PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH
July 30, 2015

CLOSED SESSION
To discuss Property, Personnel and Litigation

STUDY SESSION
<u>Discussion regarding Vacation Rentals in Park City</u>
Cherie Wellmon, Business License Inspector, recalled that Staff participated in the Colorado Association of Ski Towns (CAST) survey looking into practices and challenges with nightly rentals. Staff believes some of the concepts could be implemented in Park City. She noted that the Building Department will be working on enforcement of nightly rentals. She reported that VR Compliance, which is no longer in business, had saved the City a lot of time in identifying illegal nightly rentals. One of Staff's greatest concerns is the safety of nightly rentals, and they do not want negative publicity that could come from a safety incident. They also want a level playing field for those who do follow the law, and the City has a difficult time finding those who do not follow the law and getting them to comply.

The Council Members discussed the history of nightly rentals in Park City. City Manager Diane Foster explained that the City's revenue stream is well balanced, and they are not as concerned about tax revenue as some of the other resort communities, but health and safety is a big concern for the City. The Council Members discussed the importance of providing a level playing field for the owners.

Council Member Beerman confirmed with Ms. Wellmon that the 2,063 active nightly rental licenses include all nightly rentals. He asked how many units may be out of compliance, and Ms. Wellmon replied that it would be at least 500. Planning Director Bruce Erickson stated that they consider the Park City market to be hyper-efficient because of its proximity to the airport. They are also concerned about blended housing units where people sometimes let their friends stay, which is an unregulated activity, and at other times list them as nightly rentals. That makes it difficult to look at the actual number of units other than just a snapshot at a particular time. He did not believe they could get an accurate count, and he commented that it is not as much about counting the units as it is about developing a fair playing field.

Council Member Beerman asked which neighborhoods are not allowed to have nightly rentals by ordinance. Ms. Wellmon replied that they are prohibited in most or the Aerie and Park Meadows. Mr. Erickson explained that they are prohibited in the Residential Development (RD) Zone and the Historic Low Density (HRL) Zone, and almost the rest of the Historic District and within the resort. Council Member Simpson clarified that would include most of Park Meadows, most of the Aerie, Thayne's, Iron Canyon, and other pockets of clustered homes. Mr. Erickson noted that they have not accounted for the private agreements in the homeowners associations that allow for nightly rentals.

Council Member Matsumoto asked what laws are used in other communities that they could enact in Park City to help with this issue. Council Member Simpson commented that it was the threat of legislation more than the legislation itself in Portland that caused bed and breakfasts to come to the table and partner with the city. She also noted that Airbnb is also conducting training webinars for their hosts urging best practices.

Mr. Erickson stated that, in terms of land use regulation, the first concern is health and safety and making sure those who operate nightly rentals meet the minimum safety requirements. The second concern is minimizing impacts on residents who live in the vicinity of a nightly rental property. Third is the policy issue regarding how to deal with the loss of housing stock to nightly rentals versus delivery of services to a nightly rental guest who may spend $500 a night compared to a resident who spends $50 a night. He believed Planning would support destination activities as long as they do not disturb the neighborhoods.

Council Member Simpson suggested that a good place to start might be to concentrate on finding the listings in the zones where nightly rentals are prohibited. Mr. Erickson recalled that this was addressed during the Olympics, and he could look at what they did at that time. Council Member Matsumoto felt they need to address people who make a business of nightly rentals night after night or for long periods of time. Mayor Jack Thomas commented that nightly rentals change the daily nature of the neighborhoods where they occur. Council Member Beerman shared the CAST people’s concern that nightly rentals are transforming the neighborhoods. He expressed concern about that bleeding out into surrounding areas, and he would like to focus on that now. Then they can talk about getting better compliance and making sure they collect the taxes. For him, the priority is how to preserve the neighborhoods.

Ms. Foster suggested that they explore with Staff what tools are available for changing this and if there are other tools that can be used to prohibit nightly rentals.

The Council Members agreed to have another study session after the CAST meeting.

WORK SESSION
<u>**Council Questions and Comments and Manager's Report**</u>
Council Member Beerman reported that he attended the Recycle Utah party. Monday is the ceremonial signing of the Mountain Accord, and he invited the Council Members to attend and sign a copy of the Accord. He reported that he attended the COSAC meeting, and they are working on recommendations for the Clark Ranch. He attended Vail’s presentation on the resort merger yesterday. He noted that Jonathan Weidenhamer is working with a company called Avatech, which is developing technology to examine snow science and avalanche prevention, about relocating to Park City.

Council Member Matsumoto reported that she was in Rio de Janeiro, Brazil, a couple of weeks ago, and they are in the process of building a track system on their main street. She also saw a suspended bike path and commented that sidewalks in Rio de Janeiro are a tourist attraction. She reported that she met with some Old Town residents who brought up an issue she has heard from numerous people in Old Town regarding the number of flat roofs. She questioned whether they are getting what they wanted with “green” roofs and stated that they do not fit in well. Mr. Erickson explained that there have been some less than careful interpretations of the green roof provisions, and the Planning Department is committed to enforcing the roof design guidelines and the Code as currently written. Ms. Foster suggested that they have Mr. Erickson address this issue in a work session. Council Member Henney stated that he would like to be very clear about the intent and whether they can meet that intent as the Code is currently written. Ms. Foster suggested that they talk about implementing a moratorium to allow them to amend the Code to clarify it.

Council Member Henney reported that he participated in the Silly Market on July 19, and it appears that the major concerns between the Silly Market and the Main Street Merchants have been resolved. He attended the Historic Park City Alliance (HPCA) Board meeting on July 21, and new concerns include the potential of driving offices off of Main Street, especially due to high lease rates. He attended the Planning Commission meeting on July 22, and the highlight was the Alice Claim. The Planning Commission directed Staff to prepare a negative recommendation. On July 24 he went to Blue Sky for Pioneer Day and their bottle-breaking celebration, and he commented that it is a beautiful facility.

Council Member Simpson reported that she attended a Wildland Policy Work Group meeting last week. They will meet two more times before the Utah League of Cities and Towns convention in September and hope to have something to present at the convention. She explained that they are trying to put together a list of things cities can do for fire prevention other than just contributing money to the insurance fund.

Mayor Jack Thomas reported that he attended the Board retreat for the Snyderville Basin Sewer District and found the discussion regarding the impact on trout interesting. He stated that they will work with the communities on getting pharmaceuticals out of the sewer system. He also attended the Quality Growth Commission meeting and field trip. A couple of neighbors complained about the noise level of the Texas Roadhouse function at the North 40 Park, and he would like to have a better understanding of the decibels. Ms. Foster offered to provide a link to the app on decibel readings. Mayor Thomas reported that he attended the branding function at Park City.

Council Member Beerman recalled that the Council Members received communication asking if they would like to sign on with the climate change project. Council Member Simpson stated that she would like to discuss it in work session first.

Mountain Accord Phase II Project Update

Ann Ober, Community Relations, reported that they are moving into Phase II of Mountain Accord. Staff and elected officials of the entities involved met today and agreed that an alternatives analysis is the correct path to use for determining how to move people from the airport to Park City. They also agreed to recommend that Summit County lead that process and manage the contract, which will be jointly managed by the seven partners and will include a public process. A second project will be the cross-connection economic and transportation study between Big Cottonwood Canyon and Park City, with the first meeting scheduled for August 10. Laynee Jones with Mountain Accord believes Park City should take the lead on that. A third project is an environmental dashboard that looks at migration patterns across the Wasatch Front and Wasatch Back and how the watersheds work together. As land is protected or developed, they will better understand the loss or gain for the environment. That project will be updated on an annual or bi-annual basis. The final project will be a trails master plan that looks at how to connect the trails from the Wasatch Front to the Wasatch Back. She verified for Council Member Simpson that the timing of the environmental dashboard project would be 18 months. Council Member Simpson suggested that Ms. Ober check with Charlie Sturgis to see if he can find a previously created document that looked at a grand circle of trails in the surrounding area.

<u>Presentation by the Design Team Lead by GSBS Architects on the Brew Pub Plaza</u>
Jonathan Weidenhamer presented the staff report and explained that this item was placed on the consent agenda this evening. However, the scope of the project recently changed, and Staff recommended that they remove this item from the consent agenda and continue it to the next meeting. He stated that they want to have a process that engages the stakeholders, and this team was the best one that responded to the RFP. Mayor Thomas disclosed that he has known and worked with David Brems previously. Mr. Brems introduced the vision for the project and introduced the design team, which includes Brent Watts from Struck Design, Craig Bickers with Civitas, Clio Rayner with GSBS Architects, and Christine Richman with GSBS. He discussed the importance of this public project and stated that they want to partner with the Council in the design process and help them understand the stakeholders and all of the process involved. He explained that they want to create a great sense of identity with this project. Mr. Watts discussed the vision and process for creating the plaza and integrating the Park City brand into it. They will study who will use the plaza, how people will flow through the plaza, and how they will feel as they walk onto the plaza as they proceed with the design process. Ms. Richman explained that they will look at programming in the space in a very broad way to respond to the needs and wants of those who will come there on a daily basis. Ms. Rayner explained that they will work with stakeholders and check in with the City Council throughout the design process. She suggested that they meet with the Council again on August 20, October 22, and then review the three preferred concepts on December 17. Mr. Bickers stated that the process will be investigative and inclusive and will require a lot of dialogue to develop the project. He presented some initial ideas the design team has looked at and some of the factors they considered in developing those concepts.

Council Member Simpson believed they should involve the Public Art Advisory Board in this project early in the process. Mayor Thomas cautioned the design team to be aware of the scale of the community and understand the Code. It was suggested that the design team meet with the Council in a study session at the August 20 meeting. Council Member Simpson stated that she would be comfortable with approving the consent agenda item this evening.

<u>Historic Preservation Quarterly Update and Mine Site Discussion</u>
Historic Preservation Planner Anya Grahn presented the staff report and discussed the role of the Historic Preservation Consultant and the Historic Preservation Board. Council Member Simpson commented that they have previously asked the HPB if they want to be the review body or the appeal body, and each time they have strongly indicated that they want to be the appeal body. Council Member Matsumoto did not believe they strongly voted to be the appeal board, and it was her opinion that the HPB has a role in design review to provide a citizens' overlook. She also believes the citizens want that and that they can find another avenue for appeals. Ms. Foster explained that, in order to answer the question about the HPB's role, the Council probably needs a work session with additional information. The majority of the Council Members indicated that they would be interested in reconsidering the HPB's role and receiving more information.

Ms. Grahn discussed the historic district grant program and proposed changes in the program. Council Member Matsumoto commented that they cannot do much with the Historic District with the current budget, and she would like to reconsider the budget. Council Member Beerman confirmed with Ms. Foster that it is possible for Staff to find people whose property needs to have work done and encourage them to apply for a grant. Council Member Simpson asked if they need a better flow-through between grant program money and the budgeted amount the Building Department has for building abatement. Council Member Beerman discussed using RDA funds to tackle some of the large historic preservation projects and was interested in looking at that. Council Member Simpson believe they need a philosophical discussion about spending more taxpayer dollars to do anything more than mothball a building to keep it from deteriorating further. Council Member Henney believed there is a bigger issue that needs to be explored, because he has a hard time reconciling what they are able to accomplish with the resources and Codes and ordinances in place and what they would like to accomplish. Ms. Grahn provided an update on the Intensive Level Survey of the Historic District.

Chief Building Official Chad Root explained that they have quite a few abatement challenges in the Historic District, such as homeowners throwing snow on the roof of abandoned buildings to make them collapse and a lack of caretaking of historic structures. When the Building Department gets a call about an abandoned building and tracks down the owner, if the owner has no interest in fixing up the structure, they start the process of getting them to correct the deficiencies. Ms. Grahn recalled that in 2009 Staff was directed to prepare a demolition by neglect ordinance but did not follow up with it and asked if the Council would like to direct Staff to pursue that. Council Member Beerman was supportive of that type of ordinance and would like to see an ordinance criminalizing the not-so-accidental demolitions. Council Member Simpson stated that she would like to know how many structures they are talking about. Mr. Root confirmed that there are quite a number of them. Mayor Thomas commented that, over the last several years, with lot combinations and grants, they have seen large buildings connected to smaller historic buildings and questioned whether they want that. He believed they should discuss that in terms of direction for the future.

After further discussion of historic preservation and how the Land Management Code relates to historic preservation, Council Member Simpson expressed an interest in seeing a list of priorities for historic preservation and what it would cost to stabilize the structures. Council Member Matsumoto commented that there are partners in the community who would probably be willing to help raise money and partner in that effort. Council Member Beerman agreed and noted that some of the structures are time sensitive. If something is not done, they will be gone, and he would like to understand which ones are at the greatest risk and address them. Ms. Foster explained that they need to have a funding discussion as well as a structure discussion, because right now, the City does not have enough funds to fix them all, and they need to figure out where to get the funds. Council Member Beerman recalled that in their retreat they talked about this, and historic preservation was a second tier goal. They talked about revising their grant program and protecting the historic structures, so this is nothing new. Ms. Foster replied that Staff has been working on that, and they will bring back specifics as they are developed in the future. Council Member Matsumoto asked if they have enough Staff to do all this. Ms. Foster replied that they may need to bring in outside help.

City Council-Historic Preservation Board Work Session
This item was postponed, as members of the Historic Preservation Board had not been given sufficient notice of the meeting.

REGULAR MEETING

I. ROLL CALL – Mayor Jack Thomas called the regular meeting of the City Council to order at 6:00 p.m. at the Marsac Municipal Building on Thursday, July 30, 2015. Members in attendance were Jack Thomas, Andy Beerman, Liza Simpson, Tim Henney, and Cindy Matsumoto. Dick Peek was excused. Starr members present were Diane Foster, City Manager; Matt Dias, Assistant City Manager; Mark Harrington, City Attorney; Jonathan Weidenhamer, Economic Development Manager; Bruce Erickson, Planning Director; Kirsten Whetstone, Senior Planner; Anya Grahn, Historic Preservation Planner; Roger McClain, Water Engineer; Michelle De Haan, Water Quality Program Manager; Brooke Moss, Human Resource Manager;

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

None.

III. NEW BUSINESS

1. Consideration of a Proclamation to Honor the 2015 Sister-City, Courchevel, France, Student Exchange Program

Mayor Thomas welcomed the exchange students, and each student was introduced individually. A representative of the exchange students expressed appreciation for the opportunity to participate in this program. Those who facilitated the program were also recognized.

Council Member Simpson moved to approve New Business Item 1.
Council Member Beerman seconded.
Approved 4-0 Peek excused

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

Sanford Melville provided background regarding the historic Dayton house and stated that he understands it is scheduled for demolition. He did not believe the Planning Department had all the information prior to approving the demolition, and he provided specific information regarding the process that led to the decision to de-list the house. He stated that the public deserves the opportunity to weigh in on that decision. He believed if the structure is demolished, it will show that Park City is not interested in historic preservation. He urged the Council to have a public hearing on the historic Dayton House, consider a moratorium on demolition in Park City, and stop the destruction in historic Park City. Mayor Thomas requested that this item come before the Council at the next meeting.

Justin Keys with Jones Waldo stated that he represents some of the neighbors of the Dayton house. He believed if there is the political will to stop the demolition, they could find the right mechanisms for that. He reviewed some of the issues regarding what occurred, especially related to the notice of the hearing not being posted seven days in advance.

Council Member Simpson commented that it is her understanding that no one has applied for a demolition permit for this house, and she would be willing to attend a special meeting if necessary to insure that no demolition occurs prior to the next Council meeting.

V. APPOINTMENTS AND RESIGNATIONS

1. Consideration of the Following Public Art Advisory Board Appointments: Kathy Kahn, Stephanie Chance Bass, and Holly Erickson, with Terms Expiring June 2017; Jocelyn Scudder, with a Term Expiring June of 2016; and Student Appointments of Samantha Bush and Jane Rider Tomlinson, with Terms Expiring June 2016

2. Consideration of the Following Recreation Advisory Board Appointments: Alisha Niswander and Sebe Zeisler, with Terms Expiring June 2018

3. Consideration of the Following Historic Preservation Board Appointments: Hope Melville, David White, Douglas Stephens, and Jack Hodgkins, with Terms Expiring July 2018

Council Member Simpson moved to approve the appointments shown in Agenda Items 1, 2, and 3.
Council Member Matsumoto seconded.
Approved 4-0 Peek excused

VI. CONSIDERATION OF MINUTES

1. Consideration of the Minutes for June 11, 18, and 25, 2015

Council Member Beerman moved to approve the minutes of June 11, 18, and 25, 2015.
Council Member Henney seconded.
Approved 4-0 Peek excused

VII. CONSENT AGENDA

1. Consideration of Authorization of the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with GSBS Architects in the Amount of One Hundred Ninety Nine Thousand Two Hundred Thirty-Five Dollars ($199,235) for Phase 1 Conceptual Design

2. Consideration to Authorize the City Manager to Execute a Construction Agreement in a Form Approved by the City Attorney with MC Constructors for the 2015 Water Service Line Replacement Project in an Amount Not to Exceed $109,500.

3. Consideration of the Horizontal Geothermal Easement for the Benefit of 2383 Lake View Court

Council Member Beerman moved to approve the consent agenda with the amended contract for Item 1.
Council Member Simpson seconded.
Approved 4-0 Peek excused

VIII. NEW BUSINESS – (Continued)

2. Consideration of a Resolution Authorizing the Submission of an Application for Designation as a Utah Enterprise Zone to the State of Utah Governor's Office of Economic Development

Economic Development Manager Jonathan Weidenhamer presented the staff report and recommended that the Council approve the resolution. He clarified that the zone would be placed on the Main Street and Lower Parkview Development Areas and the Bonanza Park Area, and the commercially zoned area of Prospector.

Council Member Simpson made a motion to approve the resolution authorizing the submission of an application for designation as a Utah Enterprise Zone to the State of Utah Governor's Office of Economic Development.
Council Member Beerman seconded.
Approved 4-0 Peek excused

3. Consideration to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement in a Form Approved by the City Attorney with CH2M Hill Engineers, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phase 1B-1 Engineering Services and for an Increase to the Agreement in an Amount Not to Exceed $135,000; and Consideration to Authorize the City Manager to Execute the Second Amendment to the QJWTP Modifications – Water Treatment Advisory and Assistance Services Professional Services Agreement in a Form Approved by the City Attorney with Water Quality and Treatment Solutions, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phase 1B-1 and for an Increase to the Agreement in an Amount Not to Exceed $55,000

Water Engineer Roger McClain presented the staff report and recommended that the Council approve the two contracts. He reported that they are still on schedule with Phase I of the project. He explained that they will proceed with the bench testing and will then come back to the Council for approval of the contract and addendum for pilot testing.

Paul Swaim with CH2M Hill reviewed the processes implemented to identify the best treatment options and the benefits of each of the seven options considered. They also looked at comparative costs of each treatment approach independent of the site location. He noted that the same alternatives are best for both drinking water and stream discharge treatment and for the Judge and Spiro tunnels.

Water Quality Program Manager Michelle De Haan explained that, as they get into bench testing and pilot testing, the costs will become more and more refined. She presented photographs of brown water coming from the Spiro mine tunnel which occurs from time to time. She described the bench testing process and explained that they will ship small quantities of water to QJWTP to determine the effectiveness of the treatment technologies. When they move on to pilot testing, they will need to either lease or procure equipment to do that testing on site.

Council Member Henney moved to approve Item 3 under New Business.
Council Member Simpson seconded.
Approved 4-0 Peek excused

4. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Prothman in the Amount of Twenty Thousand Five Hundred Dollars ($20,500) Plus Expenses for a Total Not to Exceed $30,000

Human Resources Manager Brooke Moss presented the staff report and requested that the City Council approve the proposed agreement. She explained that the position is currently open and will close on August 3.

Council Member Simpson moved to authorize the City Manager to enter into a professional service provide agreement in a form approved by the City Attorney's Office with Prothman in the amount of $20,500 plus expenses for a total not to exceed $30,000.
Council Member Matsumoto seconded.
Approved 4-0 Peek excused

5. Consideration of a Historic District Grant for 943 Park Avenue

Ms. Grahn presented the staff report and explained that the grant program has been on hold since 2014 due to some changes in the government accounting rules. A policy was passed in January 2015, but there were questions and concerns about the program and the grant applications, so the grants were put on hold again. She requested that the Council review this grant application prior to the City modifying the grant program again. She explained that primary homeowners can get 50% reimbursable funds for the work that qualifies, a secondary homeowner can get up to 40%, and if it results in a significant upzone they get 10% more. This application is from a primary homeowner and qualifies for 50% reimbursement. She reviewed details of the grant request for this project and discussed reimbursement for a slab foundation compared to a full basement and explained that Staff recommends granting $39,760 for this project.

Council Member Henney felt that some reimbursement should be provided for the excavation and house lifting, because that would be required regardless of the type of foundation. Council Member Beerman believed the Council would take new information on this, because they need documentation, and it should probably go back to the HPB if additional funding is requested. Mayor Thomas commented that the additional amount of excavation for a full basement is not much more than for a slab, and he believed the additional amount was reasonable. Council Member Simpson agreed with Council Member Henney and commented that she did not believe there should be a reduction just because they would gain living space. She would be willing to award the full amount without discussing it with the HPB but ask the HPB to look at the issue again and come up with a standard for a pro-rated contribution for a full basement. She would rather see someone put in a basement than put a large addition on a house. She believed they should reimburse 50% of the excavation, house lifting, and bracing the house lift. Council Member Beerman noted that only $47,000 is currently in the fund, so they could not approve the full 50%

Council Member Beerman moved to approve the 943 Park Avenue grant request in the amount of $47,000.
Council Member Matsumoto seconded.
Approved 4-0 Peek excused

6. Consideration of a Historic District Grant 264 Ontario Avenue

Senior Planner Kirsten Whetstone presented the staff report and explained that, when this application was made to the HPB, it was not clear where the funding would come from because of the changes in the accounting rules. The grant went to the HPB again in March, and they wanted grant reimbursement for the basement plus some additional items. When they got into the construction process they found other structural work that needed to be done, including additional work due to a roof fire, and the HPB believed that additional work should be included. It was determined that $30,000 would be funded through the Main Street RDA, and additional funding would require a budget amendment.

The Council Members discussed the Main Street RDA funding, and Council Member Simpson suggested that they award the $30,000 now and table the remainder of the request until they get clarity as to whether they can use additional funds. She did not want to re-open the budget for this grant. Council Member Henney agreed with Council Member Simpson. Council Member Matsumoto did not believe there was a precedent for giving a second grant and suggested that they delay this until they get information about additional funding. Ms. Whetstone explained the HPB's recommendation and the additional request based on the additional structural work which resulted in Staff's recommendation of $67,928.

Council Member Simpson moved to approve a Historic District Grant for 264 Ontario Avenue in the amount of $67,928 on the condition that the budget allows for more than $30,000 to be spent without a budget amendment and with a condition that a preservation easement be recorded on the property.
Council Member Henney seconded.
Approved 4-0 Peek excused

7. Consideration of an Ordinance Amending the 940 Empire Avenue Plat Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

Planner Christy Alexander presented the staff report for the combination of one and a half existing lots into one lot of record. Staff recommended that the County Council approve the plat amendment.

Mayor Thomas opened the public hearing. There was no public comment. Mayor Thomas closed the public hearing.

Council Member Matsumoto moved to approve the 940 Empire Avenue Plat amendment based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance.
Council Member Beerman seconded.
Approved 4-0 Peek excused

8. Consideration of an Ordinance Amending the 222 Sandridge Avenue Plat Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

Ms. Whetstone presented the staff report for this request to remove the interior lot lines of the three lots that exist for this historic structure and create one lot of record so the owner can restore the house. Staff recommended that the Council approve the proposed plat amendment.

Mayor Thomas opened the public hearing. There was no public comment. Mayor Thomas closed the public hearing.

Council Member Beerman moved to approve an ordinance amending the 222 Sandridge Avenue Plat pursuant to the findings of fact, conclusions law, and conditions of approval.
Council Member Henney seconded.
Approved 4-0 Peek excused

9. Consideration of the 52 and 58 Silver Strike Seventh Supplemental Plat for Belles at Empire Pass Condominiums Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

Ms. Whetstone presented the staff report and explained that this was part of the Village at Empire Pass Master Planned Development which required a condominium plat. As they complete construction of the condominiums, they need to do a supplemental plat to memorialize the as-built conditions, which allows Staff and the developers to keep track of the unit equivalents. Staff recommended that the Council approve the proposed supplemental plat.

Mayor Thomas opened the public hearing. There was no public comment. Mayor Thomas closed the public hearing.

Council Member Matsumoto moved to approve the 52 and 58 Silver Strike Seventh Supplemental Plat for Belles at Empire Pass Condominiums pursuant to the findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney.
Council Member Henney seconded.
Approved 4-0 Peek excused

IX. ADJOURNMENT

Council Member Henney moved to adjourn.
Council Member Simpson seconded.
Approved 4-0 Peek excused