



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

April 27, 2017

The Council of Park City, Summit County, Utah, met in open meeting on April 27, 2017, at 12:00 p.m. in the City Council Chambers.

Council Member Gerber moved to close the meeting to discuss property, personnel and litigation at 12:02 p.m. Council Member Henney seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

CLOSED SESSION

Council Member Worel moved to adjourn from Closed Meeting at 3:50 p.m. Council Member Gerber seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

WORK SESSION

Police Complaint Review Committee Interviews:

Michelle Downard, Police Complaint Review Committee Chair, and Claire Marlin, Committee Secretary, were present for the interviews. The Council Members interviewed Dianne Walker, Michael Collins, and Jeremy Sheppe. The applicants were informed that a decision would be made after the other three applicants were interviewed on May 11th.

Council Member Henney moved to close the meeting to discuss personnel at 4:35 p.m. Council Member Beerman seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

CLOSED SESSION

Council Member Beerman moved to adjourn from Closed Meeting at 4:50 p.m. Council Member Gerber seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

WORK SESSION

Council Questions and Comments:

Council Member Henney indicated he attended the Historic Park City Alliance (HPCA) meeting where he and Kenzie Coulson talked about parking and received a lot of good input. He noted Michael Barilla worked well with the group and would be bringing the Alliance's position to the Council. Council Member Henney attended the Emergency Operations Center (EOC) during the Great Shakeout, the Recycle Utah Board meeting, the March for Science event, the Earth Day event, and the Park City Follies. He also participated in the Coffee with Council and asserted these events continued to be well attended. He attended the Prospector Square Property Owners Association and reported they were continuing forward with the Sidewinder rebuild. He attended the Mountain Trails Foundation All Board meeting and Park City Community Foundation meeting where he presented the City's perspective on public lands. He also noted Gail Hornstein would be presenting at the hospital on May 3rd on Mental Health.

Council Member Gerber indicated she had been on vacation and had nothing to report.

Council Member Beerman stated he met with concerned citizens who wanted to discuss banning plastic bags. He attended the Recycle Utah fundraiser as well as the March for Science event. He also participated in Coffee with Council. He attended the Mountain Trails meeting and noted the group expressed concern about e-bikes being on trails. He attended the Planning Commission meeting where Land Management Code (LMC) changes were discussed. There was also discussion on accessory structures and he requested that Council discuss this housing type again. Foster stated the single family zone allowed accessory dwellings but the HOAs prohibited it. Bruce Erickson indicated two efforts would be coming forward: Master Planned Development (MPD) regulations with regard to affordable housing, and how to accommodate tiny houses within the accessory use regulations. One problem Erickson saw was with rooms being rented out to different people within a house. Council Member Henney asked if it was possible to allow deed restrictions to be placed on the accessory units that would be built. Council Member Beerman asked that Council discuss accessory structures fitting into the housing plan and setting up a policy where incentives might be an option. He also noted frustrations expressed by the Planning Commissioners that the restrictions and conditions set by the City were not being enforced. Foster stated Code Enforcement would be discussed further at the May 11th meeting.

Council Member Worel indicated the Communities that Care kick-off was on April 17th, and she had helped finalize the job description for its coordinator. She attended the Public Art Advisory Board (PAAB) meeting and saw the mock up art piece intended for the MARC. She attended the Library Board meeting and the Early Childhood Task Force meeting. She stated the Great Shakeout exercise was a good experience. She also attended the Mental Wellness Summit and the March for Science event.

Council Member Matsumoto attended the Special Events Advisory Committee (SEAC)

and indicated they were interested in having a Council outreach on special events. She also attended the March for Science event and the Sewer Board meeting and noted the new sewer treatment center was progressing.

Mayor Thomas and Francisco Astorga, City Planner, met with middle school students and discussed the City planning process. Mayor Thomas also attended the US Ski Team function, and announced LL Bean was coming to town on the corner of Heber Avenue and Main Street.

Diane Foster welcomed Minda Stockdale to the Executive Team, and indicated she would be a Deputy City Recorder as well as work with the Leadership Program.

Courchevel Student Exchange Update 2017:

Matt Dias praised Tina Quayle for accomplishing amazing things with the Sister City program. Bob O'Connor, Park City High School principal, Bernard Rizzotto, French teacher, Natalie Heder, student, were also present for this item. O'Connor stated having the students travel to France and stay with locals helped them immerse in the culture. He reviewed the history of the program and noted this group went to Mt. Blanc, skiing, and to Paris. The students also became proficient in the language from being there. O'Connor indicated the Courchevel students would be coming to Park City in July, and noted one concern was being able to appropriately reciprocate the activities and warm welcome that the Park City students received when they went to Courchevel.

Rizzotto said he saw great improvement in the students speaking the language. The faculty in France contacted him and expressed their praise for the students. He felt the experience helped the students grow and he gave examples of how they were given many opportunities over the course of their visit, such as taking cooking classes from a well-known chef.

Heder reviewed that the group went to Paris, but most of the time was spent in Courchevel. She felt lucky to live in Park City, but going to Courchevel expanded her horizons and it was great to talk to others in their native language. Her French improved more in a week there than in months of taking a class. A video was shown recapping the trip.

Quayle indicated that 23 students would be going to Courchevel next year. The immersion program teacher was starting a pen pal program with younger Courchevel students. This teacher would also like to have the younger students go to Courchevel with their parents. The French authorities requested that Park City officials visit before Philippe Mugnier stepped down as Mayor of Courchevel in 2020. Quayle also stated she was planning a trip to Courchevel for the community. She noted that ski instructors from Courchevel had brought some of their clients to Park City to ski this past winter. She was working on a ski pass exchange between those holding passes with Park City

ski resorts and those with Courchevel ski resort passes. She noted that Courchevel wanted to implement a City employee exchange as well.

Discuss Proposed Public Utilities and Streets Facility Project Programmatic Goals and Project Alternatives Relating to Net-Zero Energy Goals, the Incorporation of Transit Housing, and the Project Location and Phasing Plan:

Clint McAfee, Public Utilities Director, Roger McClain, Water Manager, and Nate Rockwood, Capital Projects Budget Manager, presented this item. McAfee stated this facility project was tied to the clean water project and Public Utilities would need to move into the facility by 2020 because Spiro Tunnel would be demolished at that time.

McClain reviewed that the building design would result in a net zero energy facility. Mayor Thomas asked if the building design would change if the net zero was a code compliant design. Representatives from RNL Design stated the design was basically the same, only there would be more insulation, more windows, etc. Council Member Matsumoto asked if this building would cost more than a 10-15% premium. McAfee stated the cost would be closer to a 15-20% premium to include the energy saving features. Council Member Beerman asked how long it would take to recoup the cost in energy savings. It was indicated those numbers were still being worked out. Foster noted that normally when a building was constructed, there was no payback, but there would be a payback within the lifetime of this proposed building.

McClain stated that the Transit Housing that was proposed with this project would consist of 12 studio-style housing units. He observed that a decision would need to be made soon on whether to implement this alternative in order to keep the design costs down. He displayed a site plan for the Council to view and noted that due to the estimated costs, this project would be built in phases. Phase I would include the Operations vehicle storage, salt, net zero design, micro-hydro, and the 12 housing units. The earthwork would be reduced, as well as parking, paving and square footage.

An alternative location for this project would be to build this facility at the current Ironhorse Drive location in order to save on site costs. McAfee noted that if the Ironhorse Drive site was used, the new facility would take the place that Transit was planning to grow into when Public Utilities left for the Quinn's site. It was noted that there was a big cost to mitigate contaminated soils. McAfee noted this project was really three projects: the administration and garage buildings, the water storage component, and the housing. Council Member Matsumoto favored putting the administration and housing at the Ironhorse Drive location since that was a more central location. Council Member Beerman was in favor of constructing the housing at the Ironhorse Drive location as well. Rhoda Stauffer, Affordable Housing Specialist, stated the Quinn's area was not isolated. Park City Heights was being developed and the location was only a half mile from the next subdivision. She promoted housing at the Quinn's location and thought the project would be completed sooner at that location.

Council Member Henney favored moving forward on Phase I, and said it should be built so housing could be added at a later time. Council Member Worel agreed that the Quinn's area would not be isolated in eight years.

Rockwood indicated the cost estimate for the entire project was double the budgeted amount. Some alternatives that were suggested in order to keep costs down included building in phases, changing the location of the facility to Ironhorse Drive, and/or for Transit to expand into different nodes within the Transit system. Mayor Thomas indicated this item needed to come back to Council for further discussion. He also asked to be updated on the impacts associated with the alternatives, specifically the future of the Transit Department.

REGULAR MEETING

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Mayor Thomas paid tribute to Judge Robert Hilder, who passed away this week, and expressed his hope that the community would look to him as an example and live their lives accordingly. It was noted the funeral service would be held May 15th at noon in the Santy Auditorium.

Council Member Henney disclosed that he would recuse himself from Item 4 on New Business, since he lived in Courchevel Condos and was the HOA president.

Staff Communications Reports:

- Quarterly Budget Report- Third Quarter 2017:
- Certificate of Achievement for Excellence in Financial Reporting (CAFR)
- Award Announcement:
- Public Art Update – PCMARC “Gravity & Gear”:

Jenny Diersen stated Wong, the artist, was here with a high school student in the PC CAPS-Engineering program. The student explained the project and showed a 3D video.

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

Mayor Thomas opened the public input portion of the meeting for those who wished to address the Council on items not listed on the agenda.

Josh Hobson stated there was a petition by 300+ people who requested science based policies and laws. He also indicated he was an advocate for the buses in the City, and requested an ordinance requiring vehicles to yield to buses merging into traffic.

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from March 30, 2017 and April 13, 2017:

Council Member Henney referred to Page 16 of the March 30th minutes and requested "music was a permitted activity and should be allowed" be changed to "would be allowed."

Council Member Henney moved to approve the City Council Meeting minutes from March 30, 2017, and April 13, 2017. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

V. CONSENT AGENDA

1. Consideration of Resolution 09-2017, a Resolution Recognizing May 2017 as Mental Health Awareness Month in Park City:

2. Request to Approve Resolution 10-2017, a Resolution Proclaiming May 13, 2017, as Arbor Day and Celebrating Park City's 24Th Anniversary for Recognition as a "Tree City USA Community," in Park City, Utah:

3. Request to Approve Resolution 11-2017, a Resolution Proclaiming May, 2017 as Building Safety Month in Park City, Utah:

4. Request to Authorize the City Manager to Enter into an Construction Agreement in a Form Approved by the City Attorney's Office with DRD Paving L.L.C., in the Amount of \$466,431:

5. Request to Waive Parking Fees in the Amount of \$49,748 for the 2017 Main Street Improvements Project:

6. Request to Authorize the City Manager to Execute a 3 Year Professional Services Contract with Moreton & Company Insurance Services Co., for Insurance Placement Broker Services, in a Form Approved by the City Attorney and for an Amount Not to Exceed \$80,700:

Council Member Worel moved to approve the Consent Agenda. Council Member Beerman seconded the motion

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-09, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Historic Recreation Commercial (HRC) District, Section 15-2.5; Amending Historic Commercial Business (HCB) District, Section 15-2.6; and Amending Defined Terms, Section 15-15:

Bruce Erickson, Planning Director, and Hannah Tyler, Planner II, presented this item. Erickson indicated the code was modified for the structures that had second floor entrances.

Council Member Worel asked what the outreach for these code amendments entailed. Tyler stated three public notices had been sent out. Staff answered phone calls regarding the proposed code change and met with business owners to discuss the changes as well. An agreement was reached with many business owners, and they acknowledged that this code change would improve the district. Foster noted that staff also reached out to Bill White to address his concerns. Council Member Henney asked if the code changes addressed the Grappa concern, which was that the open parcel around the corner could be developed as part of Grappa. Tyler stated that issue was resolved, and the code change regarding second floor entrances would encourage more businesses to use their facilities as the structures were originally intended to be used.

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

Council Member Beerman moved to approve Ordinance No. 2017-09, an ordinance amending the Land Management Code of Park City, Utah, amending Historic Recreation Commercial (HRC) District, Section 15-2.5; amending Historic Commercial

Business (HCB) District, Section 15-2.6; and amending Defined Terms, Section 15-15. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

2. Discuss Encroachment Permit and Construction Mitigation for a Crane Located at the Kimball Garage Development - 638 Park Avenue:

Michelle Downard, Acting Chief Building Official, and Matt Cassel, City Engineer, and Tony Tyler with Columbus Pacific Development, presented this item. Downard reviewed that there was concern about the crane being situated on the sidewalk versus having an interior crane, and indicated the staff report addressed these concerns. Mayor Thomas explained the reasons from the report and gave his support for the recommendation.

Council Member Henney noted there was a demarcation at the site for construction. He asked if that footprint would hold the crane. Cassel stated that spot would house the entire crane. Downard reviewed the conditions on the tower crane operations. Cassel noted that Heber Avenue would be the main site for the construction project. Council Member Worel thought the requirement that the neighbors would be notified if there was work that would be impactful was important, and asked what types of things were considered impactful. Downard listed traffic, circulation, businesses and visitors as things that could be impacted by the use of the crane. Council Member Worel asked that those impacts be specified in the agreement.

Mayor Thomas opened the public hearing.

Mike Sweeney stated he lived through the 820 Park Avenue construction in which a similar crane was used, and there were no problems. He did not see this crane as a major issue for the community.

Mayor Thomas closed the public hearing.

Tyler stated this would be an electric crane and added that a load would not be carried over another private property. The air right agreement that was executed with the property owners did not mean materials would be carried over those properties. Council Member Henney moved to authorize Mayor Thomas to authorize the encroachment agreement for the crane. Council Member Matsumoto seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

3. Consideration to Approve the Supplemental Addendum to the Real Estate Purchase Contract (REPC) for Land for Lot 2 of the Yard Subdivision, Park City, Utah:

Jonathan Weidenhamer, Economic Development Manager, and Tom Daley, Deputy City Attorney, presented this item. Weidenhamer explained the reason for the supplemental addendum, including finalizing the purchase price, the plat, the size and locations of the right-of-ways, parking for uses on Lot 1, and pedestrian access across Lot 1 to get to a public right-of-way.

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

Council Member Henney moved to approve the Supplemental Addendum to the Real Estate Purchase Contract (REPC) for land for Lot 2 of the Yard Subdivision, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

VII. NEW BUSINESS

1. Consideration to Approve Resolution No. 12-2017, a Resolution Proclaiming the Month of May as Bike Month and Bicycle Safety Month and the Week of May 15th as Bike to Work Week in Park City:

Alfred Knotts, Transportation Planning Manager, and Julia Collins, Senior Transportation Planner, presented this item. Knotts stated active transportation was being promoted and he hoped it would continue to grow over the years. He reviewed the City Transportation priority.

Collins shared some statistics with regard to active transportation. She indicated the e-bike program would begin in June and the City and County were currently working on developing a transportation master plan.

Knotts stated every transportation project was also an air quality project. May was considered Bike Month and activities were planned throughout the month to bring awareness to active transportation. He indicated Park City was a bike friendly community and signage would be displayed indicating this designation to the residents and visitors. It was noted that May 19th was bike to school, work and play day, but a day would also be designated each month of the summer that would promote biking to work.

Mayor Thomas opened the meeting for public input.

Alex Butwinski stated the statistics given showed exhaust emissions starting a car were the same as running a car for 20 minutes, and asked if that contradicted the City's anti-idling ordinance. Knotts explained that statistic was for a cold engine start.

Kate McChesney requested that staff work with the Park Silly Market so efforts could be coordinated in promoting bike riding.

Mayor Thomas closed the public input portion of the meeting.

Council Member Henney stated he was concerned about the idling issue as well and requested clarification in a future staff report. He stated the roads would become safer as roads were repurposed to allow pedestrians and bikes, and he requested more sharrows be marked on the pavement. He also asked for an abbreviated staff report with regard to the consequences associated with e-bikes on trails and a clarification on the purpose of e-bikes.

Council Member Beerman suggested that next year a resolution could be passed for a car-less day.

Council Member Beerman moved to approve Resolution No. 12-2017, a resolution proclaiming the month of May as Bike Month and Bicycle Safety Month and the week of May 15th as Bike to Work Week in Park City. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

2. Consideration to Approve the Park Silly Sunday Market 2017 Supplemental Plan:

Jenny Diersen, Special Events Coordinator, Kate McChesney, Park Silly Executive Director, and Michelle McDonald, Park Silly Director of Operations, presented this item. Diersen reviewed the changes in the supplemental plan and indicated the market would operate 14 Sundays this season. There would be two Sundays that the market would not be open, August 6 and 13, due to Arts Fest. The City services fees were estimated at approximately \$77,000. She also noted there were several changes to parking and traffic mitigations that were being planned.

Council Member Henney asked if McChesney had an idea on the capacity of the market and if that capacity had been reached. McChesney stated on the Fourth of July weekend last year, which was the most heavily attended weekend, crowds were large but there was still room for more people. McDonald stated there was a little room but it was tight. She stated marketing efforts had been greatly diminished.

Council Member Gerber asked what the plan would be if the market became too crowded. McChesney stated there were ongoing meetings that addressed safety measures and emergency management, but she couldn't tell people to stop coming to town.

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

Council Member Henney moved to approve the Park Silly Sunday Market 2017 Supplemental Plan. Council Member Beerman seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

3. Consideration to Approve Ordinance No. 2017-18, an Ordinance Approving the Iron Canyon Subdivision Building Pad Adjustment for Lot 43 Plat Amendment, Located at 2467 Iron Mountain Drive, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.

Ashley Scarff, Planner I, and Steve Schuler, Engineer, presented this item. It was indicated the property owner requested to move the configuration of the building pad.

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

Council Member Gerber moved to approve Ordinance No. 2017-18, an ordinance approving the Iron Canyon Subdivision Building Pad Adjustment for Lot 43 Plat Amendment, located at 2467 Iron Mountain Drive, Park City, Utah, pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney. Council Member Beerman seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

4. Consideration to Approve Ordinance No. 2017-19, an Ordinance Approving the Courchevel Condominiums at Deer Valley Sixth Amended, Located at 2700 Deer Valley Drive East, Park City, Utah:

Council Member Henney recused himself from the discussion and vote on this item. Tippe Morlan, Planner II, presented this item and indicated the request was for Unit B101 for a conversion of the existing common attic area into a private space.

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

Council Member Matsumoto moved to approve Ordinance No. 2017-19, an ordinance approving the Courchevel Condominiums at Deer Valley Sixth Amended, located at 2700 Deer Valley Drive East, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

RECUSED: Council Member Henney

5. Consideration to Approve Extending the Street Dining on Main Program for Another Term, Including the Renewal of Leases of City Property/ROW for Seven (7) Restaurants Located on Main Street, from May 1, 2017 - October 30, 2017:

Ashley Scarff, Planner I, presented this item and noted a change from last year's lease was that the rental rate had been updated.

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

Council Member Worel moved to approve extending the Street Dining on Main Program for another term, including the renewal of leases of City property/ROW for seven restaurants located on Main Street, from May 1, 2017 - October 30, 2017. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

6. Consideration to Approve an Amendment to the Current Special Service Contract with Park City Summit County Arts Council for \$15,000 for Services Related to the Creation of an Arts and Culture Master Plan in a Form Approved by the City Attorney's Office:

Nate Rockwood, Capital Budget Manager, and Jenny Diersen, Special Events Coordinator, presented this item. Rockwood stated this amendment was recommended as part of the master plan. He noted the Arts Council put together an application that outlined the process and Diersen worked with the group to determine performance measures. Hadley Dynak with the Arts Council indicated she appreciated staff's work, and Diersen stated staff was excited for this project and expressed appreciation for all the work performed by the Arts Council. Council Member Henney indicated he was impressed with how the Arts Council committee meeting was run and the progress being made.

Mayor Thomas opened the public hearing.

Alex Butwinski thanked Council and staff for the support and he expressed excitement on the progress going forward.

Mayor Thomas closed the public hearing.

Council Member Beerman moved to approve an amendment to the current Special Service Contract with Park City Summit County Arts Council for \$15,000 for services related to the creation of an Arts and Culture Master Plan in a form approved by the City Attorney's Office. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

Council Member Henney suggested the Council use its contingency fund to donate money for bike helmets at the activity in May, and asked Council to consider that suggestion.

The Council agreed to donate to this activity.

VIII. ADJOURNMENT

IX. REDEVELOPMENT AGENCY MEETING

ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Chair	Present
Andy Beerman	Committee Member	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Cindy Matsumoto	Committee Member	Present
Nann Worel	Committee Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	Secretary	Present

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

Chairman Thomas opened the meeting for any who wished to address the Committee. No comments were given. Chairman Thomas closed the public input portion of the meeting.

NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Sparano + Mooney Architecture Inc., for Design of the City Park Community Center in an Amount Not to Exceed \$94,125:

Matt Twombly, Senior Project Manager, presented this item and reviewed that this award was the next step in the development of the community center. He explained that the architect would need to be onboard to look at the proposed design and to give his opinion, and to determine if the design was within budget. Twombly clarified this award would be for the concept design.

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

Committee Member Beerman moved to authorize the City Manager to enter into a professional service provider agreement in a form approved by the City Attorney's Office with Sparano + Mooney Architecture Inc., for design of the City Park Community Center in an amount not to exceed \$94,125. Committee Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Committee Members Beerman, Gerber, Henney, Matsumoto and Worel

X. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

Police Complaint Review Committee

Vacancies

- One term for 2 years (July 1, 2017 – June 30, 2019)
- Two terms for 3 years (July 1, 2017 – June 30, 2020)
- First and Second Alternate, in the event that an appointee is not able to serve

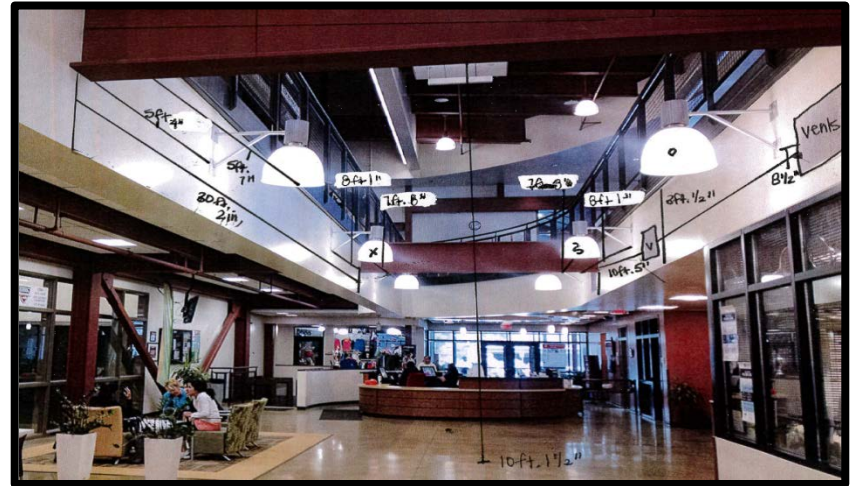
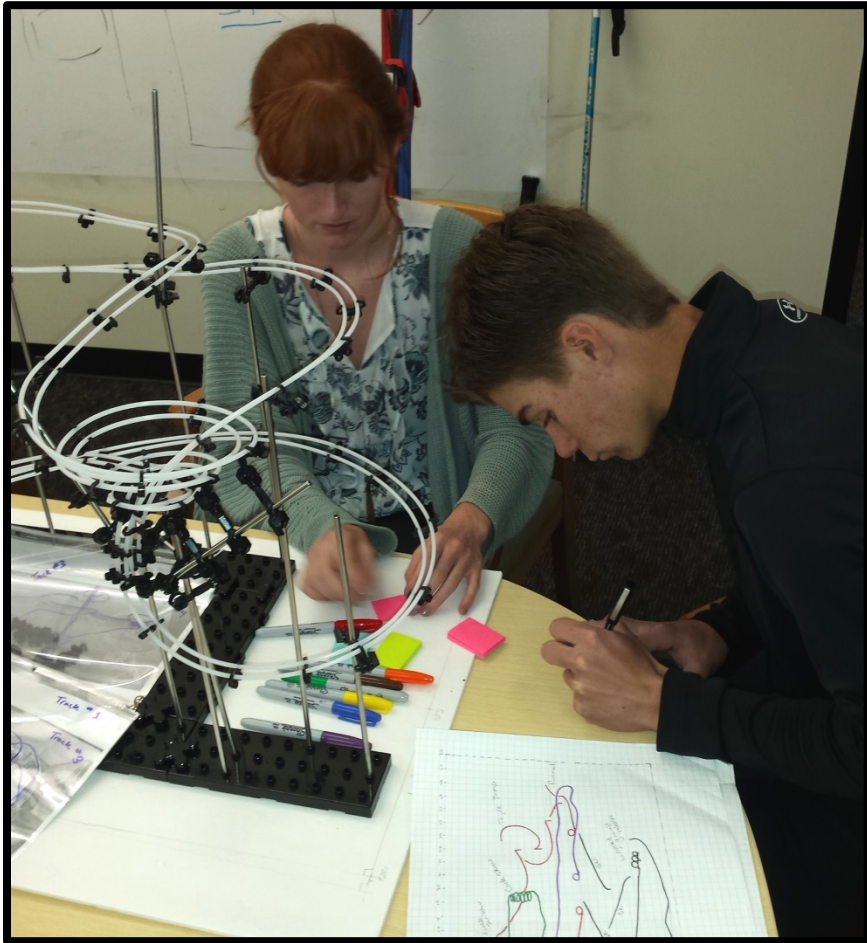
April 27, 2017 Interviews

- Dianne Walker- Fairway Hills
- Michael J Collins- Old Town
- Jeremy Sheppe- Aerie

May 11, 2017 Interviews

- Mellie Owen- Old Town
- Roger Strand- Park Meadows
- Don Horwitz- Ridgpoint at Deer Valley (currently serving)

PCMARC Public Art Update



Mike Wong, Artist

Sky Martin & Josh Lansky - PCCAPS Students

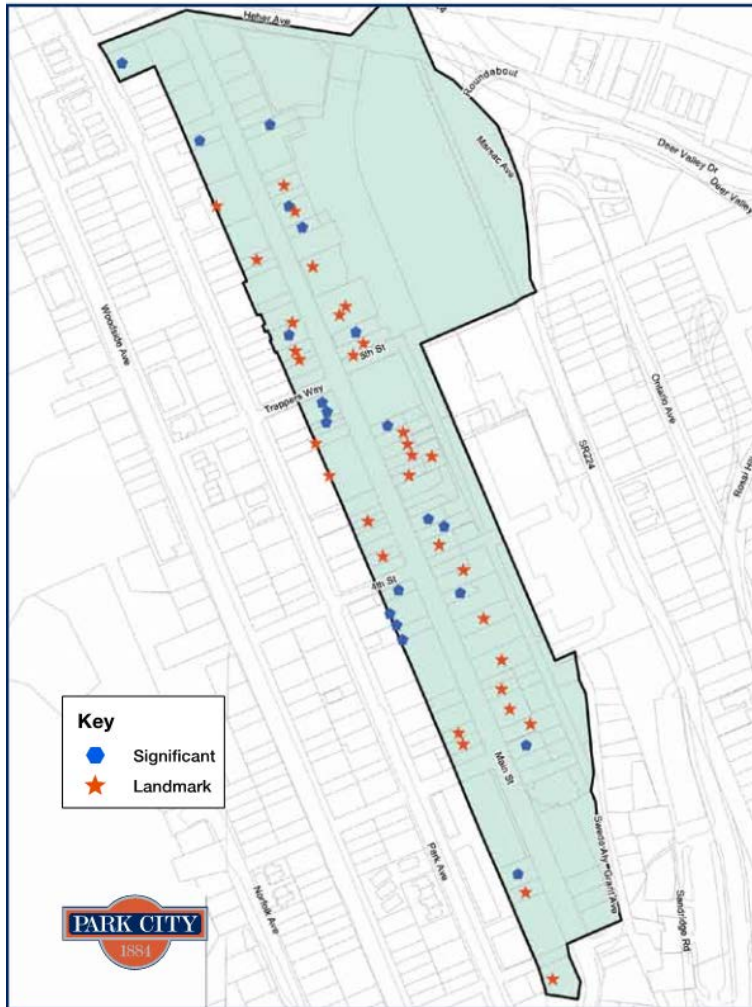


STOREFRONT ENHANCEMENT PROGRAM LMC AMENDMENTS

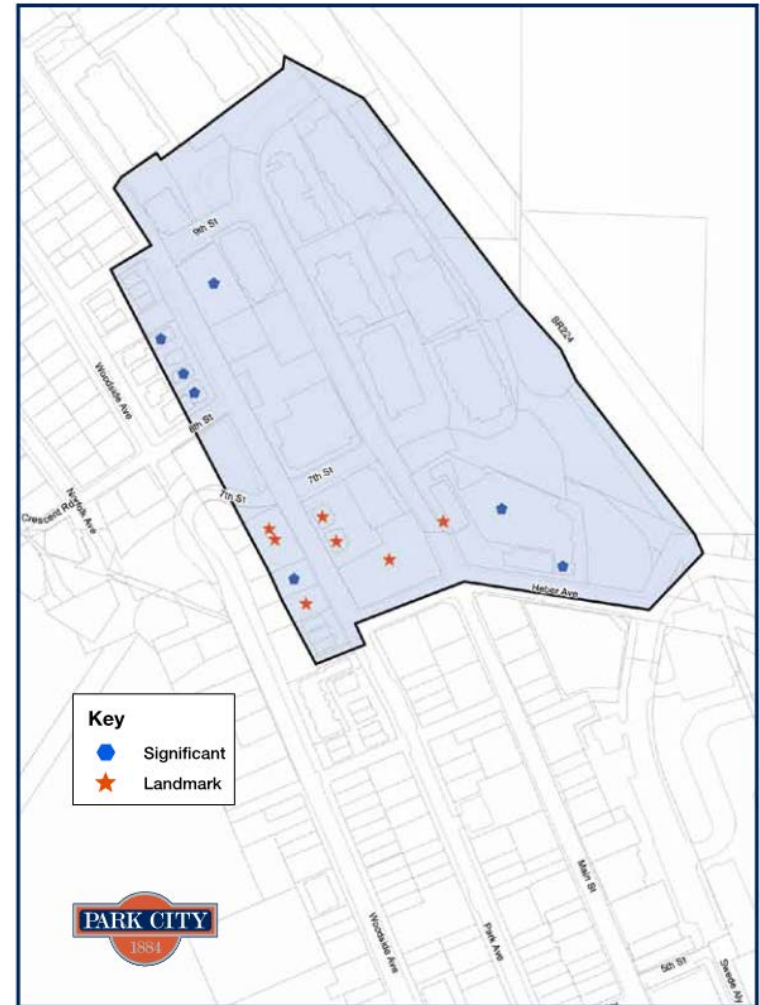
Planning Department

City Council Meeting
April 13, 2017

HRC + HCB ZONING DISTRICTS



Historic Commercial Business (HCB)



Historic Recreation Commercial (HRC)

PROPOSED CHANGES

- HRC 15-2.5-3 Lot and Site Requirements
- HCB 15-2.6-3 Lot and Site Requirements

STOREFRONT ENHANCEMENT ZONING. The maximum width of any Storefront Property Façade abutting Main Street and Heber Avenue shall be fifty-feet (50'). Storefront Property Facades in the Historic portion of structures listed on the Historic Sites Inventory which exceed fifty-feet (50') in width are valid Non-Complying Structures. A Storefront Property Façade shall have a storefront entrance door for pedestrian access.

If the Historic storefront entrance, located in the Historic portion of a structure listed on the Historic Sites Inventory, is more than eight feet (8') above the grade of the adjacent Main Street and/or Heber Avenue, then the First Story in the Historic portion of the Historic structure located adjacent to Main Street and/or Heber Avenue shall not be calculated in the maximum Storefront Property Façade width.

HISTORIC SECOND LEVEL ENTRANCE EXAMPLES



151 MAIN STREET



221 MAIN STREET



227 MAIN STREET

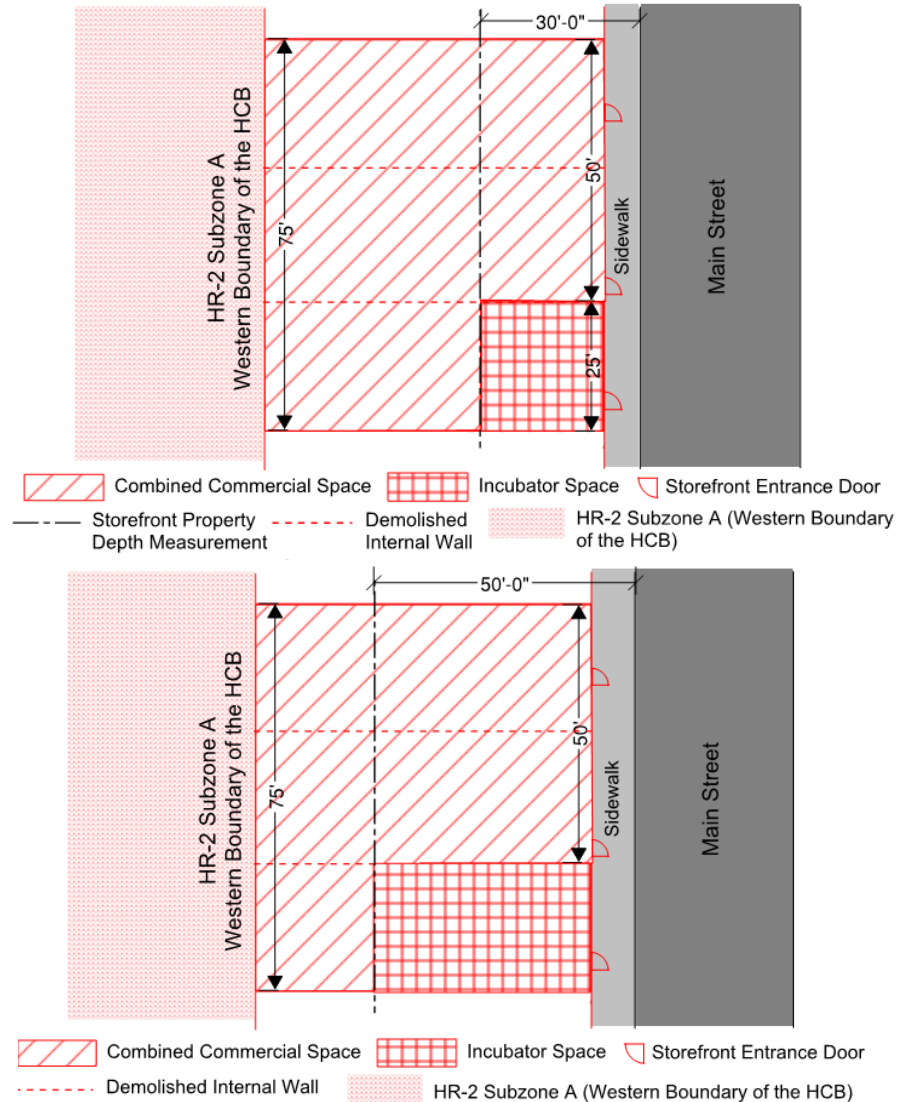
STOREFRONT PROPERTY FAÇADE DEFINITION

LMC § 15-15-1.207 PROPERTY. Any Parcel, Lot, or tract of land, including improvements thereon, in the possession of or owned by, or recorded as the real Property of, the same Person or Persons.

A. Property, Storefront. A separately enclosed space, Floor Area, tenant space or unit that has a storefront window or storefront entrance that fronts on a Public Street. Storefront Property includes the entire Floor Area associated with the storefront window or storefront entrance that fronts on the Public Street. For purposes of this provision, the term “fronts on a Public Street” shall mean a separately enclosed space, Floor Area, tenant space or unit with:

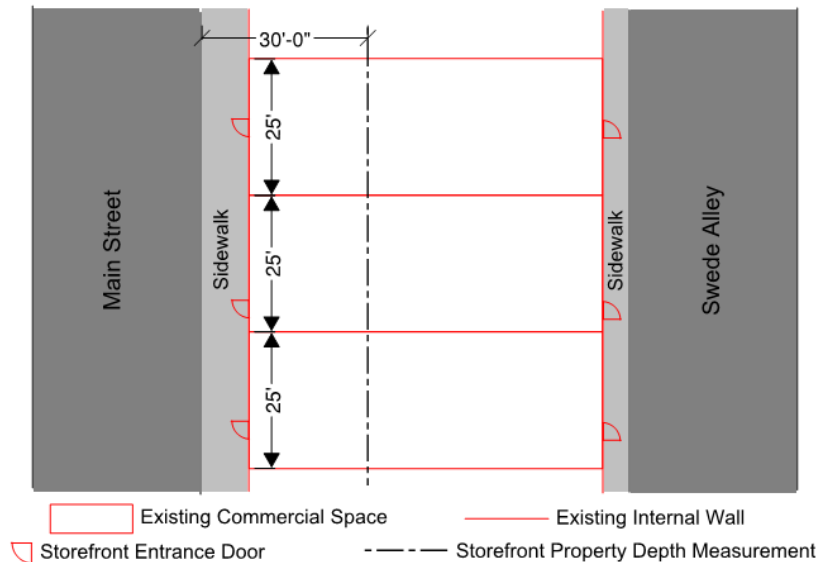
1. For Vertical Zoning, a storefront window and/or storefront entrance at the adjacent Public Street, or within fifty lateral/horizontal feet (50') of the adjacent Public Street measured from the edge of pavement to the storefront window or storefront entrance; **and/or**
2. For Storefront Enhancement Zoning, a storefront window and/or storefront entrance at the adjacent Public Street, or within thirty lateral/horizontal feet (30') of the adjacent Public Street measured from the edge of pavement to the storefront window or storefront entrance; and
3. A storefront window and/or storefront entrance that is not more than eight feet (8') above or below the grade of the adjacent Public Street and where such entrance is not a service or emergency entrance to the Building.

FIFTY-FOOT MAXIMUM STOREFRONT WIDTH

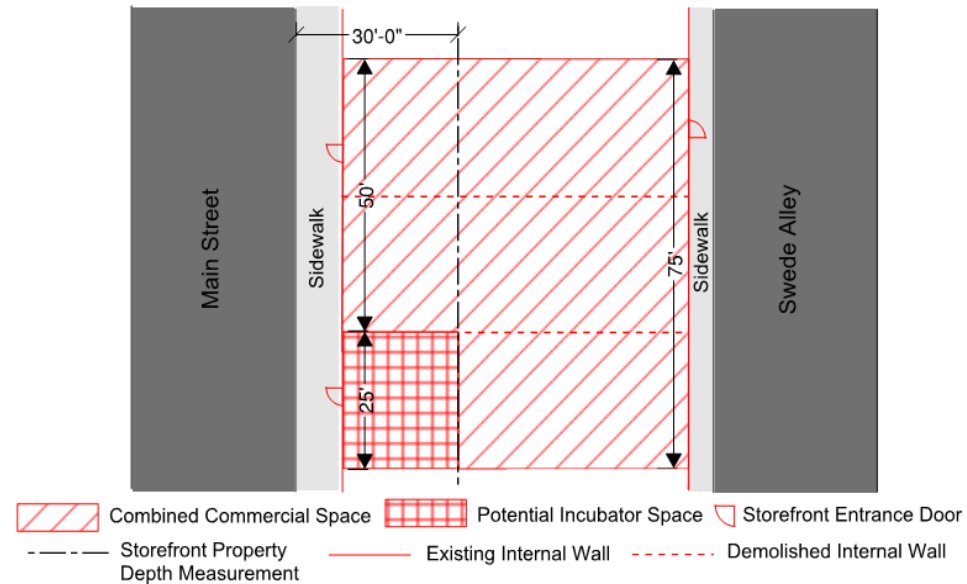


FIFTY-FOOT MAXIMUM STOREFRONT WIDTH

Typical Existing Historic Main Street Commercial Buildings Abutting Swede Alley

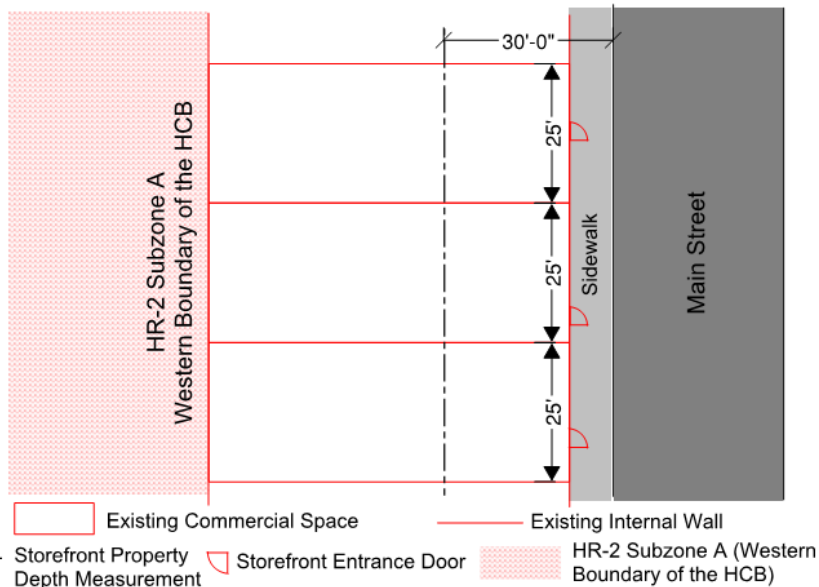


Proposed Converted Main Street Commercial Buildings Abutting Swede Alley

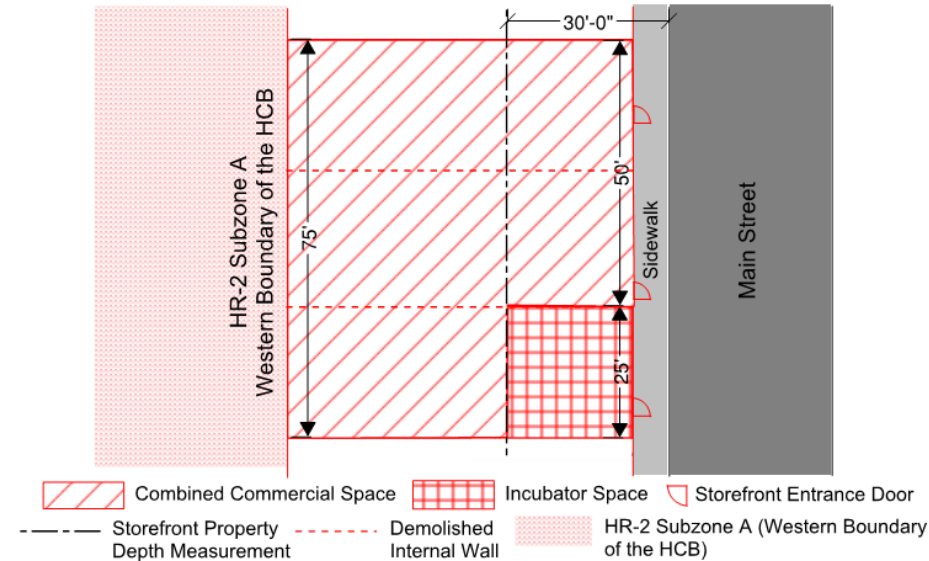


FIFTY-FOOT MAXIMUM STOREFRONT WIDTH

Existing Typical Historic Main Street Commercial Buildings Abutting the Western Boundary of the Historic Commercial Business (HCB) Zoning District



Converted Main Street Commercial Buildings Abutting the Western Boundary of the Historic Commercial Business (HCB) Zoning District Using A 50' Maximum Storefront Width



STOREFRONT PROPERTY FAÇADE WIDTHS BY THE NUMBERS

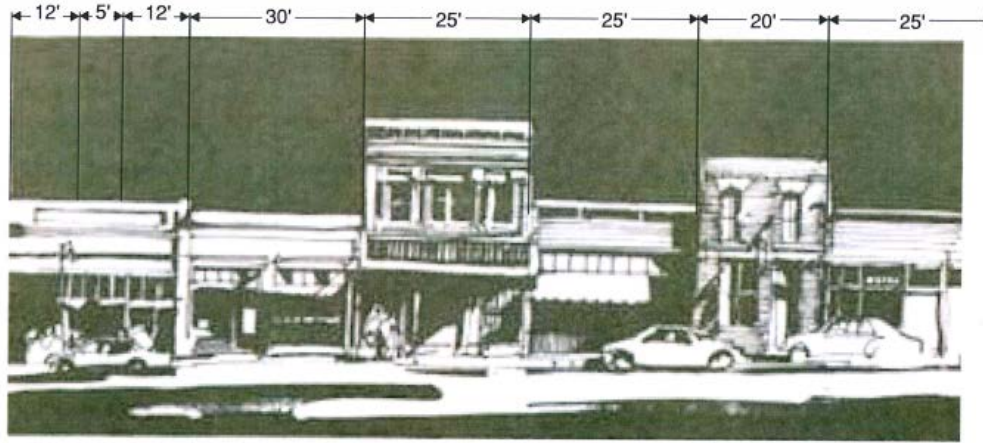
CURRENT INVENTORY OF STOREFRONT PROPERTY FAÇADES OVER FIFTY-FEET (50') IN WIDTH:

- HISTORIC: 8
- NON-HISTORIC: 5

TOTAL NUMBER OF STOREFRONT PROPERTY FAÇADES ON MAIN ST. /HEBER AVE.: **60** (APPROX.)

STOREFRONT WIDTHS IN FEET (') FOR MAIN STREET AND HEBER AVENUE:

- AVERAGE (MEAN): 29.5'
- MEDIAN: 25'
- MOST COMMON: 25'



MAIN STREET NATIONAL REGISTER HISTORIC DISTRICT



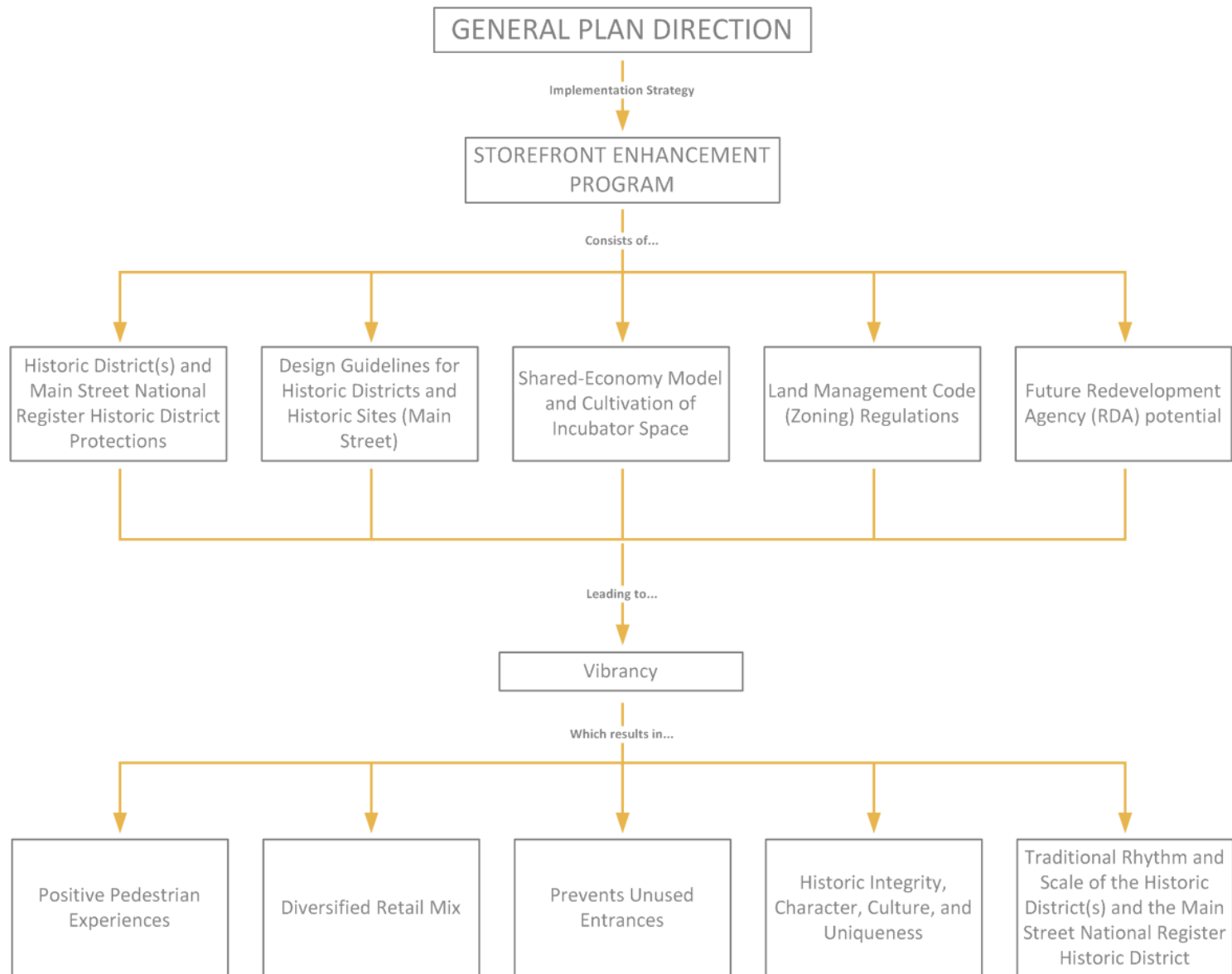


PHOTO SOURCES

- Andy Beerman, photo taken during the winter on Main Street
- <http://www.clairepotterdesign.com/theecospot/tag/industrial-interior-design/>
- http://www.oregonlive.com/articles/9394857/diving_into_northeast_portland.amp
- <http://www.designretailonline.com/projects/trends/Emerging-Trend-Incubator-Retail-Spaces/>
- <http://www.meltingbutter.com/nyc-holiday-pop-shops-cleverly-curated-listand/>



Preseason Measures of Success & Supplemental Plan 2017

Thursday, April 27, 2017

Jenny Diersen, Special Events Coordinator

Kate Boyd, Executive Director

Michelle McDonald, Director of Operations & Vendor Logistics

Supplemental Changes 2017

- PSSM will operate for **14 Sundays**
 - June 4th through September 17; 10:00 a.m. to 5:00 p.m.
 - Market will not be held on August 6 (Arts Fest) or August 13
 - Request for a closure at 6 p.m. September 18th for Silly Fest.
- **HPCA Cancellation Fee Increase to \$150 (Value of the Booth)**
 - HPCA has agreed to this.
- PSSM identifying dates for **SEAC Engagement.**
- **City Services**
 - Fee waiver request for City Services is estimated at \$77,283.00.
 - Cash payment of \$20,000.
 - Decreased by \$20,000 as compared to 2016.

Supplemental Changes Continued

- Parking & Transportation
 - PSSM continues to work with staff, and will coordinate as Parking and Transportation plans are put into place.



Questions/Comments?

Staff Requests/Recommendations

Staff finds that PSSM is operating consistently with their City Services Agreement. Staff recommends that Council approve the Supplemental Plan for the 2017 PSSM as changes are indicated in the staff report.

Additionally staff requests that City Council appoint 2 Council Liaisons for Working Group.

(June 11, July 23, August 20, September 12–
and you get a field trip to feed the pigs compost!)

And as a reminder, Staff will be returning for mid-season, and end-of-season reviews.

Adoption of Resolution proclaiming May as Bike and Bicycle Safety Month Week of May 15th as Bike to Work Week

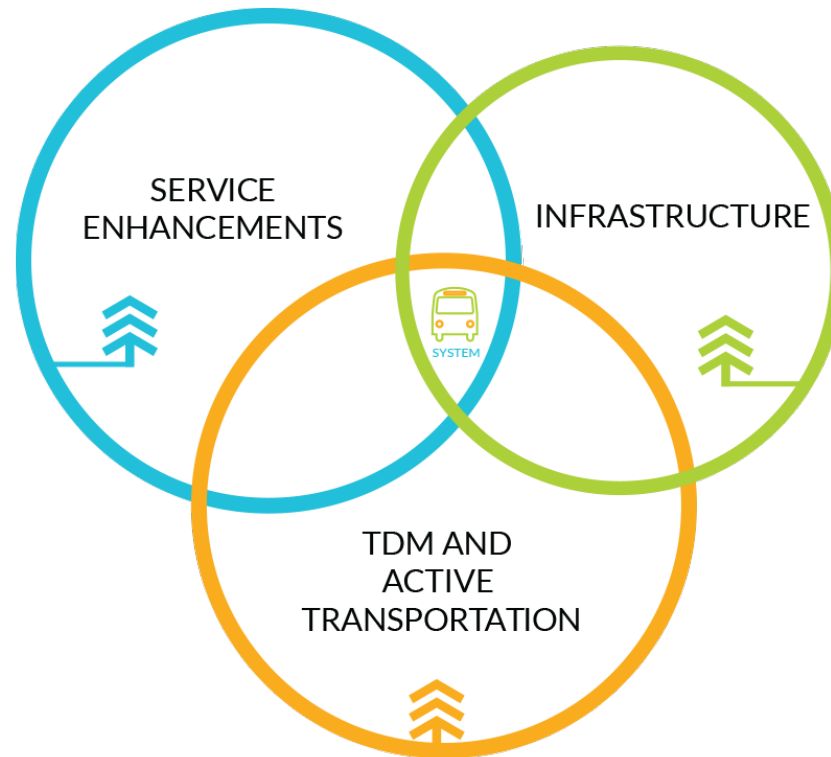
Alfred Knotts, Linda Jager, Julia Collins



TRANSPORTATION GOALS



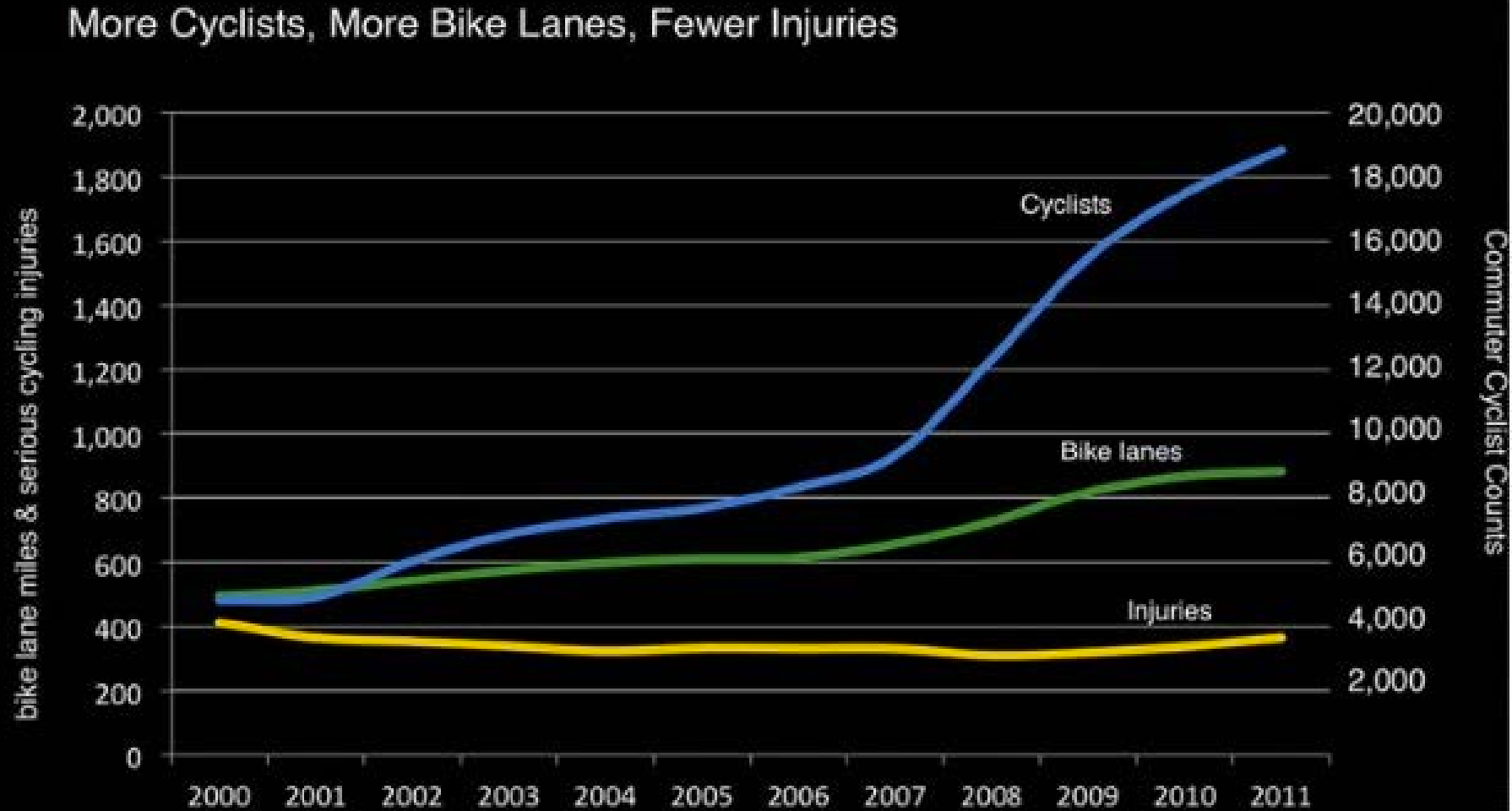
ACTIVE TRANSPORTATION



Projects, Programs and Services that improve mobility and safety; protect the environment; and enhance the economic vitality of the region

REGIONAL APPROACH

ACTIVE TRANSPORTATION



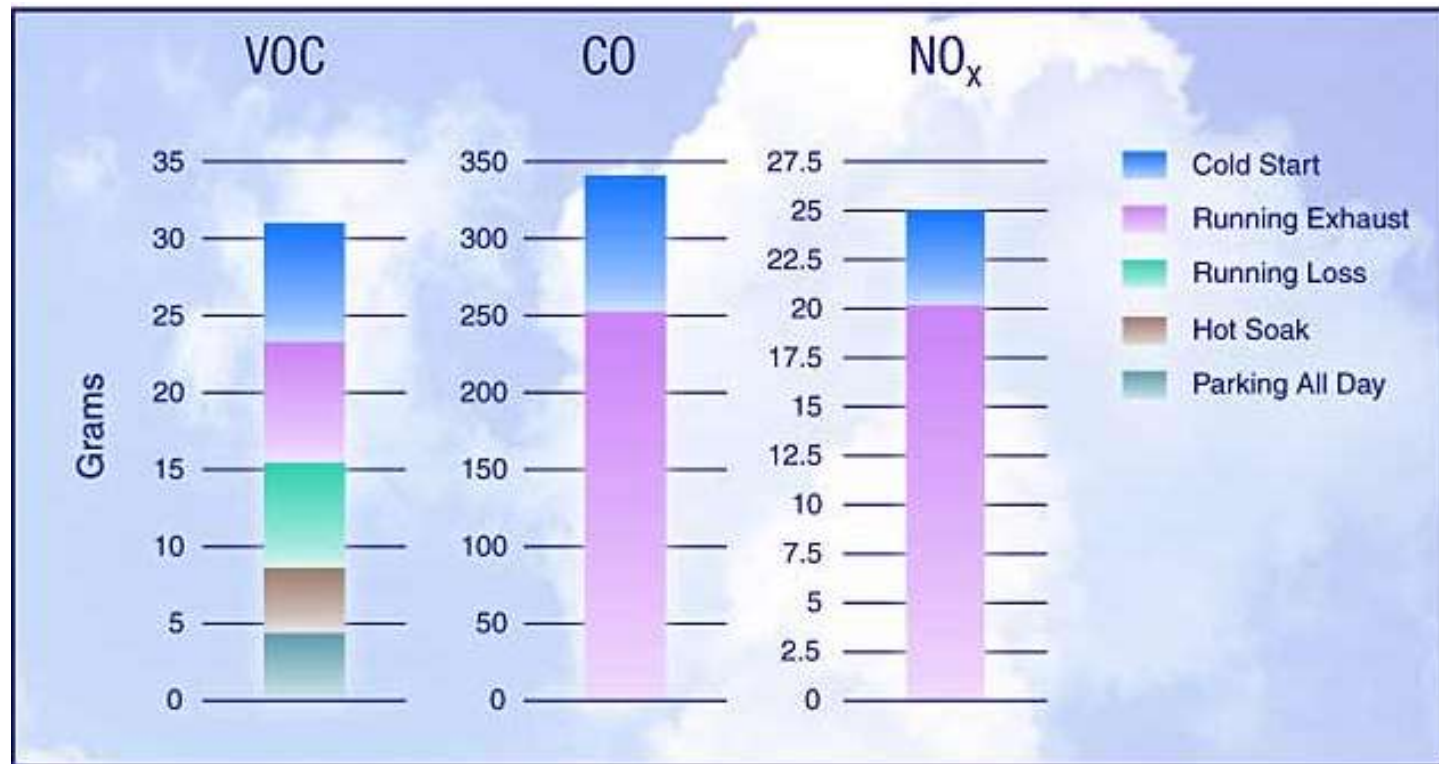
ACTIVE TRANSPORTATION

- 55% of pollution from cars and trucks
- 50% of all trips are 3 miles or less
- 72% of trips 3 miles or less are made by motor vehicle
- Starting a car creates the most emissions (20-25%)

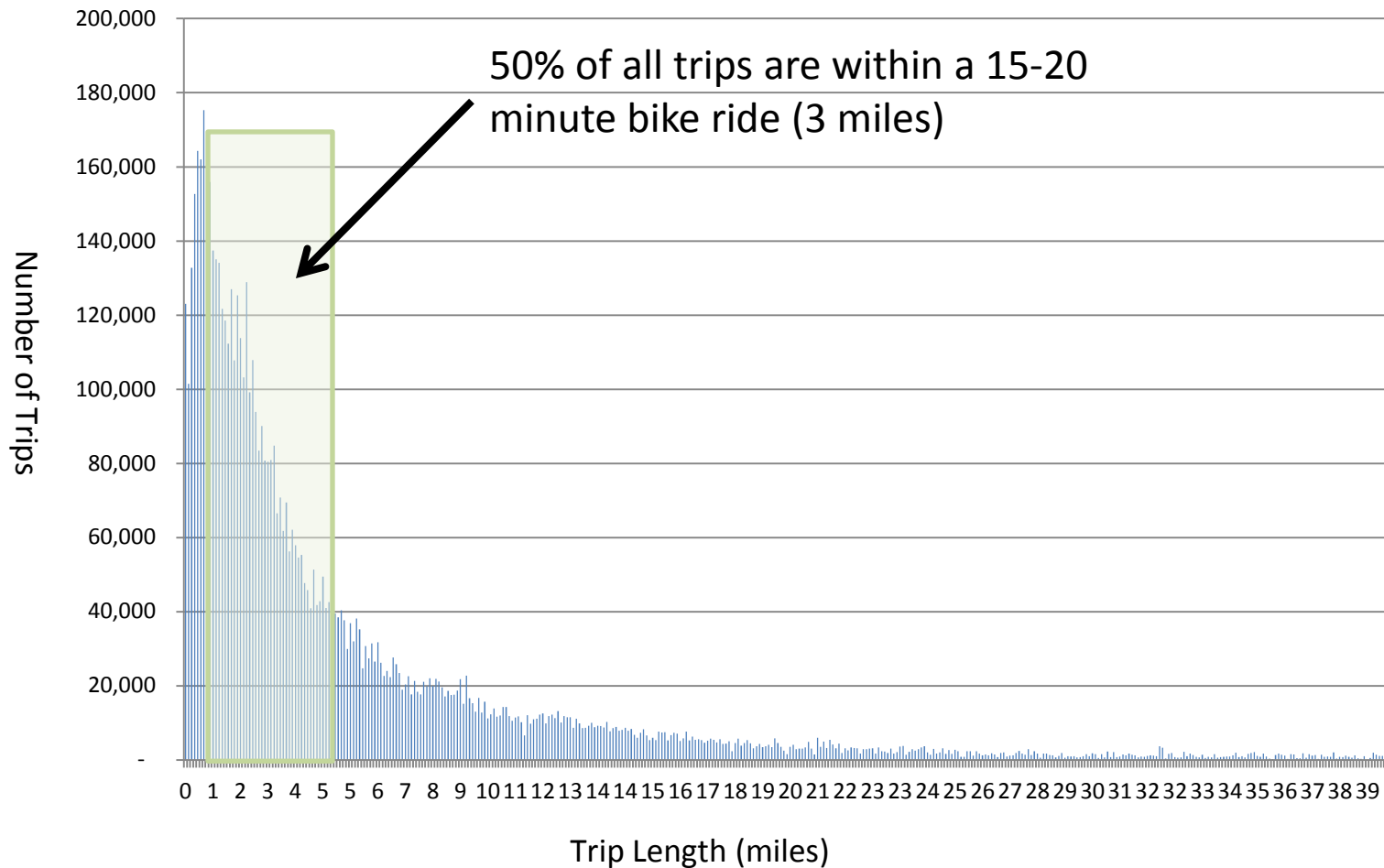


ACTIVE TRANSPORTATION

About 20-25% of emissions come from simply starting our cars



ACTIVE TRANSPORTATION



Utah Statewide Trip Lengths

ACTIVE TRANSPORTATION

SNOWIEST CITIES

CITY	AVERAGE ANNUAL PRECIP. (DAYS)	AVERAGE ANNUAL SNOWFALL (IN.)	BY BIKE	BY WALK	BIKE OR WALK	TRANSIT	BIKE, WALK, OR TRANSIT
MADISON, WI	120	43.8	6.23%	9.2%	15.4%	8.6%	24.0%
MINNEAPOLIS-ST. PAUL, MN	115	49.9	4.53%	6.9%	11.5%	12.1%	23.6%
SALT LAKE CITY, UT	91	58.7	3.46%	4.6%	8.1%	8.1%	16.2%
DENVER, CO	89	60.3	2.86%	5.0%	7.9%	7.2%	15.1%
BOSTON, MA	127	42.8	2.00%	15.5%	17.5%	34.6%	52.1%
BUFFALO, NY	169	93.6	1.61%	6.4%	8.0%	11.6%	19.6%
BILLINGS, MT	96	56.9	1.49%	5.0%	6.4%	1.1%	7.6%
PITTSBURGH, PA	152	43.6	1.38%	10.6%	12.0%	17.2%	29.3%
ANCHORAGE, AK	115	70.8	1.15%	2.9%	4.1%	2.1%	6.2%
GRAND RAPIDS, MI	144	73.3	1.00%	3.9%	4.9%	3.0%	7.9%

LEAGUE OF AMERICAN BICYCLISTS 2013 AMERICAN COMMUNITY SURVEY DATA REPORT

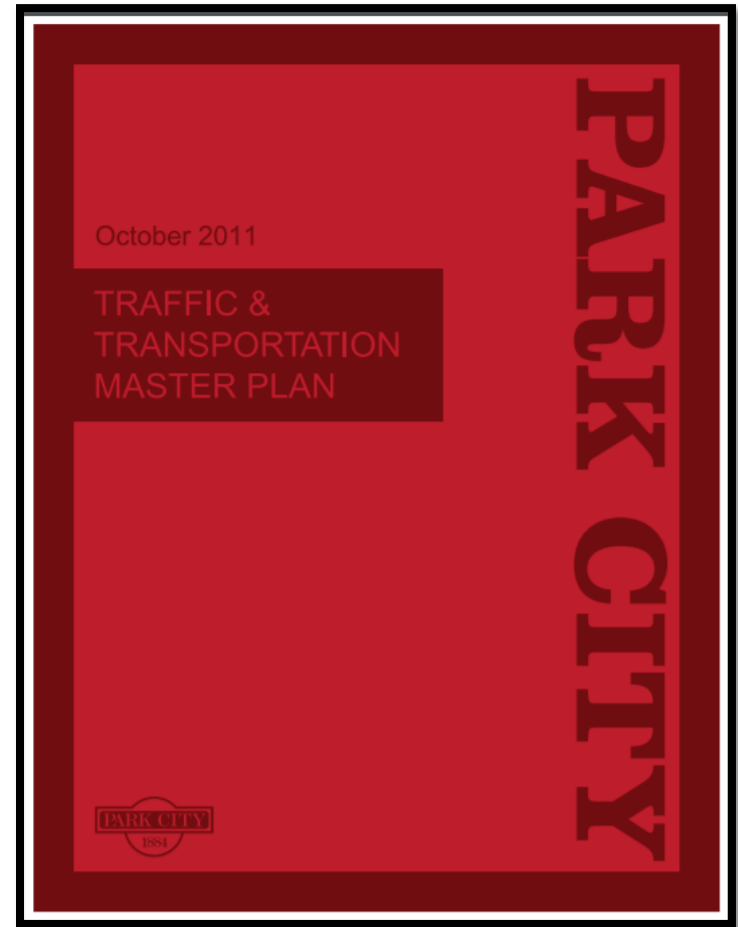
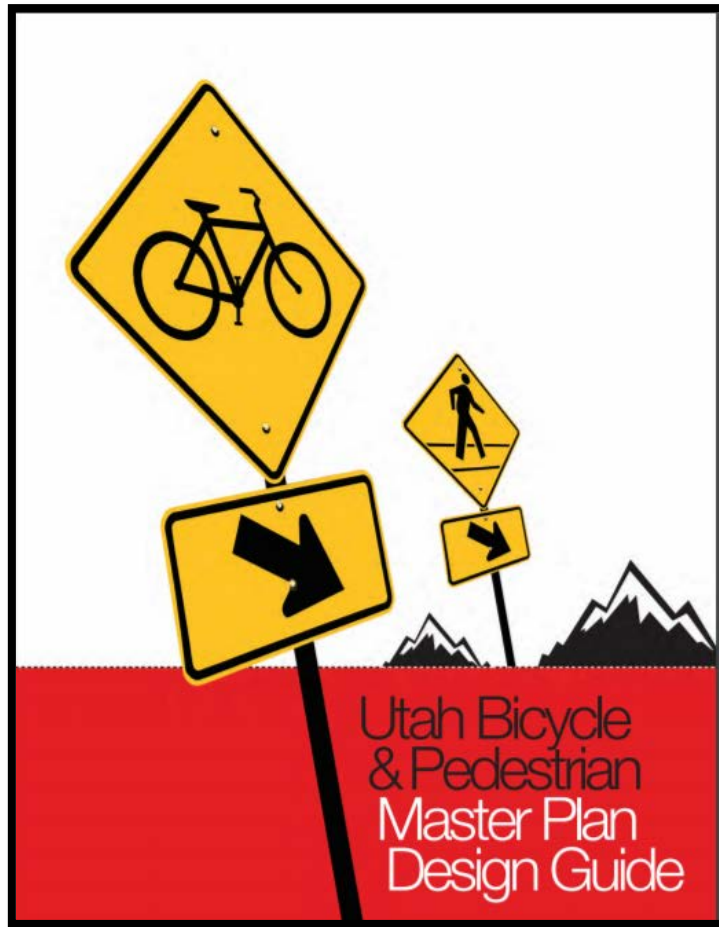
ACTIVE TRANSPORTATION

BIKE SHARE



TRANSPORTATION CHOICES

ACTIVE TRANSPORTATION MASTER PLAN



TRANSPORTATION CHOICES

ACTIVE TRANSPORTATION

BIKE MONTH

- Improve safety for all road users
- Environmentally friendly and sustainable form of transportation and recreation
- Improve personal health and quality of life
- Reflective of our active community



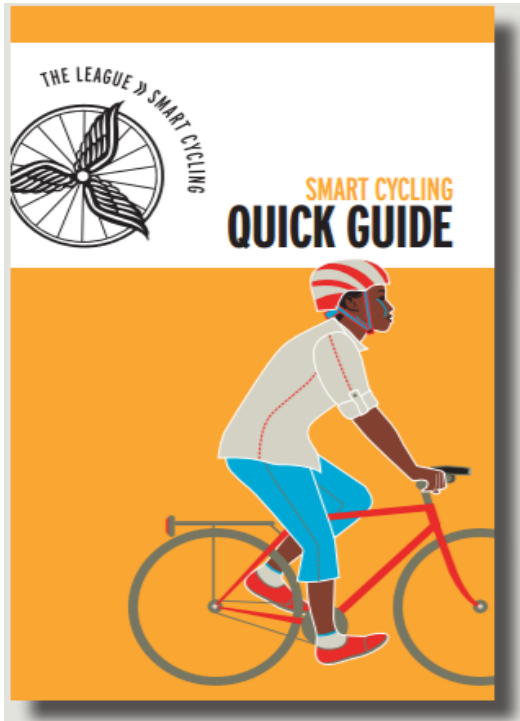
ACTIVE TRANSPORTATION

BIKE MONTH



ACTIVE TRANSPORTATION

BIKE MONTH



ACTIVE TRANSPORTATION

BIKE MONTH



BIKE to SCHOOL WORK & PLAY DAY MAY 19, 2017

Come celebrate Park City's bike-friendly culture, bike to work with friends, participate in a raffle and more!



**Held at Park City Library, 1255 Park Ave
May 19th from 7:30 - 10:30 am**



FREE RAFFLE
and SNACKS
from local
sponsors



FAMILY
FRIENDLY

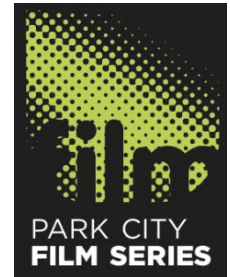


PET
FRIENDLY

#lbikePC #bikecommutePC

BIKE MONTH

PARTNERS



24

324 Total

PETITION: We march to demand Science based Policy and Laws
Earth Day -- April 22, 2017 -- Park City, Utah

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Beth Miller	Bmiller25@msn.com	84060
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Spal Elliott	2690 Sedgewick	84060
Chad Miller	2690 S. Lewis	84060
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PETITION: We march to demand Science based Policy and Laws
Earth Day -- April 22, 2017 -- Park City, Utah

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Heather Currie	HeatherCurrie.jlc@gmail.com	84060

DEES

BOARD 26

**PETITION: We march to demand Science based Policy and Laws
Earth Day -- April 22, 2017 -- Park City, Utah**

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PETITION: We march to demand Science based Policy and Laws
Earth Day -- April 22, 2017 -- Park City, Utah

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Earth Day -- April 22, 2017 -- Park City, Utah

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Earth Day -- April 22, 2017 -- Park City, Utah

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Earth Day -- April 22, 2017 -- Park City, Utah

[illegible]

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Scott Dorey		93101
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24

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Earth Day -- April 22, 2017 -- Park City, Utah

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PETITION: We march to demand Science based Policy and Laws
Earth Day -- April 22, 2017 -- Park City, Utah

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Kim Carson	Kcarson126@gmail.com	84098
Roger Armstrong	roarmstrong@summitcmt.org	84060
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Robert Day	robtwdag@gmail.com	84664
Paula Davis	pdavis193@comcast.net	84341
Sara Krebs	skrebs54@gmail.com	84318

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Earth Day -- April 22, 2017 -- Park City, Utah

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