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

February 16, 2017

The Council of Park City, Summit County, Utah, met in open meeting on February 16, 2017, at 4:00 p.m. in the City Council Chambers.

Council Member Beerman moved to close the meeting to discuss property at 4:04 p.m. Council Member Matsumoto seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

CLOSED SESSION

Council Member Beerman moved to adjourn from Closed Meeting. Council Member Gerber seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

WORK SESSION

<u>Council Questions and Comments:</u>

Council Member Matsumoto attended the Special Event Advisory Committee (SEAC). She reported the new committee members were present and the group listened to concerns about Sundance with regard to mitigating traffic. A special focus of the discussion was the pedestrian traffic, and they hoped to see more supervision at crosswalks for safety reasons. Also discussed were the community impacts with the Triple Crown event.

Council Member Beerman commented that the Council retreat was fantastic and he thanked Briggs for helping to make it the most effective and efficient retreat he had attended. He attended the Utah League of Cities and Towns (ULCT) and indicated Roger Tew was the acting director. There was a lot of discussion on nightly rentals, with concern that the bill was not tight enough. Moab and St. George opposed the bill as well as the League, but it passed the House. Council Members Beerman and Gerber attended Rotary and talked to the group about the Council retreat. Council Member Beerman asked Matt Dias to explain the proposed legislation to remove the requirement of providing sprinklers in residential homes. Dias stated the City's water system was very complex and the fire sprinkler bill would have a major impact on the system. He talked to the president of the Home Builders Association and scheduled a meeting for next week, noting this issue was being resolved at the local level, as issues should be resolved. He hoped to update the Council further at the next City Council meeting. Council Member Beerman also informed Council that Moab had committed to match Park City's energy goals.

Council Member Worel attended the PC Advocates group which had a new name, Promise Advocates. She attended the Women in Leadership Committee meeting and indicated they were hosting a networking and panel discussion next week, where Council Members Gerber, Matsumoto and Worel would comprise the panel. She had lunch with the senior citizens and met with Kim Clarke and the Seniors' board, who requested a presentation on the spring projects in the City. She attended the Mental Health and Behavioral Health initiative kickoff and met with the steering committee. Work groups had been formed and there was much participation in this effort. She attended the Library Board meeting and gave highlights of the Council retreat. She noted that she had received emails about code enforcement, especially with regard to the construction mitigation plan. Currently, staff only responded to complaints, and she hoped this topic could be included in a work meeting to discuss other options for code enforcement personnel.

Council Member Gerber attended the Planning Commission meeting where access to Deer Valley was discussed. She thanked Foster, Briggs, and everyone else for making the retreat great. She attended the Friends of the Farm snowshoe event. She noted Betty McPolin, the last of the McPolin family members that was raised on the farm, passed away last week, and Friends of the Farm was considering hanging a plaque at the barn to recognize her. Council Member Gerber attended a Ski Utah networking event in Beaver. She also indicated Jon Henry, another well-known Park City resident, co-founder of Toastmasters, and leader in the community, had passed away as well.

Mayor Pro Tem Henney stated the Council participated in a focused, efficient, and productive retreat, and thanked Mayor Thomas for his significant role in making it successful. He attended a Mountainlands Community Housing Trust meeting, where they announced they would be the developer of the Silver Creek Village affordable housing project and would break ground next spring or summer. He attended the Summit Land Conservancy Board meeting, and noted they had multiple projects underway on the east side of the County, due to their strategic plan. He commented that the effort with Bonanza Flats fundraising was a good example of what keeps Park City Park City. He noted Bridgette Meinhold donated her work of art to the effort, voters authorized the $25 million bond, Mountain Trails matched donations made on KPCW in a one hour time slot, which was the busiest hour ever, and Summit Land Conservancy matched donations made on KPCW during another one hour time slot. He indicated he was proud to live in this community.

Council Prioritization of the Top Priority Items for Future Work Sessions:
Jed Briggs, Budget Manager, presented this item. He explained the strategic plan goals had priorities and desired outcomes. The Council's Top Priorities were things in which the Council would like to see significant progress. Foster asked if Council wanted to see significant progress in the Environmental Health and Conservation of Natural Resources top priorities. Mayor Pro Tem Henney indicated these were discussed during the retreat and were important to the Council. He suggested combining these two priorities in a work session to discuss what should be the focus. Council Member Matsumoto suggested deciding on four top priorities to discuss at work meetings and then see if there was further need for additional discussions after that.

It was decided to schedule work meeting sessions that would discuss the top priorities of Affordability, Historic Preservation, Multi-cultural Citizen Involvement, and Environmental Health and Conservation of Natural Resources.

City Teen Services Discussion:
Adriane Juarez, Amanda Angevine, Tate Shaw, and Vaughn Robinson, managers of Golf, Recreation, Ice, and Library (GRIL), presented this item. Juarez referred to the report in the Council packet and noted the options presented. She indicated they were looking forward to working with the Youth Council. There was discussion on using the Keetley building as a possible Teen Center.

Council Member Gerber indicated in speaking with the Youth Council, she realized that teens did not know all the services that were already offered at the City facilities. Council Member Worel anticipated reviewing the Youth Council study so that gaps could be identified. She spoke with the school sponsor of the Youth Council who offered the journalism class' help in drafting a survey. Council Member Matsumoto asked if the foosball was being used at the MARC. Shaw indicated the foosball was being used, as well as the free admission from 2:00 p.m.-4:00 p.m. window for teens. There were basketball sessions they were participating in and other activities.

Council Member Beerman expressed appreciation for all the activities available and for the well written report. He suggested hosting an event with free coffee that would attract these youth.

Mayor Pro Tem Henney felt there was something else the City needed to tap into. One group of kids was active in these programs but another group wasn't. He thought if the word got out, more teens would come. He really liked the idea of using the Keetley building since it was next to the skate park and library. He thought a different crowd would be drawn to that location. He was looking forward to what the Youth Council would present to Council in the future. Council Member Matsumoto asked if Golf could offer a free bucket of balls at the golfing range for teens. Foster asked Robinson to consider this suggestion and see what times during the week that service could be offered. Council Member Gerber suggested some community ed classes for teens and an internship program for teens. It was indicated these suggestions should be included in the survey. Mayor Pro Tem Henney thought it would be necessary to look through different filters in order to reach all types of teen groups.

REGULAR MEETING

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Excused
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
Tim Henney	Mayor Pro Tem	Present
Cindy Matsumoto	Council Member	Present
Nann Worel	Council Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Foster clarified that public comment was for items not on the agenda, including the Staff Communications Reports.

<u>Staff Communications Reports:</u>

- **Neighborhood Traffic Management Program (NTMP) Update:**

No comments were given.

- **Aerie Drive and Deer Valley Drive Crosswalk:**

Council Member Gerber stated she did not think the Aerie Drive report took into account the trailhead and the associated number of people who crossed the street at that point. Cory Legge, Public Improvements Engineer, stated an intern took a tally of people crossing that street and very few people crossed the street. This tally did not include a bike count. He added there was a community meeting where residents noted the most frequent times that they crossed. The intern counted the crossings during the times mentioned by the residents and still did not have the count required for a crosswalk. Council Member Gerber stated there were many nonresident trail users who crossed at this point, and she hoped staff would take that into consideration. Matt Cassel, City Engineer, explained that if the neighborhood appealed the decision of not having a crosswalk at that location, then the trail users would need to be addressed. Council

Member Beerman stated he understood why it would be hard to have a crosswalk there, and liked the option of taking the trail to the roundabout, where crossing was facilitated. Council Member Matsumoto indicated Deer Valley Drive was a problem and the trail was hidden. She felt people wouldn't want to go out of the way to cross the street.

- **January 31, 2017 Coffee with Council Summary:**

No comments were given.

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

Mayor Pro Tem Henney opened the meeting for those who wished to address the Council on matters not listed on the agenda.

Paul Pilzer indicated he had lived on Aerie Drive for 30 years. He thought the intersection that was considered for a crosswalk was a bad place. He talked about the changes the City made to this subdivision over the past 30 years and felt these changes created the problems that the intersection had today. He stressed this intersection should be a high priority for safety. He also thought the survey missed the tourists and Sundance, and other volume times, which should be taken into consideration.

Stef Krizman stated she lived and worked in the area and now lived in Brighton Estates. She commended the Council for the decision to purchase and preserve Bonanza Flats. She wanted to be good neighbors. There were three organizations in Brighton Estates that disseminated information: the Brighton Estates Property Owners Association, where Mark Fischer was president; the Pine Canyon HOA, headed by Rick Johnson; and the Brighton Estates Community Coalition, which had a great Facebook page. She invited the Council to tour the neighborhood in the winter so they could see it from the residents' viewpoint. She and her neighbors were concerned about access. She distributed a letter to the Council from the residents. Mayor Pro Tem Henney asked if she preferred the current access, which was by snowmobiling. Krizman indicated they preferred no snowplows because they liked snowmobiling.

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from January 26, 2017 and February 2, 2017:

Council Member Beerman moved to approve the City Council Meeting minutes from January 26, 2017 and February 2, 2017. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Henney, Matsumoto and Worel
ABSTAIN: Council Member Gerber

V. OLD BUSINESS

1. 2017 Legislative Update:

Matt Dias, Assistant City Manager, indicated the Legislature was halfway through the session. The short term rentals and fire sprinkler bills were discussed in the Council's question and comment period. He distributed a bill list, which summarized the progress of the different bills that were in various stages of approval or review. He noted that he, Council, and staff were working heavily with the City's Representative, Senator and the Utah League of Cities and Towns (ULCT).

Dias indicated the Nightly Rental bill should be amended on the floor of the House of Representatives. He hoped the residents knew this bill was coming up for a vote and would contact their State elected officials if they had concerns. He indicated that next week he would have a summary of how things ended with the Fire Sprinkler bill.

Council Member Beerman noted there was a bill the City should be excited about, with the Quality Growth Commission. This commission was putting a sizable donation into a land conservation fund and was considering using part of the fund to make a contribution towards the purchase of Bonanza Flats.

VI. NEW BUSINESS

1. Consideration to Approve the Joint Clean Energy Cooperative Statement with Rocky Mountain Power in a Form Approved by the City Attorney:

Luke Cartin, Environmental Sustainability Manager, presented this item. He reviewed Moab's decision to match Park City's net zero energy goal and also noted that Pueblo, Colorado, one of the poorest cities in Colorado, had adopted a 100% renewable energy goal as well.

Cartin explained the Joint Clean Energy Cooperative Statement and indicated Rocky Mountain Power (RMP) signed a similar agreement with Salt Lake City last fall. There was some conflict resolution in the document so the entities could work out some differences. He noted that the first date in the document should be modified to April 30th since the current March 31st deadline was hard to meet. There was also a January 1, 2022, deadline, which was a good check-in date on how the City was doing. He felt this document would help the City reach its 2022 and 2032 goals.

Mayor Pro Tem Henney felt encouraged that Cartin saw a path forward in working together with RMP, but he thought having options to do something else would be wise if the partnership didn't agree. Cartin stated if the proposals of both entities were way off, the City would still have the option to go elsewhere. He noted that working with RMP would be an easier path than working without them, and clarified that this was a good faith agreement to work together.

Council Member Beerman was concerned with the wording on Page Two, under Section III of the agreement, and asserted it was his understanding that there would be a dedicated facility to support Park City which would be operated by RMP. Cartin explained multiple options would be presented. Council Member Beerman requested the wording be changed to "The plan will *also* consider and evaluate the following options for further development" instead of *primarily* consider. It was also indicated that not just plans, but a program needed to be in place by 2022 so the 2032 goal would be attainable. Council Member Beerman requested that the wording be changed on Page Four to show that the plan would be successfully implemented. He suggested the wording, "If we have successfully implemented the municipal net zero plan and have the approvals secured. . ." Cartin stated he would change that wording and also asked that Council approve changing the March 31, 2017, date to April 30, 2017, under Section V.

Chad Ambrose, Rocky Mountain Power, indicated these changes were exciting and he looked forward to working with the City.

Mayor Pro Tem Henney opened the meeting for public comment. No comments were given. Mayor Pro Tem Henney closed the public comment portion of the meeting.

Council Member Gerber moved to approve the Joint Clean Energy Cooperative Statement with Rocky Mountain Power as amended in a form approved by the City Attorney.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

2. Consideration to Approve Resolution 03-2017, a Resolution Adopting Affordable Housing Guidelines and Standards for Park City, Utah:
Rhoda Stauffer, Affordable Housing Programs Manager, and Anne Laurent, Community Development Manager, presented this item. Stauffer reviewed the proposed affordable housing amendments, including adjusting the income targets for affordable housing qualification, adjusting the parameters for waiving construction, development and impact fees, and approving the updated in-lieu fee and calculation. She stated the current resolution targeted 100% of workforce wage (60% Area Median Income - AMI) for rentals and 150% workforce wage (100% AMI) for for-sale properties. She wanted

the proposed income adjustments to reach the lower income households. The proposed income targets would be 45% AMI for rentals and 80% AMI for for-sale properties.

With regard to waiving fees on affordable housing projects, Stauffer reviewed that all construction, development and impact fees on City-sponsored projects with a public interest would be waived. The City would also have the ability to waive all or a portion of fees on private projects that voluntarily included affordable housing. She noted that housing projects which required an affordable housing component would not be eligible for fee waivers.

Stauffer also proposed increasing the in-lieu affordable housing fee to $336,600 per unit, based on the current cost of City-sponsored projects under construction. She also proposed that the in-lieu fee option for developers be evaluated and adjusted annually if needed. Stauffer indicated she was researching other options, and would like to make additional changes to the Housing Resolution in the near future. These options included having a more equitable basis of calculation when assessing an affordable housing obligation, such as square footage or the number of units.

Council Member Worel asked why the City would offer a fee in-lieu option to developers. Stauffer explained this was the lowest priority option when dealing with developers. Sometimes a partial unit was required and the developer could pay the fee in-lieu to cover that partial unit. Council Member Beerman noted the fee in-lieu was a tool meant to be used on a limited basis. Council Member Matsumoto asked if the City's affordable housing cost of $336,600 per unit included land. Stauffer responded in the affirmative. Council Member Matsumoto also asked about the average required AMI of 80% for for-sale units. Stauffer indicated that the developers were required to construct units that were an average of 80% AMI, being between 60%-100% AMI. If the developer wanted to build units that were above 100%, they would also have to build units lower than 60% in order to equal the 80% average.

Council Member Worel indicated if the fees were waived for City projects, the $336,600 per unit wouldn't reflect the actual cost of construction. Stauffer noted the $336,600 was the cost to build a unit including all fees, and indicated fee waivers would be discussed in detail at the March 9th City Council meeting.

Mayor Pro Tem Henney opened the public hearing.

Meg Ryan stated she was on the Affordable Housing Commission. The fee waivers and fee in-lieu were exceptions to the standard. She also suggested that the City and county have a joint discussion with regard to affordable housing.

Mayor Pro Tem Henney closed the public hearing. He asked what collaboration efforts the City had with the county. Stauffer indicated she met with the county and together they were working on a five year affordable housing action plan. Laurent stated there was a Joint Affordable Housing Committee that had been formed as well.

Council Member Matsumoto moved to approve Resolution 03-2017, a Resolution adopting Affordable Housing Guidelines and Standards for Park City, Utah. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

<u>3. Consideration to Approve the Purchase of the 2017 Golf Fleet in the Amount of $330,793.20 with Intermountain Golf Cars in a Form Approved by the City Attorney:</u>

Vaughn Robinson, Golf Manager, Denise Carey, Golf and McPolin Barn Coordinator, Clint Daley, Maintenance Superintendent, and Nate Roberts, Assistant Golf Pro, participated in this discussion. Robinson indicated this group visited the three golf car manufacturers, then created pros and cons lists, and made a decision to go with Intermountain Golf Cars. The current fleet was five years old and needed to be replaced. Mayor Pro Tem Henney asked if the trade-in value for the old cars was included in the contract. Robinson stated the old golf cars would go out to bid.

Council Member Beerman suggested buying a couple of club cars, which were energy efficient, in order to test them for future use. Robinson noted one was tested for a few weeks, but it was more expensive and the actual energy efficiency was in question. Daley indicated the maintenance department used carts as well and they could buy one and test it out.

Mayor Pro Tem Henney opened the meeting for public comment. No comments were given. Mayor Pro Tem Henney closed the public comment portion of the meeting.

Council Member Matsumoto moved to approve the purchase of the 2017 Golf Fleet in the amount of $330,793.20 with Intermountain Golf Cars in a form approved by the City Attorney. Council Member Beerman seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

<u>4. Consideration to Approve Ordinance 2017-04, an Ordinance Amending the Land Management Code of Park City, Utah, Revising Chapter 1 - General Provisions and Procedures, and Chapter 11 - Historic Preservation:</u>

Kirsten Whetstone, Senior Planner, presented this item. She indicated the purpose of these amendments were for clarification. The appeals process was amended to be non-

adversarial, the second amendment explained the process of continuation of an item, the third amendment addressed the rezoning of public land, and the fourth amendment was to Chapter 11, changing the time to notice a public hearing from 30 days to 90 days. Whetstone also requested a typo be corrected in Paragraph G from stating "unless the appeal authority grants *a by* either party to enlarge. . ." to "unless the appeal authority grants either party *approval* to enlarge. . ."
Council Member Matsumoto indicated she was happy that the verbiage noted appeals could be expanded upon approval.

Mayor Pro Tem Henney opened the public hearing. No comments were given. Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Gerber moved to approve Ordinance 2017-04, an Ordinance amending the Land Management Code of Park City, Utah, Revising Chapter 1 - General Provisions and Procedures, and Chapter 11 - Historic Preservation, as amended. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

5. Consideration to Approve Ordinance 2017-05, an Ordinance Approving a Zoning Map Amendment from Residential Medium (RM) District to Historic Residential Low-Density (HRL) District and Recreation Open Space (ROS) at 622, 652, and 660 Rossie Hill Drive as Well as the BLM-Owned Parcels, Park City, Utah:
Anya Grahn, Historic Preservation Planner presented this item. Grahn explained the Planning Commission recommended the zone change but did express concern about the creation of a small island. She noted some corrections in the ordinance: on Page 152 of the Packet, the last Whereas should say "approve *the amended* Zoning Map," and Findings of Fact #7, should say "Rossie Hill Drive and Coalition *View* Court."

Mayor Pro Tem Henney stated it was significant that the Dennis family was in favor of this zone change. He noted the Council had received the emails with regard to this item.

Bryce Panzer, attorney for Dennis family, explained the property dimensions that the Dennis family claimed, which totaled 3/4 of an acre.

Mayor Pro Tem Henney opened the public hearing.

Jeff Camp stated he lived adjacent to the property for 24 years. It was news to him that the Dennis family claimed the whole chunk of land because he had seen the Bureau of Land Management (BLM) divide the property into lots. The last plat he saw showed that the BLM had given a narrow piece to the Dennis family. He noted that Matt Mullin managed to get his property for less than $1 million and was now selling it for over $2 million. Camp asserted the Dennis family homes were squatting on federal land and the Council shouldn't worry that this family wouldn't make money because they were going to make a lot of money. The BLM was mandated by Congress to sell the property as soon as possible, but the process had taken a long time because of the Dennis issue. The BLM wanted to sell the property at auction. He recommended that the homes could be zoned Residential Historic and the remaining piece could be zoned Recreation and Open Space (ROS). The other parcels would be sold at auction.

Council Member Beerman asked what the BLM footprint was. Panzer stated Mr. Camp was referring to a proposal for the grant application. The BLM thought the area occupied was the three residences, but the Dennis family showed that they had occupied the entire parcel, including a barn with animals. The BLM hadn't resolved the issue yet, but the evidence was compelling. Council Member Beerman asked if the family could subdivide the lot. Grahn stated up to eight units could be on the lot based on the lot size.

Harrington advised that if Council did not want to accept the Planning Commission's recommendation, then the item should be sent back to the Planning Commission for further review.

Mayor Pro Tem Henney thought the ROS area should be expanded to give animals a clear path. He was in favor of sending it back to Planning Commission.

Council Member Beerman clarified that zoning this area ROS would cover land that was not already addressed, not changing the zoning of land that had already been addressed. Grahn stated the proposed ROS zone would cover both addressed and unaddressed parcels.

Mary Wintzer stated there was wildlife in the area so a pathway was needed. She supported zoning the area ROS.

Diane appreciated the creativity and the work that went into this zoning. She recommended approving what was presented and then going back to review the other parcel as a possible ROS zone. She stated she would like to continue working together to protect the land.

Bob Gurss indicated he made a statement to Planning Commission. He agreed with Diane and hoped the historic guidelines would be strictly interpreted.

Allison Kitching stated this was a great compromise and everyone appeared to be happy. She hoped to see the parcel next to the Portico Condos also zoned ROS.

Christina Shevler indicated she was legally blind and used the path by the Portico Condos. She would like to see it zoned ROS as well.

Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Beerman updated the participants that the Portico Condos stairway was in process and Engineering was currently working on it. He thanked the parties for working together to reach an agreement.

Council Member Gerber moved to approve Ordinance 2017-05, an Ordinance approving a zoning map amendment from Residential Medium (RM) District to Historic Residential Low-Density (HRL) District and Recreation Open Space (ROS) at 622, 652, and 660 Rossie Hill Drive as Well as the BLM-Owned Parcels, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

Council directed staff to look at the other parcels and consider zoning them ROS or whatever was most appropriate.

Kitching indicated that the parcel by the Mullin property could be a driveway and it would relieve traffic on Rossie Hill Drive and Deer Valley Loop.

6. Consideration to Approve Ordinance 2017-06 , an Ordinance Approving the Kipp Subdivision, Being the Second Amendment to the Aerie Phase One Subdivision, Amending Lot 5 and Lot 6, Located at 1264 and 1276 Aerie Drive, Park City, Utah:

Bruce Erickson, Planning Director, presented this item and indicated the amendment would remove a lot line to accommodate the construction of a home.

Mayor Pro Tem Henney opened the public hearing. No comments were given. Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Beerman moved to approve Ordinance 2017-06, an Ordinance approving the Kipp Subdivision, being the Second Amendment to the Aerie Phase One Subdivision, amending Lot 5 and Lot 6, located at 1264 and 1276 Aerie Drive, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

7. Consideration to Continue an Ordinance Approving the 1061 Lowell Avenue Subdivision Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

Bruce Erickson, Planning Director, presented this item and recommended this be continued.

Mayor Pro Tem Henney opened the public hearing. No comments were given. Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Matsumoto moved to continue an ordinance approving the 1061 Lowell Avenue Subdivision Plat Amendment pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney to a date uncertain. Council Member Worel seconded the motion.

RESULT: CONTINUED TO A DATE UNCERTAIN
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

8. Consideration to Continue an Ordinance Approving the Northstar Subdivision First Amended - Vacating Lot 1 Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

Bruce Erickson, Planning Director, presented this item and recommended this be continued.

Mayor Pro Tem Henney opened the public hearing. No comments were given. Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Matsumoto moved to continue an ordinance approving the Northstar Subdivision First Amended - Vacating Lot 1 Plat Amendment pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney to a date uncertain. Council Member Beerman seconded the motion.

RESULT: CONTINUED TO A DATE UNCERTAIN
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

9. Consideration to Continue an Ordinance Approving the Main Street Plaza Subdivision, Located at 220 & 250 Main Street Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

Bruce Erickson, Planning Director, presented this item and recommended this be continued.

Mayor Pro Tem Henney opened the public hearing. No comments were given. Mayor Pro Tem Henney closed the public hearing portion of the meeting.

Council Member Matsumoto moved to continue an ordinance approving the Main Street Plaza Subdivision, located at 220 & 250 Main Street pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney to March 9, 2017. Council Member Beerman seconded the motion.

RESULT: CONTINUED	**Next: 3/9/2017 6:00 p.m.**
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel	

VII. ADJOURNMENT

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder