



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
March 20, 2014**

Work Session

Council Questions and Comments and Manager's Report

Council member Peek attended Historic Park City Alliance meeting where they reviewed current projects.

Council member Henney attended his first Mountain Accord Summit meeting and found it informative. Offered up by Matt Abbott to participate in the "What we breathe panel" and wanted to get the rest of the Council thinking about our air quality. Talked about the ozone peak in the summer as well as wood burning stoves as a pollutant. Mentioned he attended a board meeting for Mountain Trails and found sewage odor in the Miner's hospital very prevalent asking staff to look into the issue.

Council member Simpson attended two Art board meetings last Monday and this week narrowing down the applicants for the Art at Quinn's junction. One thing they will be bringing to Council is an issue about lighting the art. Stated the open house was fantastic. Attended a Summit County Health board meeting stating they discussed the neighborhoods who have failing septic systems. Attended a Friends of the Farm meeting as well as the Joint transportation board meeting.

Council member Matsumoto attended the Community leadership forum and the great open house. Thanked Council member Henney for attending the Planning Commission in her absence.

Council member Beerman attended two Mountain Accord meetings stating in the Executive meeting they signed the charters. He thanked staff for the great open house. Also stated that the mitigation with the board walk in front of the Silver Queen turned out nice

Mayor Thomas attended a press conference for an advocacy group regarding gay marriage stating that he hopes we will continue to fight for civil rights.

Council protocols: Responding to citizen questions sent to all City Council members

Foster stated that this item was brought to staff's attention last meeting and asked Phyllis Robinson to facilitate the discussion. She stated that she found a common theme that there is not any protocol out there. She threw out the idea of having responses on a rotating basis. Harrington stated that the only thing that would need to be avoided would be a real time chat situation. He also spoke to the risk of speaking for the council as a whole. Some items the council addresses and some items they are a conduit to staff to address the item. Council member Simpson stated that her thought was that when she responds to a constituent she copies the entire Council so that the others know that the item has been addressed. Council member Peek stated that he also gets emails that do not warrant a response and he then sends out an FYI email to the rest of Council. Council member Henney stated that he was just concerned with letting the residents know that they were heard. Mayor Thomas feels he has an

obligation to address emails that come in. The Council agreed that for emails sent to Council_Mail, Mayor Thomas will respond and cc the Council, if it is a staff related item then the email will need to be forwarded to staff and cc'd to the Council. In addition to the Mayor's response if a particular City Council member wants to weigh in then they too will cc everyone else.

Legislative Update

Assistant City Manager Matt Dias and Jody Morrison, Executive Department, spoke to the Council regarding the wrap up of the legislative session. Dias stated that after spending time in Washington DC he found this process intriguing. They did accomplish a lot and it was a good session. Stated that he has a ULCT meeting in April and would be happy to come back to Council following that meeting to update the Council. Thanked the Council for their participation throughout this session and for a successful reception.

Council member Simpson inquired about a bill regarding the threshold by which a special assessment district could be opposed.

Council member Beerman thanked Dias and Morrison for their hard work. He also asked for a run down on the net metering. Dias stated that as the bill is written they would still be required to go through a public services commission and Rocky Mountain Power amended the language bringing the item up to date.

Council member Matsumoto inquired about the impact fees provision. Dias spoke to the bill stating that they worked very hard to get that language out. It ended up being watered down but not stopped. Chad Root, Chief Building Official, stated that our building department was ok on this change; it did not affect how the City is doing things.

Council member Beerman inquired about the billboards hot topic. Dias stated that the first meeting with the ULCT it was relayed the House and Senate stated they were not interested in talking to billboards at all this year.

Main Street Construction Update

Chad Root, Chief Building Official, Matt Cassel, City Engineer, and Matt Dias, Assistant City Manager, spoke to the Council regarding Main Street construction focusing on 333 Main Street and the construction updates. The goal is to balance the competing interests. Cassel stated that they came to agreements along with tradeoffs by expanding the work zone and the increasing the working hours were able to add parking to the East side.

Council member Simpson inquired about the aesthetic portion. Cassel stated that decorative bike barricades have been added as well as lighting and directional signs.

Council member Peek inquired about the East side parking, Cassel stated it is open from 2 pm to 2 am daily.

Council member Matsumoto inquired about Park Ave staging. Cassel stated that there will be staging on Park Avenue at a later day in the project.

Mayor Thomas expressed concerns with the width encroaching on to the street with ADA requirements.

Cassel stated that construction at 333 Main has brought to light other issues that staff needs to look into regarding transportation/parking mitigation for the construction workers. Root spoke to the building process regarding the development plan for Park Avenue.

Council member Beerman would like to see staff hold an open house for the Park Avenue neighbors. City Manager Foster stated that there is a neighborhood meeting in the works.

Council member Simpson thanked staff for all the hard work.

Allison Butz, HPCA, stated that she was able to attend the meetings and found it helpful that Council member Peek attended the meetings stating that the merchants felt with his presence they were being heard at a higher level.

Board of Adjustment Interviews

The Mayor and Council conducted Board of Adjustment interviews.

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, Cindy Matsumoto, Dick Peek, Liza Simpson and Tim Henney. Staff present was Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Assistant City Manager; Chad Root, Chief Building Official; Matt Cassel, City Engineer; Jon Pistey, Ice Manager; Mike Diersen, Ice; Ken Fisher, Recreation Manager; Anya Grahn, Planning; Tommy Youngblood, Special Events; Phyllis Robinson, Public Affairs; Rhoda Stauffer, Sustainability; 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*)

Jim Tedford-spoke about Historic Main Street Park City stating he has lived in Park City for a number of years on and off. He told of his experiences while working on his Master's thesis which he wrote about Park City and Historic Main Street. Currently he leads walking tours of Main Street in the summer and is concerned about the current Main Street. It came to his attention that the Kimball arts building has applied for permit for a proposed addition for an entertainment venue. City Attorney Harrington stepped in to let Mr. Tedford know that if he is going to appeal the permit he needs to be careful with what he says on the record. Mr. Tedford stated that he did want to appeal the permit and Harrington directed him to speak to Polly Samuels McLean, Assistant City Attorney.

Toni Naples came before Council to inform them about a show he started titled Cougar Cab being aired on You Tube. She is hoping to entice Main Street businesses into advertising during

her shows.

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 accept a fee-in-lieu payment for the Grand Lodge Employee Housing Unit in fulfillment of one on-mountain Affordable Unit Equivalent as required by Flagstaff/Empire Pass Development Agreement.

Council member Simpson requested pulling item number 2 from the consent agenda.

**Council member Peek moved to remove item 2 from the consent agenda
Council member Simpson seconded
Approved unanimously**

**Council member Matsumoto moved to approve consent agenda item 1
Council member Simpson seconded
Approved unanimously**

2. Consideration of approval to authorize the City Manager to enter into a Professional Service Agreement with RMB for the replacement of the rubber flooring at the Park City Ice Arena in an amount that will not exceed \$109,190.

Simpson inquired about the per square foot cost of this project. Mike Diersen, Ice, stated that it was roughly \$9.00 a square foot. Simpson then inquired if it holds up under designer shoe traffic during Sundance as well. Council then thanked Diersen for his first Council presentation.

**Council member Simpson moved to authorize the City Manager to enter into a Professional Service Agreement with RMB for the replacement of the rubber flooring at the Park City Ice Arena in an amount that will not exceed \$109,190
Council member Peek seconded
Approved unanimously**

V. NEW BUSINESS

1. Resolution honoring the heroism of the PC MARC Employees, Park City Police and the Park City Fire District as well as the participating patrons of the PC MARC

Mayor Thomas thanked the heroes for saving the life of the patron. Ken Fisher, Recreation Manager, introduced his staff who worked together to save the patron. Tessa, Ski Patrol, Michael O'Keefe, Regan Rogers, Patrick Saucier, Jessica Moran, Jessica Watts, Jason Kaplan. Fisher stated that he could not be prouder of his staff. Mayor Thomas read the resolution and in conclusion stated that four days after the heart attack the patron delivered chocolate covered strawberries to the MARC.

Council member Simpson moved to approve the Resolution honoring the heroism of the PC MARC Employees, Park City Police and the Park City Fire District as well as the participating patrons of the PC MARC
Council member Beerman seconded
Approved unanimously

2. Consideration of a plat amendment located at 1049 Park Avenue 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 Grahn stated that this plat amendment is at 1049 Park Avenue. The applicant has an approved historic design and needs this amendment to move forward with his project.

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

Council member Peek moved to approve a plat amendment located at 1049 Park Avenue 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
Council member Simpson seconded
Approved unanimously

3. Consideration of approval of the Master Festival license for the Olympic Parade and Celebration, as conditioned, on April 5th 2014

Tommy Youngblood and Christine Dias stated that in order to get the best number of athletes they need to request to move the date to the 5th of April.

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

Council member Beerman moved to approve the Master Festival license for the Olympic Parade and Celebration, as conditioned, on April 5th 2014
Council member Matsumoto seconded
Approved unanimously

4. Consideration of approval of the Master Festival license for The 2014 US Freestyle Championships, as conditioned, on March 28, 29 & 30, 2014 to be held at Deer Valley Resort

Tommy Youngblood stated this item has come about due to the lack of snow at the originally planned venue in California.

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

Council member Matsumoto moved to approve the Master Festival license for The 2014 US Freestyle Championships, as conditioned, on March 28, 29 & 30, 2014 to be held at Deer Valley Resort
Council member Simpson seconded
Approved unanimously

VI. ADJOURNMENT INTO HOUSING AUTHORITY MEETING

**Council member Simpson moved to adjourn into a housing authority meeting.
Council member Peek seconded
Approved unanimously**

MEMORANDUM OF CLOSED SESSION

The City Council met in a closed session at approximately 1:15 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Liza Simpson, Dick Peek, Cindy Matsumoto and Tim Henney. Staff present were Diane Foster, City Manager; Mark Harrington, City Attorney; Tom Daley, Deputy City Attorney; Heinrich Deter, Trails & Open Space Manager; Phyllis Robinson, Public Affairs; Jim Blankenau, Sustainability. **Council member Simpson moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Beerman seconded. Motion carried.**

Council member Matsumoto 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

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