

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
MARCH 1, 2012**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6:10 p.m. at the Marsac Municipal Building on Thursday, March 1, 2012. Members in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Tom Bakaly, City Manager; Diane Foster, Interim Assistant City Manager; and Mark Harrington, City Attorney.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Council question/comments. Liza Simpson thanked the City and County trails teams for Park City's designation as the World's First Gold Ride Center and is looking forward to promoting this accomplishment for mountain biking. Cindy Matsumoto reported on the Chamber Board meeting where transit was discussed and the Historical Society Board meeting where an update on educational programs was presented. Andy Beerman relayed that the used household fixture program from remodeled properties has become a significant profit source for Recycle Utah. The Board is planning on its likely move in the future and has set aside funding. Alex Butwinski commented on Public Art Board projects including pianos and rotating sculptures and spoke about the written exchanges regarding the Marsac Building tree sculptures and public art in general. It was pointed out for the benefit of Cindy Matsumoto that a discussion on Sundance parking will be scheduled at a future work session. The City's RAP Tax application was discussed. Ms. Matsumoto asked about Council's input on the placement of the sculptures, especially since the Art Board and staff have different recommendations. Diane Foster explained that this matter will return to Council before moving forward. Mayor Williams briefly discussed the Coalition of Mayors against illegal Guns effort which is scheduled on work session on March 22.

2. Legislative update – Diane Foster explained that the open carry firearms revision bill is still problematic although it has been amended. It precludes public safety officials from having a discussion with someone with a rifle on Main Street, for instance. Open carry is currently legal in Utah but the way the law is written, precludes the discussion. The amendment now addresses this creating conflict with the law and the NRA has become involved. The Police Chiefs Association intends to present an amendment. HB104, local highway authority regulatory powers, deals with two topics anti-idling and the regulation of taxis based on age. The anti-idling portion precludes cities from enforcing idling on private property without written permission, which is less of a problem for Park City than Salt Lake. Currently, Park City provides that taxis be less than 10 years old unless they are ADA compliant, in which case they can be 15 years old. There is huge opposition, mainly because of Salt Lake's regulations which limit taxis to six years old or younger or 350,000 miles or less. She reported on billboard amendments. The GRAMA bill specifies that recordings of meetings be posted on the City's website or the state's website and this bill will likely move forward.

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

None.

IV WORK SESSION NOTES AND MINUTES OF FEBRUARY 2 AND FEBRUARY 16, 2012

Andy Beerman, "I move we approve the work session notes and minutes of February 2 and 16".
Cindy Matsumoto seconded. Motion unanimously carried.

V 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")*

Discussion ensued on specific services provided by Ballard Spahr and those offered by Chapman Cutler and the fees charged for different types of bonds. Liza Simpson, "I move we approve the Consent Agenda". Alex Butwinski seconded. Motion unanimously carried.

1. Consideration of a Resolution approving an Automatic Aid Agreement with Summit County, in a form approved by the City Attorney – Approved.
2. Consideration to authorize staff to enter into a three year contract with Chapman and Cutler LLP for bond counsel services related to General Obligation and Water Bond issuances, in a form approved by the City Attorney – Approved.
3. Consideration to authorize staff to enter into a three year contract with Ballard Spahr LLP for bond counsel services related to Sales Tax Revenue and RDA Increment Bond issuance, in a form approved by the City Attorney – Approved.

VI 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, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Dick Peek, and Liza Simpson. Staff present was Tom Bakaly, City Manager; Tom Daley, Deputy City Attorney; Joan Card, Environmental Regulatory Analyst; Diane Foster, Interim Assistant City Manager; Jim Blankenau, Environmental Regulatory Analyst; Jason Christensen, Environmental Regulatory Attorney; Thomas Eddington, Planning Manager; Katie Cattan, Planner; Nate Rockwood, Budget and Grants Analyst; Heinrich Deters, Trails Coordinator; Clint McAfee, Water Manager; and Mark Harrington, City Attorney. Liza Simpson, "I move to close the meeting to discuss property and litigation". Dick Peek seconded. Motion carried unanimously. The meeting opened at approximately 6:10 p.m. Liza Simpson, "I move to open the meeting". Andy Beerman seconded. Motion unanimously carried. The City Council again met in closed session after the adjournment of the regular meeting. Liza Simpson, "I move to close the meeting to discuss property and litigation". Alex Butwinski seconded. The meeting adjourned at approximately 7:15 p.m.

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

