PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
May 15, 2014

Closed Session adjourned into Redevelopment Agency Meeting.

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Work Session
Council Questions and Comments and Manager's Report
Council member Simpson attended the Art Board meeting on Monday where they viewed projects for the Quinn's Junction project. She stated there were many wonderful applicants and the Board has chosen a few to take a closer look at. Also attended the Service Award Dinner stating it was a great event, and the Joint CC/PC meeting. Attended the Mountain lands board meeting where the issue came up regarding compliance code deed restrictions for affordable housing. Thanked Thomas Eddington, Planning Director and the Planning staff for Form Based Code 101.

Council member Henney agreed with all of Simpson's comments on the Service Awards dinner, Form based 101 and the Joint meeting.

Council member Peek had nothing

Council member Matsumoto stated she was up on Main Street and found the construction on Main looking great and thanked staff for working with the merchants to make it all look better.

Council member Beerman attended the Recycle Utah board meeting stated that they are looking at "what's next". Attended a Mountain Accord executive board meeting stating things are moving along. Also thanked HR for a great service dinner and felt it is amazing that we have so many long term employees.

Mayor Thomas agreed about the Service Award dinner and felt it was a great setting. Also attended the Joint City Council/Planning Commission meeting stating he felt they had a good discussion. Was grilled by 4th and 5th graders at Trailside Elementary discussing clean air and walkability.

Adriane Herrick Juarez, Library Director, thanked everyone for all the help with the library move and is very excited for the temporary location move to Miner's.

Budget: CIP and Special Service Contract Discussions
Nate Rockwood and Heinrich Deters discussed the Special Service Contracts and the 5-year Capital Improvement Plan (CIP). Rockwood discussed that the Special services contract process stating that the application time is printed in the paper and noticed to the public and then a team of 2 Council members and 2 Staff members review the applications and compile a

list of programs to receive funding. Stated over the two year budget the City will be allocating just over a million dollars to the non-profit organizations.

Council member Beerman inquired if the Recycle Utah costs were hard costs even though they are an in-kind donation. Council member Simpson agreed that they should track the in-kind grants to keep a record to align with our goals. Council member Beerman liked that idea however he would like to see them separated out of this chart along with the County funding. Council member Simpson disagreed stating that this list is of those organizations that the City supports without having to staff those items. Mayor Thomas felt that the chart is fine the way it is however he does agree with Simpson's view.

Council member Simpson thanked those recipients in the audience and stated that Insa with Recycle Utah could not be here tonight but sent her thanks to the Council. Rockwood stated that he has received multiple emails from other recipients thanking the City for the funds.

Rockwood moved on to the CIP discussions. Discussed the long range funding of projected revenues vs. projected expenditures. Council member Peek inquired about the difference between the graph in the packet and the graph in the power point. Rockwood stated that the graph in the packet included all sources of income.

Discussed the process of the CIP committee including the differences in the funds and how they can be used. They score these items off the Council goals and prioritize those projects accordingly. Discussed the ongoing CIP's including pavement management, computer equipment replacement plan, irrigation controller replacement, fleet replacement, multiple department equipment replacement plans.

Council member Beerman inquired about how the traffic calming funds differ from walkability. Cassel stated that the traffic calming budget line item funds the Neighborhood Traffic Management program where residents complain about issues in their area such as speeding or stop signs installed, etc. Staff is able to consult with outside firms to evaluate these concerns.

Council member Peek inquired about the Snow Creek bridge repairs. Cassel stated that at this point staff feels it is a cosmetic repair only to the façade of the bridge.

Beerman stated he was disappointed to see that the solar panels at the MARC did not make the cut and inquired about if staff had looked at using the revolving fund for efficiency projects to fund that project. Rockwood stated that they did not consider that fund due to the large amount of money required for a project that size. They also use that fund with projects that will repay the fund with the energy savings and solar is not one that would put money back in the revolving fund.

Rockwood spoke to potential funding sources to fund the projects that are not on the proposed project list. Discussed the bonding capacity in regards to the additional resort sales tax.

Council member Simpson stated she was pleased that the 25% is being seen so quickly

Council member Beerman inquired if Council was in favor of adding the solar at the MARC to the list of favored projects. Council member Henney was in favor; Council members Simpson, Peek and Matsumoto were in favor of looking at the project again before deciding. Rockwood clarified that the Council would like Matt Abbott to come back to Council with the sustainability presentation. They also discussed where the funding would come from to add this project.

Foster reminded that Council that in the ballot language of the Bond it calls out using half the funds for open space and half for CIP projects. Council member Matsumoto stated she remembered discussing the two options of saving vs. bonding.

Rockwood reminded Council of the resolution that was adopted to reimburse that fund up to three years beyond the project stating this allows the City to fund projects without having to pay interest.

Discussed the upcoming schedule bringing back the solar option as well as the water fund to include rates, debt and projects.

Council member Henney thanked Rockwood for being conservative with the budget.

2014 Sundance Economic Impact Report- Sarah Pearce and Rory Murphy
Sarah Pearce, Rory Murphy and Laurie Hopkins, Sundance Institute presented the Sundance Film Festival Economic Impact Report. Pearce stated they consult with the University of Utah as a third party for the research. They interview people in all four cities where the Sundance films are shown. Hopkins spoke to the 45,000 visitors including 69% out of state visitors as well as 11,333 visitors stated they would return to Utah. Discussed the demographics stating that they tend to be a well-educated, wealthy bunch. The gross state product was $86,440,579 which was calculated as an increase in lodging showing that the attendees on average stayed a night longer than last year. Pearce stated that they had 12,000 film submissions with 123 of those shown including 100 world premieres first seen in Park City. Spoke to the social media aspect of Sundance with over a million followers. Murphy stated that there were 14,000 free resident screening tickets utilized. Spoke to "what's next" including the Summer Series and the 2015 festival dates of Jan 22-Feb 1, 2015.

Regular Meeting
6:00 pm

I. ROLL CALL- Mayor Jack Thomas called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, May 15, 2014. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff member present were Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Assistant City Manager; Marci Heil, City Recorder; Maria Barndt, Landscape Gardener; Nate Rockwood, Capital Budget, Debt and Grants Manager; Heinrich Deters, Trails and Open Space; Anya Grahn, Planner; Kiersten Whetstone, Planner; Jason Glidden, Special Events

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Mayor Thomas recused himself from New Business items 2 & 3.

Jason Glidden stated that staff was notified by the applicant from Music Fest that he will not continue with his event and has pulled his application.

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

Kate Boyd and Michelle McDonald Park Silly Sunday Market, informed the Council of the upcoming dates. To include bike, walk, ride day, recycle day and Father's Day events. Spoke about the musicians, farmer's market and community alley. Spoke about the sponsors. The kickoff is June 8th.

IV. CONSIDERATION OF MINUTES FROM MAY 8, 2014

Council member Beerman moved to approve the minutes
from the May 8, 2014 City Council meeting
Council member Matsumoto seconded
Approved unanimously

V. NEW BUSINESS

1. Consideration of a Resolution Designating May 17 – May 24, 2014
   As National Invasive Weed Awareness Week in Park City, Utah

Mayor Thomas read the resolution. Maria Brandt, Landscape Gardener, spoke about the garlic mustard weed that is extremely invasive. She also spoke about the weed pull day May 17th from Noon to 3:00pm at McCloud Park.

Council member Simpson moved to approve a Resolution Designating
May 17 – May 24, 2014As National Invasive Weed Awareness
Week in Park City, Utah
Council member Beerman seconded
Approved unanimously

2. Consideration of the proposed sale of city-owned Rio Grande parcel to 820 Park Avenue LLC in the amount of $5,000.

Heinrich Deters, Trails and Open Space, stated that the City acquired this property in a Summit County tax sale. The City was approached in December regarding the sale of the parcel. The parcel will be utilized for vehicle entrance.

Council member Peek moved to approve the sale of city-owned Rio Grande parcel
to 820 Park Avenue LLC in the amount of $5,000
Council member Beerman
Approved unanimously

3. Consideration of the 820 Park Avenue Subdivision Plat amendment pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.

Planner Grahn stated that now that the parcel is purchased the plat needs to be amended. The applicant plans to purchase land on the town lift side to connect his property. It will also give the

City two 10 feet snow storage space. Council member Beerman inquired about the architectural aspect. Applicant stated that it would be a copula.

Mayor Pro Tem Simpson opened the public hearing.

Stephanie Johnston, Manager of the Marriot Hotel, inquired about the bridge on the street stating that it is causing additional hardships to travel beyond the construction aspect and inquired if it could be moved on the sidewalk. Foster stated that Matt Cassel, City Engineer and Kent Cashel, Transit worked with the construction workers to minimize traffic.

Mayor Pro Tem Simpson closed the public hearing.

Council member Beerman moved to approve the 820 Park Avenue Subdivision Plat amendment pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney
Council member Peek
Approved unanimously

4. Consideration of a Resolution authorizing the issuance and sale of up to $6,000,000 of water revenue bonds of the City; and providing for related matters.

Nate Rockwood, Capital Budget, Debt and Grants Manager, stated that this item is for the issuance of water bonds for the projects completed this fiscal year. This is for accounting purposes in order to keep water rates as low as possible. The bond public hearing will be held on June 5th due to the noticing requirements.

Council member Beerman inquired how the rate of 3.25% compares to the other years. Rockwood stated that it is lower than our previous bonds.

Mayor Thomas opened the public hearing. There were no comments made. Mayor Thomas closed the public hearing.

Council member Matsumoto moved to approve a Resolution authorizing the issuance and sale of up to $6,000,000 of water revenue bonds of the City; and providing for related matters
Council member Beerman seconded
Approved unanimously

5. Consideration of the 481 Woodside Avenue Plat Amendment, located at 481 Woodside Avenue, Park City, UT pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.

Planner Whetstone stated that this is an application for a one year extension ending in January 2015. There is a historic building crossing the lot lines and is having issues with encroachments including retaining walls and boulders and the applicant has requested one year to be able to correct the encroachments.

Mayor Thomas opened the public hearing. There were no comments made. Mayor Thomas closed the public hearing.

Council member Beerman moved to approve the 481 Woodside Avenue Plat Amendment, located at 481 Woodside Avenue, Park City, UT pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
Council member Simpson seconded
Approved unanimously

6. Consideration of a Subdivision approval for Ridge Overlook Five Lot Subdivision located at 200 Ridge Avenue, Park City, UT pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.

Planner Whetstone stated that the applicant has formally asked for a remand back to the Planning Commission and staff needs more time to prepare this item and have asked to continue the item to May 29^{th}.

Mayor Thomas opened the public hearing. There were no comments made. Mayor Thomas closed the public hearing.

Council member Matsumoto moved to continue to May 29, 2014
Council member Simpson seconded
Approved unanimously

7. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2014-2015 and the Proposed Budget for Fiscal Year 2015-2016 for Park City Municipal Corporation and its related agencies

Mayor Thomas opened the public hearing. There were no comments made. Mayor Thomas closed the public hearing.

Council member Simpson moved to continue to May 29, 2014
Council member Peek seconded
Approved unanimously

VI. ADJOURNMENT

Council member Simpson moved to adjourn the meeting
Council member Peek seconded
Approved unanimously

MEMORANDUM OF CLOSED SESSION

The City Council met in a closed session at approximately 2:00 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Liza Simpson, Dick Peek, Cindy Matsumoto and Tim Henney. Staff members present were Diane Foster, City Manager; Matt Dias, Assistant City

Manager; Polly Samuels McLean, Assistant City Attorney; Blake Fonnesbeck, Public Works Operations Manager; Matt Cassel, City Engineer; Kent Cashel, Transit/Transportation Manager; Kayla Sintz, Planning Manager; Ann Ober, Regional Collaboration Manager; Matt Abbott, Environmental Project Manager; Heinrich Deters, Trails and Open Space. **Council member Simpson moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Peek seconded. Motion carried.**

Council member Simpson moved to open the closed session. Council member Beerman seconded. Motion carried.

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 Marci S. Heil, City Recorder.

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