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

June 21, 2018

The Council of Park City, Summit County, Utah, met in open meeting on June 21, 2018, at 2:00 p.m. in the City Council Chambers.

Council Member Ware Peek moved to close the meeting to discuss property, personnel and litigation at 2:00 p.m. Council Member Worel seconded the motion.

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

CLOSED SESSION

Council Member Worel moved to adjourn from Closed Meeting at 3:40 p.m. Council Member Henney seconded the motion.

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

WORK SESSION
<u>Council Questions and Comments:</u>
Council Member Henney commented that he spent time on Main Street and admired the new planter boxes with the flowers, which were so appealing and attractive. He thanked Maria Barndt and staff for their efforts. He attended the Poison Creek cleanup and thought the effort had made a huge difference in that area. He assisted with the Historic Recognition ribbon distribution, along with Council Members Worel and Joyce. He also attended the Mountainlands Community Housing Trust board meeting, the Recycle Utah board meeting, and the Summit Land Conservancy Board meeting, where Treasure Hill was discussed and a vote to support the bond was passed.

Council Member Gerber attended the Board of Realtors panel for affordable housing and commented that the City’s 800 affordable unit goal equaled having 15% of the City’s workforce residing in town. She attended the Mayor's Summit as Mayor Pro Pro Tem and noted they discussed raising the middle class' net income and the upcoming census. She and Mayor Beerman were planning on attending the Colorado Association of Ski Towns (CAST) meeting in August. She stated the e-bikes were out but were not always being used responsibly. Foster stated she would let Alfred Knotts know there was a concern. Heinrich Deters stated the e-bike policy was brought to Council and the installation of signage with usage rules was discussed. Mayor Beerman asked for a staff communications report on this topic. Deters indicated the ordinance mandated that e-bikes only be ridden on an eight foot wide paved road and a five foot wide natural path.

Council Member Worel attended the Poison Creek cleanup. She went on a site tour for a temporary senior center with some seniors and staff. She attended a Library Board meeting and indicated the executive director at the Salt Lake City library gave a presentation and indicated the Salt Lake City library had eliminated library fines. Council Member Worel noted that the City library was now considering going fine free as well. She reminded Council that the Historic Home Tour kickoff would be on Saturday.

Council Member Ware Peek attended a planning meeting with PC Unidos, the Latino Arts Fest, the Communities that Care Steering Committee meeting, and went to suicide prevention training. She suggested incorporating the suicide training as a Healthy Living option for City employees. She attended the Historic Park City Alliance (HPCA) meeting, the McPolin Barn event that was held last Saturday, and went to a Connect meeting where they discussed having a safe place for people with mental health needs to go. Regarding the bikeshare, she commented that there were so many different types of people riding around and she was happy this program was successful. She also went to the library today and was pleased to see it so vibrant and active. With regard to trails, she indicated sparks could start fires, and she cautioned others to be careful.

Council Member Joyce toured the Egyptian Theatre construction project and attended the Water Reclamation board meeting. He indicated the changes for the Park Silly Sunday Market (PSSM) parking were successful. He noted he was at Round Valley at 9:00 a.m. today and traffic was backed up all the way to Highway 40.

Mayor Beerman attended the Olympic committee meeting. He attended the Central Wasatch Commission (CWC) meeting and noted they were going back to Congress to restart the conversation on the Central Wasatch Conservation and Recreation area bill, which was intended to put additional protections on the Wasatch Mountains. He attended the Council of Governments (COG) and the County gave a presentation on a possible new County transit tax. He noted the County would be coming to present the tax option at the next Council meeting. Council Member Joyce stated the Chamber and Lodging Association both sent out messages to their members to inform them about the proposed tax. Mayor Beerman stated the Creek project was great and he thanked the staff who organized it. He also felt the Après with Council was great and he hoped to work on having some neighborhood gatherings. He also recognized that there was another citizen that had been lost to mental illness.

2018-19 City Manager's Recommended Budget: Presentation and Review:
Jed Briggs and Nate Rockwood, Budget Department, presented this item. Briggs noted some technical changes in the final staff report. Council Member Worel asked about the internships budget. Jonathan Weidenhamer stated this was consistent with the Social Equity challenge, and the plan would be to work with three youth who would be learning about business through internships with local nonprofits.

Council Member Henney asked about service contracts and the LED lighting at Quinn's Junction. It was indicated staff would bring the lighting project back in the FY2020 budget. Council Member Worel asked for clarity with regard to the Arts and Culture Departmental budget. Rockwood stated the budget for this item was to manage the businesses in the district; receiving rent payments and paying the associated expenditures.

Rockwood explained the special service contracts and stated KPCW applied for help offsetting production and personnel costs, but those funds were included in the sale of the property so that was considered a duplicate service. Council Member Henney disclosed he was an employee of KPCW. He stated the Cada Domingo program might need funding, but Mountain Town Music put on the Latino concerts in the park and should get funding as well. Council favored the committee's recommendation not to fund this request.

Rockwood indicated two applications from Park City Education Foundation were received. The committee recommended $20,000 for the Bright Futures program in addition to the other request for $25,000. Mayor Beerman suggested reducing the other request to $15,000 because of this additional amount. Council agreed to the funding adjustment.

Council Member Henney thought Council should look at the Arts Council contract award and hoped there was a way to fund an additional amount. He thought there was an issue if the City funded marketing when that wasn't the City's jurisdiction and indicated the City's role was in the narrative with content. Rockwood stated he and Diersen felt strongly about the marketing piece, but stated the City could specify on the marketing aspect. He stated the funding was contingent on the Arts Council getting funding from the other stakeholders. Council could also specify the outcomes the City would like to see from the Arts Council. It was indicated the contract gave $15,000 for marketing and $5,000 for Project ABC. Council Member Henney stated there was external marketing and internal marketing, and noted the Chamber and the Lodging Association should be responsible for external marketing. He favored the City helping for internal marketing. Rockwood clarified that the marketing and Project ABC requests were now combined for a total award of $20,000.

Council Member Worel stated Project ABC was gaining momentum and that needed to continue. The Arts Council was asking for $25,000 from the City and $15,000 from the County and she felt the funding requests should be equal. With regard to marketing, the Arts Council helped Park City push its programs into the community and marketing for that was worthwhile.

Council Member Gerber understood that the Park City Education Foundation request was for afterschool programs and she wanted the full funding for this request to remain. She felt the committee was more knowledgeable than the Council and she supported their recommendations. Mayor Beerman agreed, but felt Bright Futures was a great program. Council Member Henney stated the organizations receiving this money should not expect to receive funding year after year.

Council Member Ware Peek asked about the Arts Council, and shared her understanding of the request. Rockwood stated staff recommended $15,000 for marketing and zero funding for support to the Public Art Advisory Board (PAAB) because staff would take on that responsibility. Council Member Ware Peek hoped $10,000 could be given for Project ABC. Mayor Beerman suggested $15,000 for marketing and $15,000 for Project ABC. Council Member Henney suggested giving KPCW and Mountain Town Music a couple thousand each. Council favored $30,000 for Arts Council. Foster stated Mountain Town Music had a full fee waiver for the concert on Monday. Council Member Joyce didn't support funding the concert in the park but he was supportive of Cada Domingo, since that program got messages out for different groups in the community. Mayor Beerman stated KPCW was already being helped by the City in many ways.

<u>**Park City Community Vision 2020: Goals and Implementation:**</u>
Linda Jager, Community Engagement Manager, and Jed Briggs presented this item. Jager reviewed that the last visioning process occurred in 2009. Briggs stated that the concerns at that time resulted in the current core values of the City. Jager stated the visioning process would take 18 months and she would be coordinating with various departments as they worked on their long range plans.

Jager asked for Council’s feedback with regard to using the 2009 Vision as a baseline for the new visioning process. She also asked if her group should involve the community in the process or limit the process to current City residents. She asked if a consultant should be selected and if there should be customized outreach and variety of modes of engagement, as well as if Council agreed to the proposed 18 month timeline.

Council Members Joyce and Ware Peek preferred starting fresh and not having the baseline. Council Member Worel agreed and asked how the core values were determined from the 2009 process. Foster explained the narrowing process.

Council Member Gerber also thought the new visioning process should begin from scratch. Council Member Henney agreed and felt Park City residents, employees, and second homeowners should be included in the process, noting that visioning included a bigger group than just the taxpayers and voters. Council Member Gerber agreed and thought business owners should be included as well. Council Member Worel commented that the visioning process should include the second homeowners as well as those who lived and/or worked in the City limits. Council Member Ware Peek agreed that a broad range should be involved. Council Member Joyce suggested knowing the background of the comments received, such as what segment favored a certain value and suggestions they gave. Mayor Beerman stated the responses needed to be tracked to see if there was a difference between residents and nonresidents.

The majority of the Council favored having a consultant, customized outreach and the proposed timeline. Briggs asked if outreach should include questions on Council priorities. Mayor Beerman stated Council wanted to start fresh. Council Member Joyce suggested asking what was important to people that wasn't already being met.

3Kings Water Treatment Plant Project - Schematic Design Review :
Roger McClain, Water Manager, stated the treatment plant capacity would address the stipulations and goals of the City. This facility would be on the golf course but the impacts would be minimal. Initial public outreach was performed but during the planning process, the concerns from residents would be addressed. Paul Swain with Jacobs, and David Kaslac with Zurin were in attendance to answer questions. Swain stated this facility would replace the Spiro Water Treatment Plant. The plant would address complex treatment challenges including the removal of metal from the water source. He noted net zero energy had been considered in evaluating the features of the facility.

Zurin displayed the site plan view and noted the building used features from the City's mining heritage. Council Member Joyce asked how tall the building would be and was told it would be 36 feet tall at one point, but the appearance didn't look that tall because the building would be bunkered. Council Member Joyce asked if noise mitigation had been addressed. Swain stated everything was in enclosed buildings and air would be dispersed into the campus area. Sounds that might be heard would be running water, but there would not be a lot of outside activities at this site.

Council Member Ware Peek asked what the net square footage gain for the project would be. Swain stated the facility would be double the size of the current facility. Council Member Ware Peek asked if the water could be used in the water feature. McClain stated the micro hydro was used inside the building, but great effort was being made to have a net zero facility. Foster asked if there could be educational signage at the facility to which it was indicated there would be signage for fieldtrips and members of the community. Council Member Ware Peek asked if there would be more traffic at the facility. McClain stated there would be less traffic because employees would stay there to work. Golf and maintenance employees would go and come throughout the day, but there would not be a lot of truck traffic.

Council Member Worel asked if the current water distribution offices could be moved. McClain stated he would look at that opportunity if there was space to move it. There would be continued conversations and evaluations so a decision could be made on moving that building. Council Member Worel received comments from neighbors on the lack of outreach. Mayor Beerman stated this project hadn't come before the Planning Department yet, so outreach was in the planning stage. Jager stated there was an outreach plan including direct mailers that would go out to residents. Meetings with residents had already occurred and would continue. McClain noted that notices would go out to 2,000 residences. Council Member Henney stated this was the beginning of the process and the residents would have the opportunity to participate.

Council Member Gerber stated the water treatment plant was doubling in size and the location was set. The neighbors had concern. She asked how long it would take to build the facility. McClain estimated construction would start in the fall of 2019 and the facility would be completed in 2022. Council Member Gerber stated the residents were concerned about preserving the mature trees. She asked if the parking was sufficient for neighbors to come view the plant. McClain stated there were five spaces for visitors.

Council Member Henney stated the traffic would decrease and asked if the noise would be similar to the noise level at the current plant. McClain responded that the noise in the new facility would be equal or reduced compared to the noise produced at the current facility. When asked about lighting, McClain responded that the only outside lighting on the plans was to help staff when they went to their vehicles at night.

Council Member Henney stated this project met code and would not have additional impacts. Council Member Worel felt giving residents accurate information would calm their fears for this project. Council Member Joyce asked if Golf had concerns with the planned facility. Vaughn Robinson stated the architect made modifications to address his concerns and he thought this would be a good project. Council Member Ware Peek asked if trees would be planted to hide the building. McClain stated landscaping would be incorporated to blend in with the golf course. The Council agreed to move this project to the Planning stage.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

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

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Member Ware Peek disclosed that her spouse owned property in Brighton Estates.

<u>Staff Communications Reports:</u>

1. Open Flame and Fireworks Ban

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

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

IV) CONSIDERATION OF MINUTES

<u>Consideration to Approve the City Council Meeting Minutes from May 17 and 31, and June 7, 2018:</u>
Council Member Gerber had an amendment on Page 11 of the May 17 minutes; she did not approve of having the Big Stars Bright Nights event on July 3 or July 13.

Council Member Worel moved to approve the City Council Meeting Minutes from May 17 and 31, and June 7, 2018 as amended. Council Member Gerber seconded the motion.

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

V) CONSENT AGENDA

1. Request to Approve the Donation of Approximately 18 Acres of Property Owned by the Division of Wildlife Resources (DWR), Located Along State Route 224 in Park City:
Council Member Joyce indicated this property was surrounded by conservation easements and asked if it would be added to the conservation easement. Heinrich Deters affirmed the property would be included in the conservation easement.

2. Request to Approve Stipends for Artwork for the EmPOWERment Utility Box Project in an Amount not to Exceed $4,000 in a Form Approved by the City Attorney:

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

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

VI) OLD BUSINESS

1. Bonanza Flat DRAFT Conservation Easement Review:
Heinrich Deters, Open Space Manager, and Wendy Fischer and Marie Clark, Utah Open Lands, presented this item. Deters requested feedback on the proposed conservation easement. Fisher indicated there had been numerous opportunities for the public to comment. She stated the Primitive Zone was changed to protect the water shed. She reviewed that there was now a legal description and survey for this property. She was working on the Bonanza Flat Management Plan and indicated it should be ready in July.

Fischer stated there were two issues on the conservation status: sustainable parking areas not to exceed 120 vehicles, and having no more than four trailheads with waste facilities. She indicated dogs had a huge impact on watersheds, so dogs were being limited to the trails. She also noted some trails were proposed for restoration. Fisher proposed to prohibit camping in order to prevent wildfires and protect the watershed. Utah Open Lands had asked for specificity and Wasatch County responded by asking to meet with Council to discuss the roads. Fisher asked to be invited to that meeting as well. She indicated the proposed easement stated roads would be prohibited, based on the agreement between Park City and Wasatch County. She hoped this meeting could result in more specificity in the easement.

Mayor Beerman stated people had claimed legal rights to drive across the property, and asked if Fisher had received documentation of those rights. Fisher stated she had not received any documentation for roads, but had received one document that addressed a driveway. She recognized there were safety issues for the Brighton Estates residents. Fisher stated motorized vehicles would be prohibited unless permission was granted. There was also a section of the easement touching on manmade disturbances.

Council Member Worel asked about references to the residents of Salt Lake County and Wasatch County. Fisher stated she would correct those errors in the document.

Council Member Joyce asked why they decided to have double track trails instead of single track. Fisher indicated that double track trails existed and they might be modified to single track trails. She stated the width of the trails could be up to eight feet, but noted they could be reduced to four or five feet. Council agreed to narrow the trails to four or five feet in width.

Council Member Henney asked if Council would be able to deliver the specificity needed through meetings or should the easement be broken down and suggestions from Council be given in order to modify the easement. Fisher welcomed all feedback so the easement could be customized to fit the vision of the City.

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

VII) NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-31, an Ordinance Adopting a Revised Budget for FY 2018 and a Budget for FY 2019 for Park City Municipal Corporation and Its Related Agencies:

Todd Andersen, Budget Performance Analyst, presented this item and asked for budget approval for the current budget and for FY 2019.

Mayor Beerman opened the public hearing.

Hadley Dynak, Executive Director of Summit County Park City Arts Council, shared that Council was considering additional funding to the Arts Council and Project ABC. She felt it was important to move the project forward and she understood that funding from other stakeholders would be sought. The marketing efforts would be supported with the $15,000, which included supporting the website, blog posts, the release of 24 newsletters to local community, and the curation of 12 segments on mountain life. She was surprised that the recommendation did not include supporting the PAAB and indicated this service would be cut without that funding.

Mayor Beerman closed the public hearing.

Council Member Worel stated the changes made earlier would be included in the motion. Council Member Gerber asked if the bond amount would be set at $50.7 with this budget. Mayor Beerman stated the bond was not set in stone, but the budget anticipated that amount. Rockwood affirmed and stated the staff report showed the anticipated revenue.

Council Member Henney thanked Dynak for confirming that the funds for Arts Council would be for content development. He asked if the funds given could only go to the specified areas or would the Arts Council have flexibility in the use of the funds. Rockwood stated performance measures were tied to the funding so the use of funds needed to be specific to what the award stated. Mayor Beerman asked Dynak if the Arts Council preferred receiving $20,000 for the Arts Council and $10,000 for Project ABC, to which Dynak affirmed. It was clarified that the $20,000 would include supporting the PAAB.

Council Member Worel moved to approve Ordinance No. 2018-31, an ordinance adopting a revised budget for FY 2018 and a budget for FY 2019 for Park City Municipal Corporation and Its related agencies with amendments to modify special service contracts by awarding Park City Education Foundation Bright Futures program $20,000, Park City Summit County Arts Council $20,000 and Project ABC $10,000, and Park City Education Foundation's award would decrease from $20,000 to $15,000. Council Member Joyce seconded the motion.

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

2. Consideration to Approve Ordinance No. 2018-32, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Offices for Fiscal Year 2018-2019 in Park City, Utah:

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

Council Member Ware Peek moved to approve Ordinance No. 2018-32, an ordinance establishing compensation for the Mayor, City Council, and Statutory Offices for Fiscal Year 2018-2019 in Park City, Utah. Council Member Gerber seconded the motion.

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

3. Consideration to Approve Resolution 14-2018, a Resolution Adopting the Park City Comprehensive Emergency Management Plan (CEMP):
Mike McComb, Emergency Manager, presented this item. There were no questions with regard to the CEMP.

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

Council Member Gerber moved to approve Resolution 14-2018, a resolution adopting the Park City Comprehensive Emergency Management Plan (CEMP). Council Member Worel seconded the motion.

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

4. Consideration to Approve Resolution 15-2018, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Effective July 1, 2018 for Park City Municipal Corporation:
Jason Checketts, HR, presented this item. There were no questions with regard to the proposed amendments.

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

Council Member Joyce moved to approve Resolution 15-2018, a resolution adopting the revised Personnel Policies and Procedures Manual, effective July 1, 2018 for Park City Municipal Corporation. Council Member Henney seconded the motion.

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

5. Consideration to Approve Ordinance No. 2018-33, an Ordinance Approving the 1011 Empire Avenue Plat Amendment, located at 1011 Empire Avenue, Park City, Utah:
Anya Grahn, Planner II, presented this item. Council Member Worel commented on Condition of Approval Nine, and asked if this property would need to go through the

CUP process if a future owner wanted to convert the building back to a bed and breakfast. Grahn affirmed it would have to go through the CUP process.

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

Council Member Joyce moved to approve Ordinance No. 2018-33, an ordinance approving the 1011 Empire Avenue Plat Amendment, located at 1011 Empire Avenue, Park City, Utah. Council Member Ware Peek seconded the motion.

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

6. Consideration to Approve Ordinance No. 2018-34, an Ordinance Approving the 1135 Norfolk Avenue Plat Amendment, located at 1135 Norfolk Avenue, Park City, Utah:

Council Member Joyce indicated the Planning Commission approval for this was May 23rd and not May 9th as written in the staff report.

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

Council Member Joyce moved to approve Ordinance No. 2018-34, an ordinance approving the 1135 Norfolk Avenue Plat Amendment, located at 1135 Norfolk Avenue, Park City, Utah. Council Member Worel seconded the motion.

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

7. Consideration to Approve Ordinance No. 2018-35, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapter 15-11-10(D)(2), Removing the Garage at 1503 Park Avenue from the Park City Historic Sites Inventory:

Anya Grahn stated the site was designated as a Landmark status, but the garage designation was being removed.

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

Council Member Worel moved to approve Ordinance No. 2018-35, an ordinance amending the Land Management Code of Park City, Utah, amending Chapter 15-11-

10(D)(2), removing the garage at 1503 Park Avenue from the Park City Historic Sites Inventory. Council Member Ware Peek seconded the motion.

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

8. Consideration to Approve Ordinance 2018-36, an Ordinance Approving an Extension of the May 25, 2017 Approval of the 166 Main Street Plat Amendment Located at 166 Main Street, Park City, Utah:
Bruce Erickson, Planning Director, indicated the applicant requested additional time to remove the encroachments on the property. Council Member Joyce asked if they had been actively working on moving this plat forward, to which Erickson responded in the affirmative.

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

Council Member Henney moved to approve Ordinance 2018-36, an ordinance approving an extension of the May 25, 2017 approval of the 166 Main Street Plat Amendment located at 166 Main Street, Park City, Utah. Council Member Gerber seconded the motion.

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

VIII) ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

None	**Excused**

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

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

III.) NEW BUSINESS

1. Consideration to Approve Resolution RDA 02-2018, a Resolution Adopting the Fiscal Year 2018 Revised Budget and the Fiscal Year 2019 Budget for Park City Redevelopment Agency:

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

Committee Member Ware Peek moved to approve Resolution RDA 02-2018, a resolution adopting the Fiscal Year 2018 revised budget and the Fiscal Year 2019 budget for Park City Redevelopment Agency. Committee Member Gerber seconded the motion.

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

IV. ADJOURNMENT

X. PARK CITY MUNICIPAL BUILDING AUTHORITY

I. ROLL CALL

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

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

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

III.) NEW BUSINESS

<u>1. Consideration to Approve Resolution MBA 02-2018, a Resolution Adopting the Fiscal Year 2018 Revised Budget and the Fiscal Year 2019 Budget for Park City Municipal Building Agency:</u>

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

Committee Member Gerber moved to approve Resolution MBA 02-2018, a resolution adopting the Fiscal Year 2018 revised budget and the Fiscal Year 2019 Budget for Park City Municipal Building Agency. Committee Member Henney seconded the motion.

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

IV. ADJOURNMENT

The Park City Council reconvened in regular meeting. Council Member Worel moved to close the meeting to discuss personnel at 8:15 p.m. Council Member Gerber seconded the motion.

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

CLOSED SESSION

Council Member Joyce moved to adjourn from Closed Meeting. Council Member Henney seconded the motion.

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

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder

Looking Back…Community Visioning in Park City

Park City conducted community outreach and visioning events in 1987, 1993, 2002, and 2009

Community Visioning in Park City

Vision Park City 2009 was an open-ended dialog among Parkites:

- Full- and part-time residents
- Employees
- Business owners and other community stakeholders
- 450 interviews were conducted
- 759 photos were taken
- Over 345 comment cards collected

What we heard in 2009…

- Conserve & protect the **natural environment**
- Promote **balanced, managed** & **sustainable growth**
- Preserve sense of **place, character** & **heritage**
- Foster **community vitality** & **vibrancy**
- Support and promote **diversity** in **people**, **housing** & **affordability**
- Advance a **thriving, diverse** & **sustainable economic base**

Park City Vision 2009

HOUSING

PARK CITY MUNICIPAL'S LONG-TERM STRATEGIC PLAN

PARK CITY 1884

ENERGY

TRANSPORTATION · ARTS & CULTURE · WORLD-CLASS · RESPONSIVE · REGIONAL COLLABORATION

MISSION STATEMENT

Park City Municipal's mission statement is **Evolving & Sustaining a Complete Community** and gets to the heart of what the City is striving to do. A complete community strikes a balance between sustaining an exceptional quality of life and managing a thriving mountain town, while continuing to preserve and enhance the natural environment. A complete community is engaged with their government, which is, in turn, engaged with the public. Through community engagement the City Council has identified four critical priorities: **Energy, Transportation, Housing, and Social Equity**. The City believes that by striving to make substantive progress on these four issues our town will be more complete.

Council Strategic Goals

Comprehensive, high-level, and over-arching reasons the organization exists in the eyes of the community

Thriving Mountain Town

Community Critical Priority

Transportation: Congestion Reduction, Local and Regional $CIP

Desired Outcomes:

- World-class Resort Community $CIP
- Resilient and Sustainable Economy $CIP
- Wide Variety of Exceptional Recreation $CIP
- Varied and Multi-seasonal Event Offerings $
- Balance Between Tourism and Local Quality of Life
- Sustainable and Effective Multi-modal Transportation $CIP

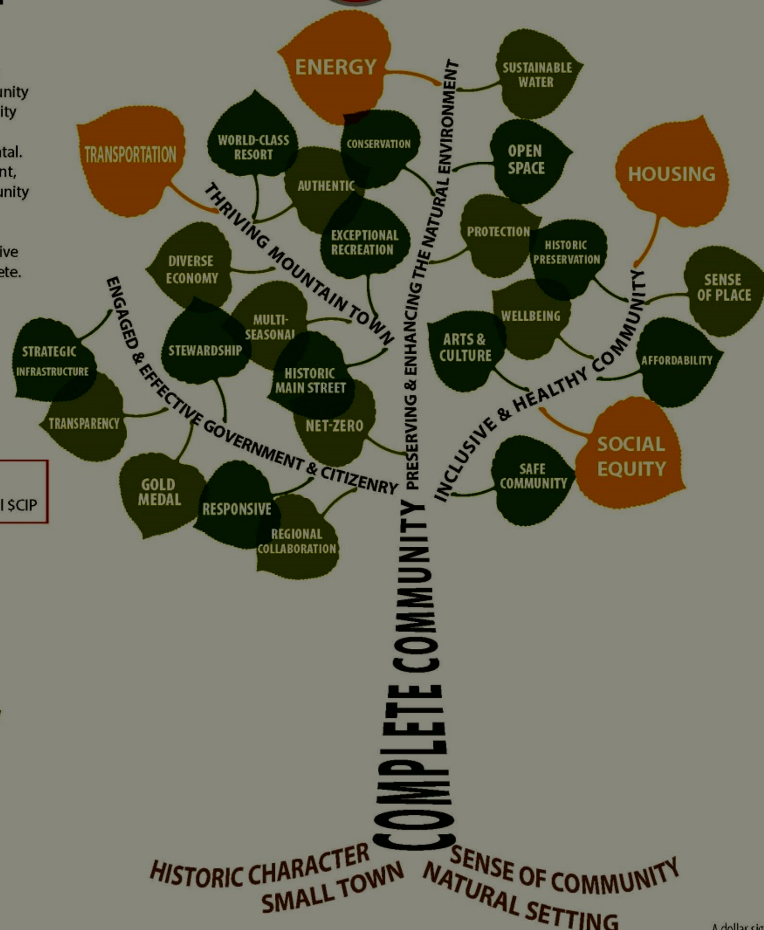
Engaged & Effective Government & Citizenry

Community Top Priority

Community Engagement $

Desired Outcomes:

- **Fiscally and Legally Sound $**
- **Well-maintained Assets and Infrastructure $CIP**
- Transparent Government
- Responsive Customer Service
- Engaged and Informed Citizenry $CIP
- Gold Medal Performance Organization
- Strong Working Relationships with Strategic Stakeholders



CORE VALUES

Community Priorities

Critical: If we don't get these right, could have a significant negative impact on our community.

Top: City Council would like to see significant progress on these.

Preserving and Enhancing the Natural Environment

Community Critical Priority

Energy: Conservation, Renewable Energy, Carbon Reduction and Green Building Incentives $

Desired Outcomes:

- **High Quality and Sustainable Water $CIP**
- Net-zero Carbon City by 2032 $
- Net-zero Carbon Government by 2022 $
- Environmental Pollution Mitigation $CIP
- Abundant, Preserved, and Accessible Open Space $CIP

Inclusive & Healthy Community

Community Priorities

CRITICAL:
Housing: Middle Income, Attainable & Affordable Housing $CIP
Social Equity

TOP:
Citizen Wellbeing $
Arts & Culture $CIP

Desired Outcomes:

- **Safe Community $**
- Affordable Cost of Living
- Live and Work Locally $CIP
- Vibrant Arts and Culture $CIP
- Distinctive Sense of Place $CIP
- Protected and Celebrated History
- Social Justice and Well-being for All
- Walkable and Bike-able Community $CIP
- Mental, Physical, and Behavioral Health $

A dollar sign ($) indicates a new annual operating budget recommended funding allocation.
A dollar sign and CIP ($CIP) indicates recommended capital improvement funding.
Essential Desired Outcomes in Bold

AFFORDABILITY · SUSTAINABLE WATER · NET-ZERO · DIVERSE ECONOMY · GOLD MEDAL

HISTORIC PRESERVATION · SENSE OF PLACE · MULTI-SEASONAL · DIVERSITY · OPEN SPACE · SAFE COMMUNITY · CONSERVATION · STEWARDSHIP

For more info visit parkcity.org/strategic-planning

Park City Vision 2020 Project Timeline

June
Work Session: Goals & Desired Outcomes of Park City Vision 2020

June-July
Consult with Community Development / Transportation Planning teams on Visioning Process

July
Research and Draft RFP for Community Visioning Project

Late July
Publish RFP for Community Visioning Firm

Late August
Select Community Visioning Firm

Sept – Dec
Launch Phase I: Vision Planning Identify Stakeholder Groups and Design Outreach

Feb 2019
Launch Phase II: Visioning Project

Sept/Oct
Visioning Project Concludes. Phase III – Analyze Results

Dec
Work Session: Community Visioning Results

Jan 2020
Publish Park City Vision 2020/Community Presentations

Questions

- Process - de novo; not using the 2009 Community Vision as a baseline, or ask the community if they want to reaffirm and update the 2009 Community Vision?

- Involve as many people from the community in the process, including participation from all cross-sections of the Park City community?

- Graciously limit participation to those who live within city limits?

- Retain a Community Visioning consultancy to design, implement and present the results of the Park City Vision 2020 process?

- Augment the Community Visioning process with customized outreach and a variety of modes of engagement?

- Follow the proposed Park City Vision 2020 project timeline?