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

December 20, 2018

REGULAR MEETING - 6:00 p.m.

I) ROLL CALL

Attendee Name	Status
Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Lynn Ware Peek Mayor Pro Tem Nann Worel Diane Foster, City Manager Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, City Recorder	**Present**
Mayor Andy Beerman	**Excused**

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments
Council Member Henney stated he would abstain from Consent Item One. He attended the event at the Transit Center where he distributed thank you gifts to transit riders.

Council Member Gerber indicated she attended the Transit Center event as well.

Council Member Ware Peek attended the Transit Center event. She also expressed concern about the J1 employees being scammed on housing and related a couple of experiences that some of these employees faced. She felt the employers needed to help the young people coming here to work. Council Member Henney stated Consent Item Three, Page 94, talked about the top employers in town and he felt a message should be sent to the employers. Foster asked if some of the Council members wanted to talk with the resorts or did they want to let the housing team do some research and come back to Council in a month. Council Member Gerber suggested having a preliminary discussion between Council members, and thought there might be ways the City could help the J1 employees help themselves. She preferred having a work session on this topic. Chief Carpenter stated it was hard to verify housing when it was found online. Law enforcement had been sent to pre-employment meetings to discuss how employees could protect themselves from becoming victims. Council favored having a work session to discuss this further.

Mayor Pro Tem Worel stated the mental health provider RFP was ready to go out. The Social Equity advisory group and the Community Foundation were in the process of refining the definition of social equity. Branded PC opened and she stated there were many gift ideas available there. The Library Board voted to approve the fine free program. She also met with the internal group and discussed a plan to move forward with a program to employ people with different abilities.

Staff Communications Report

1. My Sustainable Year Campaign Brief:
Mayor Pro Tem Worel stated the staff report included three questions. Council agreed to email their responses to Celia Peterson.

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

Mayor Pro Tem Worel opened the meeting for those who wished to address the Council on items not on the agenda. No comments were given. Mayor Pro Tem Worel closed the public input portion of the meeting.

IV) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from November 29, 2018:

Council Member Gerber moved to approve the City Council Meeting minutes from November 29, 2018. Council Member Ware Peek seconded the motion.

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

V) APPOINTMENT

1. Consideration to Appoint Tim Council Member Henney as the Mayor Pro Tem for Saturday, December 22, 2018:

Mayor Pro Tem Worel opened the meeting for public input. No comments were given. Mayor Pro Tem Worel closed the public input portion of the meeting.

Council Member Gerber moved to appoint Tim Henney as the Mayor Pro Tem for Saturday, December 22, 2018. Council Member Joyce seconded the motion.

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

VI) CONSENT AGENDA

1. Request to Approve Single Event Temporary Liquor License Approvals for Operation During the 2019 Sundance Film Festival:

2. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2019 Sundance Film Festival:

3. Request to Approve and Accept the Fiscal Year 2018 Comprehensive Annual Financial Report:

4. Request to Approve Resolution 33-2018, a Resolution Honoring Bob Wheaton by Renaming Guardsman Connector Street and Designating it as Wheaton Way:

Council Member Joyce commented on the financial summary and noted all the great information found in that report. Council Member Ware Peek agreed and indicated it was like a State of the City report.

Council Member Joyce moved to approve the Consent Agenda. Council Member Gerber seconded the motion.

RESULT:	**APPROVED**
AYES:	Council Members Gerber, Henney, Joyce, Ware Peek, and Worel
ABSTAIN:	Council Member Henney from Item 1

VII) OLD BUSINESS

1. Consideration to Approve a New Letter of Consent for the Inter-local Agreement with the Snyderville Basin Recreation District, which will Amend the Contribution Level for Park City Municipal Corporation:

Amanda Angevine, Ice Rink General Manager, stated this agreement was renewed every three years. She discussed the budget process and meetings with Basin Rec. It was decided to ask each entity to raise the Ice Arena budget from $50,000 to $80,000. The Basin did not approve the request to increase the budget. Angevine explained the reasoning behind the decision to request the budget increase, including recommendations that came from an energy audit and a facilities assessment, cost estimate updates, technology, etc.

Council Member Henney stated he was concerned because the original agreement was to pay an equal amount with the County to fund the budget. Angevine stated the 2004 interlocal agreement stated the annual budget would be $50,000 and it did not have a provision for an increase. In 2015, the Basin was the only contributor to the Capital Fund and then the City matched it. Now, the City approved the additional increase but the Basin would not match it. She felt the budgeted items were needed and maintaining the $50,000 contributions would put the Ice Arena in a reactive mode for operations.

Council Member Henney asked how the Basin arrived at its decision. Angevine stated the County reduced its funding to Basin Rec. There was no tax increase for several years, and projects needed to be prioritized. They stated that if there was a particular project that couldn't happen, then a request could be made to the Basin and they would consider it.

Mayor Pro Tem Worel stated she talked to a member of the Basin Board who explained that there was additional money set aside for capital expenditures. She asked if a written commitment from the Basin Board could be drafted to ensure the funds would be allocated. Angevine indicated the Basin informed her to not plan on them allocating the additional $30,000 extra per year.

Council Member Joyce stated $30,000 was not too much to ask, but he perceived that they were not interested in being equal partners. He thought a conversation should take place with the County Council. Council Member Gerber stated she was the liaison on the Master Rec Plan Board and she suggested calling that board back together for a discussion on the future of the Master Rec Plan if the partnership on the Ice Arena was in question.

Council Member Ware Peek read the part of the letter that stated "to mutually agree upon allocations" and indicated that was important and part of the relationship between the City and County. She noted there was not a lot of growth in the City but so much growth in the County and their constituents would be the majority of the Ice Arena users.

Angevine stated the Basin Board was open in their discussions with the City on long-term planning, but were uncomfortable with making commitments when the expansion had yet to be solidified.

Council Member Henney stated the City was subsidizing the Ice Arena and it was used 2/3 County residents and 1/3 City residents. He suggested keeping the contributions 50/50 for now and then working on the project list with the County on a project-by-project basis for contributions.

Mayor Pro Tem Worel stated the Basin's extra money had certain capital restrictions, which had to be taken into consideration. Council Member Joyce suggested taking a big capital project to them for consideration. Foster stated Angevine had gone back to her Basin counterpart and did not get a favorable reaction. She felt it would be beneficial talking with the County Council.

Mayor Pro Tem Worel opened the meeting for public input. No comments were given. Mayor Pro Tem Worel closed the public input portion of the meeting.

Council Member Henney moved to approve the 50/50 alternative non-staff recommended Letter of Consent until there could be conversations between the City Council, County Council, and Basin Rec Board to come to a shared understanding of the City priorities and allocation of funds. Council Member Gerber seconded the motion.

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

Ken Fisher, Recreation Manager, indicated there was a regional recreation committee made up of the Basin Board, School Board, and the City, and indicated that might be the group that could look at this.

VIII) NEW BUSINESS

<u>1. Consideration to Approve an Open Space Donation to Park City Municipal of Lot 61, Solamere Subdivision No.1:</u>
Heinrich Deters and Debbie Duke presented this item. Deters stated the owners of this parcel approached the City about donating this parcel as open space. A restriction to the donation was that it would remain in its natural state. Duke stated her family owned the parcel for 27 years and they wanted to honor her father's memory by donating the parcel.

Council Member Gerber indicated the City's goal was to keep the building in town and off the mountains and she felt this would set a precedent as empty lots were being used as open space. Open space should be on the hill and houses should go in the neighborhoods to infill those vacant spaces.

Council Member Joyce discussed this with Deters because he was concerned about the City's policy on land donations. He stated each parcel should be evaluated to see what it would bring to the City. This parcel was not contiguous with other open space and was isolated. He agreed with Council Member Gerber that this was a location where there should be homes.

Council Member Ware Peek stated this open space parcel would benefit the neighborhood and HOA, and asked if the HOA costs would increase. Deters stated there were open lots in every neighborhood and it was a benefit to those neighborhoods. The Dukes agreed to pay the $900 HOA fee for the next year. He felt this was a great opportunity to have this open space parcel. Foster stated there were several parcel donations that the City received over the years, and offered to schedule a discussion on setting policy for future donations.

Council Member Gerber stated she had heard from the public that this was an open space versus housing issue. Council Member Henney also thought that way, but indicated the difference with this parcel was that this was a gift. This also aligned with the plea for less development. He thought the open space donation was a good thing.

Mayor Pro Tem Worel opened the meeting for public input.

Doug MacDonald, Board of Trustees for Solamere Subdivision HOA, felt this was an asset to the neighborhood and the trail by it was contiguous with other trails in the neighborhood. He also addressed the HOA dues and indicated the board agreed to forego future dues and the City would just be responsible for weed control.

Mayor Pro Tem Worel closed the public input portion of the meeting.

Council Member Ware Peek asked if the trail could be modified to go through the lot, to which the response was affirmative.

Council Member Ware Peek moved to approve an open space donation to Park City Municipal of Lot 61, Solamere Subdivision No. 1. Council Member Henney seconded the motion.

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

2. Consideration to Approve the 2019 Sundance Film Festival Supplemental Plan for the Sundance Film Festival to be held January 24 through February 3, 2019: Jenny Diersen, Special Events Manager, and Betsy Wallace and Tina Graham with Sundance, presented this item. Diersen reviewed the community outreach, beginning with a debrief after the festival ended last year and subsequent monthly meetings where outreach efforts were discussed and made. Diersen noted the changes to this year's festival including a new space next to Walgreens, events at the Utah Film Studios, additional drop off/pick up locations, and festival village changes to operations. She noted the paid parking would change on China Bridge the second half of the festival.

Wallace stated the relationship Sundance had with Park City was so valuable. She noted Lyft was coming back as a sponsor. The goal was to improve on last year's results, and she explained all the trainings they would provide their drivers.

Council Member Joyce referred to Exhibit D in the packet and asked what was being set up three weeks before the festival began. Diersen noted some facilities were being set up ahead of time, but the majority of set up occurred after the Martin Luther King holiday. Council Member Joyce asked why the film studio was not an official venue because they had three events there. Diersen stated those events were under the Master Festival License (MFL) but there were other events being held at that location that were not Sundance related.

Council Member Joyce asked if the Variable Message Sign (VMS) center would be running by the festival. Diersen stated it was beginning this weekend so it should be running during the festival. Foster clarified that staff might be sending the messages and the Salt Lake Center would be posting them.

Council Member Ware Peek asked if Lyft would be working through the Ski Event being held February 2-10. Diersen indicated they would be breaking down during that time. Council Member Ware Peek also asked what the plan would be for Homestake Road pedestrians. Diersen indicated there would be security and police patrolling the area to help with that. Also a management company would help with parking.

Council Member Gerber asked about the festival tent. Graham stated there would be smaller tents, but there would be a large tent over the stage. Diersen noted that would help with sound mitigation.

Council Member Henney asked that Public Works be kept in the loop to clear roads and sidewalks so pedestrians could walk safely. Diersen indicated the security company would help with the shoveling as well. Foster stated the level of coordination between departments was strong and would continue this year. There was a coordination meeting with all departments and entities involved with the festival at the Emergency Operations Center (EOC) on a daily basis. She invited Council to see those meetings.

Mayor Pro Tem Worel opened the meeting for public input. No comments were given. Mayor Pro Tem Worel closed the public input portion of the meeting.

Council Member Gerber moved to approve the 2019 Sundance Film Festival Supplemental Plan for the Sundance Film Festival to be held January 24 through February 3, 2019. Council Member Ware Peek seconded the motion.

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

IX) ADJOURNMENT
With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

park city
ice arena

Update to the Letter of Consent 2018-2021

Options	Annual Contribution
Staff Recommendation	Basin: $50k City: $80k
Alternative	Basin: $50k City: $50k

Why the Increase?

- A more complete Capital Replacement Reserve Fund schedule
- Updated cost estimates
- Updated estimates for lifespan of equipment
- Advancements in technology
- Energy Initiatives

Update to the Letter of Consent 2018-2021

Options	Annual Contribution	Impacts
Staff Recommendation	Basin: $50k City: $80k	• Reduced upkeep and maintenance of facility. • Removal of some energy initiatives • Some delay of scheduled items beyond recommendation
Alternative	Basin: $50k City: $50k	• Reduced upkeep and maintenance of facility. • Removal of additional energy initiatives • Additional delays of scheduled items beyond recommendation

Questions