



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

February 6, 2020

The Council of Park City, Summit County, Utah, met in open meeting on February 6, 2020, at 4:30 p.m. in the City Council Chambers.

Council Member Henney moved to close the meeting to discuss property, personnel and litigation at 4:33 p.m. Council Member Doilney seconded the motion.

RESULT: APPROVED

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

CLOSED SESSION

Council Member Joyce moved to adjourn from Closed Meeting at 5:30 p.m. Council Member Gerber seconded the motion.

RESULT: APPROVED

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

STUDY SESSION

Park City Library Annual Update - FY 2019:

Adriane Herrick-Juarez, Library Director, presented this item and stated the newly renovated library was going into its fifth year of operation. She presented a report of statistics regarding library users during Fiscal Year 2019 and noted an increase in visits over FY 2018 by 5,500. A new policy implemented last year was ending the tradition of charging fines for overdue library items. The library increased its social equity emphasis by tripling the number of Spanish and bilingual programs, which currently served 1,400 Spanish speakers. She also discussed programs and events for neuro-diverse people and other demographics in the community.

Herrick-Juarez discussed the success of the children's, youth, and teen programs. She also reviewed the upgrades to the library's extensive databases. She thanked the Friends of the Library, the community, and the support of the Council for their help in making the library such a success.

Council Member Henney commented that the Park City Library bucked the national trend with the increase in users. He liked seeing all the activity in the library when he visited. One board member quoted a statistic that currently more people went to the library than to the movies. Council Member Doilney noted families with children visited and took advantage of the programs for children, and adults liked the adjacent coffee shop.

Council Member Worel stated she served as a liaison to the Library Board, and indicated the board was always looking for new things that would push the library into new horizons. She noted the board was working with the Environmental Sustainability Department for ideas for Earth Day. Mayor Beerman reviewed the history of building a 21st century library. He stated the library exceeded the mark, there were amazing staff and programs, and he encouraged the library staff, board and friends to keep doing what they were doing. Herrick-Juarez indicated they wanted to be cutting edge and she welcomed all suggestions.

REGULAR MEETING

I) ROLL CALL

Attendee Name	Status
Mayor Andy Mayor Beerman Council Member Max Doilney Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Nann Worel Matt Dias, City Manager Mark Harrington, City Attorney Michelle Kellogg, City Recorder	Present
None	Excused

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments:

The Mayor and Council reviewed the meetings, activities and events they attended since the last meeting. Council Member Doilney noted the school closing last Monday and stressed the need for affordable housing so teachers and other Park City workforce could live and work in the City. He also updated Council on the lady that got hit by a car during the Sundance Festival.

Staff Communications Report:

1. Bus Stop Inventory and Accessibility Study:

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

Mayor Beerman opened the public hearing for matters not on the agenda.

Bill Humbert thanked Council for approving him as a member of the Library Board. He also noted three people parked in front of his house during Sundance even though there was a fire hydrant there. He made suggestions for bus routes as well. He felt City staff and the Council did a great job for the City.

Mayor Beerman closed the public hearing.

IV) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from January 9, 2020:

Council Member Gerber moved to approve the City Council Meeting minutes from January 9, 2020. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

V) CONSENT AGENDA

1. Request to Approve an Addendum to Professional Services Contract with Future IQ for \$25,000 for Additional Visioning Services as Part of the Park City Vision 2020 Project:

2. Request to Approve the Disposition of City Property Located at 1333 Park Avenue, 1343 Park Avenue, 1353 Park Avenue, 1350 Woodside Avenue, and 1835 Three Kings Drive, and Authorize the City Manager to Enter into Sales Contracts with Qualified Buyers:

Council Member Joyce moved to remove Item One off the Consent Agenda.

Council Member Joyce moved to approve Consent Agenda Item Two. Council Member Gerber seconded the motion.

RESULT: APPROVED

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

1. Request to Approve an Addendum to Professional Services Contract with Future iQ for \$25,000 for Additional Visioning Services as Part of the Park City Vision 2020 Project:

Council Member Joyce asked why there was a \$10,000 addendum for Sustainable Tourism and asked for more information. Jed Briggs stated next week the think tank would reconvene to discuss the action pillars and the next steps, then the Future Summit meeting would take place and finally the Council retreat. He stated part of the process was diving into the strategic pillars to form a plan. One of the pillars was Sustainable Tourism. Briggs explained that the aim of Sustainable Tourism was to increase benefits and reduce impacts caused by tourism for destinations. Future iQ would focus on giving staff direction. This was not part of the original scope. They would be coming back to have a think tank session to discuss the specific issues so people could have a clear understanding.

Mayor Beerman stated this addendum was in response to his request to bring back Future iQ. He felt Sustainable Tourism could be a framework to balance events and residents' needs, and he thought it would be worth it to bring in stakeholders and residents and dive into the issue. He stated if it was a pillar, it should be defined and the City should know what actions to take.

Council Member Joyce moved to approve an addendum to Professional Services Contract with Future iQ for \$25,000 for additional visioning services as part of the Park City Vision 2020 Project. Council Member Worel seconded the motion.

RESULT: APPROVED

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

VI) NEW BUSINESS

1. Consideration to Continue an Ordinance Approving the 182 & 184 Daly Avenue Plat Amendment, Located at 182 and 184 Daly Avenue, Park City, Utah:

Bruce Erickson, Planning Director, stated this item would be continued because it was technical and the data was not clear yet.

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

Council Member Worel moved to continue an ordinance approving the 182 & 184 Daly Avenue Plat Amendment, located at 182 and 184 Daly Avenue, Park City, Utah to February 27, 2020. Council Member Gerber seconded the motion.

RESULT: CONTINUED TO FEBRUARY 27, 2020

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

2. Consideration of Ordinance 2020-12, an Ordinance Repealing Land Management Code § 15-3-5, Driveway Standards for Private Driveways within Platted, Unbuilt City Streets:

Rebecca Ward, Land Use Planner, presented this item. She indicated the repeal of this section of the code would be for applicants for conditional use permits (CUP) for driveways in public rights-of-way. Staff was working on a replacement code in which requests would not be allowed through the CUP process. The Planning Commission voted five to one with the dissenter wanting this to remain in the code until the replacement code was approved.

Ward reviewed the history of this section of the code. She referred to an Engineering memo from 1998 that included 11 criteria, and when the City updated the Land Management Code (LMC) in 2000, some of those recommendations were codified and people were able to apply for CUPs if they met the criteria. Since 2000, only two CUPs were approved, and they could be revoked if necessary. Ward indicated the new code would be on the March 26th agenda for approval, but in the meantime, the Council could consider any of these proposals or an applicant could petition the City to vacate a public right-of-way for a driveway.

Council Member Worel asked if there were any applications that would be affected by this repeal. Ward stated the current applications could proceed through the process. The repeal would only affect new applications going forward.

Council Member Doilney discussed the two options in the staff report and thought there was a contradiction. Erickson stated there were 700 encroachment agreements, most being snowmelt encroachments. Those were different than expanding a driveway on a City right-of-way. In March, the encroachments would be broken down and explained.

Council Member Henney felt CUPs were a gray area and he favored specificity. He knew there were certain situations where they worked, but this use was not one of the scenarios that was in a gray area. He preferred applicants coming to request a variance.

Council Member Joyce felt this right-of-way was the City's and it shouldn't be given away if an applicant could prove mitigation. He thought rights-of-way were the City's to negotiate, not the applicant's to claim. He appreciated the quick action for changing the

code. Council Member Worel agreed with Council Member Joyce and liked that encroachments were revocable.

Council Member Henney asked why the City had CUPs. Harrington stated the process evolved over the years, but there had to be proof that certain mitigations satisfied the requirements. He stated having public notice gave the process an additional step in a layer of protection for the City and neighbors. Then State law and statutory law changed. The CUP was a good idea at the time. Harrington indicated the Planning Commission still wanted to be involved in the process and still wanted public notice for these issues. Council Member Henney thought this process should be taken a step further and the City should minimize CUPs when there were other mechanisms like encroachment agreements which might be more appropriate.

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

Council Member Gerber moved to approve Ordinance 2020-12, an ordinance repealing Land Management Code § 15-3-5, Driveway Standards for Private Driveways within Platted, Unbuilt City Streets. Council Member Worel seconded the motion.

RESULT: APPROVED

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

3. Consideration to Continue an Ordinance Approving an Extension of City Council's January 2019 Approval of Ordinance No. 2019-03, an Ordinance Approving the 510 Ontario Avenue Plat Amendment, Located at 510 Ontario Avenue, Park City, Utah, and Ordinance No. 2019-04, an Ordinance Amending Ordinance No. 15-12, an Ordinance Approving the Roundabout Condominiums First Amendment, Located at 300 Deer Valley Drive, Park City, Utah:

Rebecca Ward, Land Use Planner, indicated the applicant requested a continuation of this item.

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

Council Member Joyce asked if there would be negotiations with the applicant and the HOA, to which Erickson responded in the affirmative.

Council Member Worel moved to continue an ordinance approving an extension of City Council's January 2019 approval of Ordinance No. 2019-03, an ordinance approving the 510 Ontario Avenue Plat Amendment, located at 510 Ontario Avenue, Park City, Utah, and Ordinance No. 2019-04, an ordinance amending Ordinance No. 15-12, an

ordinance approving the Roundabout Condominiums First Amendment, located at 300 Deer Valley Drive, Park City, Utah. Council Member Joyce seconded the motion.

RESULT: CONTINUED TO A DATE UNCERTAIN

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

4. 2020 Legislative Update:

Matt Dias stated the snowstorm on Monday delayed the legislative session. He reported there were currently no bills that affected Park City.

VII) ADJOURNMENT

VIII) PARK CITY REDEVELOPMENT AGENCY MEETING

I) ROLL CALL

Attendee Name	Status
Chair Andy Mayor Beerman Board Member Max Doilney Board Member Becca Gerber Board Member Tim Henney Board Member Steve Joyce Board Member Nann Worel Matt Dias, City Manager Margaret Plane, Special Counsel Michelle Kellogg, Secretary	Present
None	Excused

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

Chair Beerman opened the public hearing for matters not on the agenda. No comments were given. Chair Beerman closed the public hearing.

III) NEW BUSINESS

1. Consideration to Approve the Disposition of City Property Located at 1333 Park Avenue, 1343 Park Avenue, 1353 Park Avenue, 1350 Woodside Avenue, and 1835 Three Kings Drive, and Authorize the City Manager to Enter into Sales Contracts with Qualified Buyers:

Michelle Downard, Resident Advocate, presented this item, and indicated as the redevelopment authority, they could approve the sale of the affordable housing property.

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

Board Member Joyce moved to approve the disposition of City Property located at 1333 Park Avenue, 1343 Park Avenue, 1353 Park Avenue, 1350 Woodside Avenue, and 1835 Three Kings Drive, and authorize the City Manager to enter into sales contracts with qualified buyers. Board Member Doilney seconded the motion.

RESULT: APPROVED

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

IV) ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder



PARK CITY
LIBRARY

Fiscal Year 2019 Annual Report
July 1, 2018 – June 30, 2019



Increased Usage

Library usage has increased every year since our remodel. The Library saw more than 5,500 additional visits in FY19, over FY18. This brings to life the Library's vision of being "Our Community's Living Room of Knowledge, Opportunity, and Innovation."

Staff engaged
in 595 hours of
training to
best serve the
public.

Meeting rooms
were utilized
1,906 times
and study
rooms were
used 6,287
times.

Library
personnel
handled 9,172
in-depth
reference
inquiries.



183,446 people visited the library



193,795 items in library collection



119,223 items circulated



28,389 people attended
library programs



14,707 public computer
sessions used



2,079 volunteer hours

Fine Free

The Park City Library went fine free in tandem with the Summit County Library with the support of Park City Council and the Library Board. This came after research showed that libraries that have gone fine free increase community participation, get books back on time, and better serve the most vulnerable citizens.

*See your
library through
a new lens.*

It cost the Library over \$17,000 to collect fines while only taking in \$6,000.

Social Equity

Spanish services expanded including a program to help patrons earn high-school equivalency. Bilingual and Spanish Storytimes, along with enhanced collections, brought in new patrons. A film, "The Mask You Live In," explored definitions of masculinity. The Next Chapter Book Club supported neurodiverse community members.

The number of Spanish and bilingual programs tripled, serving approximately 1,400 people.



Programs

Jim Gill musician and children's author gave two programs filled with joyous music and learning for young patrons. Trivia and Bingo programs in partnership with Lucky Ones Coffee were a hit. "Wildfires in the Urban Interface," was relevant and timely, featuring 10 members of the Park City Emergency Management Department.



Staff
conducted
860 library
programs for
all members
of the
community.

Literary Events

As part of the Utah Humanities Book Festival the Park City Library hosted Pulitzer Prize-winning reporter John Branch who spoke about his book, "The Last Cowboys." Jack Carr, former Navy SEAL and Park City resident, spoke about his thriller, "True Believer." One Book One Community by the Park City Education Foundation brought William Kamkwamba, author of "The Boy Who Harnessed the Wind."



The First Annual Wasatch Back Author Night featured 5 local authors talking about their books.

Leaders in the Profession

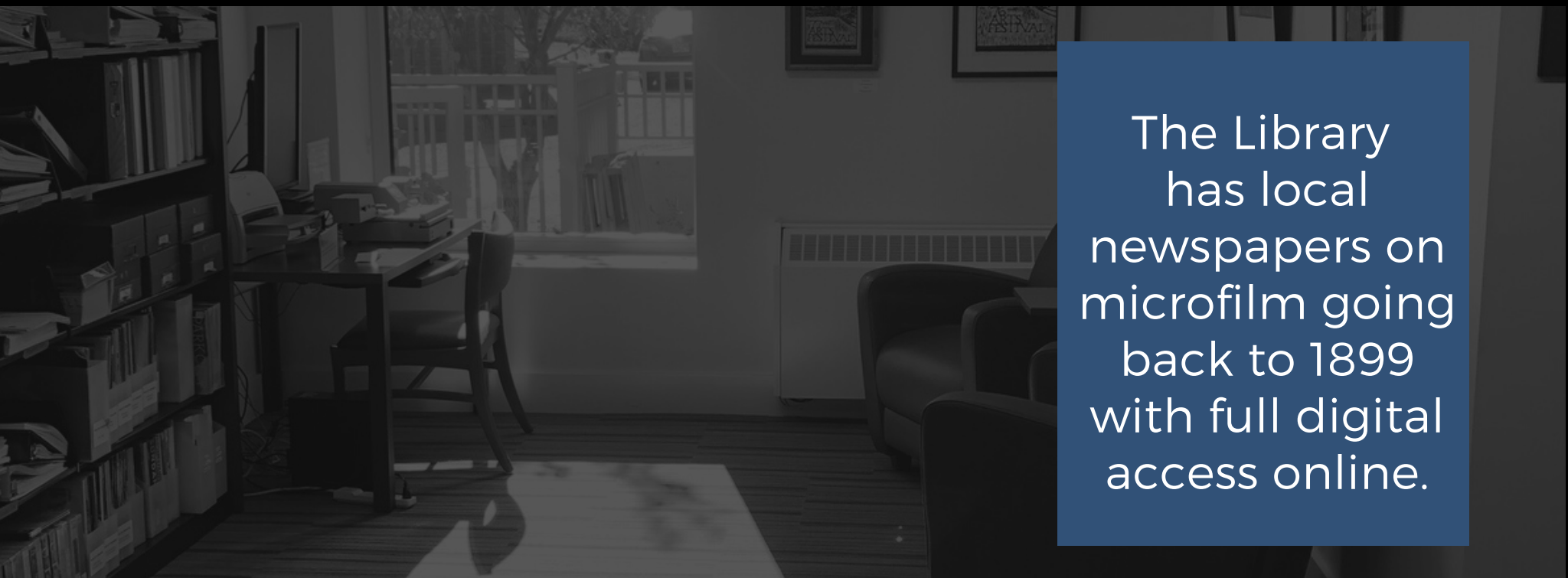
Margie Schloesser, Library Board Member, received the 2019 Utah Library Association (ULA) Special Service to Libraries Award and Adriane Herrick Juarez, Executive Director, received the 2019 ULA Distinguished Service Award; both were recognized by City Council. The Library achieved Quality Library Designation from the state.



Twelve Utah libraries visited for tours and learning opportunities.

Park City Room

The Park City Room underwent enhancements including changing out shelving and organizing documents, finding room for more memorabilia, increasing seating and study space, and adding Park City art to the room. Collections in this area feature materials on local history, mining and ski industries, and amenities of our area.



The Library
has local
newspapers on
microfilm going
back to 1899
with full digital
access online.

Expanded Offerings

The Library began offering a State Parks Pass for patrons to check out. Outdoor games were expanded. A Cricut machine was added for crafting, along with a new GoPro Hero7, a Sennheiser video microphone, a new and improved slide digitizer, a photography shooting tent, and a podcasting kit.



The YouCreate
Lab was used
970
times for
movie making,
sound
recording, and
digital creativity.

Supporting Youth & Teens

The Library worked with partners to offer a program for parents to help protect kids from underage drinking. Movies and snacks were offered during school breaks. Free childhood development screenings were offered by “Help me Grow Utah” through the United Way. Our librarians conducted outreach at numerous school events.



Attendance
at Children's,
Youth, and
Teen
programs
was 21,801.

Exhibitions

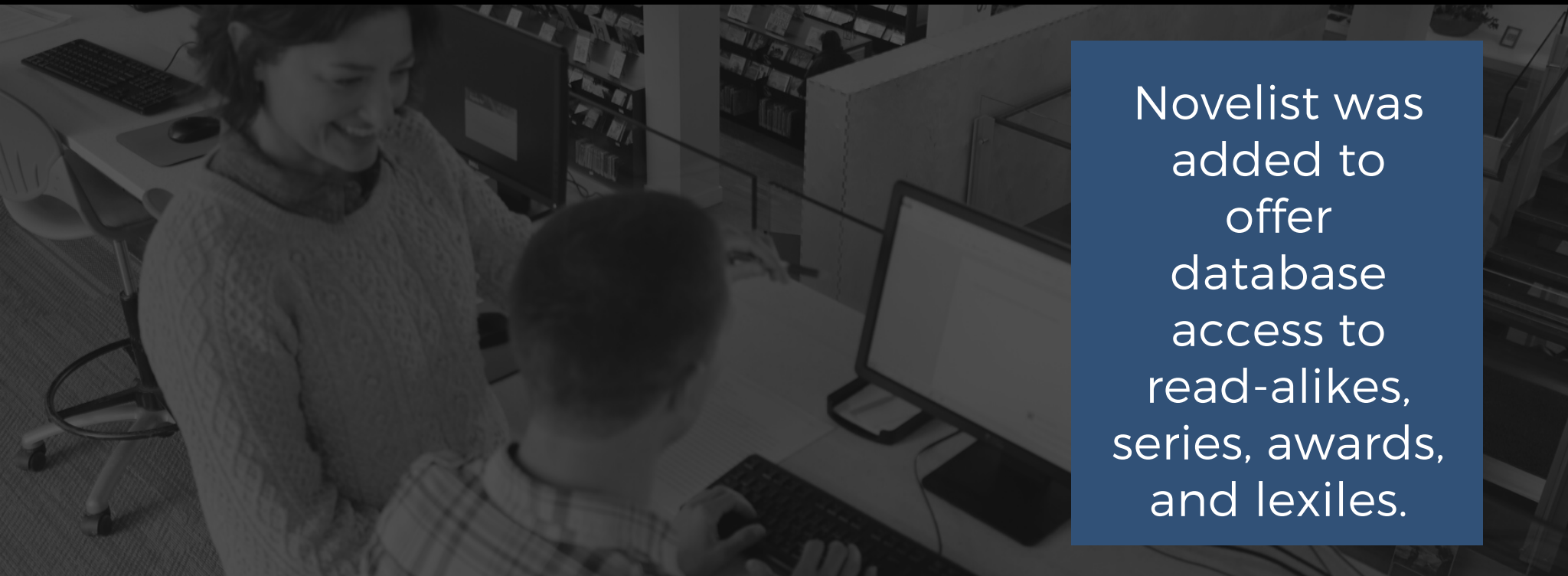
In addition to local art exhibits, the Library hosted several events as part of the state wide Spike 150 celebration. The Library's most sought after event was the Stanford educational exhibit titled "The Chinese Helped Build the Railroad, The Railroad Helped Build America," which gave voice to Chinese immigrants whose labor on the Transcontinental Railroad shaped the physical and social landscape of the American West.



Between 1864
and 1869, over
10,000
Chinese
immigrants
helped build
this railroad.

Upgrades

Library holdings in our database were cleaned-up to maintain all records. Implementation took place of a web-based version of the cataloging system, as well as an upgraded reports module. Servers were upgraded to meet the requirements for this conversion. All updates better serve the public for accuracy and usability.



Novelist was added to offer database access to read-alikes, series, awards, and lexiles.



Friends of the Library Board

Ann Whitworth

Judy Snow

Araby Leary

Lani Furr

Cathy Lanigan

Lori Collett

Claire Marlin

Marlene Peacock

Elizabeth Fetter

Patti Sanborn

Gerd Holmsen

Sallie Rinderknecht

Jamie Ammann

Sandy Jackson

Jean Daly

Suzelle McCullough

Support by the Friends

The Friends of the Library logged 1,323 hours by 142 volunteers. The Friends of the Library made it possible for the Park City Library to best serve residents and visitors by providing funding for valuable resources using money raised from book sales and other fundraisers. Enough books were donated to the organization this year to make it possible to add an additional pop-up book sale to further bolster funds.

Adult & Youth
E-Books

Professional
Development of
Library Staff

Park Record
Advertisements

A to Z Travel
Database

Refreshments for
Author Receptions

A Screening License
to Provide Movies

Summer Concert
Series

Food and Supplies
for the Library's Pet
Guinea Pigs

Wireless
Microphones



Library Board

Chris Cherniak

John D. Fry

Jess Griffiths

Sarah Hall

Kristy Hoffman

Brynn Bateman
Louis

Abby McNulty

Jane Osterhaus

Margie Green
Schloesser



Top Press Mentions

Author and musician Jim Gill set to delight children at Park City Library
8/16/2018, Park Record

Featured story on the renowned children's author, Jim Gill, whose performance delighted over 150 children!

Read on, Park City: library drops overdue fines
12/5/2018, Park Record

Featured story about the Library's initiative to go fine free.

Visual art adds to Park City Library's welcoming feel
1/15/2019, Park Record

Feature on library art exhibit and exhibit contributions to the library.

Utah holds exhibition to honor Chinese railroad workers' contribution
5/12/2019, Xinhua

China's most influential media organization covered the educational traveling exhibit with quotes from Kate Mapp.



Special Thanks

The Park City Library would like to thank everyone involved in making the Library "Fine Free" this year. This decision was made as it was learned that fines:

- Keep people from using the library.
- Do not bring books back.
- Cost more to collect than they earn.
- Keep staff from other important work.
- Are the #1 negative customer experience at the Library.
- And, provide a barrier to Social Equity.

Since going Fine Free the Library has had a great response. Patrons have expressed appreciation and are using the Library more, particularly families with children. Books are coming back and the staff is able to provide open access to information for all. We appreciate the entire community for making it possible!

LAND MANAGEMENT CODE AMENDMENT

Repeal of § 15-3-5,
Driveway Standards for Private Driveways Within Platted Unbuilt City Streets



BACKGROUND

In preparation for a work session with Council scheduled for March 26, staff is:

- Creating an inventory of encroachments;
- Researching past City policies and codes regulating encroachments; and
- Researching other municipality policies and regulations of encroachments.



PROPOSAL

In the meantime, staff proposes repealing
Land Management Code § 15-3-5

**Applies only to Conditional Use Permits to construct a private
driveway within un-built rights-of-way.**

Council retains authority to grant encroachments
on a case-by-case basis.



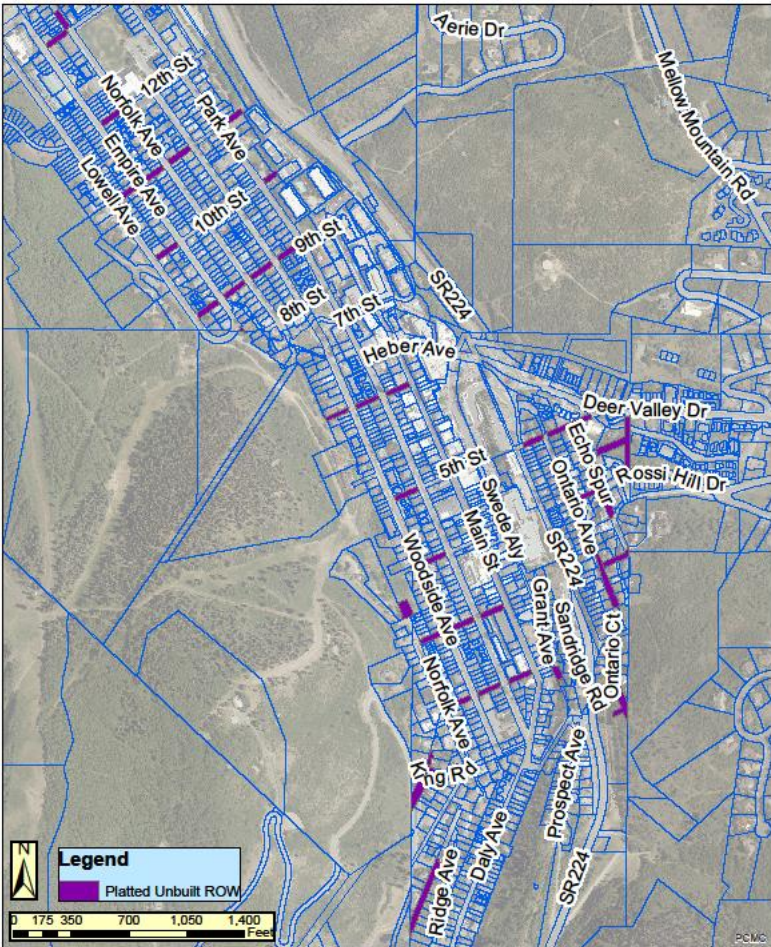
PROPOSAL

The Planning Commission voted 5 – 1 to forward a positive recommendation to repeal § 15-3-5 and recommends that the Council:

- (1) Maintain a role for the Planning Commission, at a minimum as an advisory board, within the application process for private driveways in the platted, un-built right-of-way;
- (2) Retain the public notice process for certain encroachments; and
- (3) Clearly outline a new policy in a Resolution or the LMC to provide clarity for the public, and future staff, Commissioners, and City Council members.



Old Town Platted Unbuilt Public Right-of-Way



LAND MANAGEMENT CODE

ENCROACHMENTS

July 6, 1998 – City Engineer memo for planning staff outlined 11 suggested Conditional Use Permit criteria for construction of private driveways in platted, un-built City rights-of-way:

- Driveway shall not exceed 10% in slope
- Snow storage must be provided
- Driveway must be paved
- Driveway must not pre-empt existing parking
- Must not conflict with future public utilities/stairs
- Loss of open space values, active and passive, must be evaluated
- CUP required (or Planning Commission/HPB review)
- Encroachment Permit required
- Building official determination on whether driveway constitutes a public way for UBC purposes
- Common driveways serving more than one house desirable
- Private utilities prohibited



LAND MANAGEMENT CODE

ENCROACHMENTS

March 30, 2000 – City Council approved Ordinance No. 00-25

- Enacted LMC § 15-3-5, *Driveway Standards for Private Driveways Within Platted, Unbuilt City Streets*.
- Authorizes Commission to approve a Conditional Use Permit for a private driveway within platted, un-built rights-of-way if an applicant meets certain standards regarding
 - Slope limitations
 - Snow storage
 - Pavement
 - Parking impact mitigation
 - Consideration of public utility and stair locations and plans
 - Engineering approval for snow-melt devices.



§ 15-3-5 Conditional Use Permits

ENCROACHMENTS



On August 10, 2011, the Planning Commission approved a Conditional Use Permit for a private driveway within the 3rd Street right-of-way to access a private garage for the Significant Historic Structure at 263 Park Avenue.



§ 15-3-5 Conditional Use Permits

ENCROACHMENTS

On July 23, 2014, the Planning Commission granted a Conditional Use Permit to construct a private driveway in the platted, un-built Ridge Avenue right-of-way in order to provide access to 158, 162, and 166 Ridge Avenue, three lots within the King Ridge Estates Subdivision.



§ 15-3-5 Conditional Use Permits

ENCROACHMENTS

Encroachment agreements state:

- The City may remove, relocate, replace, or destroy the driveway to make improvements to the right-of-way.
- The encroachment is revocable.



§ 15-3-5 Conditional Use Permits

ENCROACHMENTS

State Code requires that the Commission “*shall approve*” a Conditional Use Permit if reasonable conditions are proposed—or can be imposed—to mitigate reasonably anticipated detrimental effects.

A Conditional Use Permit is transferable with the property “so that an Applicant may convey or assign an approved project without losing the approval.”



RESOLUTION No. 8-98

VACATION OF ROW

July 9, 1998 – Council City passed Resolution 8-98

- Outlines the City's policy on vacation of rights-of-way
- Requires in part that proposals must:
 - Compensate the City for the loss of the right-of-way;
 - Dedicate open space, trails, or public access beyond what is required in code;
 - Dedicate any other public amenity deemed in the best interests of Park City's citizens.



PROPOSAL

Staff proposes repealing Land Management Code § 15-3-5, *Driveway Standards for Private Driveways Within Platted, Unbuilt City Streets*.

- Council retains authority to grant encroachments through an encroachment agreement on a case-by-case basis.
- Property owners may petition to vacate a right-of-way for private use.



FIRST ADDENDUM TO PARK CITY MUNICIPAL CORPORATION SERVICE PROVIDER/PROFESSIONAL SERVICES AGREEMENT

This FIRST ADDENDUM is made and entered into in duplicate this ____ day of _____, 2020, with a retroactive date of January 30, 2020, by and between **PARK CITY MUNICIPAL CORPORATION**, a Utah municipal corporation, (“City”), and **FUTURE IQ**, a Minnesota corporation, (“Service Provider”), to amend the Park City Municipal Corporation Service Provider/Professional Services Agreement signed and executed by the parties on the 2nd day of April, 2019.

WITNESSETH:

WHEREAS, the parties entered into a Park City Municipal Corporation Service Provider/Professional Services Agreement on April 2, 2019, (hereinafter “Original Agreement”);

WHEREAS, part of the scope of services is for Service Provider to provide services related to Park City Vision 2020 until completion;

WHEREAS, the term of the Original Agreement ended January 29, 2020;

WHEREAS, the process is still ongoing; and

WHEREAS, the parties desire to amend the Original Agreement to include the additional scope of services reflected below in Section 1.b. and to compensate Service Provider for such services.

NOW, THEREFORE, in consideration of the mutual promises made herein and other valuable consideration, the parties hereto now amend the Original Agreement as follows:

1. AMENDMENTS:

- a. **EXTENSION OF TERM.** The term of the Original Agreement shall be extended to a termination date of March 31, 2020.

SCOPE OF SERVICE. The Scope of Services shall be amended to include the following: Additional Focus group engagement /analysis - \$5,000
Reconvene TT group / Leadership- \$2,500
Community Future Summit #2 - \$2,500
Council Retreat -\$2,500
Additional Community Engagement Sessions -\$2,500
Sustainable Tourism Think Tank \$10,000

The fee for the Project shall be increased by Twenty Five Thousand Dollars (\$25,000.00) for a total not to exceed amount of Eighty Five Thousand Dollars (\$85,000.00). Said increase shall be for the additional services reflected above.

Formatted: Indent: Left: 0.25"

2. **OTHER TERMS.**

All other terms and conditions of the Original Agreement shall continue to apply.

3. **ENTIRE AGREEMENT.** This First Addendum is a written instrument pursuant to Section 21 of the Original Agreement between the parties and cannot be altered or amended except by written instrument, signed by all parties.

IN WITNESS WHEREOF the parties hereto have caused this First Addendum to be executed the day and year first herein above written.

PARK CITY MUNICIPAL CORPORATION, a
Utah municipal corporation
445 Marsac Avenue
P.O. Box 1480
Park City UT 84060-1480

MATT DIAS, City Manager

Attest:

City Recorder's Office

Approved as to form:

City Attorney's Office

SERVICE PROVIDER:

Future iQ, a Minnesota corporation
 6525 Limerick Drive
 Minneapolis, MN 55424
 Tax ID#: 27-1389416
 PC Business License #: B-0016754

 Printed Name

 Signature

 Title

STATE OF UTAH)
) ss.
 COUNTY OF SUMMIT)

On this day of , 2020, before me, the undersigned notary, personally appeared _____, personally known to me/proved to me through identification documents allowed by law, to be the person whose name is signed on the preceding or attached document, and acknowledged that he/she signed it voluntarily for its stated purpose as _____ for Future iQ, a Minnesota corporation.

 Notary Public

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

2/04/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER CBIZ Insurance Services, Inc. 222 S 9th St. STE 1000 Minneapolis, MN 55402 763 549-2200		CONTACT NAME: Deborah Overkamp PHONE (A/C, No, Ext): 763 549-2200 E-MAIL ADDRESS: doverkamp@cbiz.com FAX (A/C, No): 763 549-2999	
INSURED Future iQ Inc. P.O. Box 24687 Minneapolis, MN 55424		INSURER(S) AFFORDING COVERAGE INSURER A : Great Northern Insurance Co. NAIC # 20303 INSURER B : Federal Insurance Co. 20281 INSURER C : Chubb National Insurance Co. 10052 INSURER D : Federal Insurance Company 20281 INSURER E : INSURER F :	

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:			36046245	04/01/2019	04/01/2020	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000 MED EXP (Any one person) \$10,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$2,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 \$
A	AUTOMOBILE LIABILITY ☐ ANY AUTO OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS NON-OWNED AUTOS ONLY			73599748	04/01/2019	04/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
B	☒ UMBRELLA LIAB EXCESS LIAB ☒ OCCUR CLAIMS-MADE DED RETENTION \$			78184579	04/01/2019	04/01/2020	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? ☒ Y / N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A	71757444	04/01/2019	04/01/2020	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$500,000 E.L. DISEASE - EA EMPLOYEE \$500,000 E.L. DISEASE - POLICY LIMIT \$500,000
D	Professional			82222373	06/07/2019	04/01/2020	Aggregate: \$1,000,000.00

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Park City Municipal Corporation is included as additional insured on General Liability and Auto Liability as required by written contract. Umbrella follows form.

CERTIFICATE HOLDER

CANCELLATION

Park City Municipal Corporation
 445 Marsac Avenue
 Park City, UT 84060

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Mark A. Stutz

© 1988-2015 ACORD CORPORATION. All rights reserved.

This page has been left blank intentionally.

Community Visioning Update

Work-to-date

- Community & Vision Surveys
- Think-Tank – July (In-depth Analysis – 40 people)
- Vision Engagement Workshops – Aug/Sep/Oct (+250 people; 200 surveys)
- Future Summit – Nov 20
- Focus Groups by Strategic Pillar – Nov 21, 22
- Reconvene Focus Groups 2.0 – Feb 3, 5



Work To-do

- **Reconvene Think-Tank** (Feb 10) – Community members deep-dive into strategic pillars action areas. Offer commentary and edits (40+ people).
- **Future Summit 2.0** (Feb 11) – Strategic pillar action areas voted on by public testing thresholds for bold action.
- **Council Retreat** – Feb 13, 14 - Facilitated discussion with Future IQ on strategic action areas.

*Potential work: Sustainable Tourism Think-tank, Regional Visioning, etc.

PARK CITY VISION 2020

Strategic Pillars



A 'living laboratory' that creates original thinking and solutions



Sustainable Tourism

is a way of traveling and exploring a destination while respecting its culture, environment, and people.

The aim of sustainable tourism is to increase benefits and reduce impacts caused by tourism for destinations. This can be achieved by:

- *Providing authentic tourist experiences that celebrate and conserve heritage and culture.*
- *Creating socio-economic benefits for communities through employment and income earning opportunities.*
- *Protecting natural environments, wildlife and natural resources when developing and managing tourism activities.*

Practicing Sustainable Tourism

- **Cities:** Lake Tahoe, Vail, Jackson Hole & Yellowstone, Toronto, Copenhagen, Amsterdam, Sedona, Charleston, SC
- **States:** Colorado, Oregon