



**PARK CITY COUNCIL MEETING MINUTES
445 MARSAC AVENUE
PARK CITY, UT 84032
SUMMIT COUNTY, UTAH**

March 31, 2016

The Council of Park City, Summit County, Utah, met in open meeting on March 31, 2016, at 3:30 p.m. in the City Council Chambers.

Council Member Worel moved to close the meeting to discuss property, personnel and litigation at 3:30 p.m. Council Member Gerber seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto and Worel.

CLOSED SESSION

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

WORK SESSION

Council Questions and Comments:

Council Member Henney stated he noticed the staff reports were laid out and presented differently, with the problem presented and then options given to solve the problem. Foster stated this was a new format, but noted that it was discovered that not every report would have a problem.

Council Member Matsumoto stated she would be missing the Recreation Advisory Board (RAB) meeting and the Historic Preservation Board meetings, and asked if another Council member could attend. Council Member Beerman stated he would check his schedule and might be able to attend the RAB.

Council Members Worel and Beerman did not have any meetings this past week.

Council Member Gerber indicated she went to the Dog Task Force meeting. The group discussed areas that should be prohibited for dogs, off-leash areas, and what to look for in off-leash areas. She referred to an app that people would be able to look at in order to track what was going on in those areas.

Mayor Thomas stated he went to a pre meeting for the Fire Board as well as the UDOT annual county/city visit with Alfred Knotts, Blake Fannesbeck and Bruce Erickson.

1. Energy Critical Priority Update - Electric Power Parameters:

Ann Ober distributed Rocky Mountain Power's (RMP) Utah Conservation and Respect Report for 2015. She introduced Chad Ambrose with RMP, and indicated he was working with Park City to determine how the City could reach its net zero goal. She indicated that in order to figure out how many renewables were needed, it was necessary to know how many were currently in operation. RMP was trying to figure out how many renewable credits the City could claim.

Ambrose explained the *Generation Sources* section of the handout and stated Utah used 43% of the system resource mix, noting the accounting was in direct proportion to the whole system. Foster stated it was important that Park City achieved the appropriate credits for legitimacy and transparency purposes.

Ober stated there were five scenarios on which she wanted clarification from the Council:

Renewable Energy Credits - Ober asked the Council to clarify that the City would claim the credits and not sell them off. Council Member Beerman stated he didn't want to achieve the goal by moving credits around, so he wanted those credits to be retired.

Nuclear Plans - Ambrose related the history of RMP's work with regard to nuclear energy, but they found the licensing was very expensive and contractors would not back the product. So this goal would be pushed out further into the future. Ober clarified that nuclear energy options would not be considered at this point.

All New Non-Carbon Emitting Energy Must be in Utah and Some Portion within Summit County - Ober stated the goal to have renewable energy in Utah was to create jobs in this industry. Council Member Beerman stated this was a decade long process, and he hoped the renewables could be created regionally. Council Member Matsumoto stated "region" included surrounding states and not just Utah. She was in favor of having this goal but thought some presence should be in Summit County. Ambrose stated Utah was an excellent source for solar power. Council Member Gerber hoped other states would be encouraged to create these new energy sources as well.

Three Options to Bring Back to Council – Ober stated she would present three options based on different factors, and thought if there were three options, it would be less likely to get set back because one option wasn't liked. The options would be a cheaper option, an authentic option and one in between.

Energy Efficiency - Ober indicated that reducing the energy load by conservation efforts was very important. She and Mary Christa hoped to work with big users like government agencies, landlords, companies, etc. Mayor Thomas thought the majority of new construction was residential and he did not want this group left out of the focus. He indicated that the water smart program worked to help people be conscious of their

usage so they could reduce, and hoped for a similar program for electricity. Council Member Beerman was in favor of focusing on the residents as well as the large organizations. Council Member Gerber thought that working with property managers would help reach the second homeowners.

Ober spoke of bulk light bulb purchases through RMP to help accelerate distribution and usage throughout the community in order to win the Georgetown Energy Prize. Council Member Beerman thanked Ambrose and RMP for their help with Park City's goal.

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

Staff Communications Reports

1. Neighborhood Traffic Management Program (NTMP) Update:

Council Member Henney asked Steven Arhart, Engineering, what requests were denied and what things were enacted, and felt the things denied would not help the legitimacy of the program. Arhart stated that those denied, left with a greater understanding of the program. If they didn't like the answer, they were informed of the next step. Foster noted that this was a self-legitimizing process and people were good with it.

Council Member Gerber asked about requests coming in that were seasonable in nature, and if the season affected the response of the committee. Arhart stated seasonal requests did not affect the decisions. Council Member Worel asked how a concern would make it to the group. Arhart stated people could fill out a form that could be found on the City website.

2. Trash and Recycle Receptacle Ordinance Update:

Council Member Henney asked if Michelle Downard, Deputy Chief Building Official, wanted to change the ordinance. She indicated that the current ordinance listed an

option of confiscation of receptacles. She hoped the enforcement would rely on fees and citations, and forego confiscation. Council Member Henney indicated he would like the confiscation option left in the ordinance even though it would not be considered at the present time.

Council Member Beerman agreed that the option of confiscation should be left in the ordinance. It was noted that the trash and recycle companies were contacted and they were willing to change the contract to accommodate this ordinance.

3. Historic Preservation Quarterly Update:

Council Member Henney asked about the material deconstruction. Bruce Erickson, Planning Director, stated this was on the landmark sites and not on the contributory sites.

4. Explore Proposed For-Hire License Requirement Changes:

Council Member Henney asked if there was any way to have a level playing field with regard to license requirements for taxi drivers versus UBER drivers. Beth Bynan, Finance, indicated that the City looked at all options and the recommendations in the report were all that the City could do to help level the field, such as the noted insurance requirements.

Council Member Matsumoto asked that this item be brought back for further discussion. She heard complaints from the public about the Uber rates being five times the normal price during the Sundance Festival. She hoped that the City could work with Sundance if Uber continued to be a sponsor so that they would be more festival-goer friendly.

Council Member Beerman asked why an application deadline couldn't be set for taxi applications. Harrington stated a deadline wouldn't affect those that weren't regulated. The City would also have to show cause as to why a deadline was set, which would be difficult.

III. Public Input (Any Matter of City Business Not Scheduled on the Agenda)

Sam Rubin, Uber driver and ground transportation, stated there was a ground transportation vehicle that was in an accident on Sunday. He stressed that the problem was out of state drivers that come in and don't know the area. He also spoke of airport badges. He suggested requiring a Utah Driver's License and the vehicle must be registered in the State of Utah. Bynan indicated a Utah license was already required.

IV. Consideration of Minutes

Consideration of a Request to Approve the City Council Meeting Minutes from March 10, 2016 and March 11, 2016:

Council Member Beerman requested that the minutes from March 11th be corrected, on Page 56, Line 6, in the packet materials, to specify that he asked the Council if they were interested in revisiting the Natural Environment portion of the General Plan.

Council Member Worel moved to approve the City Council Meeting minutes from March 10, 2016, and March 11, 2016, with the above mentioned correction. Council Member Beerman seconded the motion.

RESULT: APPROVED [UNANIMOUS]

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

V. Consent Agenda

1. Request to Authorize the City Manager to Sign the Utah Department of Transportation (UDOT) Federal Aid Agreement for the Prospector Avenue Project Design and CEM Services and Construction in an Amount Up to \$2,002,000 Which Will Include City Funds of \$72,616:

Council Member Beerman moved to authorize the City Manager to sign the Utah Department of Transportation (UDOT) Federal Aid Agreement for the Prospector Avenue Project Design and CEM Services and Construction in an amount up to \$2,002,000 which will include city funds of \$72,616. Council Member Matsumoto seconded the motion.

RESULT: APPROVED [UNANIMOUS]

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

VI. New Business

1. Consideration to Approve the Supplemental Plan for the 2016 Park Silly Sunday Market:

Jenny Diersen, Special Events, Kate Boyd and Michelle McDonald, Park Silly Market, presented this item. Diersen reviewed past changes for the event. Changes this year included that the market would not operate during the Tour of Utah and the Arts Fest. There would also be an \$80 fee increase. Vendor license plates would be provided. She noted this was the 10th year of operation and they expected 200,000 in attendance for the season.

Council Member Matsumoto stated she received a comment about parking by a homeowner on Park Avenue. Diersen stated there was resident parking allocated only on a segment of Park Avenue, but there needed to be a balance because of the need for parking. It was indicated staff would go door to door notifying residents of the event and the parking situation.

Council Member Beerman indicated that Lower Park Avenue was a problem and he encouraged more parking at China Bridge or for the public to get to the market via transit. Council Member Henney asked if there was a goal for moving the parking

location off Park Avenue. Diersen stated staff was trying to work on that problem. Council Member Henney asked if the Special Events Advisory Committee (SEAC) had discussed the parking issue. Diersen indicated the next meeting was April 12th and she could include this topic on the agenda. She noted that a residential parking pass was available but knocking the doors helped the residents know who to contact if they had issues.

Council Member Gerber asked if it was the trend that the first market of the year consistently had the most parking problems, as shown in the staff report. Diersen stated the first market of the year was exciting and many people came, and noted that this would be the second year of having the parking map, which she hoped would help. Council Member Beerman asked if there was Council support for restricting parking on Lower Park Avenue. Brooks Robinson, Transportation Planning, stated he had drafted some alternatives for parking and this item would come to the Council in April.

Kate Boyd stated when transportation or the public had come to her with parking complaints, signs would be put in front of houses to block parking. She expressed that she wanted to work with the City to help solve the parking problem.

It was noted that Council Members Matsumoto and Worel were the Park Silly liaisons.

Council Member Beerman moved to approve the Supplemental Plan for the 2016 Park Silly Sunday Market. Council Member Henney seconded the motion.

RESULT: APPROVED [UNANIMOUS]

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

VII. Adjournment

With no further business, the meeting was adjourned.

Michelle Kellogg, Park City Recorder