PARK CITY COUNCIL WORK SESSION NOTES
SUMMIT COUNTY, UTAH
JUNE 21, 2007

Present: **Mayor Dana Williams; Council members Marianne Cone; Roger Harlan; Jim Hier; and Joe Kernan**

Tom Bakaly, City Manager; Tom Daley, Deputy City Attorney; Gary Hill, Budget Manager; Brian Anderson, Parking Manager; and Lloyd Evans, Chief of Police

Absent: **Council member Candace Erickson**

1. Council questions/comments. Roger Harlan commented on the eclectic qualities of the Park Silly Sunday Market which was well attended. He commented on the passing of Bob Powers. The joint School District City transportation task force met this week. Jim Hier reported on an International Rotary Conference held at the Utah Olympic Park where attendees commented on the quality of the facility for meetings. He added that there is now no admission charged to tour the park. Marianne Cone spoke about the Historic Home Tour which was well done again this year and also the PSSM, where vendors seem to be pleased with sales. Joe Kernan shared a conversation he had with Mike Sweeney about the possibility of selling the Marsac Building and building a city hall on the parking facility, rather than proceed with the seismic upgrade of the building. Mayor Williams also commended the PSSM event and stated that he had a number of discussions with Park Meadows and Prospector residents on traffic calming and walkability projects during the week. He also encouraged Council members to consider targets for recycling in the community during the Visioning Session. He sadly relayed that Debbi Reichter-Erhlich, long-time resident, passed away during the week.

2. Budget review. Gary Hill stated that state law mandates final budget approval by June 22, which is scheduled on the regular meeting agenda. He highlighted recent direction from members last week, including to budget $50,000 as a snow contingency in the non-departmental category. A placeholder has been created for the Little Kate project at $350,000 in the implementation budget, in the event a bond issue is not pursued.

He referred to other budget issues including projections for the ice arena, which has been in operation for one year. It was felt that the ice arena was inadequately staffed to provide the community a high level of service and $54,000 has been added for staffing which is primarily part-time non-benefited positions. In addition, utility costs are much higher than anticipated when the budget was developed two years ago, and $23,000 has been added to cover these expenses. In consideration of these modifications to cover expenditures, staff explored projecting revenues and it is felt that the ice arena will remain at the $150,000 General Fund subsidy per year.

State law provides that not more than 18% of the budget is placed in the General Fund, based on next year's revenues. The total General Fund transfer this year to the CIP Fund is $5.5 million; the initial recommendation was $3.9 million. This reflects a recent directive from the auditors to account for anticipated sales tax revenue in July and August where sales occurred in May and June.

Mr. Hill explained that staff is recommending an increase to the walkability contingency budget and it is proposed to allocate a portion of the General Fund surplus. The remaining surplus will be budgeted for OTIS, allowing the City to bond for less, if pursued. Council members indicated their agreement. Gary Hill referred to NAC's concerns with regard to subsidizing specialized services provided to the community that aren't being provided by the City, NAC's total learn-to-play sled hockey costs are about $7,000 for the year, and staff is recommending a scholarship fund budget to cover ice rental costs. Members were pleased with the solution.

Gary Hill pointed out that the City Council must pass a resolution stating its intent to place a bond issue on the ballot at least 75 days before the election or August 16. Prior to that time, projects and costs will need to be identified and it is recommended that a survey be conducted in the meantime. It is contemplated that a voter information pamphlet will be mailed to residents. The City's role is very specific; it can not be a proponent of the bond and can only provide information to the public. A separate citizen group needs to come forward to promote the initiative. Mr. Hill emphasized the importance of formulating a project list. The City Council supported the original $1.5 million recommendation from the consultants for walkability two months ago. Subsequent to that time, members directed staff to address potential projects like overpasses or underpasses for Kearns, which could add $6 million. The estimate from Landmark to achieve a platinum standard for walkability projects is $22 million. This scope included things like an overpass on the belt route from the Aerie, for which there is little interest. A round-about on SR224 and Meadows Drive is estimated at $2.2 to $4.3 million depending on whether UDOT would be reimbursed for costs incurred for the signal. Remaining OTIS projects could be included at $18 million and a recent recreation study identified several needs, including the renovation of the Racquet Club at $4 million. A second ice sheet is another unfunded project and recreational trails rated high on the survey. The timing of bond issues is critical to success and there is some work to do in identifying projects.

He continued to explain that staff has concerns with separating questions in a bond proposal and he cited the ice and Racquet Club combination which failed. Jim Hier suggested selecting an amount and allocating the dollar amount to projects in separate issues. It's a better way to measure interest in projects. Mayor Williams agreed that walkability and recreation should not be combined. It may be timely to talk to the School District about a bulb-out in the street for the drop off zone. He felt inclined to support improvements to both Little Kate and Lucky John together and narrowing streets will slow traffic down. Combining recreation with streets will be too costly as a bond proposal. There is funding in the CIP Fund which will be freed up if a bond issue passes. There was debate among members about whether presenting voters with a menu style bond proposal is the best approach. Marianne Cone stated that she prefers proceeding with a well-defined walkability bond issue. Mr. Hill acknowledged that these are hard questions and staff is looking specifically for direction from Council on conducting a survey which may provide some answers. Joe Kernan expressed his agreement of focusing on walkability projects for a bond and also the approach with a bulb-out at Lucky John. He was uncertain about the functionality of a round-about project.

Marianne Cone expressed her continued support for a round-about on SR224. Mayor Williams acknowledged the benefits of a round-about but its incompatibility with pedestrians is a concern. Eric DeHaan noted that crossing a round-about creates some confusion for pedestrian and he explained the tunnel under the Deer Valley Drive round-about. On March 1, the City Council relayed firm direction to construct a signal at the Meadows Drive intersection, which is being pursued by UDOT. Jim Hier stated that he favors proceeding with a signal and not pursuing the round-bout and Mayor Williams agreed. Tom Bakaly clarified that Council does not need to make a decision on the specific content of the bond issue, but understood that recreation should not be included. He asked for clarification on streets. Jim Hier noted that OTIS is designed for streets that are physically failing; it's not a walkability issue. Council has already committed to a strategy for OTIS and it is inappropriate to couple it with walkability or recreation projects. He added that the City has time to bond for OTIS in the future if needed. Gary Hill clarified that the City has not budgeted for OTIS, but anticipated there would be adequate surplus to issue sales tax bonds. This is intended to cover the first three highest priorities, and funding for the remaining $7 million worth of projects Is not accounted for; sales tax surplus is not expected beyond 2013 to fund future phases. There was discussion of bonding for the early stages of OTIS which provides some flexibility with sales tax revenues. Marianne Cone indicated that she is not in favor of including OTIS with walkability projects; the City Council has already committed to OTIS. Joe Kernan stated his preference to focus on walkability projects and felt that $10 million is probably a reasonable issuance. Roger Harlan supported moving ahead with the survey where options are articulated.

Tom Bakaly clarified that the budget recommended for adoption tonight contemplates a sidewalk down Little Kate to Lucky John. If a sidewalk is installed and later, it is determined to proceed with re-crowning Little Kate, the improvements can not be incorporated. This is a plan and Council members will have the opportunity to review it as the project progresses. Gary Hill relayed that the contingency will be reduced by about half with the Little Kate sidewalk project and the recommendation for Comstock.

Mayor Williams felt that speeding will continue or worsen with a sidewalk. Professional traffic engineers would not recommend the Little Kate separated sidewalk proposal, which may create more problems. Jim Hier added that this is why he supports proceeding with a bond issue. Mayor Williams asked the Chief of Police about the effectiveness of reducing speeds with narrowing streets. Chief Lloyd Evans stated that nationwide studies reveal that motorists driving on narrower streets feel a need to slow down as opposed to wide roadways where visual perception results in higher speeds. There was discussion on implementing neighborhood traffic calming tools and pursuing expensive infrastructure projects like overpasses. Gary Hill stated that staff will return on July 12 for further discussion with Council and a survey with a focus on the Landmark walkability recommendations. Council members again concurred to not include OTIS projects or the SR224 round-about in the survey. Discussion ensued on the legal costs relating to placing a bond on the ballot, which is wrapped in the issuance.

3. Comstock Area traffic calming. Mayor Williams apologized to the audience for confusion on traffic calming and walkability recommendations. Based on neighborhood input, the direction is now leaving parking on both sides of the street, adding a sidewalk, and possibly banning vehicles over a certain weight on Comstock. He pointed out that residents will be responsible for shoveling the sidewalk.

Brian Anderson, Parking Manager, apologized for not holding a meeting with residents on the first phase of recommendations, which was a lapse in the process. There are three petitions from the neighborhood (1) safe routes to school, (2) speed and traffic volume, and (3) a revised petition. A neighborhood meeting is scheduled on July 10 at the Santy Auditorium for Comstock area residents and a recommendation to the City Council will be made by the end of July. Immediate steps include improving the visibility of the speed limit signs, placing speed trailers, and increasing traffic enforcement efforts. Gary Hill explained that the intent is to secure adequate funding in the budget, regardless of the bond issue, for a sidewalk and parking on both sides of Comstock Avenue, but no bike lanes. Staff will ensure that the neighborhood is comfortable with the final design, but the funding is in place.

Jim Hier supported prohibiting commercial traffic on Comstock and suggested considering regulating Sidewinder Drive past Gold Dust Lane as well. Brian Anderson acknowledged citizen concerns but added that it is one of the major corridors for local businesses and warrants discussion. Mr. Hier explained that to be effective commercial traffic should be prohibited in both directions. Marianne Cone agreed. The Mayor invited the audience to comment.

Tom Hirschberg, Comstock Avenue resident, stated that snow removal is very difficult because of parking on both sides of the street and police officers are not enforcing violations. He felt that if the sidewalk is installed that it not be the responsibility of property owners to clear it and described the berms created by the City when clearing the street. He emphasized the significant cost of building tunnels; overpasses should be preferred. Regulating jaywalking on SR248 during peak school times would help the flow of traffic.

Dale Whitten, Comstock resident, warned that construction will disrupt the mine tailings soil cover and the Mayor emphasized that the City is not interested in digging up people's front yards.

Beau Andreni, Monarch Avenue, discussed creating intuitive bootleg trails through neighborhood properties. Although he presented his concept to the consultants and others, it didn't appear in the Landmark recommendations. Dana Williams stressed that he has no interest in going into property owners' side yards either, to create trails by taking property rights. There are two bootleg trails on Doc Holiday created without the City's participation. He strongly suggested that Prospector Village reorganize its home owners association to accomplish things like bootleg trails. Beau Andreni suggested that the City cooperate and cover the costs of relocating fences and sidewalks. Mayor Williams reiterated that he would prefer neighborhoods to step up and follow-through on their projects. Mr. Andreni felt that all of Prospector should be considered tonight. Every speed limit sign should be a radar sign.

Joe Meslowski, Wyatt Earp Way, relayed the positive feedback he has received on the implementation of the "no left hand turn" signs. Police presence has been excellent but it may be helpful to still gather counts on the number of left turns still being made. Narrowing the roads is a good approach and he thanked Council members.

Kyle Jessen, Comstock Avenue, stated that his neighborhood would love to have a prohibition of left hand turns. Morning traffic is the worst. He thanked members of the Police Department who have made a difference with the placement of electronic speed signs and enforcement. He accepted that narrowing roadways may slow traffic, but questioned the safety of kids traveling in the street. He asked about the implications with EPA if capped soils are disturbed. The Mayor clarified that the EPA is not involved anymore and soils are entirely regulated by the City. Mr. Jessen submitted a petition to the City Recorder and asked for a stop sign, which can be removed if it doesn't work. There should be residential area signs placed at the ends of the streets and commercial traffic should be addressed at both access points.

Steven Gates, Comstock, agreed with comments made about prohibiting commercial traffic and left turns. He suggested installing ticketing cameras at intersections. Marianne Cone informed him that it is illegal.

Peter Hartman, Comstock resident, pointed out that the traffic is as horrendous in the evening as it is in the morning. He agrees with no left turns and a stop sign at Little Bessie. He is skeptical about the sidewalk installation meeting federal guidelines with regard to soil contamination. The City should consider extensive testing in everyone's front yard prior and following the project. Hauling soils will add significant costs to the project.

Mark Olsen, Comstock, felt that the traffic needs to flow smoother on SR248 during peak school hours. It would be helpful if the seminary changed it hours and/or to address jay walking which interrupts flow. Jim Hier explained the City/School District task force on these issues and one proposed solution is to install a pedestrian stop light by the seminary. Mr. Olsen pointed out that it would need to be coordinated with the other crossing.

Carrie Coffee, Little Bessie, thanked the Police Department for enhanced enforcement.
With no further input, the work session concluded.

Prepared by Janet M. Scott, City Recorder

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 21, 2007

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, June 21, 2007. Members in attendance were Dana Williams, Marianne Cone, Roger Harlan, Jim Hier, and Joe Kernan. Candace Erickson was absent and excused. Staff present was Tom Bakaly, City Manager; Tom Daley, Deputy City Attorney; Stacey Noonan, Ice Arena Manager; Jon Weidenhamer, Project Manager; and Max Paap, Special Events Manager.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Joe Kernan disclosed that White Pine Touring and Booster Juice are among his recycling customers.

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

1. National Ability Center - Meechie White thanked the Council and staff on working through the issue of renting ice time. She complimented the City's transit system; visitors from Thailand utilized the dial-a-ride program which worked very well. The Mayor relayed that the community is better because of the NAC.

2. Park Silly Sunday Market - Mike Sweeney stated that the HMBA submitted a revised petition for a business improvement district. He commented on the success of the Park Silly Sunday Market and suggested that the hours be extended to 5 p.m.

3. Dog Park - Marty Sluesser stated that she and Rich Wyman will be out of town next week when the dog park will be discussed. She relayed their appreciation of the amount of work on this project. The recommendation is to use a parcel that is one and a half to two acres in size and she emphasized that two acres would be ideal. She thanked members.

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JUNE 7, 2007

Marianne Cone corrected roll call and Joe Kernan made a minor clarifying correction. Joe Kernan, "I move to approve the work session notes and minutes of the meeting of June 7, 2007, as corrected". Jim Hier seconded. Motion carried.

Marianne Cone	Aye
Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye

Joe Kernan Aye

V CONSENT AGENDA PUBLIC HEARINGS *(items listed will be open for public hearing prior to consideration for adoption or rejection; hearings may also be continued by vote of the Council)*

1. Consideration of an Ordinance approving a plat amendment at 964 Empire Avenue, Park City, Utah **(motion to continue to July 12, 2007)** – and

2. Consideration of an Ordinance approving a plat amendment at 8200 Royal Street, Park City, Utah **(motion to continue to July 12, 2007)** – and

3. Consideration of an Ordinance approving a Record of Survey for 401 Silver King Drive #76, Park City, Utah **(motion to continue to July 12, 2007)** – The Mayor requested a motion to continue Items 1, 2 and 3. Roger Harlan, "I so move". Jim Hier seconded. Motion unanimously carried.

4. Consideration of a Master Festival License for White Pine Touring demo days to be held on Saturday, June 23, 2007, including amplified music from 6 p.m. to 8 p.m. – Max Paap encouraged Council to hold a public hearing and after consideration, approve the MFL, as conditioned. He explained components of the event; there was discussion on parking. The Mayor opened the public hearing, and with no comments from the public, closed the hearing.

5. Consideration of an Amendment to Section 4-4-16(k) of the Municipal Code for the purpose of extending the permitted use of a balcony, deck patio, or garden associated with a licensed premise from 10 p.m. to midnight - Jon Weidenhamer explained the history of this amendment requested by the HMBA, which allowed patrons of establishments on a deck or patio beyond 10 p.m. and until midnight. It included a sunset provision which expired in February. He stated that it is recommended that the ordinance be extended indefinitely allowing patrons on decks until midnight, and the HMBA has asked for considerations beyond this relating to outdoor dining.

Mr. Weidenhamer acknowledged that notice on this item was short and reported that about 12 complaints were filed with the Police Department directly relating to outdoor noise emanating when doors opened and closed and a band was playing. None of the noise complaints seem to relate to activity outside on decks or patios. The Chief of Police agrees that these are not significant or unusual. In response to comments from Marianne Cone, Mr. Weidenhamer noted that most complaints occurred in the 400 block of Main Street and many are associated with approved special events. The complaints occurred between 10 p.m. to 2 a.m. Marianne Cone felt that 24 hour notice is inadequate, and pointed out that people are reluctant to complain. In her opinion, 12 complaints are a lot. Jim Hier believed the ordinance should be extended indefinitely because it's been demonstrated that sunset dates can be missed. Ms. Cone suggested extending the ordinance for a week, so further notice can be given. In response to a question from Joe Kernan, Jon Weidenhamer believed that the bar and restaurant community has been very compliant. The Mayor opened the public hearing.

Mike Wong, Sidecar co-owner and HMBA member, urged Council to consider extending the ordinance indefinitely. The smoking prohibition will become effective next year and has the potential of forcing patrons onto the street. He felt it more beneficial for establishments to provide an outside balcony or patio deck The outdoor dining regulations should be amended to allow patrons to eat and drink outside later than 10 p.m.

Jeff Ward, 350 Main and The Spur, expressed his support of extending the ordinance indefinitely and addressing an amendment to the outdoor dining regulations. He acknowledged that noise emanates with the opening and closing of doors which is unlikely to change. When the bars empty, there is going to be noise in the street. He encouraged tracking complaints to see if they are related to *normal* noise or a problem that needs to be addressed. Mr. Ward encouraged Council to consider conducting a trial of allowing food and beverage outside this summer to assess the results.

Mike Sweeney, HMBA, stated that his tenants would like to see the ordinance extended and in particular, that the Council address outdoor dining. This is very important to the community and will probably self-regulate itself while generating sales tax.

Michael Kaplan, Old Town resident, expressed that nuisances are created with people yelling on the street and garbage being taken out, not from noise from decks. The City should be proactive in providing an option before the no smoking ban in all clubs and restaurants becomes effective.

Liza Simpson, Main Street resident, stated that she supports the ordinance, but was concerned with the recommendation that hours be extended to 1 a.m. which is unacceptable She suggested seeking resident input; she was not notified and agreed there may be people out there who are reluctant to complain.

With no further input, the public hearing was closed.

The City Manager explained that if the ordinance is not extended tonight, use of decks and patios after 10 p.m. would be prohibited past 10 p.m. The outdoor dining issue is not related and it is not contemplated to be reviewed this summer. Priorities will have to be modified if there is Council consensus to explore outdoor dining. Marianne Cone believed there wasn't enough time to contact residents and she would like to explore complaints further. Tom Bakaly advised that the item could be continued to provide more time for public input, acknowledging that the sunset provision expired in February.

VI 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")*

The Mayor asked for separate motions on each item.

1. Master Festival License for White Pine Touring demo days to be held on Saturday, June 23, 2007, including amplified music from 6 p.m. to 8 p.m. – See staff report and public hearing. Roger Harlan, "I move approval of the Master Festival License for White Pine Touring demo days to be ehld on Saturday, June 23". Jim Hier seconded. Motion unanimously carried.

2. Amendment to Section 4-4-16(k) of the Municipal Code for the purpose of extending the permitted use of a balcony, deck patio, or garden associated with a licensed premise from 10 p.m. to midnight – Marianne Cone, "I move that we continue this item to June 28, 2007 in order to give residents an appropriate time to respond to the issue". Motion died for lack of a second. Roger Harlan, "I move approval of an amendment to Section 4-4-16(k) of the Municipal Code for the purpose of extending the permitted use of a balcony, deck patio, or garden associated with a licensed premise from 10 p.m. to midnight". Jim Hier seconded. Motion carried.

Marianne Cone	Nay
Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye

VII RESIGNATIONS AND APPOINTMENTS

Reappointment of Marlene Ligare and Kate Reichartinger and appointment of Nan Worel to the Library Board for terms expiring July 1, 2010 – Marianne Cone, "I move we accept the reappointment and appointment of these three to the Library Board". Roger Harlan expressed his appreciation of working with Marlene Ligare and Kate Reichartinger, supports their reappointment, and seconded the motion. Motion carried.

Marianne Cone	Aye
Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye

VIII NEW BUSINESS *(new items with presentations and/or anticipated detailed discussions)*

1. Consideration of authorization to City Manager to execute a contract, in a form approved by the City Attorney, to Booster Juice for concession services provided at the Ice Arena and Sports Complex – Stacey Noonan explained that the first concessionaire was not a good fit for the facility and Booster Juice was the only respondent to the City's RFP. Booster Juice has provided services at special events and the feedback has been very positive. She discussed the importance of a world class facility providing healthy foods. It is proposed that Booster Juice will split net profits with the City versus the 6% of sales arranged with the former contract and beginning September, it will pay $500 in rent. This contract covers the entire sports complex but event holders or renters of the party room do not have to contract with her and other contractors can be hired for larger events. This is a three-year contract and Ms. Noonan feels this will be a good working relationship. Jim Hier stated that he is concerned about splitting net revenues with the City and prefers projecting revenues and then determining an appropriate percentage income amount. Ms. Noonan felt that Booster Juice is agreeable because it is trying to get its name out in the community and the arrangement is simple with details spelled out in the P&L. Mr. Hier cautioned that he would not structure a lease like this because there are so many variables tied to expenses and operations. Ms. Noonan expressed that she contracted for a percentage of gross sales with Fat Boy Pizza and it didn't work out because there was no motivation for the contractor to regularly show up. Mr. Hier noted the importance of establishing a base rent. Marianne Cone, "I move to authorize the City Manager to execute a contract in a form approved by the City Attorney to Booster Juice for concession services provided at the Ice Arena and Sports Complex". Joe Kernan seconded. Motion carried.

Marianne Cone	Aye
Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye

2. Consideration of Resolution approving a final revised budget for fiscal year 2007 and a final budget for fiscal year 2008 for Park City Municipal Corporation and its related agencies and authorizing the computation of the property tax at a no tax

increase rate – Gary Hill explained that last week, Council members directed staff to include $50,000 in a contingency fund for snow removal services. Additionally money was transferred from the contingency into the Little Kate project and tonight staff was instructed to allocate about $350,000 of the General Fund surplus to the Comstock project. There was discussion during the work session to consider a survey for a possible bond election this November to fund walkability improvements and staff will return on July 12 with more information. The Mayor opened the public hearing.

1. Walkability projects:

Carol Potter, Mountain Trails Foundation, stated that she is delighted with the public process on walkability. Everyone was heard and respected. She advised that the Foundation Board and Share the Road members are interested in championing the initiative and helping with the survey. Park City can be a leader in sustainable, active transportation. Marianne Cone disclosed that as a member of Share the Road, will remain neutral on this project.

Carolyn Frankenberg, Park Meadows, appreciated the discussion during work session on the bond and a consensus on focusing on walkabilitly. She emphasized the importance of working to get the drop-off designated as a school zone and suggested that tickets be increased as an incentive for drivers. Tom Daley advised that fine schedules are adopted by the state legislature every year and he didn’t believe a local ordinance can trump state regulations. The Mayor felt this is worth exploring and asked staff to return with information on criteria for a school zone and the appropriate party to begin a process.

Jim Hier stated that the joint transportation committee is looking into school zones and Jon Weidenhamer is researching this issue. Marianne Cone expressed interest in establishing local fines for violations. The Mayor spoke about presenting this to the ULCT membership to see if other communities share the same problems.

Betsy Bothey, Park Meadows resident, pointed out the potholes in the area which are dangerous for everyone. Drivers do not pay attention to pedestrians in crosswalks and is in favor of a bond to make a number of improvements throughout town.

Jody Woods, Prospector resident, stated that she was not in attendance during work session, but has been attending these meetings. She thanked Council members for the amount of energy devoted to this issue and relayed a scary incident on Bonanza Drive where her six year old son was almost hit by a car in the crosswalk. She urged Council to closely look at this location and consider a tunnel.

2. Marsac Building seismic upgrade - Mike Sweeney, property owner, questioned the accuracy of the estimates of the seismic upgrade project projected at $4.75 million. He felt that the cost will be higher. He encouraged *looking outside the box* in consideration of the high value of the property and that money could be allocated to a new facility designed to meet current and future needs. He stated that the HMBA has an interest in this project and would like to save the City money, if possible.

With no further pubic comment, the public hearing on the budget was closed.

Jim Hier, "I move we adopt the Resolution approving a final revised budget for fiscal year 2007 and a final budget for fiscal year 2008 as presented, adjusted, and modified up until this evening". Joe Kernan seconded. Motion carried.

Marianne Cone	Aye
Candace Erickson	Aye
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

None.

X 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 3:30 p.m. Members in attendance were Mayor Dana Williams, Marianne Cone, Roger Harlan, Jim Hier, and Joe Kernan. Candace Erickson was absent and excused. Staff present was Tom Bakaly, City Manager; Tom Daley, Deputy City Attorney; Jessica Moran, Recreation Coordinator; Craig Sanchez, Golf Director; Max Paap, Special Events Manager. Marianne Cone, "I move to close the meeting to discuss property and litigation". Roger Harlan seconded. Motion carried. The meeting opened at approximately 4:15 p.m. Jim Hier, "I move to open the meeting". Roger Harlan seconded. Motion carried.

Marianne Cone	Aye
Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye

Joe Kernan Aye

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, City Recorder