PARK CITY COUNCIL WORK SESSION NOTES
SUMMIT COUNTY, UTAH
MAY 21, 2009

Present: **Mayor Dana Williams; Council members Candace Erickson; Jim Hier; Joe Kernan; and Liza Simpson**

Tom Bakaly, City Manager; Mark Harrington, City Attorney; Kent Cashel, Transportation Manager; Jed Briggs, Budget Analyst; Bret Howser, Budget Manager; Pace Erickson, Operations Manager; Kyle MacArthur, Water Department Analyst; Clint Dayley, Parks and Golf Course Manager; Mike Lennon, Building Maintenance Manager; Craig Sanchez, Golf Course Manager; Linda Tillson, Library Director; Ken Fisher, Recreation Director; Jon Pistey, Ice Arena Coordinator; Diane Foster, Environmental Coordinator; Jon Weidenhamer, Economic Development Manager; Matt Cassel, City Engineer; Ron Ivie, Chief Building Official; Thomas Eddington, Planning Director; Wade Carpenter, Chief of Police; Bret Howser, Budget Officer; Heinrich Deters, Trails Coordinator

Sandy Geldorf, HMBA; and Brad Lucas, Lockner

Absent: **Council member Roger Harlan**

1. Council questions/comments. Candace Erickson discussed the enjoyable City golf tournament held during the week. Liza Simpson expressed how helpful the Budget Department staff has been during the budget process. Joe Kernan referred to the manager's report on the Planning Commission meeting on the Iron Horse expanded transit facility project, specifically the comment on reduced parking. Kent Cashel reported that one member suggested that the parking be reduced but the comment was general because there were no numbers to base it upon. Mr. Kernan stated that one future use could be a transit center where parking is critical and should not be precluded. Jim Hier reported on the Chamber Special Events Committee meeting where applications and associated funding for special events were reviewed. He reported on the challenges associated with the enactment of SB216, including training enforcement staff on the 2009 Uniform Building Code before it is formally adopted by the legislature. There are many other issues created by the bill. Mr. Hier met with the Summit Land Conservancy where The Colony presented modifications to the conservation easement. He suggested meeting with the County Council on the expanded transit facility and long range transportation plan.

Mayor Williams recognized Stacey Noonan leaving employment with the City and acknowledged her good work in developing the Sports Complex. The Mayor reported that he and staff met with the Aspen Springs Home Owners Association and the Park City community received an award from the Utah Genius Group. A student group from Courchevel will be here the first week in July. He commented on Governor Huntsman's appointment as US Ambassador to China; although this is for the greater good, he will be sorely missed in Utah. There was discussion about the upcoming meeting schedule.

2. Budget review. Jed Briggs reviewed the schedule for budget discussions. He explained that teams submitted budget options and 5% and 10% reduction plans. Service levels are not reduced, there is no across-the-board cut, and some options are recommended for approval. About 3% was cut for this fiscal year, but with technical options, there is a slight overall increase and the General Fund decreased by about $77,000. The process was challenging this year, because there were two or three times the amount of options submitted by teams.

Kent Cashel, representing Public Works administration, transit and fleet, described the transit reorganization which represents a $65,000 savings. Reductions represent $14,000 which will not affect service levels; he discussed the elimination of the free trash can practice. He discussed the proposal for the IHC Hospital dial-a-ride program, the Kamas transit service, and The Montage 2011 service. Mr. Cashel recommended that the Park and Ride will not open this year for a number of reasons, primarily because the SR248 improvements will not be made in time to facilitate good transit service to and from the parking facility. The cost would not justify the anticipated low ridership but the lot could be used for special events. The Park and Ride would operate about 12 hours a day through the winter with 15 minute bus service in the morning and half hour frequencies during the rest of the day. Jim Hier suggested that the resorts use the lot for employee parking and concurred that bus service should not be provided at this time, but closing the lot may be a mistake. He suggested estimating the cost for opening it with minimal maintenance and Kent Cashel explained that regular operations are estimated at $90,000 per year. Fuel use has been reduced by 5% at Public Works.

Kyle MacArthur, Water Department, explained the reduction in costs for the use of chemicals this year but the increase next year once the new treatment plant is on line. Tank cleaning is recommended to be eliminated the next few years, but flushing will be scheduled. Trainings will be held in house and equipment purchasing will be put on hold. It's uncertain if additional employees will be needed to staff the new treatment plant, but it is hoped that the new automated meter reading system will be effective. Discussion ensued regarding targeting leaks and reducing leakage throughout the system. Currently the leakage is calculated at 15% and Mr. MacArthur was hopeful the new equipment will assist in reducing it to 10%. Joe Kernan expressed the importance of an efficient system. Mr. MacArthur spoke about his development plan to prepare him to assist with the management of water projects. He spoke about expenditures, pointing out additional costs with the water treatment plant at Quinns coming on line in 2011.

Clint Dayley explained that Parks and Golf has three budgets including fields, parks and golf maintenance. A budget option to cover the costs of the new Hillside Park facility designated at Service Level 1 and two career development plans, which off-set each other, are requested. He described budget cuts which do not affect service levels.

Mike Lennon, Building Maintenance Manager, explained his department's request to budget $9,250 to cover services for the expanded museum, which will be reimbursed to the City. Two thousand dollars is requested for extra cleanings of the barn. Building Maintenance's 5% reduction plan represents $54,500.

Pace Erickson presented Troy Dayley's information in his absence. He explained that Street Maintenance will also provide career development plans at a net zero cost and has formulated a plan to plow the new hospital with no cost to the City. He reviewed line items, including walkability projects and explained the 5% reduction plan.

Craig Sanchez, Golf Course Manager, pointed out costs associated with the purchase of the Pro Shop this year and $55,000 is budgeted annually primarily for HOA fees.

Ken Fisher, Recreation Manager, stated that his department did not submit options and budget cuts amount to $48,300. For the benefit of Liza Simpson, he explained cuts in the Recreation Advisory Board budget. The Tennis Department submitted two options for staffing and equipment and there is a revenue offset.

Linda Tillson, Library Director, explained that the budget option requested is to provide the same level of service as costs have increased. The Library Board recommends increasing the reciprocal borrowing program beyond students, to include all Summit County residents working in Park City. She discussed the reduction plan formulated by staff, avoiding cuts that may reduce the ability to purchase books and materials for the community. The cost for the expanded reciprocal borrowing program is $24,000 and the County would fund half.

Jon Pistey, Ice Arena Coordinator, explained that all options at the Arena are zero sum. He pointed out the $72,000 option to change the Events Coordinator position from a contract to a full-time position.

Ms. Erickson referred to the expanded reciprocal program option, emphasizing that charging non-residents for cards provides some revenue for the Library while the expanded program inviting County residents to use our facility, represents a cost to the City. She questioned if this makes sense, especially this year and asked if the Library Board feels strongly about this. Ms. Tillson explained that the recommendation was reached last fall before the economy fell and she is uncertain if the same recommendation would be rendered this spring. Ms. Erickson pointed out that purchasing a library card is not an unusual practice for people using libraries in other communities and she does not like giving away a service paid by the taxpayers. It doesn't seem fair. Liza Simpson agreed that it seems like an odd time to expand a program but added that the City Manager supports the option. Tom Bakaly explained that he approved it because the County will participate in the cost and the Library represents the last fee differential. Liza Simpson asked if Summit County has funded the program which was unknown. Mr. Bakaly suggested making a matching contribution a condition for participating in the program. Ms. Simpson stated that she feels strongly that the program be contingent on County funding. Jim Hier agreed. Candace Erickson still disagreed and explained that golf is different than the library because it is an enterprise fund, not funded from tax dollars. The County and City operate joint recreation facilities and equalizing fees makes sense for recreation. However, the reciprocal borrowing program will cost the City $12,000. The Mayor felt the program should be contingent on funding from Summit County. Tom Bakaly stated that he will update members on the status of the County's funding.

Mr. Bakaly addressed options for the Executive Team. He discussed allocating $300,000 to the Risk Management Fund and implementing a furlough program for an employee, representing a savings of $10,000. Total cuts for executive represent about 7%, among the highest, in the hopes of favorable consideration of filling the Assistant City Manager position. He acknowledged that filling an unbudgeted higher level management position probably raises questions in a recession, but explained that the position needs to be filled to maintain service levels. The title change from Budget and Grants Manager to Assistant City Manager achieves successive planning goals. There is no net increase in cost. Bret Howser explained that in 2008, about $330,000 was budgeted for personnel related costs and the proposed restructuring would reduce personnel costs to about $200,000. He illustrated a chart for the position displaying the amount of time spent on general city management and budget related tasks. It is proposed to contract the grant position to bring in additional revenue, which is proposed to be split between transit and general items. This person would also be a resource to other departments. Joe Kernan felt that this is a valuable position which should be adequately funded.

Mr. Howser explained that the Assistant City Manager is classified at the same pay grade as Budget and Grants Manager and it makes sense to have the position focus on general city management work. Through a presentation, Mr. Bakaly discussed his major priorities, the amount of time he spends on each, including water, community relations, capital projects, employee relations, etc., and the recommended amount of time to spend on these issues. He also identified issues from high to low risk. Monitoring legislative issues, for instance, is an area requiring more attention. Similar concerns relate to water, employee relations, private project oversight, redevelopment projects, and environmental initiatives. He displayed a table outlining other communities that provide for the position. It is proposed to raise the salary in the 2011 plan. Mayor Williams expressed that it would be helpful for him to have information on communities included in our benchmark data that don't have the assistant position. It appeared that 33 of 40 cities do not have an assistant city manager and comparable service and budget levels were discussed. Funding the Risk Management Fund was explained.

In response to a question from Jim Hier, Bret Howser explained the Assistant would be categorized in Grade 10 in 2009 and moved to Grade 11 in 2010. Jim Hier stated that the Budget/Grants position was not funded last year because of the unknowns about the economy. He doesn't feel any stronger about filling the position at this time in this particular economic market. Although the position could be budgeted, it should not be filled. Mayor Williams discussed the many benefits of having an in-house lobbyist and acknowledged that he has been on both sides of the recommendation. He questioned the effectiveness of the contract lobbyist at a cost of $70,000 and didn't feel that issues will be less challenging in the future. Hiring a full-time person is not that much more money but the Mayor admitted that he is undecided. Candace Erickson stated that she has been in favor of this hire since Mr. Hill left the City last year and she feels there will always be a *fire* because Park City is that kind of town. She pointed out the many priorities the City Manager is assigned to by the Council and believed that employees will benefit from additional oversight. Liza Simpson agreed with Ms. Erickson and emphasized that this may be a great market to be recruiting the right person and feels we need the help. Joe Kernan believed adequately addressing issues and maintaining service levels are important enough to fill the position. Candace Erickson interjected that the legislative piece is huge. The Mayor recognized consensus to support the position, as recommended, without further research.

Diane Foster, representing the Sustainability Team, stated that there are no requests this year and the team has reduced the budget by about $15,000. There will be no reduction in level of service provided and staff is looking into revised formats for the citizen guide and relying more heavily on electronic transmission of information. Jon Weidenhamer explained that the Economic Development Team is requesting $15,000 for the Special Events Budget to cover the significant increase of event days, from 170 to 294 days. The second request is for $16,000 for annual operations and maintenance of back-country trails which is a level of service directed by Council. The last request is for $25,000 to perform the Main Street economic analysis. Budget options total $55,000 but the team has identified $20,000 in decreases.

Matt Cassel, City Engineer, explained the recommendation to increase the analyst position from .5 FTE to a one FTE; currently she is being shared with Sustainability and represents a zero sum option. Ron Ivie, Chief Building Official, explained the option of moving two inspectors from contract positions to FTEs to maintain same level service. Savings are realized by cutting the consulting budget in half. He stated that Building Department inspectors will perform almost all engineering inspections on municipal projects. Thomas Eddington, Planning Department, explained that an architect-planner contract position will be moved to a FTE and the cost will be offset by a Planner II vacant position and a reduction in contract funds.

Wade Carpenter detailed line items in the Police and Communications Budget. He explained the funding of an officer dedicated to the schools, which is shared by the School District, but removed on officer from patrol. This year, the recommendation is to fill a senior police officer position so the patrol position can be covered. Discussion ensued on one-time reduction items, specifically the removal of the contract with the former Chief. Chief Carpenter discussed the Department's 5% reduction plan and specifically a plan to reduce contract towing services mainly relating to special events and snow removal. Liza Simpson emphasized that she does not want the level of service for special events and snow removal diminish. Chief Carpenter stated that there will be more in-house training and additional savings from the elimination of the reserve coordinator position.

Tom Bakaly suggested moving the pay plan and benefits discussion to next week. Bret Howser emphasized that budget decreases should not affect levels of service to the community. There was discussion about budget information being available on-line. He explained the request from the HMBA to increase the business improvement district fees to raise $17,000. The fee per license is proposed to be increased by $87. This item is separate from the lighting project and is intended for marketing and administration. Jim Hier suggested that payments to the HMBA be made monthly beginning in July and Mr. Howser suggested returning with options in a revised contract with the HMBA. Sandy Geldorf assured Council that members are aware that the increase may be higher than the $56 originally discussed.

3. Bonanza Drive reconstruction project. Matt Cassel reported that the design is 85% complete and at this time, staff is seeking direction from Council on the location of the pedestrian tunnel across Bonanza Drive and the installation of medians along the corridor. The staff report provides four options, including the tunnel located at Iron Horse and Bonanza Drive, which is the option staff has been moving forward with. The second is eliminating the tunnel and installing a traffic signal at Iron Horse and Bonanza. The third is a long-term option locating a bridge across Bonanza at the intersection of the Rail Trail and Bonanza Drive and Option 4 is locating a tunnel across Bonanza at the intersection of the Rail Trail and Bonanza Drive. He explained that Option 1 will work with Options 2, 3 and 4 and Option 3 and 4 will not work together.

Heinrich Deters explained that Council allocated $1.9 million to walkability projects relating to the 2007 Landmark Study recommendations. However, the walkable community was not satisfied with the allocation and requested a $15 million bond to be put to the voters which passed. In consideration of safety, efficiency and connectivity, the main issue identified in the WALC study was connecting Poison Creek to the Rail Trail. The current location and design for the tunnel accomplishes this and the walkable community does not support Option 2. With regard to Option 4, Mr. Deters feels several connections in the area and moving utilities now for a future link will be supported. The Mayor stated that he favors the original plan which was rated as the top project by WALC and the design is almost complete. He stated that he is reluctant to base decisions on the possible redevelopment of NOMA and feels the plan should be followed.

Liza Simpson commented that she attended the Planning Commission meeting where members discussed the variety of groups the intersection serves and the importance of at grade crossings as well as the tunnel. The design needs to have at grade stair access into the tunnel and be acceptable to property owners Mary and Charlie Wintzer. A future tunnel at the Rail Trail should not be precluded and the utilities should be buried accordingly now. Ms. Simpson stated that the City should move forward with the tunnel at Iron Horse.

Joe Kernan felt the staff is going the right direction because the tunnel has numerous benefits. He believed the other options need further study and more information is needed but he encouraged planning for possibilities. Candace Erickson stated that she supports the tunnel and expressed that a signal will back traffic on Bonanza which conflicts with the goal to accommodate traffic flow achieved with the tunnel. She relayed that she had a conversation with Mary Wintzer who has plans for her land. Jim Hier believed that the tunnel needs to be convenient to encourage use and deter people from crossing at grade on Iron Horse. He does not support conducting a study on designing an at-grade crossing.

Matt Cassel expressed that the use of medians will help to achieve some of the goals in the General Plan. They are intended to control left-turn movements, and not necessarily help with the traffic flow through Bonanza, but to help with the traffic within the area. The General Plan refers to elimination of curb cuts and the medians achieve this without compromising accesses to businesses. He recommended supporting the median plan which is open for discussion. The Mayor invited public input.

Carol Potter, Mountain Trails Foundation, expressed her support of Option 1, the installation of a tunnel at Bonanza and Iron Horse.

Craig Elliott, agent for Mark Fisher, pointed out that each tunnel has a different use and the Iron Horse location is a connector that ties into Main Street. It doesn’t really service the NOMA area and there are probably other options available. He recommended asking the design team to create an alternate that could be bid and the City may be able to get more for its money today.

Mark Spencer, Spencer Smoke and Grill, asked about closures of Bonanza with the construction of the tunnel and medians, and the marketing plan. Matt Cassel explained that construction of the water line on Bonanza from upper Iron Horse to Deer Valley Drive is planned in July. After Labor Day, SR248 will be extended. The median in front of Park City Plaza is open so vehicles can make left turns. Marketing or public relations will be achieved in-house to help promote the business area, but the program is not intended as advertising for businesses themselves, and there is no dollar amount identified at this point. He detailed planned left-turn movements traveling north and south on Bonanza Drive. Jim Hier understood that Iron Horse to Deer Valley Drive will be disturbed this summer and there will be no impact from SR248 to Iron Horse. Matt Cassel indicated there will be water line construction, but through traffic. Jim Hier continued to explain that impacts to the Park City Plaza will occur next summer. Construction of the tunnel may require a closure for a month and will be scheduled in the shoulder season.

With no further comments from the audience, the Mayor asked for Council direction. Liza Simpson stated that she feels strongly that it would make more sense to do all of the road improvements, i.e., wider sidewalks, tunnel, etc. and determine how that portion functions and if needed, install the medians after a couple of years. It will not change the cost of the project by much and she feels the medians are problematic. Matt Cassel explained that removing the medians would save about $180,000 to $200,000 from the project cost. Consultant Brad Lucas interjected that there would be incremental costs if installed later and the road would have to be torn up twice. Matt Cassel emphasized current conflicts with bikes, pedestrians and vehicles and the goal of adding a non-vehicular traffic to the corridor. Mr. Lucas pointed out that it would be difficult to achieve efficiencies at the Prospector intersection without a raised median there. Candace Erickson expressed concerns about restricting no left-turn movements to west side businesses on Bonanza. Joe Kernan favored installing the medians now and if they do not work, to remove them. Liza Simpson clarified that the medians at Prospector and Iron Horse are okay but agreed with Ms. Erickson.

Pete Gillwald, west side of Bonanza Drive business owner, noted that not being able to turn left is going to be problematic for the Clinic as well. He suggested that the median begin at Kearns Blvd. and go to Prospector.

Matt Cassel explained that changing the original recommendation for the Park City Plaza was a difficult one because of the precedent of opening it up for everyone. However, the revised plan really conflicts with the goal of reducing left-turn conflicts by limiting them at key points. Joe Kernan felt that if left turns are allowed at the Park City Plaza, they should be allowed on the other side of the street. Jim Hier emphasized that the Park City Plaza has many more businesses.

Pete Gillwald stated that the Clinic generates a lot of traffic and discussion ensued about needing to take circuitous routes to reach destinations on the west side of Bonanza Drive.

Jim Hier commented that he supports not installing a median at the end of Park City Plaza up to Iron Horse. Candace Erickson suggested using the median space for the proposed median for a left-turn lane. Mayor Williams understood consensus from members for providing left-turn access to west side businesses including the Clinic, No Place Like Home and the car wash. Members confirmed their interest in lowering utilities in this phase. Liza Simpson clarified her position with installing medians and the island at Prospector and by upper Iron Horse and removing the middle two. Matt Cassel understood direction to be installing a tunnel at Iron Horse and Bonanza, laying utilities at the Rail-Trail, and eliminating medians from Iron Horse to Park City Plaza's south driveway.

Prepared by Janet M. Scott, City Recorder

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 21, 2009

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Library and Education Center on Thursday, May 21, 2009. Members in attendance were Dana Williams, Candace Erickson, Jim Hier, Joe Kernan, and Liza Simpson. Roger Harlan was excused. Staff present was Tom Bakaly, City Manager; Mark Harrington, City Attorney; Tamara Lindsay, Water Analyst; Max Paap, Special Events Manager; Pace Erickson, Operations Manager; Henrich Deters, Project Manager; and Todd Touchard, Project Manager.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

None.

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

None.

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF APRIL 30, 2009 AND MAY 7, 2009

Jim Hier, "I move we approve the work session notes and minutes of the meetings of April 30 and May 7". Joe Kernan seconded. Candace Erickson abstained from voting on the minutes of May 7 as she was not in attendance. Motion carried.

	April 30	May 7
Candace Erickson	Aye	Abstention
Roger Harlan	Absent	Absent
Jim Hier	Aye	Aye
Joe Kernan	Aye	Aye
Liza Simpson	Aye	Aye

V 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")***

Joe Kernan, "I move approval of Consent Agenda Items 1 and 2". Liza Simpson seconded. Motion carried.

Candace Erickson Aye

Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

1. Consideration of an agreement with the Park City Foundation for the development of a community carbon and water website – Staff recommends approval.

2. Consideration of Resolution providing for the acquisition, construction and completion of improvements to the water system of Park City, Summit County, Utah; declaring the intention to issue the City's Water Revenue Bonds in one or more series in a total principal amount not exceeding $22,000,000 for the purpose of defraying the cost of such improvements; directing the publication of a Notice of Bonds to be issued; providing for the holding of al public hearing and the publication of a Notice of Public Hearing; expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of such revenue bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may nature, the maximum interest rate that the bonds may bear and the maximum discount from par at which the bonds may be sold; and related matters – Staff recommends approval.

VI NEW BUSINESS *(New items with presentations and/or anticipated detailed discussions)*

1. Consideration of Construction Agreement, in the amount of $1,524,025 with Mountainland Supply LLC, in a form approved by the City Attorney, for the for Fixed Base Automatic Water Meter Reading System Installation Project – Tamara Lindsay explained the long working relationship this contractor has had with the City and its qualifications, noting that Mountainland was also the lowest bidder. In response to questions from Candace Erickson, Ms. Lindsay clarified that the project will be reviewed by the Planning Commission for the height of the antennae and she detailed the role of the seasonal employee. Unusual usage or problems will be flagged by the software. The Mayor invited public input; there was none. Liza Simpson, "I move we approve a construction agreement in the amount of $1,525,000 with Mountainland Supply, in a form approved by the City Attorney for the Fixed Base Automatic Water Meter Reading System Installation Project". Joe Kernan seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

2. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2009 and the budget for fiscal year 2010 for Park City Municipal Corporation and its

related agencies – The Mayor opened the public hearing; there were no comments from the audience. Joe Kernan, "I move to continue the public hearing to May 28, 2009". Candace Erickson seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

3. Consideration of Master Festival License for Park City's 125^{th} Birthday Bash Celebration to be held June 13, 2009 – Max Paap and Bob Kollar described activities, the street closure and music. The Chamber is the applicant for the day long celebration planned in various locations on Main Street. The Mayor added that the Western Governors Conference will be held in Park City during that time, and there will be special arrangements made for these guests for the night performance. In response to a question from Liza Simpson, Mr. Kollar indicated that the City and Chamber each contributed $10,000 toward the event and the County donated $2,000. Discussion ensued regarding marketing and projected attendance. The Mayor opened the public hearing; there was no public input. Candace Erickson, "I move we approve the Master Festival License for the Park City 125^{th} Birthday Bash to be held on June 13, 2009". Joe Kernan seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

4. Consideration of Master Festival License for the Weekly Mountain Bike Series to be held in Round Valley on May 24 through June 17, 2009 – Max Paap explained that the application requests holding Wednesday night mountain bike rides in Round Valley. This is a first year event and although the event did not meet the 90 day application requirement, staff believes there is good cause to consider approval. Heinrich Deters emphasized community elements of the program. In response to a question from Candace Erickson about possible conflicts like unleashed dogs on the trails Mr. Deters explained that the event will be posted at the trailheads in advance to curtail conflicts and riders will congregate at Quinns. The Mayor opened the public hearing; there were no comments from the audience. Jim Hier, "I move we approve the Master Festival License for the Weekly Mountain Bike Series, as conditioned in the staff report". Joe Kernan seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye

Joe Kernan	Aye
Liza Simpson	Aye

5. Consideration of Pavement Management Program contracts, in form approved by the City Attorney with:

(a) Kilgore Paving for pavement overlays in the amount of $211,713
(b) Intermountain Slurry Seal for slurry seals in the amount of $44,146
(c) Ridge Rock Inc for crack seal in the amount of $47,250 and trail sealcoat sealing in the amount of $4,749
(d) M&M Asphalt for asphalt rejuvenation the amount of $9,545
(e) Precision Manholes for utility adjustments in the amount of $32,184 – Pace Erickson explained the use of smaller aggregate in the slurry seal or Type 2 this year with success and described walkability projects in the area, specifically milling Little Kate Road. The Main Street project and the condition of Thaynes Canyon Drive were discussed. Liza Simpson, "I move we accept the 2009 Pavement Management Program and authorize staff to execute agreements, in forms approved by the City Attorney". Joe Kernan. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

6. Consideration of Construction Agreement, in a form approved by the City Attorney, with Extreme Excavating & Landscape Inc for the construction of the Boothill Transmission Line Phase 2, in the amount of $107,483 – Todd Touchard described the scope of the project and there were no questions from Council. Candace Erickson, "I move we approve the Construction Agreement, in a form approved by the City Attorney, with Extreme Excavating and Landscape Inc. for the construction for the Boothill Transmission Line Phase 2, in the amount of $107,483". Joe Kernan seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

VII OLD BUSINESS

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official

Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT) Joe Kernan, "I move we continue the Old Business item to June 4". Liza Simpson seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

Jim Hier recalled that the acreage of the property was designated at a larger number and staff indicated that the plat would be checked to confirm the size.

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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 2 p.m. Members in attendance were Mayor Dana Williams, Candace Erickson, Jim Hier, Joe Kernan, and Liza Simpson. Roger Harlan was excused, Staff present was Tom Bakaly, City Manager; Craig Sanchez, Director of Golf; Tom Daley, Deputy City Attorney; Polly Samuels McLean, Assistant City Attorney, Kent Cashel, Transportation Manager; and Mark Harrington, City Attorney. Liza Simpson, "I move to close the meeting to discuss property and litigation". Joe Kernan seconded. Motion carried. The meeting opened at approximately 3 p.m. Joe Kernan, "I move to open the meeting". Jim Hier seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Absent
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	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

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Janet M. Scott, City Recorder