PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 20, 2002

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, June 20, 2002.

AGENDA

Closed Session

3:00 p.m. Property acquisition and litigation

Work Session

4:00 p.m. Council questions/comments
4:30 p.m. Water rates
5:00 p.m. Review of regular meeting
- Budget
- Leases
- 2002 Pavement Management Program
- Other meeting questions/comments

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I **ROLL CALL**

II **PUBLIC INPUT**

III **COMMUNICATIONS FROM COUNCIL AND STAFF**

IV **CONSENT AGENDA PUBLIC HEARINGS**

1, Master festival license for Movies in the Park - Sundance Institute and PCMC

2. Ordinance approving a plat amendment, located at 805 Woodside Avenue, Park City, Utah

3. Ordinance approving a condominium conversation, located at 938-942 Norfolk Avenue, Park City, Utah

4. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2002-2003 in Park City, Utah

V **CONSENT AGENDA**

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4. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2002-2003 in Park City, Utah

VI PUBLIC HEARING

Revised budget for fiscal year 2001-2002 and final budget for fiscal year 2002-2003 for Park City Municipal Corporation and its related agencies

VII NEW BUSINESS

1. Award of bids and authorization to staff to enter into agreements for the 2002 Pavement Management Program:

Staker Paving for overlays	$222,054
Asphalt Guard Inc. for slurry seals	61,810
Rivas Construction for utility adjustments	27,650

2. Soaring Wings Montessori lease at the Park City Library and Education Center

3. University of Utah lease at the Park City Library and Education Center

4. Resolution adopting a revised budget for FY 2001-02, and final budget for FY 2002-03 for Park City Municipal Corporation and its related agencies

VIII ADJOURNMENT

A Redevelopment Agency, Municipal Building Authority, and Water Service District meeting will be held

PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JUNE 20, 2002

PUBLIC NOTICE IS HEREBY GIVEN that the Redevelopment Agency of Park City, Utah will hold a public meeting, at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes described below on Thursday, June 20, 2002 immediately following the adjournment of the City Council Meeting.

AGENDA

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 17, 2002

IV CONSENT AGENDA

Resolution adopting the Park City Redevelopment Agency Budget for Fiscal Year 2002-2003

V ADJOURNMENT

4. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2002-2003 in Park City, Utah

VI PUBLIC HEARING

Revised budget for fiscal year 2001-2002 and final budget for fiscal year 2002-2003 for Park City Municipal Corporation and its related agencies

VII NEW BUSINESS

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4. Resolution adopting a revised budget for FY 2002-03, and final budget for FY 2002-03 for Park City Municipal Corporation and its related agencies

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JUNE 20, 2002

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<u>AGENDA</u>

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 17, 2002

IV CONSENT AGENDA

Resolution adopting the Park City Redevelopment Agency Budget for Fiscal Year 2002-2003

V ADJOURNMENT

PARK CITY WORK SESSION NOTES
SUMMIT COUNTY, UTAH
JUNE 20, 2002

Present: **Mayor Dana Williams; Council members Peg Bodell, Kay Calvert, Candace Erickson, and Jim Hier**

Toby Ross, City Manager; Mark Harrington, City Attorney; Jerry Gibbs, Public Works Director; Mark Christensen, Grants and Budget Manager; Pace Erickson, Streets Manager; Bob Stephens, Administrative Services Director

Rick Giardina, Giardina & Associates; Bruce King, Soaring Wings Montessori School

Absent: **Council member Fred Jones**

1. **Council questions/comments.** In response to a comment from Council member Jim Hier regarding the Planning Commission's denial of the CUP for Nutricuetical, Mark Harrington explained that it continued the CUP pending Council's action on its negative recommendation on the amendment to the LMC to allow office use. Mr. Hier requested sales tax information for associated uses in advance of Council's consideration. He continued that in preparation for the request to zone the April Mountain area SF, that Council members be provided an updated zoning map. It is important to see how SF interfaces with the RD zone throughout the City. Peg Bodell thanked staff for its assistance in the success of the Historic Home Tour and reminded the Council about the reception for Olympic athletes on July 5. Kay Calvert asked the status of repairing Old Town streets. Jerry Gibbs explained that the pavement management plan contemplates patching potholes (see later discussion). Candace Erickson expressed her surprise at how well the noise has been mitigated for the Park Meadows Well drilling project. She added that in water meetings with Summit County, the City is moving ahead with the pipeline albeit without the County. The Parks and Recreation Board public hearing on the master plan for City Park was held last week and she reported on the ULCT meeting where the nuclear waste issue was discussed. Summit County will be rendering a formal statement in opposition. The Board of Health is working on bio-terrorism and will be hiring a coordinator to create a County-wide plan. She attended two ice rink meetings where the County indicated its commitment to participate which may result in a determination of a site. She reported on the Library Board meeting. The Library is experiencing on-going technical problems with its web site which should be explored by Tech Services.

Mayor Williams reported on his meeting with a delegation from a southern province in China who interested in creating a relationship with Park City. He also met with a group looking for a location for a hospital, requiring about 40 acres. He discussed an Olympic presentation to SCORE, a group of retired individuals and a meeting with the attorney for the Provo River Water Users. With regard to the information requested for Nutricuetical, he requested an analysis of employment opportunities this company may provide.

2. **Water rates.** Consultant Rick Giardina noted that Council requested an alternative rate structure option at its last meeting. This update reflects a higher degree of equity in terms of how the rate structure is applied to residential, multi-family and irrigation customers. It also relates to the proposed approximate 10% revenue increase based on a variety of factors, including the JSSD water purchase contract. The plan is proposed to recoup through this modified rate structure, a larger percentage from single family residential customers as opposed to irrigation and multi-family. Mr. Giardina continued that the elimination of the 5,000 gallon allowance in the fixed charge is still recommended; there is still a four block structure for single family but the usage allowance is reduced in the first block. The biggest change appears in the irrigation category from a three block to a two block approach to provide a greater amount of usage within those lower priced blocks. Through illustration of a computer assisted presentation, he pointed out that the fixed amount is greater than in the May report necessitated to balance revenues, based on the modifications proposed to the volume charge structure. He discussed the current rate structure. The proposed volume rate structure narrows the residential block structure from five to four blocks, reduces the block one usage allowance from 7,000 to 5,000 gallons, and ties it directly to the fixed charge at $1.25 which is below the current rate. The multi-family block structure considers the capacity of the meter size for accounts. There is an attempt to provide the irrigation accounts the same amount of use on a per unit basis as allowed for residential. Mr. Giardina emphasized that this will not be perfect for everyone, but the proposal is a significant step in the right direction. He discussed a sample of the consumption of a summer single family account at different levels which is not significant when compared to the current and proposed structure. Although it sends a stronger message to irrigation customers using over 30,000 gallons.

In response to a comment made by Council member Hier, Jerry Gibbs explained that residential and single family represent about 2/3rds the number of meters. *All others* represents commercial users like hotels and businesses using a 2" or larger meter, except irrigation which is a use in and of itself. Jim Hier recommended that since irrigation is half of the City's consumption, it would be beneficial to analyze it at some point in the future, and also suggested that the top of the third block be adjusted to 80,000 rather than 100,000 gallons. Mr. Gibbs explained that the proposal doesn't quite double the number of connections that would be affected and represents a net gain of revenue of about $150,000. About 125 single family connections use over 100,000 gallons per month; at 80,000 gallons, the number increases to 220 accounts. Kay Calvert felt that the 80,000 gallon block adjustment would promote conservation and Mr. Hier agreed that the range from 30,000 to 100,000 is too broad and suggested that it be narrowed. Mr. Gibbs stated that he has no objections and will incorporate that change. The City Manager interjected that the other rates would have to be decreased and the revenue neutral approach was discussed. If excess revenue is collected, it may eliminate an increase next year and conversely if conservation is effective less revenue is collected.

By way of example, Mr. Giardina explained that when the 5% across-the-board increase was implemented last year, a 9% to 10% reduction was realized in summer use. We want people to conserve, but there is a financial risk. If the block is lowered to 80,000 gallons, the same pricing structure should be maintained and revisited next year. Jim Hier felt this is appropriate. With regard to concerns raised about multi-family rates, Jerry Gibbs stated that he met with Mr. Kearnin who indicated that this is moving in the right direction. Council member Hier publicly thanked Mr. Kearnin for his efforts on this issue and urged him to continue to work with the City. Jerry Gibbs added that an amendment to the fee resolution will appear on Council's agenda next week.

Review of regular meeting.

Budget. Mark Christensen stated that comments from the last meeting have been incorporated in the budget, including adjusting the Historical Society's special service contract by an additional $21,000 for 2003. Revenues now better reflect estimates. There is a General Fund transfer to the five year CIP fund of $3.5 million, consistent with City policy. Approximately $157,000 has been moved from FY2002 to FY2003 in the Transportation Fund and reconciliation of the Olympic budget is still on-going. He discussed the actions scheduled on tonight's agenda. The City expended about $7 million for open space and there are adjustments in the CIP in 2003 because some projects were pulled. In response to a question from Jim Hier about the CIP fund, Mr. Christensen explained that the Racquet Club project affects the balance. The expenditure for open space in 2002 also affects the carry-over funds to 2003. State requirements dictate that the City adopt a budget by June 22; if there is a property tax increase, the deadline is August 20. The City Manager advised that the Council also has discretion to reopen the budget and adjust it during the year.

Peg Bodell presented a gift to Mr. Christensen on behalf of the Council and in acknowledgment of his department's hard work on the budget.

Leases - Park City Library and Education Center. The Mayor expressed concerns about satisfying the future space needs of the Library. Toby Ross explained that the University of Utah and Soaring Wings Montessori School leases on for action tonight, represent an exchange of space which frees up some area. Mr. Hier understood that there is provision for tenants to sublease space without the consent of the City. Mr. Ross explained that this flexibility is designed for approved tenants to exchange space among themselves if the arrangement meets use criteria and the City is notified. Ms. Bodell suggested that if the University of Utah is not using all of its space, that the City have the right to control it in light of many community demands. There was discussion about the University paying the City whether or not the space is occupied, guaranteeing rental revenue. The Mayor understood that a non-profit organization subleasing from the

University pays a lower rate, while the University covers the difference. It was clarified that the tenant determines the sublease rental rate and the City is notified.

Peg Bodell reiterated her concerns that the University has rented space that has been unoccupied limiting opportunities for other groups when it is available. Council member Erickson believed that the University has offered it to others over the years, but Ms. Bodell disagreed. Alison Butz added that both leases provide for five years with options to renew for up to ten years and Soaring Wings has requested a 15 year lease. Bruce King stated their preference for a 15 year lease. The City Attorney explained that the drafted lease represents current practice to preserve flexibility and not over-committing the City in the event of unforeseeable circumstances. There are tied fixed rental rates and a longer term arrangement didn't seem to be in the best interest of the public. Additionally, the term relates to future demands for the City's internal space needs. Bruce King added that he had concerns about space not utilized by the University and urged the City to look at this. Peg Bodell asked how this could be addressed, and the City Attorney explained that performance conditions would have to be added. The University has certainly been approachable over the years when there has been a need to use those rooms from time to time. The City could be more aggressive in this regard. Ms. Butz continued that a survey was performed last spring among tenants, including the Library, and percentage of use was included. This practice could be continued. The Mayor believed that by way of the increase in space to Soaring Wing's lease slated for action tonight, that the system is working. Candace Erickson emphasized that the lease with the University of Utah guarantees payment on a public building to tax payers and maintenance costs are covered. Kay Calvert pointed out the potential of leasing to unsuitable tenants. Ms. Erickson stated that the non-profit center issue is a philosophical policy that needs to be determined by Council. Jim Hier commented that this is a City facility for public use and should be utilized, and in the future, availability and usage should be addressed. Another alternative is limiting the lease to two years, without renewable options or tying renewals to usage. Bruce King stated that he is comfortable with a ten year lease.

2002 Pavement Management Program. Pace Erickson urged Council to accept the bids for the pavement management program and authorize staff to enter into agreements with Staker Paver for the overlays, Asphalt Guard Inc. for slurry seals, and Rivas Construction for utility adjustments. Pavement management is a program that sets forth maintenance projects and time frames. He relayed that roughly 25% of deterioration occurs during the first 75% of the pavement life. He discussed a scale to evaluate conditions of roads: 85 to 100 relates to minor patching and crack sealing; 80 to 84 is seal coats or thin overlays; 70 to 79 thin to thick overlays; 60 to 69 thicker overlays or possibly reconstruction; 10 to 59 surface or base reconstruction and possibly sub-grade stabilization. Park City has an average rating of 73; roughly 13% of the pavement is below 60 and another 47% is in the 60 to 79 range. These are deteriorating at an accelerated rate but most can be saved with slurry seals and overlays; delay would increase costs.

He continued that Staker Paving was the low bidders at $222,054; Asphalt Guard was the low bidder at $61,810 for Type 3 slurry seal, and $59,122 for Type 2 slurry seal. The process involved for utility adjustments was discussed. The award of bid is recommended to low bidder Rivas Construction at $27,650. Type 3 slurry seal is a rough surface, but will last one third longer than Type 2, which is slightly cheaper, and there are benefits associated with traction. Park City has spent about $300,000 per year on the pavement management program, and last year spent $500,000 to $600,000 preparing for the Olympics. Projects are scheduled to minimize impacts on neighborhoods. In response to a question from Peg Bodell, Jerry Gibbs explained that this program does not include curb and gutter or major street reconstructions. The Old Town Needs Assessment, scheduled next week, addresses road infrastructure projects. The City Manager explained that most of the streets in Old Town are past the point where a slurry seal or overlay can extend their life as they lack integrity throughout the base structure. These streets will need to be replaced and will be evaluated in the needs assessment.

Other meeting questions/comments. Bob Stephens reported that the final Sumak Report should be available to the Council next week. See regular meeting minutes.

Prepared by Janet M. Scott, City Recorder

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 20, 2002

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 20, 2002. Members in attendance were Dana Williams, Peg Bodell, Kay Calvert, Candace Erickson, and Jim Hier. Fred Jones was excused Staff present were Toby Ross, City Manager; Mark Harrington, City Attorney; Richard Carlile, Building Inspector; Eric DeHaan, City Engineer; Alison Butz, Facility and Special Events Manager; Tom Bakaly, Assistant City Manager; Jerry Gibbs, Public Works Director; Derek Satchel, Preservation Planner; Planner Ray Milliner; Mark Christensen, Grants and Budget Manager;

II PUBLIC INPUT

The Mayor invited the public to comment on any matter of City business not scheduled on the agenda.

1. Proposed water rate structure - Joe Kearnin expressed his appreciation of open government and Council and staff being receptive to public input. After talking with most multi-family housing projects, the new approach is pretty equitable, but there are exceptions. He felt that in cases where there are unique circumstances but conservation practices, that the appeal process will work.

2. Primary Election, Tuesday, June 25 - Candidate Sue Follete urged the public to vote on Tuesday and explained the process for the closed Republican race. She thanked the media for keeping people informed about the candidates.

The Mayor discussed his observation of illegal campaign signs in the City's and UDOT's rights-of-way. Council member Hier suggested that candidates receive a copy of our Sign Code well before the General Election.

3. Fireworks - Eric Anderson, employee of a fireworks company, requested clarification on the prohibition of sale and use of fireworks. Richard Carlile explained that a final determination has not been made but the City is leaning toward the ban approved by Summit County today and a decision will be made by June 30. The County passed an ordinance banning the sale and use fireworks, other than the 4th of July. Mr. Anderson believed the ban spans from July 21 through July 27 for the Founders Day holiday. The City Manager stated that the Fire Marshal has the authority to impose a ban and it wasn't staff's intent to come back to Council. Mr. Anderson stated that he would like to have an opportunity to meet with the Fire Marshal to work out alternatives to banning fireworks. It

is not their normal practice to approach city councils with regard to public safety, however, there is state law that prohibits cities or counties to enact regulations or ordinances in conflict with state law, which outlines dates of sale.

III COMMUNICATIONS FROM COUNCIL AND STAFF

Eric DeHaan reported on the AT&T Broadband fiberoptic link project throughout town. Flagstaff is heavily under construction and he urged the public to use marked trails away from the construction area. Staff is very involved with this project and held a lengthy meeting today with contractors on truck safety on the Mine Road. The attendees were local contractors who are cooperative and wanted the Council to know that there are also outside contractors using the road. Peg Bodell relayed that she heard from the neighbors that there was another truck incident on the Mine Road. In response to a comment from the Mayor regarding the timing of the reduction in the speed limit recently recommended by UDOT, Mr. DeHaan stated that he will follow-up.

Jerry Gibbs reported on two water line breaks at the intersection of Lucky John and American Saddler which took a day to repair. At the same time, the Judge Tunnel appeared to have caved-in resulting in turbidity problems and activating the 13th Street pump station. KPCW aired a public service announcement asking residents for cooperation in not watering for one day and with that assistance, tank levels were maintained. The Judge Tunnel was turned back into the system today and the condition of the tunnel will be explored as soon as possible. There was discussion about AT&T Broadband being responsible for the damage to the water line. Peg Bodell stated that Council should be advised first before hearing about emergencies on the radio. The City Manager stated that he sent an e-mail to Council, but members indicated that they didn't receive it. Mr. Gibbs emphasized that this was decision that had to be made quickly. The incidences separately didn't create an emergency, but in tandem created an urgent situation. The notice on the radio urged a voluntary effort on the part of the community which was provided.

IV CONSENT AGENDA PUBLIC HEARINGS

1. Master festival license for Movies in the Park - Sundance Institute and PCMC - Tom Bakaly explained that the City is a co-applicant for this new event in City Park on four dates during the summer and the film selections are classic Westerns. A fee waiver of $220 and a noise ordinance waiver are requested. Attendance is projected at 250 to 300 people based on numbers from Concerts in the Park. He stated that more cultural activities were suggested by citizens participating in the visioning session and staff believes this is consistent with Council's goal in promoting Park City as a multi-seasonal resort. Ms. Erickson expressed her concern about the number of Salt Lake visitors and increased traffic and parking problems and felt that attendance is grossly underestimated. She felt this is an intrusion to residents in the area. Sara Conrad from Sundance stated that they

are showing the exact same films at the Gallivan Center in Salt Lake and Salt Lake patrons will probably attend those films. Additionally, there will be no advertising in Salt Lake. There was discussion about the probability of Salt Lake visitors coming to Park City and Kay Calvert stated that she supports the idea. Ms. Erickson clarified that she likes the concept but this is yet another event during the week in the same part of town; perhaps there should be a parking management plan. Tom Bakaly suggested that patrons could be directed to park at the Park City Mountain Resort. The Mayor recalled that there was a trolley service from the Snow Creek parking lot to the Concerts in the Park. Jerry Gibbs responded that the program didn't attract enough ridership to justify the cost.

Peg Bodell stated her support of the new event but pointed out that this event will be just beginning when the Concerts in the Park would be ending so the comparison is really *apples to oranges*. She felt it reasonable to ask people to park at the resort and referred to Old Town resident's Steve Schueler's letter about the impacts on this area of town by special events. Traffic calming has been discussed for lower Park Avenue, but nothing has been done. She suggested three and four-way stop signs at intersections along Park Avenue to slow down drivers. Something needs to be done immediately on Park Avenue if these events keep occurring.

Jerry Gibbs stated that Council will be reviewing a traffic calming program at its next work session. Studies have shown that stop signs do not necessarily reduce overall speeds, and speeds often actually increase between stop signs creating more noise. There is also a safety issue by randomly or arbitrarily installing stop signs as drivers don't stop unless they are reasonably located. Peg Bodell countered that the reasons from those generic studies are probably true and that they were cited for the stop sign at Heber Avenue and Park Avenue, which is effective and has made a significant difference. It's time to do something and she solicited support from Council for temporary stop signs. Jerry Gibbs advised that speed studies on Park Avenue indicate that drivers are compliant with the 30 mph. and Ms. Bodell stated that it should be 25 mph like other residential neighborhoods. Eric DeHaan pointed out that it is 25 mph at the south end of Park Avenue and added that lowering the speed limits is problematic for operating the buses and would create a noise component with down-shifting, stopping and accelerating. There is a traffic calming element that is part of the City Park Master Plan to narrow Park Avenue at 12th street to better accommodate pedestrian crossings and narrowing the road would encourage slower speeds. He added that there are many commercial businesses on Park Avenue. In response to a comment made by Jim Hier about lowering the speed limit, Mr. DeHaan advised that the 35 mph reflects the average speed of motorists and it is a collector road for Old Town. Peg Bodell stated that that reasoning is unacceptable to her and if events are added, the Council is responsible for dealing with traffic. Ms. Erickson asked if this could be a separate discussion as she agrees with many of these points and Jim Hier agreed. However, he didn't feel the MFL should be held hostage over this point. Tom Bakaly added that a survey will be conducted throughout the neighborhood since more events are being added to City Park. Kay Calvert asked that a parking plan be developed quickly and Jim Hier suggested a review of the first event immediately after it is held. The Assistant City Manager stated that a plan could be reviewed by Council at its July 11 meeting. The Mayor discussed spreading out events in various areas in town.

Mayor Williams opened the public hearing. Hearing no comments, the public hearing was closed.

2. Ordinance approving a plat amendment, located at 805 Woodside Avenue, Park City, Utah - Planner Derek Satchel explained that the application contemplates combining two lots into one single family lot, as conditioned in the staff report. Hearing no comments or questions from the Council or the public, the public hearing was closed.

3. Ordinance approving a condominium conversation, located at 938-942 Norfolk Avenue, Park City, Utah - Planner Ray Milliner explained that this application requests combining lots and designating the existing duplex as condominium units. This application was approved by Council a year ago but the approval expired. Staff recommends approval. Hearing no comments or questions, Mayor Williams closed the public hearing.

4. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2002-2003 in Park City, Utah - Mark Christensen explained that this ordinance reflects a 1% increase in salary for the Mayor and Council members. Hearing no comments from the Council or the audience, the public hearing was closed.

V CONSENT AGENDA

Peg Bodell, "I move we approve the Consent Agenda Items 1, 2, 3, and 4". Jim Hier seconded. Motion carried.

Peg Bodell	Aye
Kay Calvert	Aye
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Absent

1. Master festival license for Movies in the Park - Sundance Institute and PCMC - See staff report and public hearing comments.

2. Ordinance approving a plat amendment, located at 805 Woodside Avenue, Park City, Utah - See staff report and public hearing comments.

3. Ordinance approving a condominium conversation, located at 938-942 Norfolk Avenue, Park City, Utah - See staff report and public hearing comments.

4. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2002-2003 in Park City, Utah - See staff report and public hearing comments.

VI PUBLIC HEARING

Revised budget for fiscal year 2001-2002 and final budget for fiscal year 2002-2003 for Park City Municipal Corporation and its related agencies - See staff report and work session notes. Mark Christensen stated that in response to discussions about not adopting a budget in a time consistent with state code, the City Treasurer would be held accountable and liable. The Mayor suggested that the budget review for next year begin earlier and it would be helpful if Council hears from each department head. Hearing no further questions or comments from the Council or the public, the public hearing was closed.

VII NEW BUSINESS

1. Award of bids and authorization to staff to enter into agreements for the 2002 Pavement Management Program: Staker Paving for overlays $222,054; Asphalt Guard Inc. for slurry seals $61,810; and Rivas Construction for utility adjustments $27,650 - See staff report and work session discussion. Peg Bodell, "I move approval to award the bids and authorization to staff to enter into agreements for the 2002 Pavement Management Plan, as listed". Kay Calvert seconded. Motion carried.

Peg Bodell	Aye
Kay Calvert	Aye
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Absent

2. Soaring Wings Montessori lease at the Park City Library and Education Center - and

3. University of Utah lease at the Park City Library and Education Center - See staff reports and work session discussion. Peg Bodell, "I move that we approve Items 2 and 3 under New Business for the Soaring Wings Montessori lease and the University of Utah lease". Candace Erickson seconded. Motion carried.

Peg Bodell	Aye
Kay Calvert	Aye
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Absent

4. Resolution adopting a revised budget for FY 2001-02, and final budget for FY 2002-03 for Park City Municipal Corporation and its related agencies - See staff report, work session notes, and public hearing. Jim Hier, "I move that we adopt the resolution for the revised budget for FY2001-02 and a final budget for FY2002-03". Motion carried.

Peg Bodell	Aye
Kay Calvert	Aye
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Absent

VIII ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned. A Redevelopment Agency, Municipal Building Authority, and Water Service District meeting were held

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MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 3 p.m. Members in attendance were Mayor Dana Williams, Peg Bodell, Kay Calvert, Candace Erickson, and Jim Hier. Fred Jones was excused. Staff present were Toby Ross, City Manager; Mark Harrington, City Attorney; Tom Bakaly, Assistant City Manager; and Jerry Gibbs, Public Works Dirctor. Peg Bodell, "I move to close the meeting to discuss property acquisition and litigation". Kay Calvert seconded. Motion carried.

Peg Bodell	Aye
Kay Calvert	Aye
Candace Erickson	Aye
Jim Hier	Aye
Fred Jones	Absent

The meeting opened at approximately 4 p.m.

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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

Janet M. Scott, City Recorder