



**PARK CITY COUNCIL SPECIAL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 22, 1999**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will be attending the Leadership 2000 session and will convene in closed session at approximately 7:30 p.m. to discuss property acquisition on Monday, February 22, 1999. Both will be held at Park City Library and Education Center, 1255 Park Avenue, Park City, Utah.

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**PARK CITY COUNCIL AND SUMMIT COUNTY COMMISSION
SPECIAL WORK SESSION
PARK CITY LIBRARY AND EDUCATION CENTER
FEBRUARY 22, 1999**

Present: Council members Hugh Daniels; Roger Harlan; Chuck Klingenstein; Shauna Kerr; and Paul Sincock

Jodi Hoffman, City Attorney, Tom Daley; Assistant City Attorney; and Jerry Gibbs, Public Works Director

Summit County Commissioners Eric Schifferli, Pat Cone and Sheldon Richins

Derek Radke, Summit County Engineer

Absent: Mayor Brad Olch

Water Issues:

This ancillary joint meeting was held during the Leadership 2000 session held at the Park City Library and Education Center on Monday, February 22, 1999 at approximately 7:30 p.m. It was duly advertised as a closed session, but was subsequently opened to the public.

Commissioner Pat Cone encouraged the County's participation in the Smith-Morehouse pipeline and the East Canyon pipeline was discussed. It was the feeling of both the City Council and the County Commission to jointly support the Smith-Morehouse pipeline option. Discussion ensued regarding the cost of up-sizing the project to accommodate 10,000 acre feet as opposed to the proposed 5,000 acre feet. It was the general consensus of members present that the 5,000 acre feet described in the Memorandum of Understanding is the strategy to pursue. The City Attorney explained the terms of the 1996 Memorandum of Understanding and how the distribution of acre feet was determined. Commissioner Richins expressed concerns that the pipeline will encourage growth and create expectations that the County provide water to all developments once the pipeline is in place. However, members of the County Commission felt that the expansion of The Canyons is appropriate. Commissioner Cone discussed short-term solutions for Summit County and the possibility of tapping into the Schofield Well.

City Councilman Paul Sincock requested clarification on the formulation of an interlocal agreement between Summit County, Park City, and Weber Basin. Ms. Kerr pointed out the confusion with distribution of water to Park City and Summit County when the flow itself is commingled. Assistant City Attorney Tom Daley emphasized that the water will be sold to the respective parties under separate water sales contracts and metered individually by the City and the

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County. The County acknowledged its need to examine all potential water needs in the Snyderville Basin, the existing small water companies, and determine who it should serve with water under the contract with Weber Basin.

Commissioner Eric Schifferli designated Derek Radke and Dave Thomas as the County's team for the pipeline project. The City Council identified Public Works Director Jerry Gibbs as the City's representative on the project. The Commission concurred that it will meet with the Weber Basin Conservancy District to negotiate an agreement to participate in the Smith-Morehouse pipeline. A public statement of its intent will be forthcoming. The meeting adjourned at approximately 8:45 p.m.

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The meeting for which these notes were prepared was noticed by posting 24 hours in advance and by delivery to the news media two days prior to the meeting.

Notes by Tom Daley, Assistant City Attorney
Prepared by Janet M. Scott, City Recorder