

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 19, 2012**

I ROLL CALL

Mayor Pro Tem Cindy Matsumoto called the regular meeting of the City Council to order at 6:00 p.m. at the Marsac Municipal Building on Thursday, July 19, 2012. Members in attendance were Cindy Matsumoto, Andy Beerman, Alex Butwinski, Cindy Matsumoto and Liza Simpson. Mayor Dana Williams and Council Member Dick Peek were excused. Staff present was Tom Bakaly, City Manager; Mark Harrington, City Attorney; Roger McLain, Water Manager; and, Heinrich Deters, Trails Manager.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

None.

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

None.

IV MINUTES OF MEETINGS OF JUNE 7, JUNE 14, JUNE 21, AND JUNE 28, 2012

Alex Butwinski indicated he submitted some minor corrections to the Deputy City Recorder, "I move we approve the Minutes of the meetings of June 7, June 14, June 21, and June 28, 2012 as amended". Andy Beerman seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Aye
Liza Simpson	Aye

V NEW BUSINESS

1. Consideration of a Construction Agreement with Hills Construction for the 13TH Street Booster Pump Station Modifications in the amount of \$99,000, in a form approved by the City Attorney. Roger McClain explained the work was in conjunction with the Empire Reconstruction, but was separated out due to the specialized nature of the work. Hills Construction specializes in pump station work which is the reason their bid was so cost effective.

Lisa Simpson, "I move we approve the Construction Agreement with Hills Construction for the 13th Street Booster Pump Station Modifications in the amount of \$99,000, in a form approved by the City Attorney". Alex Butwinski seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Aye
Liza Simpson	Aye

2. Consideration of a Master Festival License for the Tour of Utah, Stage 6, to be held August 12, 2012 – Heinrich Deters, Trails Manager, introduced Tommy Youngblood, Max Paap, Bob Kollar and Todd Hageman and thanked the many departments, including police and transit, who had worked on the MFL application. He explained race routes, the event footprint, and timelines. He stressed the benefits to the community as a whole, but noted it was going to be impactful. They estimate 15,000 spectators on Main Street and are encouraging the use of alternate transportation and parking at satellite lots at Richards Flats and Canyons Resort. He reported that Staff had worked diligently to minimize impacts of the event. He explained the public would be notified about the timing of temporary road closures in and around the Historic District and Empire Pass/Royal Street/Solamere areas.

Council member Liza Simpson requested that Staff make special efforts to reach out to the public and requested that the Lodging Association be informed as well.

Mayor Pro Tem Matsumoto opened the public hearing.

Teri Orr, Eccles Performing Arts Center, noted the event coincided with the St. Regis Big Stars Bright Night Concert Series performance in Deer Valley that afternoon. She expressed concern about impacts involved with getting attendees to the Snow Park Area with all the road closures. She expressed concern that the neighborhoods would think the concert was responsible for the traffic congestion.

Heinrich Deters explained Staff had worked out an alternative that would route traffic up Aerie Drive, down Mellow Mountain Drive, and into the Solamere/Snow Park area until racers were coming down Royal Street. That would allow them to keep the road open longer. Staff and Council suggested alternatives and Staff agreed to work with Ms. Orr to mitigate impacts. Council members encouraged the groups to coordinate in the future.

Alison Butz, Executive Director of Historic Park City Association, stated they were extremely pleased by the efforts and noted the press would be phenomenal for Park City.

Mayor Pro Tem Matsumoto closed the public hearing.

Andy Beerman, "I move we approve the Master Festival License for Tour of Utah, Stage 6, to be held August 12, 2012". Liza Simpson seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Aye
Liza Simpson	Aye

VI ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned. Council announced they were planning to go to Vintos.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at 2:00 p.m. Members in attendance were Mayor Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto and Liza Simpson. Dick Peek participated in the meeting electronically. Staff present was Tom Bakaly, City Manager; Mark Harrington, City Attorney; Tom Daley, Deputy City Attorney; Joan Card, Environmental Regulatory Program Manager; Jim Blankenau, Environmental Regulatory Program Manager;; Jason Christensen, Environmental Regulatory Program Coordinator. Cindy Matsumoto, "I move to close the meeting to discuss personnel, property and litigation". Alex Butwinski seconded. Motion carried unanimously. The meeting opened at approximately 3:30 p.m. Liza Simpson, "I move to open the meeting". Liza Simpson seconded. Motion unanimously carried.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at 5:40 p.m. Members in attendance were Mayor Pro Tem Cindy Matsumoto, Andy Beerman, Alex Butwinski and Liza Simpson. Mayor Dana Williams and Council Member Peek were excused. Staff present was Mark Harrington, City Attorney and Sharon Bauman, Senior Recorder/Elections. Liza Simpson, "I move to close the meeting to discuss personnel". Andy Beerman. Motion carried unanimously. The meeting opened at approximately 5:55 p.m. Alex Butwinski, "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 Sharon Bauman, Deputy City Recorder


Sharon C. Bauman CMC, Deputy City Recorder

