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

May 31, 2018

The Council of Park City, Summit County, Utah, met in open meeting on May 31, 2018, at 2:00 p.m. in the City Council Chambers.

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

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

WORK SESSION

2018-19 City Manager's Recommended Budget: Operating Budget and Fee Schedule Changes:
Jed Briggs, Budget Manager, indicated the discussion tonight would focus on the operating budget and fee schedule changes. He stated there were criteria used in determining the budget recommendations and reviewed the requests from each department.

Council Member Henney asked if a budget impact had been considered for Police in order to offset the loss of revenue from fee waiver requests. Briggs stated any fee waivers given would be paid for from taxes. He noted the only impact would be a new event that requested a fee waiver that hadn't been accounted for. He also noted that the parking revenues should eventually pay for the Parking budget.

Council Member Worel asked for more information about the Parking budget requests. Kenzie Coulson, Parking Supervisor, indicated the additional funds requested included staffing and various supplies, infrastructure, marketing, paint, signage replacement, etc. She also noted parking was being monitored day and night which required a different management style.

Council Member Joyce reviewed that the revenue would pay for parking expenses and asked if this budget would cover the capital costs. Coulson stated Parking was on par to sustain itself and it would eventually repay the capital costs, but it would take a few years. She indicated the Homestake Employee Lot also needed to be sustained. Council Member Joyce asked if the parking revenue would be sufficient to cover capital and operating expenses, to which Coulson affirmed.

Council Member Ware Peek asked if the technology subscription expense would change from year to year. Coulson stated it would decrease a little over time but maintenance costs would increase and would offset that savings.

Council Member Joyce expressed concern on City staffing needs, especially the increase in Transit staff. He felt the increased bus systems, transit centers, etc. did not result in increased ridership. He asked if this was money well spent. Blake Fonnesbeck, Transportation Manager, stated in 2016 there was an 8% increase in ridership and 2017 there was a 10% increase in ridership. Prior to that ridership was stagnant, but since the changes to Transit, there had been a huge increase. He felt the Electric Express alone would carry 500,000 passengers this year. Fonnesbeck stated in 2008, most riders were resort based and now the riders were local.

Council Member Joyce asked what the City was doing to keep the resort guests riding public transit. Fonnesbeck stated the resort guests usually used a car their first time here, but then took transit on subsequent trips. Mayor Beerman stated the ridership from 2008 to now was different and he didn't think it was fair to compare those two periods since the City was now so different. Fonnesbeck stated the improvements to Transit had effectively competed with Uber/Lyft to get people to ride public transit.

Council Member Gerber stated there was a discussion last year on having a more flexible transit system in order to get people to the last mile. She stated it wasn't right for the community at the time, but thought it could be a possibility in the future.

Council Member Ware Peek concurred with Council Member Gerber and thought transit was evolving and people were adjusting to new alternatives. Fonnesbeck noted he was working on a transit app RFP and stated there were interesting options within the app that were being considered.

Council Member Worel hoped the local transportation companies were being considered in the plan and asked where transit housing showed up in the budget. Fonnesbeck stated that was in the Contract Services line item.

It was indicated the Fee Schedule would be reviewed in the regular meeting.

Social Equity Discussion:
Kilo Zamora led the discussion and spoke about the adaptive challenge, in which problems were not fixed by buying a part. The problem of Social Equity meant that it would take community involvement to help solve it. He observed that the community was concerned about the well-being of the residents and that was a plus in making strides to having Social Equity. Zamora noted one value would be internalizing Social Equity, which would be a challenge moving forward.

Council Member Ware Peek thought internalizing Social Equity began with the groups that worked with the underprivileged in town. The employees in the nonprofits saw the issues with the underpriviledged which had helped them internalize the problems. Kamora confirmed that it would be a learning experience as people engaged first hand with those encountering discrimination and the underprivileged.

Council Member Gerber stated people in the community needed to have the uncomfortable conversations regarding the marginalized residents. Council Member Worel stated she worked with marginalized people for years and she felt education was needed because there were many in the community who weren't aware of the needs around them. Kamora noted that research shouldn't be done on a community, but rather with the community.

Mayor Beerman asked what areas of improvement Kamora saw for the City. Kamora stated the City should start with its strengths and build from there and the weaknesses would be overcome as well.

Council Member Gerber stated in having the hard conversations, many were afraid of offending others, and so people hesitated initiating the topic of Social Equity. Kamora suggested keeping the conversation clear and crisp and explaining the discussion was for the well-being of others.

Tom Horton, resident, commented there was a homeless problem in the community. He didn't think homelessness belonged in the Social Equity conversation, but being a tourist community, it wasn’t dealt with and this demographic was consistently told there were no services for them and they needed to go to Salt Lake City. He also noted that many cars filled up with resort employees sleeping in their vehicles at night in parking lots around town. Mayor Beerman agreed that homelessness was a statewide issue and the City didn't have a good plan at this point.

Briggs asked if Council wanted Social Equity services to be in-house or a community resource. Council Member Gerber asked if a nonprofit was willing to house a Social Equity coordinator. Briggs indicated the RFP could be tailored to that question. Foster asked if this was the right time to have a coordinator in the City. Council Member Ware Peek commented that when she was hired, the community saw her as the liaison between the City and the underprivileged. Council Member Worel thought having the City behind this initiative would give Social Equity some clout, but she wanted the community behind this so having the coordinator as a City employee might not be the best for unifying the community. Council Member Gerber thought Council should meet with other entities before making a decision.

Mayor Beerman indicated several nonprofits offered to help with Social Equity, but they needed financial help from the City. He asked how the Mental Wellness Alliance began. Council Member Worel explained the School District met with Council about the Communities that Care program and it blossomed from there. Council Member Joyce suggested having a stakeholder group drive the process. Council Member Worel stated the Community Foundation selected a facilitator that helped coordinate the Alliance. Council Member Ware Peek was concerned the City would fund this and then hand it off, so she was pleased that others felt this needed to be a partnership. Mayor Beerman stated the Park City Foundation, United Way and Christian Center had proposals and all wanted to work on forming a coalition so they could get Social Equity moving. He worried that this would be talked about but not put in motion. Council Member Gerber suggested forming an action committee with representatives from various entities within the community. When asked about the details of the proposals given, Foster responded that they addressed the “what.” She added that since Council elevated Social Equity to a critical priority, the special service contract requests that addressed Social Equity had risen. She felt those could also be classified as proposals. Council Member Gerber stressed doing it right was more important than doing it now.

Council Member Henney thought a steering committee was needed to look at this and decide if a coordinator was needed. He liked following the Mental Wellness Alliance model. Council Member Worel thought having the money available was important so that action could be taken. Council agreed to allocate a $100,000 placeholder for Social Equity, as well as form a stakeholder committee, and bring Kamora back for another discussion.

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**

Council Questions and Comments:
Council Member Ware Peek attended the e-bike launch and noted a resident expressed concern over the dockless e-bikes and scooters around town, but noted those were not the City bikes. She attended the Communities that Care committee meeting, the May Madness with Mountain Trails Foundation event, the PC Unidos meeting, and the Mexican Consul meeting at the high school. She reminded the community of the upcoming Latino Arts Fest in June.

Council Member Worel indicated she gave away bike helmets on Bike to School/Work day. She spoke at the National Charity League senior award banquet and met with the Public Art Advisory Board (PAAB) meeting where different artists were discussed. She attended the e-bike launch and the Habitat for Humanity meeting. She noted the high school students took Miner's Hospital and made a safe space there as part of Mental Health Awareness month. She also attended the Memorial Day event at the Cemetery and the Swaner event.

Council Member Henney attended the Recycle Utah board meeting, the e-bike launch, and the Central Park Condos open house.

Council Member Joyce attended the Chamber board meeting and noted the City revenues from winter were surprisingly good.

Council Member Gerber also thought the Central Park Condos were great and she was excited to see families move into those units. She felt sidewalks and sharrows should be talked about with all the cars, buses and bikes on the road together.

Mayor Beerman attended a meeting with UDOT where SR248 was discussed. He spoke at an emergency preparedness open house at Treasure Mountain Middle School and stated that event was well done. He also met with the future Olympic Exploratory Committee. He thanked Council Member Worel for attending the Memorial Day service, Council Member Ware Peek for speaking at the e-bike launch, and Council Member Gerber for speaking at the Central Park Condos open house. He asked if Council would all like to interview board applicants or have subcommittees. The majority of Council was in favor of having a subcommittee over the boards and commissions interview process.

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Staff Communications Reports:

1. Presentation of 2017 Historic Preservation Awards to the Historic Egyptian Theater at 328 Main Street for its Embodiment of Historical Context and Sustainable Preservation; the Historic King Con Counterweight for its Embodiment of Historical Context; Historic Barton & Phillips Building at 438 Main Street for its Embodiment of Historical Context; Historic Utah Independent Telephone Company Building at 447 Main Street for Adaptive Reuse; and Historic Bogan Boarding House at 221 Main Street for Adaptive Reuse:
Anya Grahn, Staff Liaison for the Historic Preservation Board, stated five buildings would be awarded tonight for historic preservation. Lola Beetlebrox stated a committee reviewed the proposals and selected the winners, which included the Egyptian Theatre, Historic King Con Counterweight, Historic Barton and Phillips Building, Historic Utah Independent Telephone Company Building, and Historic Bogan Boarding House. The winners received a plaque to display on the outside of the buildings. Cindy Matsumoto stated the Egyptian Theatre had become an icon of the community and she was grateful that it, along with the other four buildings, was recognized.

2. 2018 Winter Parking Data Summary:
Council Member Gerber asked why the most parking availability was on Sunday and asked if staff knew where the visitors were coming from. Robbie Smoot, Parking, did not have that data. Coulson stated that as the peak summer period began, she felt the data would change quite a bit.

Council Member Joyce noted there were only a few times where parking reached 85% capacitiy. He asked if there could be a parking plan around certain hours versus the all day period. Coulson stated there were two months of consistent data and then the slump came. Now the summer peak was coming, and she felt there was a balance between pricing changes and disrupting the patrons as they were just now getting used to the system.

Mayor Beerman asked if there were surprises with the data. Coulson noted the transaction rate on Main Street was the same as last year, which was surprising since the rates changed this year.

3. Mental Health Update

4. Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award Announcement

5. WaterSmart - Spanish Language Support

6. Acoustic Leak Survey Report

7. Emergency Contract for Health and Safety Issues at 2015 Prospector Avenue Affordable Housing

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.

Sam Rubin expressed concern over the for-hire transportation regulations. A stakeholder group was formed but little was acted on. He stated Salt Lake City enacted a regulation where a for-hire vehicle had to get a vehicle safety inspection prior to receiving a business license. He also expressed concern that background checks on drivers were only within Utah. He felt Park City was not doing enough to ensure the passengers' safety. He asked that these regulations be enacted.

Mayor Beerman closed the public input portion of the meeting.

IV) CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement in a Form Approved by the City Attorney with Zions Bank for Banking Services

2. Request to Amend the Construction Budget Associated with the Woodside Park Phase 1 Affordable Housing Project in an Amount Not to Exceed $105,000

3. Request to Approve Resolution 12-2018, a Resolution Authorizing Certain Individuals in the Organization to Make Changes to the Utah Public Treasurers' Investment Fund (PTIF) Accounts

4. Request to Authorize the City Manager to Execute a Design Professional Services Agreement, in a Form Approved by the City Attorney, with Van Boerum & Frank Associates, Inc., for 3Kings Water Treatment Facility Energy Modeling Engineering Services in an Amount Not to Exceed $44,174.00

5. Request to Approve Deer Valley Drive/SR-224 Pedestrian & Bicycle Improvement Project

Mayor Beerman opened the meeting for public input on the Consent Agenda.

Mike King expressed concerned with the biking on the Deer Valley corridor. He thanked Council and staff for listening by putting in a bike path, striping and a pedestrian walkway on the edge of the road. He hoped the ultimate goal would be to get a crosswalk, but suggested a west sidewalk and an east side walking path as an intermediate answer.

Rebecca Gillis requested a change on Consent Item One that the contract would not exceed $150,000.

Mayor Beerman closed the public input portion of the meeting.

Council Member Joyce asked who would be appointed on Item Three. It was indicated Diane Foster, Lori Collett, and Rebecca Gillis would be appointed.

Council Member Joyce moved to approve the Consent Agenda with the amendment to Item One to change the amount to not exceed $150,000. Council Member Gerber seconded the motion.

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

V) OLD BUSINESS

1. Park City Golf Maintenance Building – Project Schematic Design:
Roger McClain, Nick Graue, Vaughn Robinson, and Troy Daley presented this item. McClain stated they had been working on public outreach and noted there were people present tonight who wished to make comments. He stated there was a need to plat the back nine of the golf course in order to facilitate two lots; one for the Golf Maintenance

building and one for the Treatment Plant. He indicated there was ample storage, a break room and office space in the maintenance building, and the building had been bunkered to lower its profile. Graue displayed a graph showing a 70% decrease in energy usage for the new building and felt with solar panels, there would be a 100% reduction. Robinson asked that the option for the roof be allowed to change, and indicated the living roof option as presented was good, but a metal roof would match the surrounding hotels and cottages and would be easier to maintain.

Council Member Ware Peek asked where the solar panels would be placed and was told they would be on the southwest corner. Council Member Gerber met with residents and their concern was the access drive. They requested that the access drive connect to the current golf cart path and come out down the road. Daley stated there were large trees that might make it difficult but he could evaluate that option. Robinson stated only one to two vehicles would use that access per day so there would not be a lot of traffic flow. The golf carts would not use that access.

Council Member Worel stated a resident was concerned about residence encroachments onto the golf course and asked if the encroachments would have to be removed before the plat could be recorded. Bruce Erickson stated those encroachments would have to be looked at and resolved before recordation.

Mayor Beerman opened the meeting for public input.

Suzette Robarge stated there was a lot of noise from the driving range and if there was a metal roof on the maintenance building there would be even more noise every time a ball hit the roof.

Suzanne Lamb was concerned that a road would be constructed behind the houses which would mean more noise. She hoped the berm and trees behind the house would remain. Also where the road exits, she hoped the trees would stay.

Mayor Beerman closed the public input portion of the meeting.

Council was in favor of moving the project forward to the Planning Department. Mayor Beerman and Council Member Worel were in favor of the green roof. Mayor Beerman also asked to continue outreach efforts with the surrounding neighbors. Council Member Ware Peek asked if golf balls would damage solar panels. Luke Cartin stated the panels could take the impact of the golf balls.

2. Consideration to Approve Ordinance 2018-24, an Ordinance Amending the Land Management Code of Park City, Utah, Chapter 15-4-12, 15-7.1-3, 15-7.1-6, 15-12-15, 15-15-1 to Replace the Term Record of Survey with Condominium; Chapter

15-10-5 and 15-11-3 to Update the Board of Adjustment and Historic Preservation Board Voting Language; and Chapter 15-15-1 to Update the Definition of Floor Area:
Francisco Astorga, Senior Planner, reviewed the amendments to the LMC.

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

Council Member Gerber moved to approve Ordinance 2018-24, an ordinance amending the Land Management Code of Park City, Utah, Chapter 15-4-12, 15-7.1-3, 15-7.1-6, 15-12-15, 15-15-1 to replace the term Record of Survey with Condominium; Chapter 15-10-5 and 15-11-3 to update the Board of Adjustment and Historic Preservation Board voting language; and Chapter 15-15-1 to update the definition of Floor Area. Council Member Henney seconded the motion.

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

VI) NEW BUSINESS

1. Proposed Budget for Fiscal Year 2018-2019 for Park City Municipal Corporation and its related agencies:
Jed Briggs, Budget Manager, reviewed the Fee Schedule updates. There was a 3% Water rate increase and irrigation would increase by 13%. There would also be energy surcharge increases. Storm Water would increase 25%. Business license fees were increasing and most involved the CSL licenses. He noted the ice fee increases, and Amanda Angevine, Ice Arena Manager, explained the fee reductions for families in need.

Council Member Joyce asked if the price could be increased to reduce the demand to a manageable point, and noted the ice arena operated in the deficit. Angevine explained it wasn't the goal to not be subsidized and she wanted to promote affordability. She indicated the nonresident rate was significantly more.

Council Member Worel asked who was included in the resident rate, to which Angevine responded that Summit County and Wasatch County residents were charged the resident rate.

Briggs reviewed Street fees and also indicated that Special Events added Levels 4 and 5 event categories with the associated fees.

Council Member Joyce indicated the Water rate increase was having an impact on affordability. Council Member Gerber stated she was excited that the rate would have an impact and hoped the HOAs would move toward xeriscaping and finding other ways to reduce water usage.

Council Member Worel shared the concerns about affordability, especially for those on fixed incomes. Mayor Beerman reviewed the unsafe water quality that had to be addressed in years past. He felt the Water Department had worked hard to implement the plan, slow down the ramp up and promote water conservation. Council Member Henney observed that the City had been very successful in the progress made with the water. The rate plan was in its third year and Council and staff had received minimum push back. Clint McAffee, Water Manager, stated when Park City entered into the regional water agreement, it expected to have to buy outside water. With this plan implemented, the City now had a water surplus.

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

Council Member Gerber moved to continue the proposed Budget for Fiscal Year 2018-2019 for Park City Municipal Corporation and its related agencies to June 7, 2018. Council Member Worel seconded the motion.

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

2. Consideration to Approve Ordinance No. 2018-25, an Ordinance Approving the Gardner Parcel - First Amended Plat Amendment, Located at 943-945 Norfolk Avenue, Park City, Utah:

Anya Grahn, Planner II, presented this item and indicated the owner proposed to divide one lot into two lots. Council Member Worel noted that “prior to recording the plat” was not on Conditions of Approval Seven and Eight. Grahn requested that language be included with the motion for those conditions.

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

Council Member Worel moved approve Ordinance No. 2018-25, an Ordinance approving the Gardner Parcel- First Amended Plat Amendment, located at 943-945 Norfolk Avenue, Park City, Utah, with the addition of “prior to recording the plat” to Conditions of Approval Seven and Eight . Council Member Gerber seconded the motion.

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

3. Consideration to Approve Ordinance No. 2018-26, an Ordinance Approving the Anderson Plat Amendment, Located at 1203 Park Avenue, Park City, Utah:
Anya Grahn stated the owner requested to combine one and a half lots of record.

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

Council Member Worel moved to approve Ordinance No. 2018-26, an ordinance approving the Anderson Plat Amendment, located at 1203 Park Avenue, Park City, Utah. Council Member Gerber seconded the motion.

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

4. Consideration to Approve Ordinance No. 2018-27, an Ordinance Amending the Land Management Code (LMC) to Address Solar Energy Systems in the Historic Districts (H-Zoning Districts) by Amending LMC 15-1-2 Statement of Purpose, LMC 15-5-5 Architectural Design Guidelines, and 15-15 Defined Terms and Specifically the Lot and Site Requirements and Building Height Sections for LMC 15-2.1-3, 15-2.1.5, 15-2.2-3, 15-2.2-5, 15-2.3-4, 15-2.3-6, 15-2.4-4, 15-2.4-7, 15-2.5-3, 15-2.5-5, and 15-2.6-5:
Anya Grahn, Planner II, stated the code amendments would achieve the net zero goal and separate solar from sky light regulations, provide locations for solar in historic districts, and address free standing solar systems. She indicated the Planning Director could approve exceptions to the rules based on certain criteria.

Council Member Ware Peek asked about the term solar panel systems. Luke Cartin, Environmental Sustainability Manager, stated that whatever system that existed in the future would be approved if it complied with the Code. Council Member Ware Peek asked if the restriction was only on the front of the house to which Cartin affirmed. Cartin noted these amendments would allow the City to receive a gold designation with the Department of Energy. He also indicated that other historic districts in the country did not allow solar panels at all.

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. 2018-27, an ordinance amending the Land Management Code (LMC) to address solar energy systems in the historic districts (H-Zoning Districts) by amending LMC 15-1-2 Statement of Purpose, LMC 15-5-5 Architectural Design Guidelines, and 15-15 Defined Terms and specifically the Lot and Site Requirements and Building Height Sections for LMC 15-2.1-3, 15-2.1.5, 15-2.2-3, 15-2.2-5, 15-2.3-4, 15-2.3-6, 15-2.4-4, 15-2.4-7, 15-2.5-3, 15-2.5-5, and 15-2.6-5. Council Member Gerber seconded the motion.

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

5. Consideration to Authorize the City Manager to Enter into a Professional Services Agreement for Commissioned Art between Park City Municipal Corporation and Emily Herr for Public Art for China Bridge in a Form Approved by the City Attorney Not to Exceed $40,000:
Jenny Diersen and Minda Stockdale presented this item. Diersen indicated this project was the PAAB top priority project for 2018. Art would be on the north walls of China Bridge and would incorporate nature and the historic aspect of the City. Six artists applied and Emily Herr was chosen for the project. She went above and beyond the RFP requirements in her proposal and community engagement suggestion. She was also flexible in bringing in local artists to understand her process.

Council Member Ware Peek was concerned with the black background on the project. Diersen stated navy blue or another variation could be used, but lighter colors would show vandalism. Council Member Worel stated she was proud of the PAAB for their consideration of the process and stakeholders. She also liked the design. Council Member Gerber asked if the art was only on one wall of each floor, to which Diersen responded in the affirmative.

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

Council Member Worel moved to authorize the City Manager to enter into a professional services agreement for commissioned art between Park City Municipal Corporation and Emily Herr for Public Art for China Bridge in a form approved by the City Attorney not to exceed $40,000. Council Member Ware Peek seconded the motion.

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

6. Consideration to Adopt Ordinance 2018-28, an Ordinance Amending Municipal Code (I) Title 5 GRAMA; (II) Title 3 Ethics; (III) Title 2, Chapter 3, City Council Procedure; and (IV) Title 2, Chapter 4, City Administration

Polly Samuels McLean explained that the proposed amendments would align the City code with the State code.

Council Member Worel asked about the "Gifts" language in the Ethics chapter. It was indicated Council could receive gifts for speaking and the Mayor and Mayor Pro Tem could receive payment for officiating in weddings.

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

Council Member Ware Peek moved to adopt Ordinance 2018-28, an ordinance amending Municipal Code (I) Title 5 GRAMA; (II) Title 3 Ethics; (III) Title 2, Chapter 3, City Council Procedure; and (IV) Title 2, Chapter 4, City Administration. Council Member Worel seconded the motion.

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

VII) ADJOURNMENT

VIII) PARK CITY WATER SERVICE DISTRICT MEETING

IX) 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	**Absent**

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

Chair Beerman opened the meeting for those who wished to address the Council on items not listed on the agenda.

XI) NEW BUSINESS

1. Consideration of the Mountain Top Subdivision Emergency Water Agreement:
Clint McAffee, Water Manager, stated the Mountain Top Subdivision was not in the City limits, but the water system had failed. The City made an emergency connection to get those residents water and they signed a short term agreement for water use with the City. A one year temporary water service agreement had now been drafted with an expiration date of May 15, 2019. He noted that if a permanent solution had not been found prior to winter, McAffee would like to bury the temporary water connection.

Committee Member Joyce asked if they had an easement to bury the pipe. McAffee stated the City had a right-of-way that abutted the subdivision, but he didn't know if their rights-of-way went directly to the water tank.

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

McAffee stated the HOA members were good with the agreement as outlined and it was renewable upon consent of both parties.

Committee Member Gerber moved to approve the Mountain Top Subdivision Emergency Water Agreement. Committee Member Worel seconded the motion

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

XII) ADJOURNMENT

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder