

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 11, 2010**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, March 11, 2010. Members in attendance were Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, and Cindy Matsumoto. Liza Simpson was excused. Staff present was Tom Bakaly, City Manager; Michael Kovacs, Assistant City Manager; Katie Cattan, Planner; Matt Cassel, City Engineer; and Mark Harrington, City Attorney.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Council comments – Candace Erickson announced that she attended her last ULCT meeting before the end of the legislative session. As liaison to Mountainlands Community Housing Trust again, she commented on the success this organization has experienced over the decade. Alex Butwinski reported on the Public Art Advisory and Planning Commission meetings. The Mayor thanked Tom Bakaly, Michael Kovacs and Candace Erickson for their hard work at the state legislature this year.

2. Legislative update – Michael Kovacs discussed last minute issues including charter schools. One hundred thirteen million dollars was removed from the road fund to be used to bond for higher education facilities. Many bills passed that were supported by Park City. He commented on the state retirement, MIDA, environmental, building code bills, and other legislation of interest. He reported on proposals that were suppressed this year and issues that will likely return. Mr. Kovacs felt 2010 was a pretty good session with no negative economic impacts to the City.

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

None.

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 under “Additional Discussion – Agenda Items”*)

Candace Erickson, “I move approval of Consent Agenda Items 1 and 2”. Alex Butwinski seconded. Motion carried.

1. Consideration of a Resolution honoring Park City and all Utah Athletes for their outstanding performances at the 2010 Vancouver Winter Olympic Games – See Resolution; staff recommends approval.

2. Consideration of Contract Modification No. 3 to UDOT Consultant Service Agreement with H.W. Lochner, Inc. for design services for the Bonanza Drive Reconstruction Project in an amount not to exceed \$32,988 in a form approved by the City Attorney – See staff report; staff recommends approval.

Alex Butwinski	Aye
Candace Erickson	Aye
Joe Kernan	Aye
Cindy Matsumoto	Aye
Liza Simpson	Absent

V NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

1. Consideration of UDOT Consultant Services Agreement with Stanley Consultants for Construction Engineering Services for Phase 2 of the Bonanza Drive Reconstruction Project in an amount not to exceed \$450,558 in a form approved by the City Attorney – Matt Cassel explained that federal money and state processes are involved, complicating the project, and staff selected this contractor from the UDOT consultant pool list where Stanley is highly rated. He relayed that Stanley did a very good job on Phase 1 of the Bonanza Drive reconstruction project and recommended that this contract be awarded to Stanley for Phase 2. State provisions require that this contract be in place before the City is allowed to begin the bidding process and Council authorization is requested.

The Mayor invited public input; there was none. Alex Butwinski, “I move to authorize the City Manager to execute the UDOT Consultant Services Agreement with Stanley Consultants Inc. for construction management services related to the construction of Phase 2 of Bonanza Drive in an amount not to exceed \$450,558”. Cindy Matsumoto seconded. Motion carried.

Alex Butwinski	Aye
Candace Erickson	Aye
Joe Kernan	Aye
Cindy Matsumoto	Aye
Liza Simpson	Absent

2. Consideration of an Ordinance approving the Snow Creek Crossing Lot No. 9B Subdivision two-lot subdivision located within Sections 8 and 9, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah – Planner Katie Cattan explained that both the police facility and Snow Creek Cottages, which are currently under construction, are located on 9B and the parcel should be subdivided. The Mayor opened the public hearing and with no comments, closed the hearing. Candace Erickson, “I move we approve an Ordinance creating a two-lot subdivision on Lot 9B, located within Sections 8 and 9, Township 2 South, Range 4 East, Salt Lake Base and Meridian”. Joe Kernan seconded. Motion carried.

Alex Butwinski	Aye
Candace Erickson	Aye
Joe Kernan	Aye
Cindy Matsumoto	Aye
Liza Simpson	Absent

3. Consideration of an Ordinance approving the condominium plat for the Snow Creek Cottages Condominiums, located within Sections 8 and 9, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah – Katie Cattan explained that approval would allow the units within the Snow Creek Cottages to be sold individually. The Mayor opened the public hearing and with no input from the audience, the public hearing was closed. Joe Kernan, “I move we approve the Ordinance concerning the condominium plat for the Snow Creek Cottages, located within Sections 8 and 9, Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, Summit County, Utah”. Alex Butwinski seconded. Motion carried.

Alex Butwinski	Aye
Candace Erickson	Aye
Joe Kernan	Aye
Cindy Matsumoto	Aye
Liza Simpson	Absent

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

None.

VII ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 5 p.m. Members in attendance were Mayor Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, and Cindy Matsumoto. Liza Simpson was excused. Staff present was Tom Bakaly, City Manager; and Mark Harrington, City Attorney. Alex Butwinski, "I move to close the meeting to discuss personnel". Cindy Matsumoto seconded. Motion carried. The meeting opened at approximately 6 p.m. Candace Erickson, "I move to open the meeting". Cindy Matsumoto seconded. Motion carried.

Alex Butwinski	Aye
Candace Erickson	Aye
Joe Kernan	Aye
Cindy Matsumoto	Aye
Liza Simpson	Absent

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 Janet M. Scott, City Recorder

