



**PARK CITY COUNCIL RETREAT MINUTES
SUMMIT COUNTY, UTAH,
FEBRUARY 5 AND 6, 2015**

The Retreat meeting of the City Council as called to order at approximately 9:00am at the Park City Christian Center, 1283 Deer Valley Drive, Park City, UT 84060 on Thursday, February 5, 2015. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff members present were Diane Foster, City Manager; Matt Dias, Assistant City Manager; Mark Harrington, City Attorney, Marci Heil, City Recorder; Phyllis Robinson, Community Affairs Manager; Kristin Parker, Executive Office Assistant; Nate Rockwood, Capital Budget, Debt and Grants Manager; Rhoda Stauffer, Housing Specialist; Kent Cashel, Transportation Manager; Brooks Robinson, Senior Transportation Planner

Welcome by Mayor

Mayor Thomas thanked Council and staff for engaging in the process of Government and participation. He feels the success is based on the ability to work together and work through issues and congratulates them on a great year. Feels that Park City has been really lucky this year with the fate of the resorts and have been fortunate to be surrounded by a great staff. He is excited looking to the future to make Park City a more complete town acknowledging the struggle to make the shift out of the automobile. See monumental challenges ahead in regards to that struggle but feels with the Council and staff it can be accomplished. "We will grow, how fast, I don't know, we will change and evolve, hopefully to a positive life form. Always keeping in mind what we love about this community and reflecting that in our Core Values."

Overview of Council Retreat

Foster thanked Robinson for facilitating the retreat this year stating that it is a first in many years where the City has not brought in an outside facilitator and she feels it speaks to the great relationship between Mayor and Council members.

What's Different this Year

Nate Rockwood, Capital Budget, Debt and Grants Manager, spoke about this being an off budget year. Rockwood reassured Council that the Budget Process is the same this year with the only change being that instead of discussing the financial picture during the retreat Council will have an opportunity to discuss the financial picture during a work session in the upcoming months.

Review of December 4, 2014 Study Session

Robinson spoke to the main points that were outlined during the December 4, 2014 Study Session to include Housing and Transportation as a main focus for this upcoming year. Council and staff participated in a memory jogging exercise to list all the accomplishments for the City in 2014.

Building a Five-Year Housing Agenda

Robinson and Rhoda Stauffer, Housing Specialist, worked with Council on the 5 year Housing agenda. Robinson began with a back story of how she and Rhoda met in the housing world sharing their passion to enable everyone to opportunity to own a home. They outlined the plans for the future regarding housing resolution; land acquisition; property acquisition; Council asked for staff to look into rental properties as well as ownership properties.

Liaison Assignments

City Manager Foster and Kristin Parker, Executive Office Assistant, worked with Council outlining the liaison assignments for the year.

Transportation

Kent Cashel, Transportation Manager, spoke to fast, fun and free transportation in the form of Bus Rapid Transit. Cashel outlined the options and ways to accomplish dedicated right of ways for the

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bus to travel. Stated that Light rail draws in more economic activity but with the rail center feel BRT can bring in economic activity such as coffee shops, etc. Cashel spoke to the different types of BRT vehicles. Spoke to the route structures feeding into the system similar to a rail system. Cashel touched on the importance of branding & marketing as well as implementing technology into the system. Cashel spoke to cost per mile for capital and operating and maintenance costs. Light rail at \$66,000,000 and Lite BRT at \$500,000 with the Operating & Maintenance relatively similar at \$7.00. Council member Matsumoto inquired how we could stop people from bringing their cars in. Cashel stated that parking lots and transportation cannot compete. Paid parking is a way to deter people from driving into town. Discussed the inter-connect with SLC, as well as the park and ride options along the way. Council member Beerman stated he has spoken to the elected officials from the Aspen area who have voiced concern of the poor use of their transit system. Mayor Thomas stated that this all more complicated than just starting the BRT reminded Council and staff to look at other groups such as the construction workers with the cumbersome issue of hauling tools to and from work on the bus.

Brooks Robinson, Senior Transportation Planner, spoke to the Types and Causes of Congestion- the main issue is single occupancy vehicles on the road. Recurrent congestion is the day to day traffic and non-recurrent traffic with special events etc. Causes of congestion are bottlenecks, accidents, work zones, and weather. Spoke to the daily traffic on a normal day and a ski peak day. Spoke to the recurrent congestion strategies to include signage, real time travel info, signal timing, reversible lanes. Non-recurrent congestion strategies to include traffic incident management, work zone management, peak out loads and again real time information.

Council member Henney inquired what the tipping point would be to help mitigate the traffic on 248. Robinson stated that the road changing from two lanes to one lane causes the major problem.

Park City Boards and Commissions Reception

Mayor Thomas and Council held a reception for the Park City Boards and Commissions

Day Two-February 6th

The Retreat meeting of the City Council as called to order at approximately 9:00am at the Park City Christian Center, 1283 Deer Valley Drive, Park City, UT 84060 on Friday, February 6, 2015. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff members present were Diane Foster, City Manager; Matt Dias, Assistant City Manager; Mark Harrington, City Attorney, Marci Heil, City Recorder; Phyllis Robinson, Community Affairs Manager; Kristin Parker, Executive Assistant; Kent Cashel, Transportation Manager; Brooks Robinson, Senior Transportation Planner; Jonathan Weidenhamer, Economic Development; Thomas Eddington, Planning Director; Anya Grahn, Planner; Hannah Turpin, Planner

Day One Review and Day Two Overview

Phyllis Robinson welcomed everyone back to day 2. Council enjoyed an impromptu video clip from LP and Killer Mike regarding the wonderful water of Park City; that was made with angel tears and touched by a Hobbit.

Robinson reviewed day one discussing the decisions made yesterday. Council agreed to have staff start the property acquisitions research.

Moving Forward: The Transportation Agenda

Cashel reminded Council that there is not ONE way to solve all the problems. It will be a

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collaborative effort with transit plans, transportation demand management plan, manage parking, congestion management primary corridor plan. Council member Henney spoke to a process of education and reminding locals to use their "local knowledge".

Cashel spoke to the use of signals to keep the flow of traffic moving. Council member Beerman inquired if the primary corridor plans include walkability and bikeability. Cashel discussed the actions that are underway including: ITS systems, Peak hour parking, UDOT & MAG coordination as well as the 4 major studies underway.

Cashel spoke to the timeline for Fiscal Year 2015 with the current studies and finalizing transit development plans as well as transportation demand management plan. Fiscal Year 2016 implementing the ideas for the transit development plan, complete finance plan, signal priorities and queue jumpers. Implementation of the transportation demand management plan, long term parking strategic plan, mitigating the bottleneck issues, complete the complete SR-248 and SR-224 update plan. Fiscal Year 2017 revenue continued working on the previous plans as they take multiple years to implement. Discussed expanding the traffic camera program. Council member Matsumoto wanted to acknowledge the County's role with the plan updates. Cashel informed Council that UDOT's plan is to widen 248 in 2019 but staff is working with UDOT closely to coordinate with them. Cashel stated that as long as we have a clear, strong program to keep them from bulldozing over us everything should work out just fine. Council member Peek inquired if staff could bring the Bus Rapid Transit right of way discussion to the table with this widening. Cashel stated that staff is looking at all options and will continue to work closely with UDOT. Council member Henney inquired about roundabouts. Cashel stated that they would require a creative engineering solution. Cashel did remind Council that a roundabout is slated for the Kerns Blvd/Deer Valley drive intersection. Mayor Thomas spoke to the bottleneck problem where you fix one and another appears stating that they need to think holistically. Council member Beerman thanked staff for accelerating this plan. Staff and Council discussed that the Transportation Demand Management is behavioral change.

Historic Preservation, Civic Engagement & Lower Park Ave Discussion

Craig Sanchez discussed the civic engagement process of public participation. Inform, consult, involve, collaborate, empower. Craig outlined how we currently use these techniques. Inform-city website; consult-public input during council meetings; involve- BOPA walkabout; Collaborate-Blue Ribbon Commissions; Empower-ballot items like open space. They discussed surveys, "Let's talk Park City", Main Street engagement, General Plan, Discussed how to have more involvement with the public.

Jonathan Weidenhamer, Economic Development Manager, spoke about Lower Park Avenue touching on the Library and 1450/60 Park Ave. Discussed a new approach to focus on fully using exiting facilities before building new ones. Discussed the plan for the remainder of City owned land. Mayor Thomas stated that each building needs to be evaluated on the feasibility of the economic outcome of adapting vs. tear down. Council agreed that they support staff's look into reuse. Council member Beerman reminded Council that they need to determine what other facilities they want to put in and then get the input from the community before they start looking at reuse.

Council member Peek suggested expanding the map of Lower Park Ave to see how the entire area could be used. Mayor Thomas stated that they need to have a conceptual development and community outreach along with programming prior to Master planning. Council member Matsumoto would also like to reach out to the school district to see if the City can incorporate their needs. Council member Matsumoto confirmed she is committed to keeping the green space in the park. Council member Henney stated that he is interested in what will happen with the PCMR component. He is committed to the outreach however he is concerned that with the PCMR parking area/transit hub to maintain connecting corridors. Weidenhamer stated that with the transportation

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study we should be able to close that gap. Foster clarified that Council concurs that they want to start with the outreach and programming prior to designing Miners hospital space. Phyllis stated that to hold a proper community outreach we need to know if realistically we can use Miner's. Council member Simpson stated she feels that staff can use the old list of what the community wanted and look at the buildings we own to see the best use. Council concurred

Council member Peek suggested adding the north end of library field to be used for small/compact homes as an outreach question. Council member Beerman suggested away to handle the temp workers by building temporary housing. Council member Henney felt that temporary housing is not a City/Community issue and should not be the City's role. Simpson agreed with Henney but would like to see what the space would be used for during the off months if the City went that route.

Matt Dias introduced Rob Hartner, Christian Center, who discussed the uses of the center.

Thomas Eddington, Planning Director, Anya Grahn, Planner and Hannah Turpin, Planner, spoke to Historic Preservation. Anya spoke to the survey of Main Street, the Historic Mine Sites inventory. Also spoke about the "We love our Historic District" outreach open house and working with the applicants to give successful grants. Turpin spoke to the Top Tier Historic Preservation

Innovation Grants

The Council was presented with 5 innovative ideas to fund with the additional monies that were accumulated from sound financial practices. The projects included: Bus Stop play project; Electric Bike fleet; Outdoor AED placement; LED street lighting; Little Free libraries.

The Council chose to fund the Bus Stop Play and LED Street lighting projects for a total of \$98,000.

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 Marci S. Heil, City Recorder.

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