



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

July 29, 2020

The Council of Park City, Summit County, Utah, met in open meeting on July 29, 2020, at 3:00 p.m. The meeting was a remote, electronic meeting due to the declared public health emergency.

SPECIAL MEETING

I) ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Max Doilney Council Member Tim Henney Council Member Steve Joyce Council Member Nann Worel Margaret Plane, Special Counsel Michelle Kellogg, City Recorder	Present via technology
Council Member Becca Gerber	Excused

II) NEW BUSINESS

1. Police Complaint Review Committee (PCRC) Interviews:

Police Chief Wade Carpenter requested that the Council determine from the responses diversity in beliefs, background, etc. and to look for impartiality from applicants during the interviews. He would like committee members to be able to give from their life experiences and add their input into the process. Michelle Downard, Resident Advocate and Chairperson of the PCRC, stated the committee was currently comprised of two staff members and three community members. Two of the community member terms were ending. She asked if Council wanted to change the makeup of the committee including appointing a Council liaison and more community representation.

Mayor Beerman asked for some background about the committee makeup to see if it made sense to have a Council liaison. Downard indicated Council involvement would be a benefit for understanding what the committee focused on and could be a bridge between Council and policy direction and the committee's role.

Council Member Joyce asked if having a Council liaison could create a risk if there was ever an appeal where the Council would be the appeal authority. Margaret Plane indicated the committee was advisory only and the Council would not sit as the appellate authority.

Council Member Worel asked why staff was considered part of this board since staff was normally not part of other boards and committees. Downard did not have information why this committee was set up as such, and noted Council could discuss changing staff membership. Chief Carpenter stated Downard should stay on the committee as staff liaison representing the City Manager's office, but not have a voting role. Council Member Doilney favored adding two committee member seats plus having a staff member or Council liaison.

Chief Carpenter reviewed the history of the committee and stated that in 2008, the City considered terminating the board because there were so few complaints. When the board was originally formed, the City Manager chose to put two staff members on the board. Margaret Plane stated there was a time when many municipalities were creating boards that had staff as members. Now the trend was to reduce staff involvement.

Matt Dias indicated there had been good public outreach for these open seats, and Council had a good pool of applicants to interview. Council agreed to add two community member seats for a total selection of four applicants to be appointed. Downard indicated she would bring back a resolution for Council to amend the PCRC policy. Council agreed the committee should be comprised of one staff liaison that was non-voting and five voting community member positions. Downard asked if the terms should be staggered from the four selected. Council Member Doilney asked when the remaining committee member's term ended, to which Downard indicated in two years. Council approved that those appointed would have staggered terms: three three-year terms and one two-year term.

Mayor Beerman and the City Council interviewed 13 applicants: Amir Vonsover, James Bedell, Michael Collins, Nicole Nelmark, David Greenholtz, Rich Weinman, Cassidy Schindler, Beth Armstrong, Stanley Rodman, Andrew Hecht, Austin Lau, and Mary Christa Smith. Kara Bard submitted an application, but did not call in for the interview. The candidates were informed the selections would be made within two weeks. Council Member Henney recused himself from interviewing Mary Christa Smith.

III) CLOSED SESSION

Council Member Doilney moved to close the meeting to discuss property, personnel, and litigation at 6:00 p.m. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Joyce, and Worel

EXCUSED: Council Members Gerber and Henney

CLOSED SESSION

Council Member Joyce moved to adjourn from Closed Meeting at 7:00 p.m. Council Member Doilney seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Henney, Joyce, and Worel

EXCUSED: Council Member Gerber

IV) ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder