CITY COUNCIL WORK SESSION NOTES
SUMMIT COUNTY, UTAH
MAY 29, 2003

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

Tom Bakaly, City Manager; Mark Harrington, City Attorney; Mark Christensen, Grants and Budget Manager; Jerry Gibbs, Public Works Director; Kathy Gammel, Water Manager; Colin Hilton, Project Manager; Ken Fisher, Racquet Club Manager; Lloyd Evans, Chief of Police; Kent Cashel, Transportation Director; Michelle Barrus, Special Events and Facilities Coordinator; Patrick Putt, Planning and Zoning Administrator

Absent: **Council member Kay Calvert**

1. **Tour of City-owned historic buildings.** The City Council met at 4 p.m. and toured City-owned historic structures with Chief Building Official Ron Ivie. The Mayor and members returned to the Marsac Municipal Building to commence work session at 5 p.m.

2. **Departmental budget options and review of Council goals.** Mark Christensen relayed that there appears to be enough funding in the Downtown Revitalization Fund to support a parking study and other projects in the area. Approximately $36,000 has been added for youth services and there will be adjustments for recreation and library which will be reflected in the tentative budget. There are some policy changes which will be discussed at a later date.

Jerry Gibbs referred to Council's No. 1 goal of providing quality water. Kathy Gammel reported on the Park Meadows Well drinking water, which will require treatment. Recommendations will be made as soon as analyses are completed and the information is reviewed by the state engineer. Mr. Gibbs reported that the well may not be available this summer, but if used, construction of a temporary treatment system will be required to address surface contamination. Re-drilling the well is a $500,000 gamble. With regard to Goal No. 2, preserving the community's character, Colin Hilton explained that much of the public meeting component on OTIS was accomplished last Fall and projects are now identified in the CIP Budget. This summer he recommended evaluation of support of a special improvement district to under-ground utilities through public meetings. There was discussion about getting a special improvement district on a ballot and Mr. Bakaly explained that assessment districts can hold special elections for affected voters. In response to a question from Ms. Erickson about funding Olympic legacies, he added that there is about $60,000 to $70,000 budgeted in the CIP.

With regard to outdoor dining on Main Street, the City Manager advised that individual property owners the recommended process is to obtain a lease with the City which is preferred to an ordinance regulation. There was discussion about the completion of the leisure pool at the Racquet Club and Ken Fisher explained that the Racquet Club roof will be before Council next week for approval. He continued that the sale of County cards increased from 16 to 60 since the City Council eliminated the differential rate. The Mayor requested that recreation information be published in Spanish so that this component of the community is better integrated into programs. There are bi-lingual front desk personnel at the Racquet Club and registration forms in Spanish, but Mr. Fisher agreed that an outreach program could be expanded. Jim Hier suggested placing something in the newspaper. With regard to neighborhood parks, the City Manager clarified that the project has been on hold until the new Recreation Advisory Board is appointed and receives direction from Council.

Jerry Gibbs explained a new program where citizens take a pledge to obey all traffic laws and display a PACE sticker on their vehicles. It is assumed that traffic calming needs to start with residents. An RFP is being prepared for traffic calming engineering services and it is still planned to install medians on Holiday Ranch. Lloyd Evans stated that the Police Department's enhanced traffic enforcement program will be formally initiated in July. In response to a question from Jim Hier about neighborhoods formally applying to the traffic calming process other than Park Meadows, Colin Hilton explained that recently a group from 14th Street and Woodside expressed interest. A meeting is anticipated in that area to address a number topics, including construction of traffic calming.

Kent Cashel reported that consultants are gathering data on regional transportation and accelerating the County's portion because of its willingness to entertain a sales tax initiative on the November 2003 ballot. The regional transportation plan is anticipated to be completed in October. Mr. Cashel discussed the bus replacement plan, heavily supported with federal grants, and the success of the bus wraps. There was discussion about private, semi-private and public course designations. Michelle Barrus explained the work done on formulating a public art policy and working with the Arts Council on a service contract. Fred Jones asked about the status of the our historic preservation efforts. Pat Putt explained that after public input, he and Derek met with members of the Historic District Commission and representatives of the Utah State Division of History and Utah Heritage Foundation and reviewed the entire preservation program. With regard to City-owned buildings, it was the consensus of the group to develop a data base on each facility which has been initiated. Fred Jones felt it important that the City take care of its historic buildings and implement a plan addressing long term needs. This could be similar to OTIS so it becomes a project in the budget. Tom Bakaly informed the Council that there is now an historic abatement project fund, supported with Redevelopment Agency grant funding. Mark Christensen stated that these monies can be used for City-owned buildings. Fred Jones and Jim Hier agreed that an historic preservation plan of City-owned buildings should be addressed at an upcoming meeting.

Candace Erickson stated that potential uses need to be identified before priorities are made. Peg Bodell agreed and added that property profiles should contain fair market values.

Prepared by Janet M. Scott, City Recorder

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 29, 2003

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, May 29, 2003. Members in attendance were Dana Williams, Peg Bodell, Candace Erickson, Jim Hier, and Fred Jones. Council member Kay Calvert was absent and excused. Staff present were Tom Bakaly, City Manager; Mark Harrington, City Attorney; and Mark Christensen, Budget and Grants Manager.

II PUBLIC INPUT

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

Mayor/Council compensation - Resident Mike Sweeney read a letter into the record requesting that a salaries of the Mayor and Council members be raised to allow for a more diverse pool of City Council candidates. Being the Mayor or City Council member is more than a part-time job and he quoted hourly rate and benefits paid to the Board of Supervisors in Amador, California. He recommended that members are paid at least $20 an hour. He thanked Council for its consideration of this matter and for the time devoted for the benefit of Park City.

Elizabeth Swank, resident, agreed with Mr. Sweeney's comments and added that the work conducted by Council is much more valuable than what members are being currently paid.

III COMMUNICATIONS FROM COUNCIL AND STAFF

Candace Erickson reported that she and Council member Bodell attended a ribbon-cutting of a beautiful mural at the Treasure Mountain Middle School created by students. The project was supported through a City grant. She announced that there is a haz-mat and computer component collection scheduled at the Recycling Center this Saturday. Peg Bodell stated that affordable housing was discussed at the inter-agency meeting this week and Jim Hier added that an update on the GIS program was also covered. He felt this program is a great example of producing a quality product through cooperation between agencies. Another topic dealt with expanded regional transportation and there is an effort to accelerate the Quinn's Junction plan. He continued that the Chamber is reviewing its budget and the potential of a golf course on Richardson's Flats. Fred Jones reported that he attended the HMBA meeting on Tuesday where there was discussion about an event for the street the Friday before the Arts Festival.

With regard to responding to emergency requests at Brighton Estates if access on SR224 is made available, the Mayor reported that he will be meeting with representatives of Wasatch County. He and Council member Erickson met with the Bureau of Land Management during the week regarding Gambel Oak Park which was productive. He thanked Congressman Rob Bishop and his staff for visiting Park City yesterday and devoting several hours to tour our community.

IV RESIGNATIONS AND APPOINTMENTS

Appointment of seven members to the Recreation Advisory Board: The Mayor recommended the appointment of Kris Beer and Rich Miller for terms expiring June 30, 2004; Liza Simpson and John Scates for terms expiring June 30, 2005; and Dave Staley, Carol Shepard and Robert Kwan for terms expiring June 30, 2006. Fred Jones, "I so move". Jim Hier seconded. Motion carried.

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

V PUBLIC HEARING

Revised budget for fiscal year 2002-03; the tentative budget for fiscal year 2003-2004; and the final budget for fiscal year 2003-2004 for Park City Municipal Corporation and its related agencies - Mark Christensen explained that the public hearing will be continued next week and a tentative budget adoption is recommended by staff at that meeting. Final budget adoption is anticipated on June 19 and he welcomed any input from Council. An amended fee resolution is also contemplated. The format of budget information and data was discussed and the Mayor opened the public hearing.

Mayor/Council compensation - Resident Dave Staley urged the Council to consider an increase in compensation for the Mayor and City Council. He relayed that the amount of time, commitment and importance of an elected official's job is not adequately valued. The time commitment and level of compensation limits the pool of potential candidates to seriously consider filing for candidacy. This is not only a disservice to Council but also to the community. He explained that Cheryl Fox, his wife, is interested in running but at this time, they can't afford it and he feels others are in the same situation. It would be wise to begin a public dialog on this topic. Mr. Staley stated that he would personally facilitate this effort and Council may be surprised by the level of community support.

With no further comments or questions from the Council or the public, the public hearing on the budget was closed.

VI ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned. 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.

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