING **TENTATIVE (subject to change)**
SUMMIT COUNTY, UTAH
AUGUST 26, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, August 26, 2010.

Closed Session

Property, personnel, and litigation

Work Session

3:45 p.m. Council questions/comments
4:00 p.m. Energy Dynamics Lab & Electric Trolley
4:30 p.m. HMBA position papers
5:00 p.m. Norfolk Ave Reconstruction
(a) Staff presentation
(b) Public input
5:45 p.m. Break

Regular Meeting
6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III PUBLIC INPUT ***(Any matter of City business not scheduled on agenda)***

IV WORK SESSION NOTES AND MINUTES OF MEETING OF AUGUST 12, 2010

V CONSENT AGENDA ***(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")***

1. Consideration of an amendment to the Carollo Contract – Jeff

2. Consideration of award of contract to ___ in the amount of $___ for China Bridge repairs and waterproofing, in a form approved by the City Attorney

VI NEW BUSINESS ***(New items with presentations and/or anticipated detailed discussions)***

1. MFL – Night of Croquet and Badminton – August 28, City Park
   (a) Public hearing
   (b) Action

2. 50 Shadow Ridge – JM
   (a) Public hearing

(b) Action

4. 320-350 McHenry – KW
   (a) Public hearing
   (b) Action

5. 310-350 McHenry – KW
   (a) Public hearing
   (b) Action

6. Risner Ridge I & II - FA
   (a) Public hearing
   (b) Action

7. 29 & 39 Silver Strike Trail - KW
   (a) Public hearing
   (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting.

Wireless internet service available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 08/23/10
See www.parkcity.org

Note: This future meeting schedule is TENTATIVE and subject to change.
PARK CITY COUNCIL TENTATIVE MEETING SCHEDULE

August 2010
19 **No meeting**
20 Quarterly Managers Meeting
26 See tentative agenda

September 2010
2 Budget (work)
Park Silly Sunday Market update (work)
Census Bureau Award
9 **No meeting – Summer Tour**
16 **Liza gone**
Ice Arena update
Award of contract for solar array on Marsac Municipal Building - TP
23
30 **No meeting**

October 2010
7 **Liza gone**
14
21
28

November 2010
4
11
18 **Liza gone**
26 Thanksgiving

Pending Items:
Desk Tool
Review of two year special event policy
Open space maintenance
U S Postal Service gang boxes in Old Town - MC
Wild land interface issues

MEMO

Executive Department

445 Marsac Avenue
P.O. Box 1480
Park City, UT 84060
Tel 435.615.5180
Fax 435.615.4901
www.parkcity.org

To: City Council
From: Tom Bakaly, City Manager
Subject: 2nd Quarter (April-June, 2010)
Date: August 12, 2010

On August 12, 2010 we have scheduled time in work session for City Council to review progress on goals and action items for the 2nd Quarter (April through June). We continue to use a system of one-word summaries: **complete** - project is complete; **in progress/in process** - on target for revised or initial date; **pending** - project may not meet time lines depending on action by entities outside the City. In addition, Staff has provides comments relating to revised target dates.

We tentatively add new action items to your goal status report based upon individual input from Council members, the Mayor and Staff. Those items are in bold and need to be affirmed by Council.

The report also includes quarterly summaries related to traffic calming and neighborhood service requests. This work session will provide an opportunity to for departments to provide operational updates on Council goals if requested.

2010 Park City Goals & Targets for Action (April - June, 2010)

Top Priority

Goal 1 Preservation of Park City Character

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
1. Old Town Improvements - Jonathan Weidenhamer and Dave Gustafson				
Downtown Projects				
1. Pocket Park/Historical Wall Renovation				
•RFP for Design	Aug-09	**Jan-11**	Pending	
•Temporary landscaping	Aug-10	**Jan-11**	**Pending**	**Work out maintenance and costs with HOA & Council**
•Construction complete	Oct-10	**Oct-11**	**Pending**	
2. Town Plaza/Swede Alley	Oct-12		**Pending**	
3. Last Phase of Downtown Improvements (streetscape, sidewalks, pedestrian connections, etc.)	Ongoing		Ongoing	
2. Affordable Housing - Phyllis Robinson				
1. Affordable Housing Resolultion Update	Jul-09	**Sep-10**	**Pending**	**Draft revisions to resolution in progress**
2. Snow Creek Affordable Housing				
•Lottery & Selection	Apr-10		**Complete**	
•Occupancy	May-10	**Sep-10**	**In Progress**	**8 of 13 units closed - others pending**
3. Monitor Developer Obligations & Compliance	Ongoing		**Ongoing**	**Annual compliance occurs in October**
3. Trash and Recycling - Michael Kovacs				
1. Discussion on recycling facility relocation		**Dec-10**	**Pending**	**M. Kovacs volunteered to bring this forward in conjunction with the Bonanza Park Redevelopment**
2. Support HMBA Recycling Program Efforts (recycling contract completed)	Ongoing		**In Progress**	
4. Environmental Initiatives - Diane Foster				
1. Environmental Heroes Awards	**Jul-10**		**In Progress**	
2. Update to Environmental Strategic Plan	**Aug-10**		**Bi-Annual**	
3. Develop and Implement community CO2 emission and water consumption reduction program in conjunction with partners	**Aug-09**	**Dec-10**	**In Progress**	
5. Historic Preservation - Thomas Eddington				
1. Planning Department to work with HPB to clarify their role and Joint Meeting with Council	**Jul-10**	**Oct-10**	**In Progress**	**At request of City Council, Planning organized a joint CC/HPB meeteing; Planning will continue to work with the HPB to build upon that meeting**
2. Assessment of National Historic District - Main Street Designation	**Aug-10**	**Feb-11**	**In Progress**	**Project anticipated to begin late August**
3. Clean up miscellaneous Historic Preservation Issues	**Aug-10**	**Feb-11**	**In Progress**	**Project anticipated to begin late August**
4. Create a plan for 1450/1460 Park Avenue	**Aug-10**	**Feb-11**	**In Progress**	**Project anticipated to begin late August**
5. LMC Amendments for Sustainability	**Jun-10**	**Apr-11**	**In Progress**	**Planning is working through LMC amendments relative to architecture. Will try to partner with Sustainabilty in early 2011**

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
6. Senior Issues - Rhoda Stauffer				
1. InterAgency Working Group & Strategies	Sep-10		Pending	
7. Park City Heights Joint Venture - Phyllis Robinson				
1. Annexation - City Council Determination	Apr-10	**Jul-10**	**Complete**	
2. Master Planned Development (MPD) for site	Jun-10	**Oct-10**	**In Progress**	**Target date changed to reflect approval than application timeframe. Pre-MPD application filed and hearing scheduled for August**
3. Status update with Council	**Sep-10**			
8. Lower Park Avenue Property Redevelopment - Jonathan Weidenhamer, Michael Kovacs				
1. Create implementation strategy	Apr-10		**Complete**	**Master plan for city-owned property in RDA complete**
2. RFP for Market Analysis and Carrying Capacity Study	May-10	**Oct-10**	**In Progress**	**Council input received RFP Issued in August**
3. Identify potential components and tax increment	Feb-10	**Nov-10**	**In Progress**	**Projects identified. Identifying tax increment.**
4. Extend Revelopment Agency	Apr-10	**Dec-10**	**In Progress**	**Tax entity committee action pending**
5. Implementation				
a. Elliott Workgroup workforce housing first phase	May-10	**Apr-11**	**Pending**	**Return to Council for direction**
b. City Property	**Ongoing**			**Community Center, Housing, Transportation Goals**
c. PCMR	**Ongoing**			
9. General Plan Update - Thomas Eddington				
1. Work with Sustainability on the PC Heights Annexation	**Apr-10**		**Complete**	
2. Work with Sustainability on PC Heights MPD	**Jun-10**	**Oct-10**	**In Progress**	
3. Data collection, analysis, meetings with Planning Commission, recommendations and complete plan preparation	Dec-11		In Progress	
10. Bonanza Park Plan - Michael Kovacs, Jonathan Weidenhamer, Thomas Eddington				
1. Change General Plan section name to Bonanza Park	Feb-10	**May-10**	**Complete**	
2. Launch private/public meetings and concept discussions	Feb-10		**Complete**	
3. Promote/discuss advantages of new General Plan concept (Bonanza Park, form-based coding, etc.) with Council	Jun-10		**Complete**	
4. Adoption of new General Plan section on Bonanza Park Redevelopment				
•Planning Commission	Sep-10		**Pending**	
•City Council	Dec-10		**Pending**	
5. Examine ability to do event venue, convention area, and permanent Sundance area	Sep-10		**In Progress**	**Property owner putting together conceptual plans**
7. Concept planning and Bonanza park functional priorities - talk to power company	Dec-10		**In Progress**	**City Task Force and property owner working with Rocky Mountain Power**
8. Identify transportation corridors as part of General Plan Transportation Element	Dec-10		**In Progress**	**Transportation Plan and Bonanza Park Road ideas are rolling**
9. Examine ability for new anchor tenant	Feb-10	**Dec-10**	**In Progress**	**Exploring options.**
11. Neighborhoods - Thomas Eddington				
1. Tie Lower Park Avenue / Bonanza Park Redevelopment concepts into General Plan	**Jun-10**	**Jan-11**	**In Progress**	
2. Planning Department to work with the Planning Commission to better define Old Town Neighborhoods	Oct-10		In Progress	

2010 Park City Goals & Targets for Action (April - June, 2010)

Top Priority

Goal 2 World Class, Multi-Seasonal/Resort Community

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Status
1. Economic Development - Jonathan Weidenhamer				
1. HPCA Requests				
●HPCA Vision & Prioritization	May-10	**Aug-10**	In Progress	**Continue to work with HMA**
●**Expanded Sidewalk Dining**	**May-10**		**In Progress**	**Four approvals granted**
2. Tents and Temporary Structures	Dec-08	**Sep-10**	In Progress	**Part of event overhaul**
3. High Altitude Training/Master Planning City property at Quinn's				
●**Goal Setting** with USSA and UOP	Jan-10	**Nov-10**	Pending	
●Develop Model	Mar-10	**Nov-10**	Pending	
4. Implementation of 2010 Economic Development Plan	Dec-10		Ongoing	
5. City-wide market analysis & carrying capacity study		**Mar-11**	In Progress	
2. Public Art - Sharon Bauman				
1. Art in Public Places Implementation	Ongoing		Ongoing	
2. Ice Rink Artistic Banners	Apr-09	Jun-10	**Complete**	
3. Strategic Plan	**Jun-10**		**Complete**	
4. Marsac Building Exterior Art	**Aug-10**		**In Progress**	**RFP Issued - Phase I Deadline September 13, 2010**
3. Community Amenities and Events: Evaluation, Future Direction - Jonathan Weidenhamer				
1. Event Overhaul				
●**Event Fees, revenues and enforcement**	**Jun-09**	**Sep-10**	**In Progress**	
●**Update Event Fee Schedule**	**Jun-10**	**Sep-10**	**In Progress**	
●**Codify Criteria to Close Main Street**	**Jun-10**	**Sep-10**	**In Progress**	
●**Update Municipal Code**	**Jun-10**	**Sep-10**	**In Progress**	
●**Update of administrative processes (applications, etc.)**	**Jun-10**	**Sep-10**	**In Progress**	

Top Priority

Goal 3 Effective Transportation System

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
1. Neigbhorhood Traffic Management - Kent Cashel				
See Attached Neigbhorhood Traffic Management Summary Report				
2. Regional Transportation - Kent Cashel				
1. Enhance Transit Marketing	Annual		Ongoing	
2. Implement employee vanpool incentive program	Annual		Ongoing	**Program implemented. One van operational**
3. Regional/Rural Transporation Issues - COG	Ongoing		Ongoing	
4. Iron Horse Expansion				
●Begin Construction	Nov-09	Mar-10	**In Progress**	**Construction underway**
●Construction Complete	Dec-10	Dec-11		
3. Transportation Strategic Plan - Kent Cashel				
1. Annual Progress Report to City Council	Annual		Annual	**Next report due December 2010**
2. Implement Transportation Plan Strategies	Ongoing		Ongoing	
3. Implement Task Force Recommendations	Ongoing		Ongoing	
4. Update Strategic Plan to include pedestrian-bicycle and transit modes - Pending General Plan Update	Sep-08	**Oct-10**	Pending	**Pending General Plan Update**
5. General Plan	May-10		In Progress	
4. Public Parking - Kent Cashel				
1. Conduct Main Street Circulation Study	May-09		Ongoing	**2011 update awaiting input from HMBA**
2. Taxi Drop-off/Pick-up	Oct-11		Pending	
5. Community Transportation Plan -Matt Cassel, Kent Cashel, Jonathan Weidenhamer, Thomas Eddington				
1. Entry Corridor	Ongoing		Ongoing	
2. Park and Ride	Jan-10	**Apr-10**	In Progress	**Park and Ride occupied through 12/31/10**
3. Citywide Transportation Plan and Modeling	Dec-10		In Progress	
4. Tie to General Plan	Dec-10		In Progress	
6. Highway 248 - Kent Cashel				
1. Complete Environmental Study for Richardson Flat Road Intersection	Apr-10	**Jun-10**	**In Progress**	
2. Engineering design of Richardson Flat Road Intersection	Aug-10	**Oct-10**		**RFP for Design Engineer closes 7/22/10**
3. Complete Envirionmental Work for Corridor	Sep-10	**Jan-11**		**Working with UDOT to define scope & requirements.**
4. Engineerig Design of Strategic Plan Impvoements	Feb-11			
5. Secure Funding for Strategic Plan Improvements	Mar-11			
6. Construct Improvements	Oct-11			
7. Traffic Study - Kent Cashel				
(tie with economic carrying capacity)				
1. Complete Highway 224 Strategic Plan	Oct-10		**In Progress**	**Component of Transportation Master Plan Study**
2. Complete Transportation Network Modeling	Oct-10		**In Progress**	**Component of Transportation Master Plan Study**

2010 Park City Goals & Targets for Action (April - June, 2010)

Top Priority

Goal 4 Quality and Quantity of Water

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
1. Pipeline Preferred Project Agreements - Kathy Lundborg				
Determine a preferred project with Weber Basin and Bureau of Reclamation				
1. Quinn's Treatment Plant - **design**	Dec-08		**Complete**	
2. Pipeline Construction - Incremental Process - **All Three** Sections in progress	Apr-09	**Aug-10**	In Progress	**Pipelines complete. Trail construction delayed due to muddy conditions. Contractor to return in August to complete**
3. Quinn's Treatment Plant - Begin Construction	Sep-09	**Oct-11**	In Progress	**Scheduled completion in 2011**
2. Judge Water Treatment Plants - Kathy Lundborg				
1. Determine Scope and Timing for Plant Design and Construction (Evalulating alternatives due to antimony level increases)	Aug-04	**Nov-10**	Pending	**Draft EA w/EPA since 2010. They are short-staffed - will not begin review process until late July. Final design cannot begin until after FONSI. Plan to bid in 2011 and start construction of pipeline in 2011. STAG grant extended to Dec 2012**
2. NPDES Permit	Sep-05	**Jan-11**	Pending	
3. Judge delivery system to Quinn's Water Treatment Plant construction	Apr-06	**Apr-11**	Pending	**Begin construction on pipeline from Judge Tunnel to Quinn's WTP**
3. Other Water Solutions - Supply Options/Conservation - Kathy Lundborg				
1. Summit County, Snyderville Basin Water Reclamation District Cooperation Discussions/Stream Flow Enhancements	Annual		Ongoing	
2. JSSD Water Discussions	Annual		Ongoing	
3. Supply/Demand Update to City Council		**Sep-10**	Pending	**Awaiting on-going discussions with Summit County, SWDC and SBWRD**
4. Water Funding Strategy - Kathy Lundborg				
1. Pursue future appropriations and authorizations	Annual		Ongoing	

2010 Park City Goals & Targets for Action (April - June, 2010)

High Priority

Goal 5 Recreation, Open Space and Trails

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
1. Ongoing Open Space Acquisition - Diane Foster, Matt Twombly				
1. Flagstaff - Distribution of open space contribution	Ongoing		Ongoing	Ongoing
2. Osguthorpe Conservation Easement Acquisition	**Feb-10**	**Feb-10**	**Complete**	
3. Red Maple/Air Force	Oct-04	**Oct-10**	**In progress**	
4. Other Properties	Ongoing		Ongoing	
2. Open Space Management - Diane Foster, Matt Twombly				
1. Additional easement monitoring on new acquisitions	Ongoing		**In Progress**	
2. Install legacy signage on all open space acquisitions	Jun-09	**Aug-10**	In Progress	
3. Kimball and new Round Valley Conservation Easement	Feb-10	**Nov-10**	In Progress	
4. Gambel Oak & White Acre Conservation Easement	Jul-10	**Nov-10**	Pending	
3. Trails - Matt Twombly/Heinrich Deters				
1. Trailhead Parking Phase III - as sites are available	Ongoing		Ongoing	
2. Coordinate new connections by development/TMP CIP	Ongoing		Ongoing	
3. Flagstaff Trails reconstruction	Ongoing		Ongoing	
4. Implement back-country trails maintenance plan and budget	Ongoing		Ongoing	
5. Trails Webpage	Feb-10	**Aug-10**	In Progress	**Need to provide map information**
6. Armstrong OS trail connection	Jul-10		In Progress	
7. April Mountain Trails & Recreation Plan	Jul-10		In Progress	
8. Bike Route Plan	Jul-10		In Progress	**Coordinating with Transportation Mater Plan Update**
9. Quinn's to Silver Summit through IHC/PRI	Aug-10		In Progress	**Delays due to wet conditions.**
10. Evaluate and Improve backcountry trail signage	Aug-10		In Progress	
11. Citywide Pedestrian/Street Lighting guidelines consistent with General Plan, Trails Master Plan and WALC	Jan-09	**Mar-11**	In Progress	**Coordinating with Transportation Mater Plan Update**
4. Neighborhood Parks - Ken Fisher/Matt Twombly				
1. Dog Park				
●Receive $10,000 Donation from Dog Park Fundraiser	Jan-10		**Complete**	
●Install Shade Structure at Dog Park	May-10		**Complete**	
2. Begin Master Plan for north and south ends of City Park	May-09	**Jul-10**	**In Progress**	**Developing conceptual master plan with IBI**
3. Off-leash Dog Park Option at Library Field (RAB)	May-10	**Jul-10**	**In Progress**	
4. Recommendation on amended Summit County Leash Law Ordinance	**Jul-10**		**In Progress**	**Revised leash ordinance by end of summer**
5. Creekside Park on Holiday Ranch Loop				
●Park construction	Jun-09	**Aug-10**	In progress	**Delays due to weather this spring**

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Comments
5. Ice Rink -Jason Glidden & Jon Pistey				
1. Install new scoreboards on sports fields	Aug-08	May-10	In Progress	
2. Work with PAAB to install artistic banners	Dec-08	Jun-10	**Complete**	
3. Install event lighting inside ice arena	**Aug-10**		**In Progress**	
4. Repaint locker rooms and party rooms	**Oct-10**		**In Progress**	
6. Recreation and Racquet Club: Next Steps - Ken Fisher				
1. Racquet Club Renovation				
●Development of Construction Documents	Feb-10	**Apr-10**	**Complete**	
●Bid for construction	Apr-10	**May-10**	**Complete**	
●Relocation of Recreation to Ironhorse	**Jul-10**		**In Progress**	
●Construction	**Oct-10**		**In Progress**	
7. Outdoor Recreation Complex - Matt Twombly				
1. Phase II Improvements	FY'10		Pending	
8. Walkability Implementation Phase I - Matt Twombly, Heinrich Deters				
1. SR-248 Tunnel	Oct-09	Aug-10	**In Progress**	**Under Construction**
2. Holiday Ranch Loop Path				
●Construction	Aug-10		In Progress	**Under Construction**
3. Bonanza Tunnel	Oct-10		**In Progress**	**Under Construction**
4. Traffic Calming Improvements				
●Monitor Drive - Island	**Oct-10**		**In Progress**	
●Wyatt Earp - Entry Feature / Island	**Oct-11**		**In Progress**	
●Sidewinder @ Gold Dust - Entry Feature / Island	**Oct-11**		**In Progress**	
5. Comstock Sidewalk	**Oct-09**	**Jul-11**	**In progress**	
6. Sidewinder Drive Sidewalk	Oct-11		In Progress	

2010 Park City Goals & Targets for Action (April - June, 2010)

High Priority

Goal 6 Regional Collaboration and Partnerships

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status
1. Transportation - Kent Cashel			
See Goal 3			
2. Flagstaff-Wasatch County - Tom Bakaly			
1. Work with Wasatch County re SR-224 and public versus private access	Ongoing		Ongoing
3. Recreation - Ken Fisher			
See Goal 5			
4. Health - Pace Erickson			
1. Noxious weed coordination and enforcement on private property	Ongoing		Ongoing
5. Water - Kathy Lundborg			
See Goal 1	Ongoing		Ongoing
6. Solid Waste - Pace Erickson			
1. Implementation of Solid Waste Alternatives	Ongoing		Pending
7. Mosquito Abatement - Pace Erickson			
1. Continued coordination with Summit County	Ongoing		Ongoing
8. Library - Linda Tillson			
1. Library Reciprocal Borrowing for Summit County Students	Ongoing		Ongoing
9. Inter-Agency Task Force			
1. Continued Participation	Ongoing		Ongoing
10. Open Space Acquisition			
See Goal 5	Ongoing		Ongoing
11. SOS Community Carbon & Water Action Plan - Diane Foster			
1. Engage community, in partnership with Summit County and other groups (non-profit, HMBA, Chamber, School District) in reducing water consumption and carbon emissions	Ongoing		**In Progress**
12. Rocky Mountain Power Transmission Line and Substation Siting Task Force - Thomas Eddington, Matt Cassell and Diane Foster			
1. Provide direction to RMP with regard to the location of future transmission lines & substations (Task Force & RMP meetings)	Sep-10		In Progress
13. Public Safety - Special Events			
1. Information Sharing	Ongoing		Ongoing
2. Special Event Staffing to Reduce Overtime Costs	Ongoing		Ongoing

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status
14. Council of Governments - Kent Cashel			
1. Continued Participation	Ongoing		Ongoing
15. Utah League of Cities and Towns - Michael Kovacs			
1. Continued Participation	Ongoing		Ongoing

2010 Park City Goals & Targets for Action (April - June, 2010)

Other Priorities

Goal 7 Open and Responsive Government to the Community

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Status
1. Community Vision - Phyllis Robinson				
1. Update Material for Vision Presentations annually following Cour	Annual		Annual	
2. Community Visioning Plan				
a. Project Deliverables				
1. Evaluative Framework Development **and Implementation**	Jul-10	**Sep-10**	In Progress	**Framework complete and included in Treasure Hill discussions. Broader implementation strategies under development.**
3. Utilize Vision Plan and four levers for inclusion in General Plan (with Michael Kovacs and Thomas Eddington)	Jul-10		Pending	
2. Budget Review & Benchmark - Bret Howser				
1. Finance/Citywide software system conversion				
a. Budget -Parallel Testing	Dec-08	Jun-10	Pending	
2. Phase II Benchmarks determined with CAST	Sep-09	Sep-10	Pending	
3. Customer Service: Evaluation and Action Plan - Craig Sanchez, Phyllis Robinson				
1. Accountability/responsibility training for Staff	Quarterly		Ongoing	
2. Employee Survey & Traning - communication of results	Annual		Annual	
3. Customer Service Survey and Citizen Satisfaction Surveys (P Robinson)	Oct-09	**Aug-10**	**In Progress**	**Communications survey underway**
4. Annual City "Fam" Tours	Semi-Ann	Nov & Dec	Ongoing	
4. Public Safety - Wade Carpenter				
1. Incident Command Training for Public Safety		**Apr-10**	**Complete**	
2. Senior Elected Officials Emergency Training (new members)	Feb-10	**May-10**	**Complete**	
3. Emergency Response Plan Update				
Input (H. Daniels)		**Aug-10**		Manager's Intern is assisting with input
800) (New Employees)	Aug-07	**Aug-10**	Ongoing	Scheduling test sessions in August 2010
4. Community Oriented program - Citizens Academy	Dec-07	**Complete**	Ongoing	Class Two graduated July 14, 2010
5. Lexipol Service Evaluation (Comprehensive Police Policy Manual Program based on model policies developed by a national board)	Dec-08	Dec-10	Ongoing	
7. Create problem-solving committees - physical fitness criteria and take-home vehicle committees	**Jul-10**	**Jan-11**	**Pending**	

Target for Action / Actions / Staff Coordinator	Initial Target Date	Revised Target Date	Status	Status
5. Communications - Phyllis Robinson, Scott Robertson, Myles Rademan				
1. Leadership 101	Annual		Ongoing	
2. Media Seminars	Annual		Ongoing	
3. Sustainability Promotion	Ongoing		Ongoing	
4. Park City University - (rebrand)	Ongoing		Ongoing	
5. Annual Communications Plan & Implementation	Annual	**Sep-10**	In Progress	
6 Community Emergency Preparedness	Ongoing		Ongoing	**Planning for Reverse 911 outreach campaign underway with summer/fall implementation.**

2010 Park City Goals & Targets for Action (April - June, 2010)

Neighborhood Traffic Management Summary Report
Attachment "A" to Quarterly Status Report

Location	Date Recd/ Phase 1 Mtg	Citizen Concerns	Phase 1 Follow-up	Status	Target Completion
McHenry/Rossi Hill					
	Sep-08	●Sight lines at intersection	●Field Study and Data Gathering	Complete	Oct-08
	Oct-08		●Committee Meeting	Complete	Oct-08
			●Implement Action Plan	Complete	Nov-08
			•Improve Intersection Site Lines	Pending	**Sep-10**
Norfolk Avenue					
	Apr-09	●Traffic Calming Requests	●Order and Install Signs	Complete	Aug-09
			●Traffic Counts	**Complete**	Ongoing
			●Crosswalk Study	Complete	Aug-09
			●Post Reconstruction Parking Study	Complete	May-10
			●Review recommended Plan with Neighborhood and Plan with Council	**In Process**	**Jul-10**
Rail Trail Cross Walk @ Wyatt Earp					
	Jul-09	●Traffic Calming Requests	●Traffic Counts	Complete	Sep-09
			●Crosswalk Study	Complete	Sep-09
			●Order and Install Signs	**Complete**	Spring-10
			●Stripe Crosswalk	**Complete**	Spring-10
Crescent Tram					
	Dec-09	●Traffic Calming Request	● Committee Response to Initial Phase 1 Request		Jul-10
			•Engineering Report		**Complete**
			•Safety Study		**Complete**
			● Neighborhood Moved Request to Phase II	**Complete**	**Jun-10**
			● Schedule Phase II Neighborhood Meeting	**In Process**	**Aug-10**
Iron Mountian Drive					
	Jan-10	●Parking restriction request	●Staff visit	Complete	Jan-10
			●Order and Install Signs	**Complete**	Apr-10
Marsac Avenue					
	Mar-10	● Traffic Calming Request	●Traffic Counts	**Ongoing**	**Ongoing**
			●Traffic Counts	**Ongoing**	**Ongoing**
			●Committee Response to Request	Pending	**Aug-10**
			●Traffic Engineering Analysis	**Pending**	**Aug-10**
Daly Avenue					
	Mar-10	Traffic Calming request	● Traffic Counts	**Complete**	May-10
			● Committee Response to Request	**Complete**	May-10

2010 Park City Goals & Targets for Action (April - June, 2010)

Neighborhood & Business District Needs Assessment

Request for Elevated Levels of Service Request (RELS) Attachment "B" to Quarterly Report

Status Report

Staff met with neighborhood and prioritized requests - Project 1 sidewalk on Deer Vally Drive completed. Bus stop installed. School bus stop pending completion by private developer.

Target for Action / Actions / Staff Coordinator	Target Date	Status	Budget
1. Pedestrian Lighting - Matt Cassel			
1. Install street and pedestrian lights from Stonebridge condos to roundabout.	Summer 2012	Cost identified	State Road Funds Grant

2010 Park City Goals & Targets for Action (April - June, 2010)

Neighborhood & Business District Needs Assessment

Request for Elevated Levels of Service Request (RELS) Attachment "B" to Quarterly Report

Status Report

Staff met with HMBA. Step 6 of RELS

Target for Action / Actions / Staff Coordinator	Target Date	Status	Budget
1. Main Street Improvements			
1. Conduct feasibility study regarding installation of lighting system on Main Street Buildings - **pending discussion with HMBA**	Aug-09	**Pending**	$5,000

Open and Public Meetings Act
Annual Training

Park City

City Council

August 12, 2010

Spirit of the Act

- Act Openly
- Make Decisions Openly
- Deliberate Openly

- Open=In Public

What is a Meeting?

1) Quorum - For Council regular meetings,* this is 3 members, excluding the Mayor. Once there is a quorum, action occurs if a simple majority votes for it. *(U.C.A. § 10-3-504)*

The Council shall not conduct any business at a meeting unless a quorum is present (including work session or site visit)

*However, the Open Meetings Act's prohibition on improper meetings outside the public meeting likely applies to the Mayor + 2 Council members since the Mayor may vote in the case of a tie and on certain specific matters. The Act expressly provides that "2 elected officials" may meet to discuss matters without running afoul of the acts provisions. *(U.C.A. § 52-4-103(9)(a))*

2) Convene (not chance social meetings)-means the calling of a meeting of a public body by a person authorized to do so for the express purpose of discussing or acting upon a subject over which that public body has jurisdiction or advisory power.

Email? Maybe OK – if not sent to quorum or limited to non-substantive matters (i.e. scheduling). CAN'T act/deliberate behind the scenes.

NOTE: EMAIL may be a public record under GRAMA (U.C.A. § 63G-2-103)

What is a Meeting? (con't)

Conference Call? Not OK

Social events? OK just can't discuss/act on matters you have jurisdiction on

Holiday Party? OK (not convening) if don't discuss matters

"Meeting After the Meeting"? if social only; staff recommends giving notice and allowing public to attend discussing. Be careful of rehashing the meeting as a group right after the meeting.

Bottom Line: All Deliberations must be done in public and recorded.

Who?

WHO HAS TO FOLLOW THE OPMA?   YOU!!

Any state administrative, advisory, executive or legislative body which:

- **Consists of two or more persons**
- **Spends, distributes or is supported by tax money**
- **Has authority to make decisions about the public's business (has been interpreted to mean advisory groups)**

This has been broadly interpreted.   If a legislative body is going to follow the recommendation of an advisory board – the advisory board's deliberations should be public.

Location of Meeting

ON DAY OF REGULARY SCHEDULED MEETING WORK SESSION/CLOSED SESSION MAY ONLY BE HELD AT REGULAR LOCATION UNLESS

- **Regularly scheduled meeting being held elsewhere**
- **Site visit or travelling tour**
- **Electronic Meeting**
- **Emergency/Extraordinary Circumstances**

Must have public notice of location

Reasons meeting may be closed

Only Reasons a Meeting may Be Closed:

1. **Discussing an individual's character, professional competence, or physical or mental health***
2. **Strategy sessions to discuss pending or reasonably imminent litigation (must be specific, not open ended threat)**
3. **Strategy sessions to discuss the purchase, exchange, lease or sale of real property if public discussion of the transaction would disclose the appraisal or estimated value of the property under consideration; or**
   prevent the public body from completing the transaction on the best possible terms AND for sale
   - **(a) the public body previously gave public notice that the property would be offered for sale**
   - **(b) the terms of the sale are publicly disclosed before the public body approves the sale**
4. **Discussions regarding security personnel, devices or systems ***
5. **Investigative proceedings regarding allegations of criminal misconduct**

*Does not require recording

OPMA Notice

OPMA requires (as opposed to Municipal Noticing requirements):

- **notice must be given <u>at least 24 hours</u> before the meeting**
- **And state the agenda, date, time and place**
  - **agenda must be with enough specificity to know what will be discussed**
- **If an item is not listed on the agenda, the group may discuss it at the meeting but cannot take any action on it until it is presented at a meeting with proper notice.**

NOTICE MUST BE (AT A MINIMUM)

1. **posted at the principal office of the public body <u>or</u> at the location of the meeting AND**
2. **posted on the Utah Public Notice Website AND**
3. **given to at least one local general circulation newspaper OR local media correspondent, OR posted on the Utah Public Notice Website**

The law also requires public bodies which hold regular meetings over the year to give notice at least once each year of their annual schedule.

Public Comment

- “Open” means the public must be allowed to come and watch but no requirement to allow public to comment (in contrast to a public hearing, where opportunity for public comment is required)
  - Congress in action on the floor – open but no public input
- Topics not on the agenda can be raised by the public and discussed <u>as long as no final action is taken on that topic</u>
- Mayor is in charge of proceedings
- Disruption of meetings does not have to be tolerated
- OK to keep people on point
- Public’s time belongs to entire public, not just individual speaking

Required: Minutes and Recording

Written Minutes and Recordings are required for all public meetings (but not site visits)

RECORDINGS must be unedited, of entire meeting, clearly labeled and available to the public

-Public has right to record, video tape public meeting (if not disruptful)

MINUTES of meetings must

- **Be approved by the Council**
- **Can be released to public before approval (so long as marked unapproved)**
- **Recordings must be available to public within 3 business days**

- **<u>Open meeting minutes</u> must also include**
  - **Substance of all matters proposed, discussed or decided (*but not what you wished you said*);**
  - **Names and substance of information from individuals giving testimony;**
  - **Individual votes on each matter; and**
  - **Any additional information requested by a member to be added to the minutes**

- **<u>MINUTES ARE THE OFFICIAL RECORD OF THE MEETING – review them carefully!</u>**

Violating the Act

WHAT HAPPENS IF SOMEONE BREAKS THE OPEN MEETINGS LAW?

- In addition to any other penalty under this chapter, a member of a public body who knowingly or intentionally violates or who knowingly or intentionally abets or advises a violation of any of the closed meeting provisions of this chapter is guilty of a class B misdemeanor
- Action taken in the meeting is voidable if the public body violated the OPM Act

WHO CAN ENFORCE THE LAW?

- The Attorney General
- A county attorney
- A private citizen who has been denied their rights under the law can file a lawsuit within 90 days, or within 30 days if it involves bonds, notes or debt

PARK CITY COUNCIL WORK SESSION NOTES
SUMMIT COUNTY, UTAH
JULY 29, 2010

Present: Mayor Dana Williams; Council members, Alex Butwinski, Candace Erickson, Joe Kernan, Cindy Matsumoto, and Liza Simpson

Tom Bakaly, City Manager, Mark Harrington, City Attorney; Tyler Poulson, Environmental Analyst, Diane Foster, Environmental Manager

Environmental update. Tyler Poulson spoke about creating the framework for a local Hero's Award acknowledging the efforts of individuals, businesses, or non-profits creating positive environmental results in helping further the goals of City Council. It is proposed to select one or two awardees a year by a selection committee, consisting of two elected officials. Frequency and number of awards were discussed. Liza Simpson suggested reviewing nominations in tandem with environmental updates which occurs twice a year, and setting a goal of two awards per six month period, unless a different number is recommended by the committee. Council members selected Cindy Matsumoto and the Mayor to serve on the committee.

Diane Foster updated members on the local Summit County Beef Program which was successful. The City was involved in getting it started but Uinta Headwaters and RFC&D offered to take it over and started the Summit County Food Coalition. Tyler Poulson described joint efforts with Summit County and the potential for on-going cooperation on policies and programs. He asked if members would like to enter into a Letter of Intent or interlocal agreement to formalize our relationship on environmental issues. Members were supportive and this feature was added to the strategic plan.

He displayed a graph on the City's 2009 carbon footprint report on emissions where buildings were down 9.3%, partly due to the Johnson Controls project, moving to other buildings, and general weather fluctuations. The emissions footprint for water treatment and distribution was down because of the decline of 9.7% in overall community water usage relative to 2008. Overall, vehicle fuel numbers declined by about 3% between 2008 and 2009 and trends are favorable for meeting the 2012 goal. Staff completed a grant application for some energy efficiencies and conservation block grant funding which are given by the Department of Energy and administered through the state energy program. Park City was able to apply for up to four energy efficiency upgrades limited to municipal facilities. Mr. Poulson explained that most funding will be allocated toward a solar array on City Hall. Federal and state historical guidelines are becoming more accommodating to sustainable upgrades and no problems are anticipated. The City was awarded funding for its energy audit and a possible project is assessing the technical potential for renewable energy generation. Other grant funds are intended to be used on direct digital control systems to achieve energy savings and reporting expenses. Ms. Foster interjected that Mr. Poulson received funding on everything applied for, and there is no matching requirement.

He described a number of reasons for creating a revolving loan fund to finance and track municipal energy renewable projects and reported that there is a $127,000 surplus from the Johnson Controls contract. These savings are recommended to be redirected into the fund for other building energy and fuel projects and would be monitored by the Budget Department. Projects would be assessed on their financial and environmental parameters and pursued based on their qualifications. In response to a comment from Liza Simpson about Johnson Controls, Ms. Foster explained the reasons for the $127,000 contract balance.

Mayor Williams suggested using some of the surplus to offer cash incentives for renewal energy projects to citizens. Candace Erickson agreed that it is a good concept but many details would have to be worked out and Liza Simpson recommended a matching grant program, like the Historic District Grant Program. Joe Kernan expressed the importance of considering the cost and benefit ratio for awards. Diane Foster emphasized that there is no revolving element with the grant program and limited cash. Additionally, program administration may be significant. She advised that Utah Clean Energy may be offering a program where the state would bond for loans for upgrades. UCE has $327,000 in grant funds available for residential solar photovoltaic and $500,000 for solar thermal with no matching portion required. Alex Butwinski warned members about adding more work to the Sustainability Department without considering prioritizing projects and hours. Staff was directed to explore incentive programs and return to Council. Members supported the revolving loan program in the amount of $100,000.

Mr. Poulson explained that an action plan was designed after the municipal carbon footprint was completed in 2007. In November 2009, a community forum Save Our Snow was held on energy, transportation, waste and water and a task force resulted to develop the Save Our Snow Action Plan. The Brindle Group facilitated the public process. The group identified the need to involve HOAs and property management companies, reduce dependence on fossil fuels, particularly electricity generation, decrease our airline footprint and encourage recycling. Transportation and water were discussed but not quantified as other groups are working on these issues.

Members discussed the huge impact air travel has on the City's carbon footprint as both resident and visitor data are included in the calculation. Ms. Erickson spoke about ways to offset this number with the use of public transportation instead of rental cars and carbon offsets were explained. Mr. Poulson described reaching out to the commercial sector which accounts for 57% of electricity and 35% of natural gas consumption and creating a voluntary program using the Park City Green website as the cornerstone. He will be meeting with the HMBA and the Chamber on the effort.

Tyler Poulson pointed out the enormous amount of coal used in Utah which is 48th out of 50 states in terms of highest level of carbon emissions produced per kilowatt hour generated. Displacing some of the current generation with the use of renewals and non-carbon emitting sources is a solution and out of all of the projects the task force looked at, cutting into carbon emissions intensity yielded the biggest net environmental benefit. He discussed cutting emissions significantly through the use of wind power and the financial benefit over time. This is the number one priority identified by the task force and staff is committed to the research. Members expressed their support.

In order to maintain the positive momentum, staff will return in January and conduct another community engagement session targeted at stakeholders. He discussed details of the Utah State and Energy Dynamics Lab projects, and specifically a potential partnership with EDL on transit technology.

Tyler Poulson updated members on the anti-idling program and asked if staff should pursue an anti-idling ordinance. Ms. Erickson felt it depends on whether the City is still receiving complaints; an ordinance may not be necessary. Council members agreed. Diane Foster recognized Save Our Snow task force members in attendance.

Prepared by Janet M. Scott, City Recorder

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 29, 2010

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, July 29, 2010. Members in attendance were Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, Cindy Matsumoto, and Liza Simpson. Staff present was Tom Bakaly, City Manager; Mark Harrington, City Attorney; and Francisco Astorga, Planner.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

None.

III PUBLIC INPUT *(Any matter of City business not scheduled on agenda)*

Speeding on Deer Valley Drive - Walt Stone, Deer Valley Drive resident, spoke about a Letter to the Editor in the *Park Record*, critical of the Police Department's traffic enforcement. He felt that the Department is doing an excellent job however there is a speeding problem here and in other areas of the community, but he didn't believe there are effective options other than enforcement. He understood that about 20% of traffic stops result in citations which is indicative of good public relations. Mr. Stone relayed that despite what was written in the *Park Record*, residents are appreciative of the efforts of the Police Department.

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF JULY 1 AND JULY 15, 2010 – Liza Simpson, "I move we approve the work session notes and minutes of the meetings of July 1 and July 15". Cindy Matsumoto. Motion unanimously carried.

V CONSENT AGENDA ***(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")***

With regard to declaring Blue Ski Week, Mayor Williams reported that Park City ranks among the top 15 cities in the United States for the purchase of renewable energy credits. Alex Butwinski, "I move we approve Consent Agenda Items 1 through 7". Liza Simpson seconded. Motion unanimously carried.

1. Consideration of Resolution designating September 6 – 10, 2010 as Blue Sky Week in Park City, Utah – Staff recommends approval.

2. Consideration of Resolution proclaiming July 29, 2010 as March of Dimes Day in Park City, Utah – Staff recommends approval.

3. Reconsideration of a service agreement with Questar Gas for design and construction services for the SR-248 and Comstock Pedestrian Tunnel Project not to exceed of $100,000, in a form approved by the City Attorney – See staff report.

4. Consideration of execution of the Impact Fee Assessment and User Fee Payment Agreement with Synderville Basin Water Reclamation District for payment of $342,824 for the Quinn's Water Treatment Plant along with an agreement to pay monthly user fees, in a form approved by the City Attorney – See staff report.

5. Consideration to execute a Construction Agreement Amendment for Change Order 7 in a form approved by the City Attorney, with Allied Construction for the construction of the Quinn's Raw Waterline for a lump sum amount of $29,101 – See staff report.

6. Consideration of reappointment of John Halsey and Meg Steele to the Recreation Advisory Board for terms expiring June 30, 2013 – The Mayor recommends approval.

7. Consideration of grant an easement (revision) to the Snyderville Basin Water Reclamation District (SBWRD) for the purpose of construction and maintenance of the sanitary sewer at the Creekside Subdivision – See staff report.

VI NEW BUSINESS *(New items with presentations and/or anticipated detailed discussions)*

1. Consideration of an Ordinance approving a plat amendment for Ridge Overlook, located at 200 Ridge Avenue, Park City, Utah – The Mayor opened the public hearing; there were no comments from the audience. Cindy Matsumoto, "I move that we move the 200 Ridge Avenue plat amendment to a date uncertain". Joe Kernan seconded. Motion unanimously carried.

2. Consideration of an Ordinance approving the 6808 Silver Lake Drive Plat Amendment, combining Lots 16 and 27 of the Amended Evergreen Subdivision Plat, Park City, Utah – Planner Francisco Astorga explained that the request is to remove a property line sitting under a structure, combine two lots and create one lot of record. A retaining wall encroaches into the public right-of-way and an encroachment permit is identified as a condition of approval. In response to a question from Alex Butwinski about a legal non-conforming use, Mr. Astorga explained that there are certain restrictions with regard to modifications to the structure. Mr. Butwinski pointed out that approving the plat amendment may result in a bigger house. Mr. Astorga agreed but it has to comply with current development standards; there was discussion about the house originally not being built to the maximum allowed.

Alex Butwinski suggested limiting house size through an additional condition of approval. Mr. Astorga advised that the house is currently 10,123 square feet and the maximum is 11,250 square feet. Mark Harrington explained that adverse impacts of a bigger home need to be determined and a condition of approval should be based on those impacts. Cindy Matsumoto stated that she shares Mr. Butwinski's concerns. The City Attorney clarified that if Council decides to lower the square footage allowed by the Code, the basis for the condition should be clearly defined. Candace Erickson appreciated the discussion but warned members about singling out a property; the lot combination will make it more compatible with the size of adjacent properties. The Mayor opened the public hearing; there was none and the public hearing was closed. Joe Kernan, "I move we approve New Business Item 2". Liza Simpson seconded. Motion unanimously carried.

3. Consideration of a Resolution approving an amendment to the Park City General Plan changing the name of the Park Bonanza Planning Area to the Bonanza Park Planning Area – The Mayor opened the public hearing; there was none and the public hearing was closed. Liza Simpson, "I move we approve the amendment to the Park City General Plan changing the name of the Park Bonanza Planning Area to the Bonanza Park Planning Area". Cindy Matsumoto seconded. Motion unanimously carried.

4. Consideration of an Ordinance approving the Snow Country Condominiums Amendment to Record of Survey Plat, located at 1150 Deer Valley Drive, Park City, Utah – Planner Francisco Astorga explained that the property is located in the General Commercial Zone and the request is to convert 556 square feet of common area into a private area. The proposed amendment will also clarify the discrepancy between the built area and the area located in the northwest corner of the site. The Homeowners Association is the applicant and has indicated that it received over 66.6% approval from its membership to move ahead with the application. He noted that the common area was originally platted as a laundry and the HOA claims that it hasn't been in service for the last six years. The new private area is intended to be a one bedroom unit available to the on-site manager and owned by the HOA. The Planning Commission held three meetings on this project and rendered a positive recommendation this month. In response to a question from Joe Kernan, Mr. Astorga explained that an on-site manager's unit would have been allowed in terms of density in the original 1976 approval. There is adequate open space to support the density under the current Code however, the design would be significantly different. He confirmed that there is enough parking to support the number of units at Snow Country and referred to the analysis conducted supporting that finding.

Brandon Bertagnole, HOA President, discussed working with the Planning Department staff on calculating parking. The laundry room also had an office, a bathroom and a designated parking spot. It is now proposed to be an on-site manager's unit to save the HOA some money.

Mark Harrington asked how the use as a manager's unit will be preserved. Mr. Astorga responded that he wasn't sure the City has the ability to restrict use and if the unit was proposed to be sold, 100% of the membership is needed to support the sale. Liza Simpson expressed that use is not important to her. The Mayor opened the public hearing.

Neal Krasnick, Snow Creek Unit 1031, referred to the materials he already distributed to members. He argued that the laundry didn't have assigned parking, there were just three additional parking stalls. He understood that the City does not enforce CC&Rs but it shouldn't do anything contrary to covenants which is addressed in the LMC. He explained that the Planning Commission denied the application a couple of times and the HOA resubmitted plans. The Commission asked for more snow storage, to fix lights, and for more compatible signs. The snow is stored on a hard surfaced area so there is run-off and he spoke about how parked cars will need to be moved so the plow can move snow on the grass. He detailed the historic snow storage areas for the project. Mr. Krasnick alleged that the Planning Commission directed the HOA to take down the 40 foot high lights in the parking lot which are non-compliant. There was never a parking stall for the laundry room and he spoke at length about the design of the parking lot. The HOA has been renting four stalls for $50 per month, but could ask for much more. The laundry room was always making money. The City has been misled and he urged members to consider the impacts of storing snow on a hard surface. Mr. Krasnick criticized the HOA for poor management of projects in general.

Alex Butwinski asked about the calculation and adequacy of the snow storage. Francisco Astorga responded that staff determined that the area provides readily accessible snow storage.

Brandon Bertagnole added that he is in the snow removal business and has removed snow from Snow County and adjacent properties for many years. Snow County has more snow storage than anyone. Francisco Astoraga stated that this site is typical of other properties in Park City.

In response to a question from Mr. Butwinski regarding the lights, Mr. Astorga explained that the Planning Commission recommended the lights be changed during a review of a different application. He is currently working with the HOA on a new plan. Lighting is not currently a condition of approval.

Neal Krasnick encouraged members to consider what *readily accessible* really means and decide whether the CC&Rs should be considered, that amenities or common areas are not allowed to be changed without 100% of the vote.

Kathryn Knight, condominium owner, stated that she represents owners who are supportive of the amendment. The membership is working hard to be better neighbors by making upgrades to the property. The laundry room was a target for an enormous amount of vandalism and as a board member at the time, she agreed to close it.

Having an on-site manager will help to maintain positive momentum. Installing better lighting will help Snow Country look better and she is not opposed to the condition.

With no further input, the public hearing was closed.

Discussion ensued on the 100% provision referred to in the CC&Rs and Mark Harrington explained that an approval of the plat amendment does not take away Mr. Krasnick's ability to enforce the contract. Mr. Bertagnole stated that the HOA hired an attorney specializing in association law to conduct an analysis of the CC&Rs. Mr. Butwinski expressed his interest in bringing the lights into compliance and Brandon Bertagnole again stated that the HOA is amenable to an added condition on lighting.

Alex Butwinski, "I move that we approve an Ordinance for Snow Country Condominiums Amendment to Record of Survey Plat, located at 1150 Deer Valley Drive, subject to the findings of fact, conclusions of law, and conditions of approval and requiring compliance with the current (outdoor lighting) code". Joe Kernan seconded. Motion unanimously carried.

5. Consideration of an Ordinance approving the 114 Hillside Replat, located within Lots 31 – 35 of Block 72 of the Park City Survey and portions of vacated Chambers Street, Park City, Summit County, Utah – Francisco Astorga stated that the property is located in the HR-1 District and considered as a significant site, including a structure and accessory building. Sandridge Avenue intersects the site and the request is to clean up property lines. The property owner can remodel the accessory building or rebuild it within one year. If the deadline is not met, the City receives an easement for the garage area. Cindy Matsumoto asked if the plat amendment will result in a larger house and Mr. Astorga indicated that the footprint calculation mandates the size of the house and the triangle addition is insignificant. Ms. Matsumoto felt that the garage should be required to be shored. Mr. Francisco explained that provisions are in place and if the building fails, it has to be replicated. Mark Harrington relayed that the owner loses the right to use City property if the out building is not protected. The Mayor opened the public hearing; there were no comments from the audience. Joe Kernan, "I move we approve New Business Item 5". Liza Simpson seconded. Motion unanimously carried.

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 1:30 p.m. Members in attendance were Mayor Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, Cindy Matsumoto, and Liza Simpson. Staff present was Tom Bakaly, City Manager;

Tom Daley, Deputy City Attorney; Diane Foster, Environmental Manager; Kathy Lundborg, Water Manager; Roger Evans, Interim Chief Building Official; Michael Kovacs, Assistant City Manager; Matt Cassel, City Engineer; Katie Cattan, Planner; Tom Eddington, Planning Manager; Jon Weidenhamer, Economic Development Manager; and Mark Harrington, City Attorney. Liza Simpson, "I move to close the meeting to discuss property, personnel and litigation". Joe Kernan seconded. Motion carried unanimously. The meeting opened at approximately 4:30 p.m. Candace Erickson, "I move to open the meeting". Liza Simpson seconded. Motion unanimously carried.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott

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Janet M. Scott, City Recorder

City Council
Staff Report

Subject: **BOWEN COLLINS, & ASSOCIATES PROFESSIONAL SERVICES AGREEMENT ADDENDUM NO 4**
Author: **Kathy Lundborg**
Department: **Public Works - Water**
Date: **August 12, 2010**
Type of Item: **Administrative**

Summary Recommendations:
Staff recommends Council authorize the City Manager to execute the Fourth Addendum to the Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates, for General Engineering Services in an amount of $310,229.

Topic/Description:
The Water General Engineering Services Contract Amendment No 4 acts in accordance with the Water Strategic Plan's Source Strategies & Polices as follows:

- Provide and maximize source redundancy.
- Ensure adequate water supply for projected Park City build-out.
- Support cooperation of regional strategy for providing water to Park City and the Snyderville Basin.
- Keep the Water System Master Plan current.
- Account for all water use.
- Make operational efficiency a goal in new infrastructure design and existing operational practices.
- Meet or exceed all federal and state drinking water requirements.
- Maximize useful life of all water infrastructure.
- Maximize the availability of Park City's water from the Rockport Importation project.

Background:
Bowen Collins & Associates (BC&A) was selected for General Engineering Services for Water Division projects after advertising an RFP and receiving proposals at the end of 2006. A Professional Services Agreement was executed in December 2006.

BC&A has performed very well on projects assigned since the beginning of their contract. BC&A has provided a variety of expertise in master planning, hydraulic modeling, design, and construction.

The First Amendment to the Contract (dated September 13, 2007) included updating the Master Plan, designing replacement lines for fire flow deficiencies, and infrastructure designs to meet demands.

The Second Amendment (dated November 28, 2008) includes the continuation of services including further updates to the Master Plan by modeling and making recommendations for future projects such as the Quinns Water Treatment Plant and Park City Heights. Projects where BC&A provided preliminary studies and designs are being continued to final design and construction under the second amendment. These projects include: Mt Air Flume Replacement, Boothill Transmission Line Phase 2, Hillside Avenue Waterline Design and Construction, and the Fairway Hills Finished Waterline Design and Construction.

The Third Amendment (dated June 4, 2009) includes Program Management support to the City. This includes the development of an implementation plan that looks at capital costs by year and revenue requirements to meet that capital plan. The plan's focus is on a four year outlook of the development and implementation of projects to provide additional water supply to the City. This plan will incorporate the ongoing water system master plan, the Water Transport Study, and other previous planning studies.

Additionally, ongoing Program Management support includes:

- General Program Management Coordination.
- Development of Proposed Project Schedules and Implementation Plans for Individual Projects including the three segments of the Raw Water Line from Signal Hill pond to the Water Treatment Plant, Judge Tunnel Water Line, Quinns Junction Water Treatment Plant, Holiday Ranch Loop Road Pipeline, Bonanza Phase 2 Water Line, Rail Trail Water Lines, and various other projects.
- Assist the City in Locating and Selecting Needed Consultants/Sub-consultants for the Design of Individual Projects mentioned above.
- Assist the City in Managing Project Budgets/Consultants on project mentioned above.
- Assist the City in Planning, Study, and Design of Individual Projects.
- Environmental Support including the Judge Tunnel Environmental Assessment and wetland areas near the Rail Trail Water Lines Project and the Quinns Junction Water Treatment Plant.

The Staff at BC&A has acted as an extension to the City Staff on an as-needed basis performing the type of tasks listed above. The 2009 and 2010 construction season included the projects mentioned above. Each of these projects have contractors, inspectors, and construction managers. BC&A Staff has, and continues to, assist City Staff managing the inspectors, construction managers, and contractors.

Analysis:
The proposed Fourth Amendment includes ongoing Program Management support to the BC&A scope, Boothill Transmission Line Phase 2 design changes, updates to the Water Master Plan, Judge Tunnel collection improvements, and assistance with the

City's drinking water source protection plan update for wells and springs. A large portion of the Program Management in the Fourth Amendment will be for project management support on the Quinn's Junction Water Treatment Plant. This program will result in the City implementing many projects over the next several years. With this much work, Staff needs the added Program Management support.

Below is a summary of the tasks included in the Fourth Amendment. A detailed scope for the Fourth Amendment is attached and includes a fee estimated for each item.

- Boothill Transmission Line (Bonanza Phase 2) design and construction Changes. This includes design modifications for the proposed 12-inch Boothill Transmission Line and relocation of the existing water line. These modifications are necessary due to conflicts with existing utilities. This item also includes additional construction services in the event that it is needed.
- Extended period water modeling. The current water model is only set up for steady state analysis. This task is to update the model to accurately perform extended periods of analysis of the water system. This allows us to see how the system behaves over a long period of time including tank level fluctuations and pump station run times. This will also provide valuable information on water quality including water age and source blending in the distribution system.
- Ongoing revisions to the Water Master Plan. This task includes updating the current Master Plan to account for completed projects, modifications to project, population projections and distributions, limitations on each source, and cost estimates. This also includes refining project recommendations in the current Master Plan based on these factors.
- Ongoing Program Management. This includes support to the water department while implementing approximately $30 million of projects over the next several years. A large portion of this effort will be for project management support for the Quinn's Junction Water Treatment Plant. Bowen Collins has provided valuable Program Management support over the past 14 months and this Amendment will provide fee to extend this support for another year.
- Judge Tunnel water collection improvements. This includes design of infrastructure that will potentially reduce the antimony levels in the Judge Tunnel water. This is part of a long term study to develop a solution to reduce antimony levels to meet the EPA standards for drinking water.
- Drinking water source protection plan update for wells and springs. This includes a 6-year update to the City's Drinking Water Source Protection Plan in accordance with Utah Department of Drinking Water rules.

BC&A is uniquely qualified to provide Program Management support to help implement the multi-year capital improvement program that has been developed. BC&A staff completed the Snyderville Basin Water Transport Study which conceptually laid out the raw water system for Park City and the rest of the basin if it is ever expanded that far in the future. They have completed all of the recent Master Planning work and hydraulic modeling of the Park City water system. Staff needs support resources that can essentially hit the ground running. In addition to the project management support for the Water Treatment Plant, the ongoing program management will make BC&A available on an as needed basis to assist with various projects and issues that come up. These issues include environmental assistance, consultant selection and management, contractor selection and management, project scheduling and implementation, and assistance with individual projects.

BC&A were the Program Managers for Metropolitan Water District of Salt Lake and Sandy through the construction of the Point of the Mountain Aqueduct and Water Treatment Plant. This experience will be very valuable to City Staff who has limited experience in projects of this volume and magnitude. Additionally, BC&A billing rates are some of the lowest of the engineering firms that do work or have pursued work for the Water Division.

Funding for this work has been included in each of the project budgets.

Department Review:

This staff report has been reviewed by Public Works, Legal, and City Manager.

Alternatives:

A. Approve the Request:
Council could authorize the City Manager to execute the Fourth Addendum to the Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates, for General Engineering Services in an amount of $310,229.

B. Deny the Request:
Council could deny Staff's request. Denying the request could jeopardize the ability to get all of the needed and budgeted projects completed.

C. Continue the Item:
Council could continue the request. Continuing the request would delay the ability to get all of the projects designed in time.

D. Do Nothing:
Staff does not recommend this alternative. Denying the request could jeopardize the ability to get all of the needed and budgeted projects completed.

Significant Impacts:

The funds for the additional fees are budgeted within the FY10 – FY12 Water CIP.

Recommendation:

Staff recommends Council authorize the City Manager to execute the Fourth Addendum to the Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates, for General Engineering Services in an amount of $310,229.

FOURTH ADDENDUM TO PARK CITY MUNICIPAL CORPORATION
SERVICE PROVIDER/PROFESSIONAL SERVICES AGREEMENT

THIS FOURTH ADDENDUM is made and entered into in duplicate this ____ day of ________________, 2010, by and between PARK CITY MUNICIPAL CORPORATION, a Utah municipal corporation and political subdivision of the State of Utah ("City"), and BOWEN COLLINS & ASSOCIATES, a Utah corporation having offices located at Draper, Utah ("Service Provider") to amend the Service Provider Agreement signed and executed by the Parties on December 21, 2006.

WITNESSETH:

WHEREAS, the parties entered into a Professional Services Agreement on December 21, 2006 (hereinafter "Original Agreement"); and

WHEREAS, both parties to the Original Agreement desire to amend the Original Agreement to include additional scope, fees and time to complete additional projects of similar scope to those described in the Scope of Services in the Original Agreement; and

WHEREAS, the parties desire to amend the Original Agreement to provide sufficient time for such performance.

NOW, THEREFORE, in consideration of the mutual promises made herein and other valuable consideration, the parties hereto now amend the Original Agreement as follows:

1. **INCREASE of $310,229.** Park City shall pay Service Provider for professional services in an amount not to exceed $1,211,789, which is an increase to the Original Agreement and Addendum No. 3 of $310,229 for additional professional services. The amended Scope of Services is attached hereto as Exhibit A.

EXTENSION OF TERM. The term of Amendment Three to the Original Agreement shall not be extended and will have a termination date of December 31, 2011, or upon such later date as agreed to in writing by City and Service Provider, as provided for in Paragraph 23 of the Original Agreement.

2. **OTHER TERMS**. All other terms and conditions of the Original Agreement shall continue in full force and effect and shall not be affected by this Fourth Addendum.

3. **ENTIRE AGREEMENT**. This Fourth Addendum is a written instrument pursuant to Paragraph 23 of the Original Agreement between the parties and cannot be altered or amended except by written instrument, signed by both parties.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed the day and year first herein above written.

PARK CITY MUNICIPAL CORPORATION
445 Marsac Avenue
Post Office Box 1480
Park City UT 84060-1480

____
Thomas B. Bakaly, City Manager

Attest:

____
Janet M. Scott, City Recorder

Approved as to form:

____
Mark D. Harrington, City Attorney

SERVICES PROVIDER
BOWEN & COLLINS & ASSOCIATES
Address: 154 East 14000 South
Draper UT 84020
801-495-2224
801-495-2225 fax

Tax ID#: ________________________

____
Signature

____
Printed name

____
Title

Corporate Acknowledgment

STATE OF UTAH)
) ss.
COUNTY OF __________________)

On this ____ day of ___________________, 20010, personally appeared before me _________________________, whose identity is personally known to me/or proved to me on the basis of satisfactory evidence and who by me duly sworn/affirmed), did say that he/she is the _________________________ (title) of ________________________, Inc. by Authority of its Bylaws/Resolution of the Board of Directors, and acknowledged to me that said Corporation executed the same.

____
Notary Public

EXHIBIT A

PARK CITY
Amendment No. Four

SCOPE OF SERVICES

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BOWEN COLLINS GENERAL SERVICES CONTRACT
AMENDMENT #4 SUMMARY

Task Number	Description	Additional Fee
08	Boothill Transmission Line - Bonanza Drive Phase 2 Design and Construction Changes	$22,700
09	Master Plan - Extended Period Water Modeling	$15,300
09	Master Plan - Ongoing Revisions as Requested	$15,000
18	Program Management - Ongoing	$244,486
20 (New)	Judge Tunnel Water Collection Improvements	$4,400
21 (New)	Drinking Water Source Protection Plan Update for Wells and Springs	$8,343
	Total	**$310,229**

Bonanza Drive Phase 2 – Additional Work Plan

At the request of Park City's Water Department, the following work plan has been developed to anticipate the potential design and construction changes that could be required during the Bonanza Drive Phase 2 construction project. There are a few potential changes that have been discussed during the preconstruction and subsequent meetings on the project. Construction started on the north end of the project on July 7, 2010. The potential changes are:

- Relocate the proposed deepened 12-inch primary neck waterline. The existing permastrand waterline is currently located adjacent to the existing power pole on the southwest corner of Iron Horse and Bonanza. The proposed waterline currently follows the same horizontal alignment as the existing waterline with a 24-inch casing around the pipe. The relocation, in a worst case scenario, would be redesign the waterline alignment to cross Poison Creek approximately 100 feet south of the power pole and run along the west side of the proposed trail and retaining walls to Iron Horse where it will cross back over to the existing alignment and connect at the northwest corner of the Iron Horse/Bonanza intersection.
- Additional construction services required if any of the waterline work is postponed until next season due to the contractor's inability to complete all the required work this season.

<u>Phase 1 – Design Services</u>

Task 1-1: Collect and Review Existing Information. No additional work on this task.

Task 1-2: Progress Meetings/Information Review. We will meet with personnel from Park City for a review meeting of the design revisions for the relocation of the 12-inch primary neck waterline.

Task 1-3: Utility Investigations. No additional work on this task.

Task 1-4: Permits. We will assist Park City personnel with any permit revisions required as a result of the waterline redesign. The proposed fee assumes coordination with the Utah Division of Drinking Water and with Jeff Schoenbacher for the Poison Creek stream alteration permit.

Task 1-5: Field Survey. We do not anticipate needing additional survey for the scope changes. If additional survey is needed, it would be performed by ESI who did the survey for HW Lochner during design.

Task 1-6: Hydraulic Modeling. No additional work on this task.

Task 1-7: Geotechnical Investigation. No additional work on this task.

Task 1-8: Design Drawings. We will prepare design drawings for the relocated primary neck waterline. Existing base drawings will be used for the redesign. It is estimated that one pipeline plan and profile drawing will be prepared at a scale of approximately 1-inch equals 20 feet (half size sheet). Other details and drawing will be prepared as required.

Task 1-9: Contract Documents. We assume the design change will be issued as a change order by UDOT. Coordination with Stanley and UDOT for complying with UDOT's process will be provided.

Task 1-10: Construction Cost Estimate. No additional work on this task.

Phase 2 – Bidding Services

Task 2-1: Bid Period Services. No additional work on this task.

Task 2-2: Pre-Bid Meeting. No additional work on this task.

Task 2-3: Bid Opening. No additional work on this task.

Phase 3 – Services During Construction

Task 3-1: Pre-Construction Meeting. No additional work on this task.

Task 3-2: Services During Construction. If construction extends into a third season for this project, BC&A will assist the City with additional construction services that may include but not be limited to: reviewing submittals, responding to requests for information, and attending coordination meetings with the City personnel, UDOT, Stanley, the contractor and any others as required. The enclosed fee estimate is based on the assumption that we would spend 8 hours a week for inspection over an additional assumed 12 week construction period, and 4 hours for each weekly progress meeting.

Task 3-3: Project Documentation. It is assumed that additional work would be needed to get phased operating permits with DDW for the waterlines if construction extends into a third season. The fee is based on prepared a third set of record drawings and making submittal of a third request for operating permit.

Timeline by Task

BC&A would work in conjunction with the construction schedule for the redesign and the phased construction.

Fee Summary by Task

Table 1 outlines our estimate of man-hours by task and by individual for each work item. The table also includes an estimate of direct expenses.

TABLE 1 - COST PROPOSAL
Park City Municipal Corporation
Bonanza Drive Phase 2 - Additional Fee
Last Updatd 7/7/10

	HOURLY LABOR BREAKDOWN	OFFICE		ENG TECHS			ENGINEERS						TOTAL	TOTAL
TASK	TASK DESCRIPTION	OFFICE	EDITOR	TECH 3	TECH 5	INSP	ENG 1	ENG 3	ELEC	STRUC	PM/PE	QA/QC	HOURS	COST
		Rasmussen	Hansen	Abel	Garcia	Williams	Oldham	Larson	Stewart	Roblez	Campbell	Mayers		
	Design Service													
1-1	Existing Information												0	$0
1-2	Meetings										4		4	$460
1-3	Utility Investigation with Potholing Locations												0	$0
1-4	Permits										6		6	$690
1-5	Field Survey												0	$0
1-6	Hydraulic Modeling												0	$0
1-7	Geotechnical Investigation												0	$0
1-8	Design Drawings				12		4				2		18	$1,710
1-9	Contract Documents						2				4		6	$630
1-10	Construction Cost Estimate												0	$0
	Subtotal for Design Services	0	0	0	12	0	6	0	0	0	16	0	34	$3,490
	Bidding Services													
2-1	Bid Period Services												0	$0
2-2	Pre-Bid Meeting												0	$0
2-3	Bid Opening												0	$0
	Services During Construction													
3-1	Pre-Construction Meeting												0	$0
3-2	Services During Construction						96				48		144	$13,680
3-3	Project Documentation				16		4				4		24	$2,320
	Subtotal for Bidding & Construction Services	0	0	0	16	0	100	0	0	0	52	0	168	$16,000
	TOTAL HOURS	0	0	0	28	0	106	0	0	0	68	0	202	
	Billing Rate	$60.00	$60.00	$80.00	$95.00	$90.00	$85.00	$95.00	$95.00	$105.00	$115.00	$125.00		
	TOTAL LABOR COST BY LABOR CATEGORY	$0	$0	$0	$2,660	$0	$9,010	$0	$0	$0	$7,820	$0		$19,490

	EXPENSES	Total
	MISC	$123
	COMPUTER/COMMUNICATION	$1,212
	FLEET VEHICLE	$1,875
	TOTAL EXPENSES	$3,210

TOTAL LABOR	$19,490
TOTAL EXPENSES	$3,210
TOTAL PROJECT	$22,700

PARK CITY
Extended Period Modeling

SCOPE OF SERVICES
Last Update May 10, 2010

Background

Bowen Collins & Associates has recently helped Park City develop a new model of its water distribution system using the program H2OMap by MWHSoft. This model was used to assist the City develop its Major Conveyance Master Plan. Because of the complexity of the Park City system the model was set up for steady state analysis only. Although a steady state model is useful for evaluating most major conveyance issues and identifying pressure and fire flow deficiencies, an extended period model is required for evaluation activities (such as consideration of water quality issues).

Objective

The purpose of this project is to update the existing Park City model to accurately perform extended period analyses under multiple demand/supply scenarios. Once this is completed, the model can be used to provide additional analysis regarding the Park City water distribution system. The Scope of Services presented herein describes the individual tasks that will be performed to accomplish these objectives. The tasks include:

Task	Description
Task 1	Gather Data on System Operation
Task 2	Improve Existing Model to Perform Extended Period Modeling
Task 3	Document Results

Task 1 – Gather Data on System Operation

Activities:

- Meet with Park City system operators and other personnel as appropriate to discuss current operating procedures and gather information about existing facilities.

- Gather data on historic use patterns by source. This will include trend data on reservoir levels and operation times on lift stations.

- With input from City personnel, develop a short list of operating scenarios for extended period analysis. This will be limited to two demand scenarios, likely peak day demand and spring/fall demand (which corresponds to minimum demand in the Park City system). It will also be limited to two supply scenarios for each demand scenario (for a total of four operating scenarios).

Products:

1. Notes of meetings with Park City personnel
2. Technical memo documenting selected operating scenarios

Task 2 – Improve Existing Model to Perform Extended Period Modeling

Bowen Collins and Associates is very familiar with the status of the existing water distribution model. Physical attributes in the model are relatively accurate and the steady state version of the model appears to be producing results that reflect system performance as measured in the field. This task will focus on updating only items important to extended period modeling. This includes initial settings and controls with no further detailed review of the physical properties of the model.

Activities:

- Update initial model settings to reflect information gathered in Task 1. (flow settings on flow control valves, pump curves, etc.)

- Set controls for automated operation of facilities during extended period analysis. (valve operation, pump operation, etc.)

- Develop 24-hour demand curves from historic use records. Demand distribution will be based on the distribution used in the existing SLC model.

- Calibrate settings for the four extended period modeling scenarios identified in Task 1.

Products:

1. Updated water distribution model capable of running extended period analysis for up to four demand/supply scenarios.

Task 3 –Document Results

Activities:

- Prepare a technical memorandum summarizing the extended period modeling performed and any significant findings of the analysis. The main focus of the memorandum will be to document model development. While any significant findings regarding the system will be reported, analysis of the system is not the focus of this project. Instead, this project is limited to sufficiently developing an extended period model such that it can be used in future analysis as issues arise.

Products:

1. Technical Memorandum – *"Park City Extended Period Model Development."*

Park City
Extended Period Modeling
ENGINEERING FEE ESTIMATE
Last Update 05/10/10

	OFFICE STAFF		ENGINEERING TECHNICIANS				ENGINEERS				SUBTOTAL	SUBTOTAL
LABOR	**OFFICE**	**EDITOR**	**TECH 1**	**TECH 2**	**TECH 3**	**TECH 4**	**EN 1**	**PE**	**SR**	**PM**	**HOURS**	**COST**
	L. Danley	A. Hansen		B.Baucom			J. Oldham	K.Larson		M.Collins		
Hourly Rate	$60.00	$60.00	$60.00	$80.00	$90.00	$95.00	$85.00	$95.00	$115.00	$145.00		
Phase 1 - Extended Period Modeling												
Task 1 - Gather Data on System Operation												
Meet with PC personnel							8	4			12	$1,060
Gather historic data							8	2			10	$870
Develop operating/supply scenarios							8	4			12	$1,060
Task 2 - Extended Period Modeling												
Update settings							16	8			24	$2,120
Set controls							20	10			30	$2,650
Develop 24-hour demand curve							4	2			6	$530
Calibrate extended period scenarios							20	16			36	$3,220
Task 3 - Document Results												
Tech memo		2					16	8		2	28	$2,530
TOTAL LABOR	**0**	**2**	**0**	**0**	**0**	**0**	**100**	**54**	**0**	**2**	**158**	
TOTAL LABOR COSTS	**$0**	**$120**	**$0**	**$0**	**$0**	**$0**	**$8,500**	**$5,130**	**$0**	**$290**		**$14,040**

55

EXPENSES

Item	**Unit**	**Rate**	**Phase 1 Cost**
COMMUNICATION/COMPUTER			$948
PRINTING /GRAPHICS			$50
AUTO MILEAGE			$250
TRAVEL			$0
MISC EXPENSES			$12
POSTAGE			$0
SUPPLIES			$0
SURVEY			$0
TOTAL EXPENSES			$1,260

TOTAL LABOR COST	$14,040
EXPENSES	$1,260
TOTAL COST	$15,300

Master Plan and Modeling Assistance

Scope of Services

Project Understanding

In September of 2009 BC&A completed the Major Conveyance Master Plan for Park City. Because of number of ongoing issues associated with the City's continually changing water supply, the decision was made to leave the report in draft form with the expectation that the document would need frequent changes and updates as the City continued to develop its water supply. The purpose of this task is to provide the City with consulting services as necessary to update and maintain its Conveyance Master Plan as new developments occur.

Work Plan

Task 1 – Provide Evaluation, Analysis, and Documentation as Requested to Update and Maintain the City's Major Conveyance Master Plan

We will provide up to $15,000 of evaluation, analysis, and documentation as requested by City personnel regarding issues associated with the Major Conveyance Master Plan. Because it is unknown what potential needs may arise, it is proposed that this task be completed on a time and materials basis with a cost not to exceed as identified above. This means that this scope of work does not include any specific sub-tasks, but will encompass any activities deemed appropriate and necessary by City personnel. Possible tasks include:

- Updates to population projections or distributions
- Revisions in source yields or delivery plans
- Consideration of new limitations on source use
- Conveyance model updates or revisions
- Evaluation of new improvement alternatives
- Further evaluation of improvements for design purposes
- Cost estimates

Program Management Services for Park City
Scope of Services

Introduction

Park City is in the process of implementing a multiyear capital improvement program to develop additional water supply for the City. This program will result in the City implementing approximately $30 million of projects in a four year span. In order to complete that plan, the City requires assistance in further refining the plan and in managing the implementation of the plan over the next several years. The City has asked Bowen Collins and Associates (BC&A) to provide that assistance. BC&A will provide Michael Collins as the City's Program Manager for the duration of the project.

Description of Services on an As Needed Basis

BC&A will work with and under the City's Water Manager in planning and management of all projects. BC&A will provide general coordination and implementation. This will include consulting with the City; meeting with and providing information and recommendations to City staff; meeting with governmental entities and agencies; meeting with and providing information and recommendations to required subconsultants/consultants or contractors on specific projects at the City's request; and regularly assisting with updating the Plan and individual projects, including budgeting and scheduling. BC&A will monitor the performance of consultants and contractors hired to perform project work. BC&A will perform quality assurance and quality control functions related to all projects. BC&A will work with City staff on the conceptual designs of projects. BC&A will prepare a schedule and implementation plan for all of the projects under the Plan and will update this schedule regularly. BC&A will also support the City in environmental review and compliance of the various projects implemented by the City.

BC&A will provide staff to the City as needed to help manage or implement individual projects. These staff members will serve as extensions of City staff. Bowen Collins and Associates has been assisting City staff for the past fourteen months in managing projects and performing engineering work on projects. This amendment will provide for additional fee for Bowen Collins to extend its program management services.

ATTACHMENT B - ENGINEERING FEE ESTIMATE
Park City Municipal Corporation
Program Management Services
2010/2011
Revised June 4, 2010

		OFFICE STAFF		ENGINEERING TECHNICIANS				ENGINEERS									SUBTOTAL	SUBTOTAL
TASK	LABOR	OFFICE	EDITOR	TECH 1	TECH 2	TECH 3	TECH 4	EN 1	EN 2	EN3	EN4	EN5	EN6	BAGLEY	EN5	PM	HOURS	COST
											J. Tsandes	J. Olson	J. Beckman			M.Collins		
		60.00	60.00	65.00	75.00	85.00	90.00	75.00	90.00	82.00	90.00	85.00	95.00	100.00	100.00	145.00		
	Program Management Services																	
	General Program Management Coordination	8				80						240				240	568	$62,480
	Project Schedules and Implementation Plans	8				16										80	104	$13,440
	Selecting Consultants	8				16										40	64	$7,640
	Managing Consultants	8				4										40	52	$6,620
	Individual Projects	8				24						240				80	352	$34,520
	Environmental Support	8									120					40	168	$17,080
	Project Management for Quinns WTP												768			40	808	$78,760
	TOTAL LABOR	48	0	0	0	140	0	0	0	0	120	480	768	0	0	560	2116	$220,540
		$2,880	$0	$0	$0	$11,900	$0	$0	$0	$0	$10,800	$40,800	$72,960	$0	$0	$81,200	$220,540	

EXPENSES

Item	Unit	Rate	Cost
COMMUNICATIONS/COMPUTER			$12,696
PRINTING /GRAPHICS			$750
AUTO MILEAGE			$7,500
TRAVEL			
MISC EXPENSES			$2,500
POSTAGE			$250
SUPPLIES			$250
TOTAL EXPENSES			$23,946

TOTAL LABOR COST	$220,540
EXPENSES	$23,946
TOTAL COST	$244,486

BOWEN COLLINS & Associates, Inc.
Consulting Engineers
154 EAST 14000 SOUTH, DRAPER, UTAH 84020
Tel: (801) 495-2224 Fax: (801) 495-2225

July 2, 2010

Roger McClain
Water Project Manager
Park City Municipal Corporation
P.O. Box 1480
Park City, Utah 84060

Subject: Proposal to Design Judge Tunnel Water Collection Improvements

Dear Roger:

Bowen, Collins & Associates (BC&A) is pleased to provide this proposal to Park City Municipal Corporation to perform a hydraulic analysis and prepare a concept plan for improvements to the Judge Tunnel Water Collection System, including a bulkhead collection point and discharge pipeline to the portal entrance storm drain.

PROJECT BACKGROUND

It is our understanding is that the City desires to isolate the flow from the 7165' Right Tunnel by constructing a cast-in-place concrete bulkhead, and piping it to the existing storm drain located adjacent to the Judge Tunnel portal entrance. The following improvements are planned:

1. The bulkhead will be approximately 15 feet wide and 2 to 3 feet high as required to achieve pipe flow requirements and limit upstream submergence of the tunnel. The bulkhead will contain an overflow, flow measurement assembly, valves, and pipe wall spools as necessary to provide a temporary bypass and the pipe connection.

2. An existing 6-inch PVC pipe (referred to as the 7165' Pipe) was recently installed by mine certified personnel from the 7165' location to the Judge Shaft located approximately 6500' inside the portal. The City desires to have the existing pipe connect to the new bulkhead and be used to convey the flow to the Judge Shaft. A new 6-inch minimum C900 PVC pipe will be installed by the mine certified personnel from the Judge Shaft to the portal. The new pipe size will be maximized to accommodate other flows in the future. However, the size will be limited to the available space in the tunnel. The pipe will be installed along the tunnel floor or suspended from the wall adjacent to the existing tracks. The location of the pipe inside the tunnel and installation requirements will be determined by mine personnel in coordination with Park City.

3. The water from the 7165' Right Tunnel has higher concentrations of antimony than the other Judge Tunnel water. The collected water will be piped to an existing

storm drain box located adjacent to the portal entrance. The flow may be treated in the future if required. It is anticipated that the pipe will be extended to the existing Empire Tank area where it will connect to the proposed Judge Tunnel Pipeline. The estimated flow from the 7165' Right Tunnel is between 50 gpm and 200 gpm, but the infrastructure will be sized for up to 300 gpm.

4. It is understood that the water system improvements will be constructed by the underground mine certified personnel using primarily hand equipment under an existing arrangement with Park City Municipal Corporation. All mine improvements required for safety and maintenance as a result of the water improvements will be engineered and constructed by underground mine certified personnel and are not part of the proposed effort. It is assumed that all required permits associated with this project will be obtained by Park City or mine certified personnel.

PROPOSED SCOPE OF WORK

BC&A has identified the following tasks to be completed. Each task description provides an explanation of the work that will be conducted, and the assumptions used to estimate the level of effort required for the design.

Task 1 – Kick-off Meeting

A kickoff meeting will be held with Park City Staff and the underground mine certified personnel to obtain information and maps, and to discuss the scope and schedule of the project. Construction constraints due to the lack of electricity, construction timing, and the use of hand tools will be reviewed. It is assumed that Park City and mine certified personnel will provide information on existing similar bulkheads constructed in Spiro Tunnel and Ontario Tunnel. It is assumed Park City will provide available elevation information for the Judge Tunnel and 7165' Right Tunnel.

Task 2 – Hydraulic Analysis and Concept Plan

BC&A will review available elevation information from Park City and mine certified personnel. BC&A will perform hydraulic calculations and provide analysis on expected flows through 6-inch, 8-inch, and 10-inch PVC pipe. Based on the analysis, BC&A will provide hydraulic requirements for the bulkhead (weir height, overflow height, bypass valve location) on a concept drawing for review by the City and mine certified personnel. It is assumed that mine certified personnel will use the hydraulic requirements and concept drawing to construct the concrete bulkhead as required in the tunnel. Structural requirements for constructing and securing the bulkhead to the tunnel will be determined by mine certified personnel. All piping alignment decisions and installation methods will determined by mine certified personnel under the direction of Park City.

SCHEDULE

BC&A will proceed with this project as soon as proper authorization is received. Our proposed schedule is:

Task 1: Design Kickoff Meeting: July 6th

Task 2: Concept Plan and Analysis: July 16th

COST PROPOSAL

Table 1 provides our estimated cost to complete the proposed scope of work. We propose to complete the project on a time and materials basis.

[redacted]

TABLE 1 - COST PROPOSAL
Park City Municipal Corporation
Judge Tunnel Water Collection Improvements

	HOURLY LABOR BREAKDOWN	OFFICE	TECHS	ENGINEERS		TOTAL	TOTAL
TASK	**TASK DESCRIPTION**	**EDITOR**	**TECH 3**	**ENG 2**	**PM/PE**	**HOURS**	**COST**
		Hansen	**Abel**	**Oldham**	**Campbell**		
	Design Service						
1	Kickoff Meeting			**4**	**4**	**8**	**$800**
2	Hydraulic Analysis and Concept Plan		**12**	**16**	**8**	**36**	**$3,240**
	TOTAL HOURS	**0**	**12**	**20**	**12**	**44**	
	2010 BILLING RATE	$60.00	$80.00	$85.00	$115.00		
	TOTAL LABOR COST BY LABOR CATEGORY	$0	$960	$1,700	$1,380		**$4,040**
	EXPENSES						
		Total					
	MISC	**$21**					
	COMPUTER/COMMUNICATION	**$264**					
	FLEET VEHICLE ($0.75/mile)	**$75**					
					Total Expenses		**$360**
	TOTAL EXPENSES	**$360**					
					Total Project		**$4,400**

BOWEN
COLLINS
& Associates, Inc.
Consulting Engineers

756 EAST 12200 SOUTH, DRAPER, UTAH 84020
Tel: (801) 495-2224 Fax: (801) 495-2225

May 5, 2010

Kyle P. MacArthur
Water Operations Team Leader
Park City Municipal Corporation
P.O. Box 1480
Park City, Utah 84060

Subject: Proposal to Provide 6-Year Update to the Park City DWSP Plan (PWS No. 22011)

Dear Kyle:

Bowen, Collins & Associates (BC&A) is pleased to provide this proposal to Park City Municipal Corporation to prepare a 6-year update to the Drinking Water Source Protection (DWSP) Plan for the City's drinking water sources in accordance with the Utah DWSP Rule requirements. Park City's drinking water sources include the Middle School Well, Divide Well, Park Meadow Well, Judge Tunnel, Spiro Tunnel and Thiriot Spring. The Park Meadow Well was not included in the 2004 DWSP Plan Update.

PROPOSED SCOPE OF WORK

BC&A has identified the following tasks to be completed. Each task description provides an explanation of the work that will be conducted, and the assumptions used to estimate the level of effort required for the 6-year update.

6-YEAR UPDATE TO THE EAST CANYON CREEK DWSP PLAN

The Utah DWSP Rule requires Public Water Suppliers (PWS) to review and update their DWSP Plans every six years. The primary requirements are to update the PCS inventory, reassess and reprioritize the identified PCSs, and revise the management plans to addresses the newly prioritized PCSs. We understand that Park City has one new source to include in the Plan Update, the Park Meadows Well. We assume that DWSP Zones have been previously delineated for the Park Meadows Well as part of the Preliminary Evaluation Report (PER) or in a separate DWSP Plan, and that BC&A will use the previously delineated zones in the 2010 Plan Update. For the remaining sources included in the 2004 Plan Update there will be no changes to the delineation zones. However, the City anticipates that numerous updates and revisions to the Potential Contamination Source (PCS) inventory and assessment will be required for the updated plan. These updates will need to be incorporated into the report section covering the management program for existing PCSs. The report sections covering delineation, implementation schedule, resource evaluation, contingency plans, and public notification will not require significant revisions and will remain very similar or the same as the 2004 DWSP Plan. Based on review of the 2004 DWSP Plan Implementation Schedule there will be significant public notification documentation available that will need to be incorporated into the 2010 DWSP Plan Update

Task 1 – Kick-off Meting/Update Potential Contaminant Source Inventory

A kickoff meeting will then be held with Park City personnel to obtain PCS information/maps, discuss the scope and schedule of the project, and discuss the PCSs inventory forms and information required. BC&A will obtain a list of PCSs from the Division of Environmental Quality interactive website and incorporate any changes into maps/GIS coverages for the project. We understand Park City staff will provide BC&A with known PCS inventory updates. BC&A will conduct a 1.5-day windshield survey of the DWSP Zones to identify additional PCS's and contacts with businesses/individuals to gather information. BC&A will work with Park City staff during the PCS inventory to answer questions on the information required. Figures showing inventoried PCSs on a 1:24,000 scale map will be developed and shown in relationship with the protection zone.

Task 2 – PCS Assessment and Susceptibility Determination

BC&A will compile and map the PCSs identified by Park City and BC&A for the report. BC&A will use the PCS inventory information provided by Park City staff to perform the PCS assessment and susceptibility determination. The PCSs will be evaluated to identify if they are controlled or not controlled, and whether the source is susceptible to the PCSs. The ranking criteria used will be the same as the 2004 DWSP Plan Update. BC&A will develop updated DWSP plan sections covering this information.

Task 3 – Update DWSP Management Plan

Using the information from Task 2 BC&A will revise/update the DWSP Management Plan sections of the report. The remaining sections of the plan will be revised and updated, as needed, with information provided by Park City. It is anticipated that significant public notification information may be available from Park City and will be incorporated into the Plan. This effort will include updating and revisions to the Recordkeeping, Public Notification, and Contingency Plan sections with information from Park City. It is not anticipated that significant revisions to the remaining sections of the plan will be required. Based on the 2004 DWSP Plan Update, no land use agreements (LUAs) with adjacent property owners are required and the City does not have a Groundwater Protection Ordinance. If LUA's are needed for the 2010 Plan Update our scope can be modified to assist Park City if needed. BC&A will develop and issue draft updated information and sections to the DWSP Management Plan to Park City for comment. BC&A will finalize the DWSP Plan Update to address any Park City comments for submittal to the UDDW. BC&A will provide three copies of the final report.

SCHEDULE

BC&A will proceed with this project as soon as proper authorization is received. Our proposed schedule is to complete the 6-Year Update within 6 weeks of authorization to proceed. If a faster track schedule is required please let us know and we can develop a schedule that meets your requirments.

COST PROPOSAL

Table 1 provides our estimated cost to complete the proposed scope of work. We propose to complete the project on a time and materials basis.

We appreciate the opportunity to provide this proposal and look forward to working with you on this project. If you have any questions, please do not hesitate to call.

Sincerely,

Bowen, Collins & Associates

Chris Mikell

Chris Mikell, P.G.
Principal Hydrogeologist

Attachment

TABLE 1 - COST PROPOSAL
PARK CITY MUNICIPAL CORPORATION
2010 Park City Drinking Water Source Protection Plan Update
5-May-10

	HOURLY LABOR BREAKDOWN	OFFICE		ENGINEERING TECHNICIANS			PROFESSIONAL STAFF			PROFESSIONAL					TOTAL	TOTAL
TASK	TASK DESCRIPTION	OFFICE	EDITOR	TECH 1	TECH 2	TECH 3	TECH 4	TECH 5	E1	E2	E3	E4	E5	Mikell	E8	HOURS	COST
1	Kickoff Meeting/PCS Update									16				4		20	$1,900
2	PCS Assessment/Susceptibility									18				2		20	$1,800
3	DWSP Update Report		6			8				28				4		46	$3,910
	TOTAL HOURS	0	6	0	0	8	0	0	0	62	0	0	0	10	0	86	$7,610
	Billing Rate	$65.00	$65.00	$55.00	$65.00	$75.00	$85.00	$90.00	$75.00	$85.00	$90.00	$100.00	$110.00	$135.00	$145.00		
	TOTAL LABOR COST BY LABOR CATEGORY	$0	$390	$0	$0	$600	$0	$0	$0	$5,270	$0	$0	$0	$1,350	$0		$7,610

EXPENSES			
	Unit	Rate	Cost
PRINTING & REPRO			
COMPUTER/COMMUNICATION	86	$6	$516
FLEET VEHICLE	200	$0.75	$150
EXPENSE MARKUP (10%)			$67
TOTAL EXPENSES			$733

TOTAL LA	TOTAL LABOR	$7,610
TOTAL EX	TOTAL EXPENSES	$733
TOTAL WI	TOTAL PROJECT	$8,343

City Council Staff Report

Subject: **Environmental Strategic Plan Updates**
Author: **Tyler Poulson**
Department: **Sustainability**
Date: **August 12, 2010**
Type of Item: **Administrative**

Summary Recommendation:
Staff recommends that City Council review the below additions to the Environmental Strategic Plan and adopt the updated plan as presented in Exhibit A.

Background:
During the mid-year environmental update to City Council on July 29, 2010, Environmental Sustainability staff recommended that the following two objectives be added to the Strategic Plan:

> Objective 1.4: Address City Council's municipal and community carbon emissions objectives, as well as air quality goals, by identifying economically viable methods for lowering the carbon intensity of local electricity sources
>
> Objective 3.6: Partner with Summit County and other local agencies to increase programmatic efficiencies and improve regional success of environmental sustainability initiatives

City Council supported the addition of these objectives and they have been incorporated into an updated version of the Environmental Strategic Plan (Exhibit A). The new objectives have been highlighted in yellow for reference.

Department Review:
The Sustainability and Legal departments have reviewed this Staff Report and their commentary has been included.

Significant Impacts:
Environmental Sustainability staff will formally pursue projects and initiatives to support the newly added Strategic Plan objectives.

Exhibits (Included):
Exhibit A – Resolution No. __-10 Adopting the Updated Environmental Strategic Plan

Resolution No. __-10

RESOLUTION DECLARING PARK CITY'S VISION, GOALS, POLICIES AND ACTION PLAN IN PROMOTION OF ENVIRONMENTAL INITIATIVES FOR PARK CITY MUNICIPAL CORPORATION AND THE COMMUNITY AND REPLACING RESOLUTION NO. 02-09 IN ITS ENTIRETY

WHEREAS, Park City recognizes that a healthy natural environment is critical to our well-being as a community; and

WHEREAS, Park City aims to provide long-term environmental sustainability for the Park City region through the efficient use of resources and protection of the local environment; and

WHEREAS, Park City will continue to improve upon the efficient use of energy resources in order to ensure a future with a secure and sustainable energy supply; and

WHEREAS, Park City encourages environmental stewardship and protection of Park City's natural environment through the sharing of information and collaboration with the community, community groups, as well as local, state and federal agencies; and

WHEREAS, Park City desires to incorporate environmental considerations as an integral component for assessing growth management options, land use plans, transportation strategies and development proposals, and overall sustainable community design; and

WHEREAS, Park City will continue to review and investigate best practices that have the potential for substantially improving the environment;

NOW THEREFORE, be it resolved by the City Council of Park City that the Environmental Strategic Plan be amended and adopted as follows:

GOAL 1. Preserve and enhance the ecological systems and diversity of the City and, in turn, the Region		
ID	Action #	Description
Objective	1.0	Reduce Municipal carbon & greenhouse gas emissions.
Objective	1.1	Reduce Municipal water consumption.
Objective	1.2	Reduce Park City's *community* CO2 emissions.
Objective	1.3	Reduce Park City's *community* water consumption.
Objective	1.4	Address City Council's municipal and community carbon emissions objectives, as well as air quality goals, by identifying economically viable methods for lowering the carbon intensity of local electricity sources
Objective	1.5	Minimize liability and proactively address potential environmental issues
Objective	1.6	Complete environmental regulatory commitments
GOAL 2. Encourage the efficient use of all resources in order to ensure a future with a secure and sustainable energy supply		
Objective	2.0	Develop General Municipal Building Efficiency Measures
Objective	2.1	Develop Internal Municipal Policies that encourage conservation
Objective	2.2	Increase Park City's community-wide recycling rates.
Objective	2.3	Increase utilization and visibility of renewable energy in Park City
Objective	2.4	Explore city-supported environmental sustainability programs for residents

GOAL 3. Encouraging environmental stewardship and protection of Park City's natural environment through sharing of environmental information with the community and active, meaningful community participation		
Objective	3.0	Support local organizations that educate the public, schools, other jurisdictions, professional associations, business and industry about reducing global warming pollution
Objective	3.1	Support discussions for transit options between Park City and surrounding areas
Objective	3.2	Strengthen the State Residential Energy Code through strongly advocating for state and national policies that conserve energy, reduce carbon emissions and conserve water
Objective	3.3	Play an active role in environmental community education and outreach
Objective	3.4	Stay current on environmental initiatives, concepts & best practices
Objective	3.5	Encourage greater community participation in the creation of renewable energy projects in Park City
Objective	3.6	Partner with Summit County and other local agencies to increase programmatic efficiencies and improve regional success of environmental sustainability initiatives
GOAL 4. Incorporate environmental considerations as an integral part in assessing growth management options, land use plans, transportation plans and development proposals.		
Objective	4.0	Reduce community-wide energy consumption & reduce community-wide energy costs
Objective	4.1	Increase utilization of alternative transportation
Objective	4.2	Maintain air quality at current levels
Objective	4.3	Improve visibility of night sky
Objective	4.4	Pursue a regulatory role to increase energy efficiency in new construction as well as remodels
GOAL 5. Continue to review and investigate best practices that have the potential of substantially improving the environment		
Objective	5.0	Ensure the Environmental Sustainability Plan keeps pace with technology, nation-wide trends and the community's collective interests

EFFECTIVE DATE. PASSED AND ADOPTED this 12th day of August, 2010.

PARK CITY MUNICIPAL CORPORATION

____
Mayor Dana Williams

Attest:

____
Janet M. Scott, City Recorder

Approved as to form:

____
Mark D. Harrington, City Attorney