

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
FEBRUARY 2, 2012**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, February 2, 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; Heinrich Deters, Trails Coordinator; and Mark Harrington, City Attorney.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV WORK SESSION NOTES OF JANUARY 12, 2012 ON BONANZA PARK PLAN

Liza Simpson, "I move we approve the work session notes from January 12th". Cindy Matsumoto abstained as she was not in attendance. Andy Beerman seconded. Motion carried.

Andy Beerman	Aye
Alex Butwinski	Aye
Cindy Matsumoto	Abstention
Dick Peek	Aye
Liza Simpson	Aye

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")*

Liza Simpson, "I move we approve the Consent Agenda". Alex Butwinski seconded. Motion unanimously carried.

1. Consideration of a Resolution adopting an amended FTA drug and alcohol policy for Park City Municipal Corporation – Staff recommends approval.

2. Consideration of a Resolution authorizing the submittal of an application for a WaterSmart: Water and Energy Efficiency Grant from the US Bureau of Reclamation to assist in funding the installation of a raw water line – Staff recommends approval.

3. Consideration of a sale of a remnant parcel, located in the Claimjumper Court neighborhood to the adjacent property owner, Dave Donegan in the amount of \$654 – Staff recommends approval.

VI NEW BUSINESS

Consideration of an assignment and amendment to the Osguthorpe Conservation Easement – Heinrich Deters explained that Council is being asked to approve two changes to the conservation easement. The first is a limited assignment recognizing interest in the easement by the Snyderville Basin Special Recreation District for the bond funds provided and the second are minor amendments suggested by Summit Land Conservancy's legal counsel for the easement. Modifications have been reviewed and approved by the Legal Department. Andy Beerman, "I move we approve the amendments to the Osguthorpe Conservation Easement and the assignment". Liza Simpson seconded. Motion unanimously carried. The Mayor thanked Basin Recreation, BOSAC and the County Council for donating to the easement.

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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 3 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; Matt Cassel, City Engineer; Clint McAfee, Water Manager; Tom Daley, Deputy City Attorney; Joan Card, Environmental Regulatory Analyst; Diane Foster, Assistant City Manager; Kent Cashel, Transportation Manager; Brooks Robinson, Transportation Planner; Jon Weidenhamer, Economic Development Manager; Thomas Eddington, Planning Manager; Kerry Gaines, Prosecutor; 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 5:15 p.m. Dick Peek, "I move to open the meeting". Andy Beerman seconded. Motion unanimously carried.

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