



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
April 3, 2014**

Work Session

Council Questions and Comments and Manager's Report

Council member Matsumoto attended a Chamber meeting last week where they heard a report from One Wasatch they had positive acceptance from the Chamber. One Wasatch would be spending time educating and stated they will not need to acquire any land to complete the connection and will only take one summer to complete the work.

Council member Peek stated he had nothing.

Council member Simpson had a very successful lunch with the Mayor of Kamas and engineer of Summit County discussing bus routes from Park City. Stated the Fire board meeting and Mountain Accord transportation sub group meeting were very productive. Attended the Lodging Association meeting discussing the legislative updates. Gave Council and Staff a head's up there is a bill on the horizon to weight tax codes of the TMP funding to help rural tourism infrastructure. Thank you to Phyllis Robinson for putting together the Vail/Tahoe group.

Council member Henney attended the Mountain Accord recreation working group stating things are progressing.

Council member Beerman spent three days at Mountain Accord meetings, the executive session reported that the legislature has approved another 3 million to go towards the Mountain Accord. Spoke to the UTA transportation group's model that will include the Wasatch Back. Spoke about the general goals of the economic group he heard most were, preservation, balance and protecting the natural environment.

Mayor Thomas stated he had nothing.

Council and staff offered condolences to Mayor Thomas regarding the passing of his mother.

Poison Creek Pathway Update

Mayor Thomas thanked Heinrich Deters, Trails and Open Space, for the great staff report. Deters and Recreation Manager Ken Fisher presented the staff report stating the trail was constructed in the 80's and has grown over the years with the transit center, skate park and walkability project. The average daily use is over 400 users. Deters went over the project update and the future time line to have construction completed to include milling the pathway and resurfacing by July 4th. Talked about the project goals to include: safety, experience, City Park improvements stating this is an experience trail as well as a transportation trail. Highlighted the rest areas and public art features. Fisher spoke about two picnic shade structures that will be installed at

Council member Matsumoto asked staff to keep the look of the structures similar to what is in the park currently. Mayor Thomas inquired if there was a newer version of the shade structure

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that would be more economical than heavy timbers. Council member Simpson stated she remembered when she was on the Recreation Advisory Board, discussing the speed on this trail and would like staff to look into curve/grade signs to remind people to slow down. Simpson also discussed the recreation study from 12 years ago encouraging staff to keep safety in mind when putting in meandering trails.

Council member Beerman stated that he uses this trail a lot and is excited to see these upgrades. He also asked for staff to look into the speed issue as well as adding fixed mirrors to the second tunnel under Bonanza.

City Manager Foster spoke to a policy discussion regarding what the Council would like to vote on and what they would like staff to decide on. Mayor Thomas feels that Council should at least take a look at the concept design. Council member Beerman suggested that with the direction that was given today staff should bring back a manager's report. Council member Simpson stated that a large portion of the concern in asking for in-depth update it to keep the Council refreshed of what is planned when projects can take up to a year to start; it is good for Council to get a refresher so when the public comments come in then council is prepared to discuss the project.

Parking Management Update

Brian Anderson, parking introduced the staff Steve Cummings, Max Paap, parking officer, Aerial Sholly, parking officer. Anderson stated that they have taken a look at customer service and have had really great success with the mountain town philosophy. They have received great feedback from the merchants which is a great compliment for parking. They now have the online appeals and pay by phone up and running and it is a very easy process with directions on the ticket. Council member Matsumoto inquired if they had any comparisons dealing with revenue with the new system. Anderson stated that they are down a little due to the higher number of warnings and education first approach. Council member Beerman thanked staff for the great job as being ambassadors to the City. Council member Henney inquired if someone wanted to pay in person they can still go to Public Works. Mayor Thomas thanked the parking staff for the great public relations aspect. Council member Simpson also thanked staff for the great customer service skills. Council member Henney inquired about the training required for staff. Anderson stated that it is both an in-house staff level training as well as outsourced training.

PC-SLC Connect Bus Service Update

Kent Cashel spoke about the third year of the SLC to PC connect bus service. Touched on the learning curve of the new service, marketing and advertising to get the numbers up. The main aspect of success was the scheduling and route alignment to be efficient. Spoke of the fare rates stating that Park City is in the premium fare bracket where they can ride up here and then transfer in SLC for one price. Cashel spoke about the U of U student passes stating they are talking with U of U to come to the table with funds to help make this happen especially with the erosion of the parking lots on campus. Staff's recommendation is to continue the subsidy with an analysis each year.

Council member Simpson stated that she feels that UTA is finally taking this marketing seriously and there is base line ridership that would bump with support from the local businesses and hotels.

Council member Matsumoto felt staff was on the right path. She would like to look into the option of using a smaller bus in the summer time when ridership is lower.

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Council member Henney asked for clarification about the subsidy. Cashel stated that the City and the County have equal parts of the subsidy and there is a steady baseline year round and there is equal benefit for the City and County.

Council member Beerman stated he views this as a long term investment and will continue to grow with further education. Inquired about the status of the Kamas connect and Heber connect routes. Cashel stated that the first step is the RFP for a study with a transportation services company to see what the structure would be. Depending on the information gathered from the study there could be the potential for limited routes up and running by winter.

Council agreed they were in favor of continuing the subsidy.

Mayor Thomas challenged the Council to ride the service and gain the experience.

2014 Downtown Projects Update

Jon Weidenhamer, Economic Development; Greg Boudrero with MGB+A; Matt Twombly, Sustainability and Thomas Eddington, Planning Director spoke to Council about the upcoming downtown improvements including 7th & Main intersection, sidewalk and street scape, Bear Bench pass through and City Hall plaza. Spoke to the lighting addition at the Bear Bench pass through stating it will represent an old mining rail. Weidenhamer stated that they are working with Historic Park City Alliance to create place.

Council member Beerman thought that the original discussions decided in favor of a pocket park instead of a plaza at the base of City Hall. Weidenhamer stated that it has been looked at in great detail to bring connectivity to City Hall. Council member Beerman stated that he is concerned with function. Boudrero spoke to the safety aspect of the design to add to pedestrian function and safety as well as the ceremonial connection to City Hall.

Council member Matsumoto stated she loves the design and feels it gives Swede Alley a sense of place. She asked staff to look at adding more parallel parking in front of China Bridge to gain a few of the lost parking spots. She also spoke to the bear bench pathway regarding the plaza and the recycle center. Boudrero spoke to the aspect of screening the recycle center with vegetation screens or a more decorative screen.

Council member Peek spoke to the historic aspect of the City Hall plaza stating this will be a great improvement.

Mayor Thomas inquired about the element lighting on the Bear Bench pathway. Eddington stated that staff has looked into many options to keep control of the type and brightness of lights. Thomas commented on the City Hall plaza stating it will be a flexible space and enhance the sense of community.

Council member Henney inquired if this is a high priority project, with all the construction going on along Main Street feels this may be a smaller project that could wait until things settle down.

Council member Beerman concurred with Henney on waiting a year for construction to begin. Council member Simpson stated she is not comfortable making that decision without further conversation. Council member Peek agreed with the design and would also be comfortable having a conversation regarding timeline. Council member Matsumoto agreed that delaying the

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project to help lessen the impact to Main Street. Twombly suggested putting an addendum in to the contract to delay a portion of the work but would secure the price.

Mayor Thomas asked for public input.

Allison Butz spoke to the HPCA aspect of the projects stating they feel the sidewalks and bear bench are high priority along with their vision of a brew pub plaza as a great gathering plaza. She stated she feels the City Hall Plaza has so much going on that you lose the true sense of what Swede Alley has always been, back of house and delivery area and the HPCA would like to keep it that way.

Ruth Meintzma felt that the ceremonial approach to City Hall is so important and connects the Historic Main Street District. Feels the parallel parking on Swede Alley needs to go in immediately.

Council member Matsumoto spoke to Butz's comment stating that she felt the goal of the project on Swede Alley was to elevate it to something more.

Council member Simpson reminded staff and residents that 75% of our visitors arrive via Swede Alley and feel it should not look as poorly as it does.

Council directed staff to bid the project and to come back at a later date in May to discuss the timetable.

Study Session

Environmental Study Session- Energy & Anti-idling

Matt Abbot outlined the current policy and spoke to the options of increasing the strength of the ordinance. Council agreed that there has been a weakness across the board along the internal lines. They also agreed that fundamentally it is difficult to ask the residents to step up if the staff is not following policy. Discussed the public safety exemption to the policy stating that the police vehicles need to idle due to the electronic aspect of the computers on board. Abbot stated that the challenge is to define the purpose of the ordinance before issuing more changes.

Council member Beerman also stated that he feels a little discomfort comes with the territory when changing laws and residents behaviors. Council member Matsumoto stated she feels that there is work to be done with enforcement and education. Mayor Thomas stated that he feels this can be done in a polite manner with advertising and education.

Council member Simpson inquired what the School District is doing in the school zones. Abbot stated there is still an issue with the school zones and staff is meeting with the school board tomorrow to find out where they stand. Council member Simpson stated that she agreed with Mayor Thomas to keep this light and friendly and focus on education. Council member Peek is in favor of a soft approach with the tourists and residents; however, feels the vehicles for-hire should be taken to the cleaners.

Council member Henney stated that he agrees with Council member Peek and suggested having a sticker in the car stating that Park City is a no-idle community. Abbot spoke to the parking enforcements time requirement of staff. Abbot stated that the police department is in favor of increasing education.

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Abbot then spoke to pursuing the amendment to the State code speaking that one City would not have footing but combining multiple Cities would be helpful. Council member Beerman inquired if the League would be a vehicle to help with this. Ann Ober, Sustainability, stated that staff's plan is to continue working toward bringing this item back to the Hill. Ober stated that there is a balance that needs to be looked at, you can push people to drive rather than idle and in turn adding to traffic issues.

Council member Beerman stated that he has had discussions with Kent Cashel, Transportation Manager, regarding a taxi idle station that would allow vehicles to remain warm while shut down waiting for patrons. Council member Simpson added that she has also spoken with Cashel who stated that the merchants were not in favor of this idea. Council agreed to have staff look in the idea again. Mayor Thomas reiterated the education and the social aspect that makes it a success.

Adam Strachan- stated that he feels signage does not work and feels that a public outreach campaign at the schools to get kids on board and partnering with the resorts would be a better idea than killing trees by putting flyers in the hotels. Radio spots are a great idea airing in the winter and the taxis should have to have a sticker and as part of the business license that they would agree to reduce idling. Internal self-improvement campaign when the police do not need to have the cars on they can turn them off. Stated he feels that the Hill will not take vengeance on Park City for bringing this forward. This should also be policy to annual checkups so that the issue does not get lost.

City Manager Foster stated that this is also an issue that needs to be brought up at a joint meeting with the County.

Shelly Hatch, Finance Department stated that she used to have pamphlets to give to the for-hires when they got their business licenses explaining that Park City was a no-idle community.

Rebecca Gillis, Finance Department also reminded Council that they currently require all taxis to have a sticker in the vehicle stating they have a current business license and would be willing to add an anti-idling aspect to that sticker.

Council directed staff to bring this item back to a future work session.

Joint Meeting with Library Board

City Manager Foster thanked the Library board for coming to the "get to know you" session with the City Council. She feels that the highest form of respect is to sit down with someone and listen to them. The library board members include: Suzette Robarge, Board Chair; Alison Butz, Pat Ball, Jerry Brewer, Marlene Ligare O'Hara, Faye Malnar and Bobbie Pyron.

They discussed the renovation schedule and the ways to keep the community involved with the move. Discussed communication options with the idea of bookmarks and an adopt-a-shelf program where Marsac could house some collections along with the self-checkout machine. Also spoke to recreating the book brigade to move the books from the current location to the temporary location at Miner's hospital. It was stressed that it is very important to get the community on board with the overall picture and functions housed in the Carl Winter's building beyond the library aspect.

Regular Meeting

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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, April 3, 2014. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Cindy Matsumoto and Tim Henney. Staff member present were Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Assistant City Manager; Kent Cashel, Transportation Manager; Christy Alexander, Planner; Marci Heil, City Recorder

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

There were no communications or disclosures from Council or Staff.

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

Allen Davies- resident for 12 years- brought a slide show to Council regarding the Library Renovation concerning the funding and the community involvement. Mr. Davies was concerned with the growth of the digital age the City may be spending a lot of money on a library that may not be used stating he talked to his grandkids and other high school aged kids who do not use public libraries. He was also concerned that the surveys the City completed do not reflect what the majority of community wanted. He felt that the data available could be better represented with data collected from the library regarding demographics and book use. He did state that he is in favor of libraries but would like the Council to look at the functionality.

Suzette Robarge spoke to a point that Mr. Davies had regarding the data he wanted collected stating it was against constitutional rights to collect personal data.

Council member Simpson stated that it is the linkage portion that is against the law. She offered to send the annual report to Mr. Davies.

IV. 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)

1. Consideration of approval to Authorize City Manager to Execute a Statewide Utility License Agreement with the Utah Department of Transportation

Council member Simpson moved to approve the Consent Agenda

Council member Peek seconded

Approved unanimously

V. CONSIDERATION OF MINUTES FROM MARCH 27, 2014

Council member Peek moved to approve the minutes from March 27, 2014

Council member Beerman seconded

Approved unanimously

VI. NEW BUSINESS

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1. Consideration of a Resolution Honoring Park City Olympians and Paralympians

**Council member Simpson moved to approve a Resolution Honoring
Park City Olympians and Paralympians
Council member Peek seconded
Approved unanimously**

2. Consideration of approval of record of survey amendment at Silver Strike Trail- Belles at Empire Pass for Units 7, 8, & 17 based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance and in a form approved by the City Attorney

Planner Alexander stated this amendment is to determine common and private space on these units. The Planning Commission forwarded a positive recommendation.

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

**Council member Peek moved to approve an Ordinance amending the record of survey at
Silver Strike Trail- Belles at Empire Pass for Units 7, 8, & 17 based on the findings of fact,
conclusions of law, and conditions of approval in a form approved by the City Attorney
Council member Simpson seconded
Approved Unanimously**

3. Consideration of a plat amendment located at 1138 Lowell Avenue, Park City based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance and in a form approved by the City Attorney

Planner Alexander stated this amendment is to combine two lots of record as one lot to be able to add an addition to the existing home. The Planning Commission voted 5-1 to forward a positive recommendation.

Council member Simpson inquired about the 5-1 vote. Planner Alexander stated that Planning Commission member Clay Stuard requested to add language to set a maximum size restriction for the addition. The other Planning Commissioners felt this was an arbitrary number that would be placed on the plat.

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

**Council member Beerman moved to approve an Ordinance amending a plat located at
1138 Lowell Avenue, Park City based on the findings of fact, conclusions of law, and
conditions of approval in a form approved by the City Attorney
Council member Peek seconded
Approved unanimously**

4. Consideration of Record of survey amendment at 345 Deer Valley Drive, Park City Units 5 & 6 based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance and in a form approved by the City Attorney

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Planner Alexander stated this amends the plat to meet the as-built conditions from the previous approved plat. The Planning Commission forwarded a positive recommendation.

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

Council member Simpson moved to approve an Ordinance amending the record of survey at 345 Deer Valley Drive, Park City Units 5 & 6 based on the findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney
Council member Beerman seconded
Approved unanimously

5. Consideration of Roundabout Subdivision Record of Survey at 300 Deer Valley Drive, Park City based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance and in a form approved by the City Attorney

Planner Alexander asked Council to continue this item to the April 24th Council meeting.

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

Council member Peek moved to continue to April 24, 2014
Council member Matsumoto seconded
Approved unanimously

VII. ADJOURNMENT

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

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



Marci S. Heil, City Recorder

