



**PARK CITY COUNCIL MEETING MINUTES
445 MARSAC AVENUE
PARK CITY, SUMMIT COUNTY, UTAH 84060**

March 19, 2020

The Council of Park City, Summit County, Utah, met in open meeting on March 19, 2020, at 5:30 p.m. in the City Council Chambers.

WORK SESSION

Quinn's Junction Park and Ride Update:

Council Members Gerber, Henney, Joyce and Worel participated in the meeting electronically. Mayor Beerman reviewed the protocol for having a meeting with Council members who were using electronic devices. He indicated public comments would be received via email and read aloud during the meeting if possible. Margaret Plane, Special Counsel, reiterated that speakers should speak one at a time. She also reminded Council members not to text each other during the meeting.

Matt Dias, City Manager, gave a high overview of the item and stated staff and consultants had been searching for a good location for a park and ride for the past year and a half. He requested to move this item to a future date when staff, the consultants and County representatives could be present and participate in a deeper policy discussion.

Council Member Worel asked for information on structural height limitations for the Quinn's Junction area when this item came back for discussion. Council Member Joyce thought this was the best location of the three original choices, but he felt it was a mistake, considering the direction Council wanted to move regarding transportation. The majority of the Council favored staff returning to discuss this item in more depth.

REGULAR MEETING

I) ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Max Doilney Council Member Becca Gerber-via phone Council Member Tim Henney-via phone Council Member Steve Joyce -via phone	Present

Council Member Nann Worel-via phone Matt Dias, City Manager Margaret Plane, Special Counsel Michelle Kellogg, City Recorder	
None	Excused

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments:

Mayor Beerman stated these were unprecedented times. This was a crisis that limited social interaction. He encouraged everyone to take the recommendations by leaders seriously and noted the restrictions could be in place for a long time. He stated the City was stopped, with no more traffic and congestion. There was unity between residents. He advised the public to take some time to pause and reflect on what was wanted when the City resumed its activity. He thanked staff and the emergency response team for their work. He also thanked the County Health Department Director, Rich Bullough, City Manager Matt Dias, and Council Member Joyce, when acting as Mayor Pro Tem, for all their work and effort with this situation.

Council Member Worel thanked the local nonprofits for all they had provided to the community. Council Member Gerber sent love to the community for their kindness and compassion to all around them. Council Member Henney discussed the good being done in the community. He gave information on resources for those in need of assistance. He also noted the 2020 Census was now available online. Council Member Joyce asked residents to thank the community workers who were at risk as they served the community. He also requested that residents patronize the takeout at restaurants to help the local businesses. Council Member Doilney indicated he was on the Economic Resiliency Taskforce and he discussed the job opportunities for people whose jobs had been jeopardized.

Mayor Beerman asked if there was a hardship policy for tenants of the City. Dias stated a list of tenants needed to be assessed for hardship assistance. Council favored moving forward on creating a hardship policy.

Staff Communications Reports:

1. Wasatch County Transit Study Update:

Council Member Joyce asked for a future discussion to understand the cost difference between a commuter and a skier coming to the City.

2. Electric Mountain Bike Survey Results:

Mayor Beerman indicated this topic would be brought back for discussion at a future meeting.

III) PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

Mayor Beerman opened the meeting for any who wished to address Council on items not included on the agenda.

Comments were received via email from Briana Sisofo, Christopher Cherniak, Joe Butterfield, Katrina Kmak, and Sara Bartlett (attached to the approved minutes.) In response to Cherniak's public comment, Dias reviewed that the City had an Emergency Manager and it was very prepared as far as having cross trained employees. In response to Butterfield's email, Dias reviewed the employee sick leave policy regarding employees who could not work as a result of the COVID-19 virus.

Mayor Beerman closed the public input portion of the meeting.

IV) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from February 27, 2020 and March 5, 2020:

Council Member Doilney moved to approve the City Council Meeting minutes from February 27, 2020 and March 5, 2020. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

V) CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Services Agreement with The Electric Highway Co. for Installation of Electric Vehicle Charging Equipment on City Properties in a Form Approved by the City Attorney Not to Exceed \$59,820.00:

2. Request to Authorize the City Manager to Purchase One (1) Transit F-350 V10 Support Truck and Three (3) Hybrid Support SUVs with Equipment at a Cost Not to Exceed \$31,700:

Council Member Worel moved to approve the Consent Agenda. Council Member Doilney seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

VI) OLD BUSINESS

1. Consideration to Adopt Resolution 04-2020, a Resolution Adopting the 2020 City Property Disposition List:

Matt Dias stated every year the City passed a resolution showing all property owned by the City and indicated this practice increased the City's level of transparency. He stated each property was classified with its potential use.

Mayor Beerman opened the public hearing. No comments were received. Mayor Beerman closed the public hearing.

Council Member Worel moved to adopt Resolution 04-2020, a resolution adopting the 2020 City Property Disposition List. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

Plane stated there was a typographical error on the Exhibit A spreadsheet which referred to 2019, and noted it was actually 2020.

VII) NEW BUSINESS

1. Consideration to Approve Ordinance 2020-17, an Ordinance Amending the Municipal Code of Park City: Title 2, Chapter 2, Section 5, Election Qualifications:

Michelle Kellogg, City Recorder, explained that in response to a previous work session item, she had brought two versions of a code amendment which would implement filing fees for individuals running for Mayor or Council member. One version offered a waiver if 100 signatures were collected from verified registered voters of Park City and the other version provided a fee waiver if 100 signatures were collected from residents 18 years old or older. Mayor Beerman asked which version other cities had implemented, to which Kellogg responded Salt Lake City and Taylorsville had provisions for signature collections from those 18 years old or older and Riverdale required the signatures from registered voters.

Mayor Beerman opened the public hearing. No comments were received.

Council Member Worel asked how signatures from those who were 18 years old or older would be verified. Kellogg stated there was not a way to verify that option and candidates would need to use the honor system. There was an objection period at the

close of the filing period, and if someone knew there were discrepancies, they could bring those to the attention of the City Recorder.

Council Member Gerber asked if 17 year olds who were preregistered to vote would count on the nomination petition. Kellogg stated she could verify that with the County Clerk's office. Council Member Gerber asked if someone could register to vote the same day they signed the petition, to which Kellogg affirmed.

Council Member Henney liked having a verification process and thought the voter registration rolls made verification simple. Council Member Doilney agreed and felt the voter registration requirement also helped people register to vote.

Council Member Joyce asked that the code language be clarified to say registered voters in Park City municipal boundaries (84060). Kellogg noted the nomination petition included a column for zip code, so the candidate would immediately know if the signer was a resident. The Council agreed to add the clarifying language.

Mayor Beerman closed the public hearing.

Council Member Joyce expressed concern with the "residency for 365 days" amended verbiage and requested that the original language remain for clarity. Plane indicated the provision was amended to mirror state statute. Council Member Joyce also asked for more specific language for corrections if the petition had errors, and wanted a candidate to know the exact expectations from reading the code. He suggested the following sentence: "After verification, candidates with fewer than 100 signatures will not be allowed to participate in the election." He wanted to clarify that there was no period for resubmitting the petition. Mayor Beerman asked if candidates could pay the fee, and then get reimbursed if they collected the 100 signatures. Plane stated that was not the intent of the code as currently written. Council Member Gerber felt candidates would automatically collect more signatures to make sure they were covered. Council Member Joyce favored having the sentence he proposed or something similar added to the amendment. Council Member Worel agreed with Council Member Joyce and stated it was helpful having the parameters spelled out.

Council Member Joyce moved to approve Ordinance 2020-17, an ordinance amending the Municipal Code of Park City: Title 2, Chapter 2, Section 5, Election Qualifications with the above mentioned amendments to the registered voter version of the code. Council Member Doilney seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

2. Consideration to Approve Ordinance 2020-18, an Ordinance Amending the Municipal Code of Park City: Title 2, Chapter 3 Sections 2 and 5 Meetings; and Title 15, Chapter 12, Sections 13 and 14:

Margaret Plane, Special Counsel, stated this code amendment dealt with electronic meetings for Council and Planning Commission, and would change the requirement of a quorum being present to having members participate electronically in the case of an emergency proclamation being issued. Since the proposed amendment was drafted, the Governor had authorized electronic meetings for all members in this time of emergency without the requirement of having an anchor location where the public could come to participate.

Plane proposed adopting the amendments as-is, as well as passing a resolution adding language that any municipal public bodies within Park City could hold electronic meetings with an emergency proclamation in effect, or do nothing and lean on the State's proclamation.

Mayor Beerman clarified that the proposed ordinance was beneficial as technology continued to improve, and indicated Council might want to have remote meetings at some point in the future.

Mayor Beerman opened the public hearing. No comments were received.

Council Member Worel favored having code language to give the City maximum flexibility. Council Member Gerber agreed and also favored expanding the language to include all public bodies in the City. Council Member Henney agreed with Council Members Gerber and Worel. He asked if this could be broadly allowed for other circumstances. Plane stated cities preferred having meetings with a quorum present for the public to attend and participate. She felt this was a stop gap for this situation. Mayor Beerman suggested holding off on broadening the ordinance until there was further discussion at a future date.

Council Member Joyce favored passing the ordinance as-is tonight and discussing other boards at the future meeting. He did not favor having electronic meetings anytime Council wanted. Council Member Doilney stated passing this as-is would help the City's current needs.

Mayor Beerman closed the public hearing.

Council Member Gerber clarified she only wanted electronic meetings authorized during emergencies. She favored expanding the electronic meetings policy to other boards since they were ramping up for spring and summer activity.

Plane proposed language for a resolution using the same recitals as the ordinance.

Council Member Gerber moved to approve Ordinance 2020-18, an ordinance amending the Municipal Code of Park City: Title 2, Chapter 3 Sections 2 and 5 Meetings; and Title 15, Chapter 12, Sections 13 and 14 as amended including the resolution. Council Member Doilney seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

3. City Emergency Proclamation Update:

Matt Dias, City Manager, indicated the Summit County Health Department had taken the lead on addressing the pandemic, with the City Council and County Council being in second position for helping. He reviewed the reasons for declaring a City emergency, including sending the message that this was very important and the residents needed to listen to the direction given by the State and County sources. He stated the City was a willing and able partner, but the local stakeholders were doing tremendous work to help and lead as well.

Phil Bondurant, Summit County Deputy Health Director phoned in to give an update and answer questions. He stated the caseload and growth of the virus would mirror Italy. By December, there could be 200 million Americans infected with Coronavirus. The efforts made in the County were necessary and warranted. He indicated Summit County had a disproportionate number of cases than the rest of the state. He was grateful for the help from the City.

Council Member Doilney asked what things could look like in the future with Italy-like projections. Bondurant stated they would know more at the 45 day mark. Hopefully, the measures taken would flatten the curve better than Italy's situation. Council Member Doilney asked about future proactive measures the County was expected to take. Bondurant stated they would evaluate new measures this weekend. Council Member Doilney reviewed the measures suggested on the State website, including one that stated healthy people should proceed as in any flu season, and he encouraged that language to be removed and stricter language applied.

Council Member Joyce asked if services like salons and spas would be closing. Bondurant stated people could gather, but businesses could close voluntarily at any time. Council Member Joyce asked about options businesses had for insurance reasons to close and he encouraged the County to take measures to make that decision easier for businesses.

Council Member Henney asked when Day One was and when the expected 45 day peak would be. Bondurant indicated March 3rd was Day One.

Council Member Gerber asked for clarification on the number of cases. Phil stated the number of cases in Summit County was 27 times higher than other counties in the State. Council Member Gerber asked how prepared hospitals were to handle the expected surge. Bondurant stated the hospitals were prepared.

Council Member Worel asked about the sampling done in the County. Bondurant stated IHC and the hospital were doing the sampling. They would hold an event where people would drive up and receive a nasal or throat swab, and when tests arrived, hospital staff would see if the samples were positive.

Council Member Joyce asked when the tests would catch up with the need. Bondurant stated there were projections, but he didn't know for sure. Council Member Henney asked how the 31 cases were confirmed. Bondurant stated the samples were tested and confirmed. The samples not tested could not yet be confirmed.

Mayor Beerman opened the meeting for public input.

Darcy Swedish emailed a public comment about the case at the Spur. Bondurant stated the other employees were tested, but results were not available yet.

Mayor Beerman closed the public input portion of the meeting.

Dias updated Council on the earthquake and stated there was no damage to the facilities and infrastructure in the City.

Mayor Beerman asked if the City had the capacity to address multiple fronts in the event of a much bigger earthquake. Dias stated the City was prepared and had partners to mitigate most problems. He stated it was a benefit to have essential services workers who lived in the City for quick response to emergencies such as this. He encouraged the public to sign up for emergency alerts from the City.

VIII) ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

From: [Briana Sisofo](#)
To: [Council Meeting](#)
Subject: Concerns and ideas
Date: Thursday, March 19, 2020 1:27:09 PM

Hello,

For non-urgent medical professions like Physical Therapy, since they have a high rate of elderly with close contact with people and using equipment, telehealth should be used. This is one of the suggestions by APTA, the American Physical Therapy Association. Also, gloves and masks need to be used. There are definitely more than 10 people gathering in one place and it is unsafe for the community. There needs to be bigger restrictions for physical therapies in our lovely community that is so active and needs it so much. It ends up being a hazard in this time of the virus when we are trying to practice social distancing. Since we are the second county with the largest amount of found cases, restrictions need to be set urgently.

Thank you,

Anonymous

From: [Sara E. Bartlett](#)
To: [Council Meeting](#)
Subject: Council Question
Date: Thursday, March 19, 2020 6:20:16 PM

Is there an effective way to get the word out to parents in our community that social distancing does NOT include having play dates or allowing children at parks to have pickup games..... It will not “flatten the curve” and is happening all over the community.

Sara Bartlett

From: [Darcy Swedish](#)
To: [Council Meeting](#)
Subject: Fwd: Community transmission case of Covid19...
Date: Thursday, March 19, 2020 6:41:32 PM

I was able to get audio of the meeting and am now forwarding the email sent to Becca...

----- Forwarded message -----

From: **Darcy Swedish** <darcyswedish@gmail.com>
Date: Thu, Mar 19, 2020, 5:43 PM
Subject: Community transmission case of Covid19...
To: <Becca.Gerber@parkcity.org>

Hi Becca,

When and how will we know if our first community transmission case of Covid19 was passed on to other employees or guests at The Spur. What do we know about the most recent cases that have been reported?

Any updates available at the meeting tonight? I haven't been able to get the "listen live" option but will check the minutes later.

Thanks so much,
Darcy

From: [Joe Butterfield](#)
To: [Council Meeting](#)
Date: Thursday, March 19, 2020 4:29:18 PM

My name is Joe Butterfield. I appreciate being able to continually participate. Thank you.

I am voicing my concerns regarding the city's decision to continually pay all city staff during this public crisis. I am all for the city helping the staff get through this time.

I am sorry that I am not more informed, but I could not find anything on the city site saying as to what extent the employees are being paid. Is it in full? Is it only hours worked? Is it at a reduced rate? Again, I am all for it, but I also believe we ALL need to chip in and take our lumps. No one is getting out of this unscathed.

My other question is what can the city and county do to help ALL citizens? Can the city suspend water and sewer bills? Has the city/county petitioned Dominion or Rocky Mountain Power to do the same?

Can the city/county pull back monies generated from restaurant tax to help? Can we pull back the millions pushed to the chamber bureau? The last thing we should be doing is worrying about spending that money on advertising. That money should be used to help ALL of our citizens. Workers, owners, of the hospitality industry need help.

The chamber should WILLINGLY return those funds to help save our industry. With no industry, there is no need to advertise!

I bring these things up because I feel that there is a lot of chit chat regarding things but no hard answers. These are VERY new times and we need to come together as a community and help ALL! We need to think outside of all the boxes.

Thank you,
Joe Butterfield

From: [Christopher Cherniak](#)
To: [Council Meeting](#)
Subject: Question for Council at Meeting tonight - Re: Covid-19 and critical staffing impacts
Date: Thursday, March 19, 2020 3:17:06 PM

Question regarding Covid-19 impacts on maintaining critical city operations:

1. In the event that staffing is reduced in critical departments due to illness/quarantines, does the city have enough backup staff to address this reduction? For example, licensed operators are required to run the water treatment plant. If one tests positive for covid, and colleagues are then required to quarantine themselves as a result, are there plans in place to address this sudden loss of multiple staff? Same would follow for police, fire and EMS staffs.

Thanks,
Chris Cherniak

From: [Christopher Poepping](#)
To: [Council Meeting](#)
Subject: Signatures
Date: Thursday, March 19, 2020 7:11:43 PM

All signatures need to be verified

From: [Christopher Poepping](#)
To: [Council Meeting](#)
Subject: Signatures
Date: Thursday, March 19, 2020 7:07:49 PM

I would oppose collecting signatures of those not registered to vote as well as those not 18 at the time of signing.

From: [Katrina Kmak](#)
To: [Council Meeting](#)
Subject: Thank You
Date: Thursday, March 19, 2020 6:09:40 PM

Good Evening-

I wanted to take a moment to say THANK YOU for taking care of all of the PCMC employees with the COVID-19 policy. I feel fortunate to work with and for such wonderful people, especially in these times.

Sincerely-

Ms.Katrina



QUINN'S JUNCTION

PARK & RIDE



PARK & RIDE STRATEGIES

- The following are needed to make any Park and Ride successful:
 - Convenient access from the roadway
 - High level of frequent and fast transit service
 - Needs to be better than driving SOV into town
 - Restricted or fee-based auto access
 - Restricted parking



— ORIGINAL DIRECTION —

- Quick to implement
- Low cost solution
- Meet TST initiatives
- Meet UDOT corridor plans



CURRENT PROJECT

Quinn's Junction

- Location ranked and selected with stakeholders: PCMC, UDOT, Summit County
- Land can be leased for free from UDOT
- Approx. \$1M awarded in FTA grant funding to construct
 - Opportunities for additional federal monies
- Can easily connect with a 248 transit facilities



CONSIDERATIONS

Quinn's Junction

- FTA funding may not be available if location or project changes substantially
- Staff recommend this as good interim solution as larger facilities develop
- Not an “either/or” dilemma, multiple sites will be needed in the future
- This is an identified node for densification in the County, lots of opportunity for the future of this facility



COST ESTIMATES

Quinn's Junction

Facility	Stall Count	Per Stall Cost	Cost Estimate
Frontage Rd. Parcel	400	\$8,000	\$3,600,000
Diff. Structured Lot	1,000	\$60,000	\$60,000,000

* Arts and Culture estimated costs are \$64,500 per stall w/soil disposition needs



POTENTIAL CONSTRAINTS

Quinn's Junction

- County support?
- Historically a comprehensive vision has been lacking
 - 248 Transit Priority
 - Linking to Arts & Culture
 - Understanding demand
 - Funding (“one off” asks)
- Long term vision for 248



Q's

Quinn's Junction

- Is Council supportive of moving forward with existing project?
- Would Council like staff to pursue other parcels with new parameters?
 - In addition to existing project?
 - Or in lieu of existing project?
- If yes, what are the parameters?

