



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
March 27, 2014**

Work Session

Council Questions and Comments and Manager's Report

Council member Henney commented about the communication protocol that was decided last meeting stating he was very pleased with the responses from staff. Attended a joint meeting at the Richins building carpooling with Mayor Thomas who ended up leaving him there and thanked Phyllis Robinson for the ride back. He also attempted to ride the bus to the meeting tonight and ended up on the wrong route, had to ask to get off the bus and was running up the road attempting to make the meeting when he was picked up by a visiting family who stated they have had a great experience in town and found Park City to have very friendly residents. He found that comment ironic. ☺

Council member Simpson passed as there was no way to top Council member Henney's experiences.

Council member Beerman stated that he had better luck than Council member Henney regarding public transportation. He had 5 of his nieces & nephews in town and was able to live as a tourist this past week and had a fantastic experience riding the public transportation system. He also reported the he received a letter complimenting the new parking attendants and the customer service that is being displayed. Attended a COSAC meeting and took an Open space tour with Heinrich, Jim and Council member Peek.

Mayor Thomas attended the Planning Commission meeting where they approved the Park City Film Studio subdivision. Kudos to the planning staff.

Foster stated there may be public input regarding the reusable bags manager's report. Mayor Thomas invited Insa from Recycle Utah up to speak. Insa thanked the Council for the push of the use of reusable bags. She stated they have a ton of reusable bags ready for use and would love to see the Council ban plastic bags. She spoke to other Cities who have banned plastic bags. She feels that Park City could do better than these other cities and would be happy to work with staff for options to help move in this direction.

Council member Simpson stated she is quite pleased with the direction the City has been going and feels it is a buildable program. Council member Henney stated he is all in favor of a bag ban and would love to have that discussion. Council agreed that it could be a good discussion to have with the County Council.

UDOT Region II Director Update on 2014 UDOT projects

Kent Cashel welcomed Nathan Lee as the new Region II UDOT director. Lee stated he wanted to come meet the Council and share the UDOT vision. He went over the four strategic goals:

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Infrastructure, Zero Fatalities, Optimize Mobility and Strengthening the Community. Spoke to the emphasis areas to include: challenges of integrated mobility, collaboration, education with the STEM (science, technology, engineering, and math) program, transparency, quality and operational excellence. Gave some updates regarding projects in the Park City area including a study on 224 at Kimball Junction working on congestion as well as the pedestrian wildlife underpass to begin construction in early September/October. Stated they have begun a study is regarding a climbing lane on East I-80.

Council member Henney thanked Lee for the update. Inquired about adding multi-lane roundabouts in the Kimball junction area. Lee stated he would look into the idea explaining the challenge with roundabouts is keeping the area pedestrian friendly.

Council member Simpson thanked Lee and UDOT for working with staff during Sundance on the shared shoulder lanes and feels that any opportunity to use the pavement we have is a great idea. Lee spoke about partnering with the sweeping time to keep those shared shoulders clean for bike and vehicle traffic.

Council member Peek inquired if they would be looking at West bound climbing lanes. Lee stated that the final say would come from the study involving the east bound lanes as to where climbing lanes are needed.

Council member Beerman thanked Lee for being such a great partner through these projects. He also has heard from residents that the speed limit by the Barn on 224 should be reduced and would like to know the proper channels to go through. Lee stated that they would need to complete a speed study and the findings would help determine if that would be a proper change.

Council member Henney made a pitch for the road bikers and the sharrows stating he feels that it is a great way to go he wants to send the message that Park City is a bike friendly community.

Mayor Thomas reminded Council, staff, and UDOT that the first experiences tourists have is an aesthetic experience. We want our entrances and town to be pleasing to look at and travel through. Thanked Lee for coming up and for working with Park City.

Golf Course Update

Vaughn Robinson, Interim Golf Manager, Clint Daley, Golf Course Supervisor, Denise Carey, Interim Golf Coordinator presented the Golf update. Robinson stated that they are requesting a modest price increase of 50 cents for residents and 1.50 per nonresidents. Robinson stated that they are primarily a community course and want to keep it affordable for the residents.

Council member Beerman inquired if this is enough of an increase. Robinson stated they have been working with budget to build a golf model and feel that small increases that keep us competitive are better than one large increase every few years.

Council member Peek inquired about the boundaries of the resident rate. Carey stated they are following the recreation guidelines by using the school district boundaries.

Council member Beerman expressed concerns about moving the food service in house.

Daley spoke about the CIP improvements that were completed last year including a ball dispensing machine. Spoke of the new equipment purchases and sprinkler upgrade and

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upcoming projects including the addition of cameras inside and outside of the pro shop as well as a new electric vehicle to be purchased with a RAP tax grant.

Council member Simpson clarified that all the mowers were hybrid. Daley stated that they have 5 hybrid mowers.

Council member Henney inquired about the efficiency of the sprinkling system. Daley spoke to the upgrades they have completed over the past few years stating they can control every sprinkler head individually. They also watch the weather system and work with the water department to keep the system performing efficiently.

Daley explained the plan for the new water line that will be installed in June up to the 15th fairway and then staff will come back in October to connect the line to the rest of the system to minimize interference with the golfers.

Carey spoke to the 50th anniversary celebration and also spoke to the food and beverage aspect of the new program. She stated that they have had to bring in drinks and snacks in due to the restaurant in the area not opening around course hours. She stated it will just be a snack cart as well as sunscreen, balls, etc. all the money made will go back into the golf course. It is a win/win situation and will increase customer service.

Council member Beerman stated that his concerns were met and requested they offer healthy snacks to the golfers.

City Manager Foster thanked Robinson, Carey, and Craig Sanchez for their hard work in developing a great business plan for the snack cart and working so well with staff.

Board of Adjustment Interviews

Council conducted two Board of Adjustment Interviews.

Council moved to adjourn into a closed meeting

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, March 20, 2014. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson and Tim Henney. Cindy Matsumoto was excused. Staff member present were Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Assistant City Manager; 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*)

Ron Whaley- spoke to the historic district guidelines and pointed out, with slides, 4 buildings in downtown Park City that contradict those guidelines. He then addressed the library addition stating it fails on a number of issues, compatibility, materials, etc. Felt the

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open house was nice but there was no one there who could explain why this design has been approved. He stated he experienced a circular discussion revolving around City Council. Feels the proposed architecture guidelines do not meet those historic district guidelines. Harrington clarified that the Council is not the end all to the final say and clarified that the final design review has not been finalized.

Bob Sefire, 220 King Road stated he has two homes situated on 1.4 acres and would like to split the lots to be able to sell one home and stay in the other home. He has tried to split the lot before and has been told that his property is part of a Master Plan Development and would not be able to split the lot because of the additional density. He stated he was situated in an area where there is a one unit equivalent but two homes with a guest home on the property. He has heard that the City has unused equivalents and he would like to see if they could make a deal with him to grant him one equivalent and he would make a donation to a nonprofit. Council and staff clarified on how many hoops he would have to jump through. Harrington stated that pragmatically it does not seem to be an issue but it would functionally create a different dynamic. Harrington outlined the process.

IV. CONSIDERATION OF MINUTES FROM MARCH 6, 2014 AND MARCH 20, 2014

Council member Simpson stated she asked City Recorder Heil to add the names of the Blue Ribbon Commission members to the minutes.

**Council member Beerman moved to approve the minutes as amended
Council member Peek seconded
Approved Unanimously**

V. 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 2:15 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; Mark Harrington, City Attorney; Tom Daley, Deputy City Attorney; Heinrich Deter, Trails & Open Space Manager; Jonathan Weidenhamer, Economic Development; Jason Glidden, Special Events; Jim Blankenau, Sustainability. **Council member Beerman moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Simpson seconded. Motion carried.**

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

The City Council met in a second closed session at approximately 5:30 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Liza Simpson, Dick Peek and Tim Henney. Cindy Matsumoto was excused. Staff members present were Diane Foster, City

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Manager; Mark Harrington, City Attorney; Kayla Sintz, Planning Manager. **Council member Simpson moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Henney seconded. Motion carried.**

Council member Henney moved to open the closed session. Council member Peek 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

Marci Heil

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