PARK CITY
1884

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 22, 1999

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, April 22, 1999.

AGENDA

Work Session - City Council Chambers - Lower Level

Historic District Commission interviews:
3:20 p.m. Selection of interview questions
3:30 p.m. Interviews

Closed Session - Jury Room - Lower Level

5:00 p.m. Board appointment

Work Session - City Council Chambers - Lower Level

5:40 p.m. Council questions/comments
5:55 p.m. Review of regular meeting

Regular Meeting - City Council Chambers - Lower Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF MEETING OF APRIL 8, 1999

V CONSENT AGENDA

Deer Crest - Modification of Settlement Agreement to allow transfer of additional residential unit equivalents
Recommendation: Motion to continue to April 29, 1999 Work Session/Consent Agenda

VI RESIGNATIONS AND APPOINTMENTS

Three appointments to the Historic District Commission for terms expiring February, 2001

VII ADJOURNMENT

Posted: 4/19/99
see parkcity2002.org

PARK CITY WORK SESSION NOTES
SUMMIT COUNTY, UTAH
APRIL 22, 1999

Present: **Mayor Brad Olch, Councilmembers Hugh Daniels, Shauna Kerr, Chuck Klingenstein, and Roger Harlan**

Absent: **Councilmember Paul Sincock**

1. **Historic District Commission Interviews.** Councilmembers reviewed and selected proposed Historic District Commission interview questions; interviewed the following candidates for three appointments to the Historic District Commission for terms expiring February, 2001: Steve Graybill, Richard Peek, Jennifer Duane, Mac MacQuoid (incumbent), Ron Butkovich (incumbent), and Linda McReynolds (incumbent).

Council adjourned at 5:00 p.m. to Closed Session regarding a Board appointment; reconvened in Work Session at 5:40 p.m.

Joining the work session at this time were the following staff members:
Toby Ross, City Manager; Jodi Hoffman, City Attorney; Patrick Putt, Planning and Zoning Administrator; Linda Cook, Project Manager; Nora Shepard, Special Projects Manager; Craig Sanchez, Golf Course Manager.

2. **Council questions and comments.** Councilmember Harlan reported he attended the Parks, Recreation, and Beautification Advisory Board meeting and reported primary topics of discussion concerned: 1) McPolin Barn site parking, stated the Board is looking at recommending no more than twenty parking spaces on the east side of Hwy 224, with no parking in the barn complex except for disabled and catering delivery spaces; and 2) Skateboard Park construction, reporting the Board hoped to move forward with completion by the end of the season, plans to submit recommendation at a later point addressing the possibility of designing/constructing the skateboard park for ice possibilities in the winter. Councilmember Klingenstein noted frequent inquiries about possibility of part of this summer season being operational, suggested use of warehoused skateboard equipment this summer if possible. Councilmember Harlan responded according to Bob Johnston if everything worked smoothly with contractors and budgetary issues there was a possibility of a park being open September to early October.

Councilmember Kerr thanked the crews for the good condition of the golf course. Councilmembers concurred that for this year grant funds would be approved for the P.C.E.F Golf Tournament, $25 to be paid by PCEF, $35 by city; however, their future tournaments and any other golf tournament applications would have to go through the grants process. Councilmember Harland requested staff put this determination in writing so there is no future misunderstanding regarding what is being done. Craig Sanchez

pointed out the Park City course was ranked fourth best course in the state in a recent Salt Lake Tribune article.

Councilmember Daniels reported he attended the interagency committee meeting on Wednesday; reported: Weber Basin water connection hearings are moving forward, a new transit steering committee is looking at expanding the Transit District to include a local agreement in concert with the Mountainlands Association of Government, Park City and County Planning Commissions have tentatively set a joint meeting for the 3rd or 4th of May to look at goals and processes and what can worked out together. Requested staff provide members with a copy of the City's comments on the Hwy 224 entryway design and requested Toby come up with date options for a joint City Council meeting with Wasatch County and Summit County officials. Noted he will be gone during the next interagency meeting on the 19th, Councilmember Klingenstein agreed to attend.

3. **Review of regular meeting.** No discussion.

Prepared by Cindy LoPiccolo, Legal Assistant

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I ROLL CALL

Mayor Brad Olch called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, April 22, 1999. Councilmembers in attendance were Hugh Daniels, Roger Harlan, Shauna Kerr, and Chuck Klingenstein. Councilmember Paul Sincock was absent. Staff present were Toby Ross, City Manager; Jodi Hoffman, City Attorney; Lloyd Evans, Chief of Police; Rick Lewis, Planning Director; Patrick Putt, Planning and Zoning Administrator; Frank Bell, Olympic Coordinator; Tom Bakaly, CIP/Budget Manager; and Erick DeHaan, City Engineer..

II PUBLIC INPUT - None

III COMMUNICATIONS FROM COUNCIL AND STAFF

Olympics Update: Olympic Coordinator Frank Bell, reported he is in the process of writing the next olympics update scheduled for completion next week and is planned to include logistical information, community issues, meeting schedules, etc.; inquired if Council had specific issues or questions appropriate for inclusion in that document. Councilmembers requested inclusion of the following issues:

- Kerr - intentions for the Snow Creek site be included since vacation of transit center plans.
- Daniels - information concerning future Council decisions and timelines e.g. park and ride lots, and place these items on the agenda schedule. Frank Bell reported timelines are currently being discussed with the Parks and Recreation Beautification Advisory Board, following the Board's May 5th meeting, they will be brought to Council.
- Klingenstein - update clarifying that a decision has not been made about a park and ride lot on the Gillmor parcel, that so far it is only one of the options.

Frank Bell reported that the Organizing Committee has formally asked Park City for use of a piece of property and a response has not yet been given; Councilmember Klingenstein noted Council should make that decision soon so the Organizing Committee can consider their options.

Commission Summaries: Director Lewis reported phase I of the expanded information program discussed about a month ago and summaries of Commission minutes formatted for a quicker read format than the traditional minutes will be provided for Council review and feedback; noted these summaries will also note attendee names and be included on the web site to see how that works; commented he would ultimately like all the advisory commissions doing the summaries in order to exchange meeting information and provide them to Council.

Planning Commission Schedule/Skateboard Park/McPolin Barn: Director Lewis reported the Parks and Recreation Beautification Advisory Board is anxious to move forward on the Skateboard Park and McPolin Barn projects, noting both projects require Planning Commission review for conditional use permits and as those agendas are already full for the next two months a special or extra-long meeting may be required. Councilmember Daniels pointed out Council must still decide the CIP budget in which these projects are included. CIP/Budget Manager Bakaly noted Council reviews the CIP budget next week.

Construction Update: City Engineer DeHaan presented an advisory concerning the following construction activities:

- heavy construction on Olive Branch Road/Deer Valley Loop Road relating to Portico Condos sewer work will involve road closures, requested complaints be directed to him;
- complaints have been received and responded to regarding work at 1312 Park Avenue involving utility connections into Park Ave and steel plates over a trench;
- bid opening is scheduled for this week and substantial contracts presented for consideration on the next agenda relating to the Woodside Avenue reconstruction; Questar Mountain Fuel and their subcontractors will begin trenching on Woodside Monday morning; activity will include area within 40 ft of the Library/Education Center.

Police Introduction: Chief Lloyd introduced two staff members recently promoted to supervisory positions in the Park City Police Department, Rick Ryan, new Lieutenant, and Stephen Hirzel, new Sergeant. Councilmembers extended congratulations.

IV WORK SESSION NOTES AND MINUTES OF MEETING OF APRIL 8, 1999

Hearing no corrections or omissions, Mayor Olch requested a motion to approve. Councilmember Kerr made a motion to approve the work session notes and minutes of the April 8, 1999 meeting. Councilmember Daniels seconded. Motion carried.

Hugh Daniels	Aye
Roger Harlan	Aye
Shauna Kerr	Aye
Chuck Klingenstein	Aye
Paul Sincock	Absent

V CONSENT AGENDA

Councilmember Kerr made a motion to continue the Deer Crest Modification of Settlement Agreement item to April 29, 1999. Councilmember Klingenstein seconded. Motion carried.

Hugh Daniels	Aye
Roger Harlan	Aye
Shauna Kerr	Aye
Chuck Klingenstein	Aye
Paul Sincock	Absent

Councilmember Harlan stated he intends to share written comments to Council regarding the Deer Crest item as he will be absent during the April 29, 1999 meeting.

VI RESIGNATIONS AND APPOINTMENTS

Mayor Olch announced the names of the appointees to serve on the Historic District Commission for terms expiring February, 2001: Dick Peek, Steve Graybill, and reappointment of Linda McReynolds; requested a motion to approve. Councilmember Klingenstein made a motion to approve the appointment of Dick Peek, Steve Graybill and Linda McReynolds. Councilmember Kerr seconded. Motion carried.

Hugh Daniels	Aye
Roger Harlan	Aye
Shauna Kerr	Aye
Chuck Klingenstein	Aye
Paul Sincock	Absent

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

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MEMORANDUM OF CLOSED SESSION

The City Council met in Closed Session at approximately 5:00 pm. Members in attendance were Mayor Brad Olch, Councilmembers Hugh Daniels, Roger Harlan, Shauna Kerr, and Chuck Klingenstein. Councilmember Paul Sincock was absent. Councilmember Daniels made a motion to convene a Closed Session to discuss Board appointments. Councilmember Klingenstein seconded. Motion carried.

Hugh Daniels	Aye
Roger Harlan	Aye
Shauna Kerr	Aye
Chuck Klingenstein	Aye
Paul Sincock	Absent

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The meeting for which these minutes were prepared was noticed by posting 72 hours in advance and by delivery to the news media 6 days prior to the meeting.

Prepared by Cindy LoPiccolo.

PARK CITY SUMMIT COUNTY UTAH
CORPORATE
Seal
MARCH 1, 1884

Cindy LoPiccolo, Deputy City Recorder