

**PARK CITY COUNCIL WORK SESSION NOTES
SUMMIT COUNTY, UTAH
JANUARY 31 2008**

Present: Mayor Dana Williams; Council members Candace Erickson; Jim Hier; and Liza Simpson

Tom Bakaly, City Manager; Mark Harrington, City Attorney; Kent Cashel, Assistant Public Works Director; Jerry Gibbs, Public Works Director

David Smith, Esq., Tailsker Corp.

Absent: Council member Joe Kernan

1. Council questions/comments. Roger Harlan reported on the productive Historic Preservation Board meeting consultant Dina Blase conducted and the celebration of the acquisition of the Clissold Property with members of COSAC and BOSAC. Candace Erickson commented on the great skiing and encouraged staff to clear the piles of snow at intersections to improve sight lines. Jerry Gibbs responded that staff is aware of this problem and hiring a contractor may be needed this year to address these tasks. Liza Simpson agreed with Mr. Harlan's comments about the HPB and open space event and reported on the Chamber's Economic Summit. Jim Hier stated that he also attended the Chamber's session where Utah was identified among the economically healthier states in the nation. He commented on the benefits of COSAC and BOSAC networking and discussing matters of mutual interest. Dana Williams commented on the activities of the Beijing delegation who are visiting Park City this week.

2. Park and Ride update. Kent Cashel noted that this matter was discussed by Council in November when regular updates on the project were requested. A positive recommendation was rendered by the Snyderville Basin Planning Commission to the Summit County Commission with the provision that other required information be submitted as part of the application before the pending review. These relate to the construction of a transit shelter and providing security at the site. He explained the focus of constructing a self-sustaining facility without sewer, electric, or water service. The lighting is anticipated to be solar-powered and he pointed out that restrooms are not commonly built in park and ride lots and not included in this conceptual plan. However, utility corridors will be secured in the event power and water are desired in the future. He discussed the east access roadway and installing a signal in the long term. In order to secure federal funding, the environmental work must be completed.

Mr. Cashel addressed the transit shelter and security. The plan is to secure video monitoring equipment to be placed on the light poles and to place emergency communication stations in the lot, powered through solar and cellular communications. He relayed discussions with the County and our Police Department to explore patrolling

the area. Equipment has been ordered to accommodate bus service to the facility and dedicating a prioritized bus lane will be studied before approaching UDOT with a request for consideration. There will be regular updates to Council as the project unfolds and the park and ride's opening is slated for December 2008.

In response to a comment from Liza Simpson, Mr. Cashel explained that security and response to calls are being discussed with the Sheriff and City staff. Video monitoring is effective with regard to recording activities but provides limited security benefits. The *late comers* cost sharing fee was explained for use of the lot. David Smith stated that Talisker is under pressure to obtain approvals from Summit County and the EPA and members of City Council indicated that they are comfortable with moving ahead with the plan presented tonight. He invited any information and/or advice on selecting solar applications for the project.

3. Neighborhood traffic management program. Jerry Gibbs explained the change in the name of the program as many requests are not traffic calming in nature but rather deal with traffic management. The policy was drafted in 1999, formally adopted in 2002, and the amendment to the policy before Council reflects current circumstances and practices. The committee follows the Uniform Traffic Control Devices Manual as its criteria for recommendations and addresses residential, not commercial areas. He emphasized that the City Council has the discretion to implement, modify, or reject the committee's recommendation.

Candace Erickson pointed out that waiting three months for an answer on an initial request seems like a long time and will not meet the expectations of the public. Jerry Gibbs explained that some remedies can be accomplished in a relatively short amount of time, but traffic counts for instance, take time to set up and analyze. Establishing a zero to three month response time seems realistic in his opinion. Ms. Erickson felt that conducting counts would occur in Phase 2 and Mr. Gibbs explained that it really depends on the nature of the complaint; the committee responds to calls within 48 hours. Ms. Erickson then expressed concerns about the three to nine month time period identified in the next phase and Mr. Gibbs described resource issues and conflicts with existing City responsibilities; traffic management is extremely time consuming. She encouraged regular communication with the public which goes a long way in maintaining a positive relationship.

Mr. Gibbs spoke about traffic calming methods like restricting left hand turns and the associated undesired consequences. He felt there needs to be analysis of the maximum volume capacity for streets. Jim Hier responded that it seems more meaningful to determine where the traffic will be diverted to and taking into account the widths of streets. Mr. Gibbs agreed and suggested that creating a threshold for individual roads may be a more appropriate methodology. Jim Hier pointed out minor

corrections to the draft and felt the section on driveways was confusing and Mr. Gibbs acknowledged that it should be better clarified.

Roger Harlan made a small correction and in response to his question regarding setting speed limits, Jerry Gibbs explained that the standard is setting the speed limit within five mph of the 85th percentile, which is practiced by UDOT. If this standard is applied to Park City streets, the recommended speed limit would be increased because residential streets in Park City reflect a speed limit within ten mph of the 85th percentile. He explained that arbitrarily setting speed limits too low prompts violations and enforcement issues and about 25% of tickets issued require a police officer to attend court.

With regard to the distribution of the document, Liza Simpson suggested including Park Avenue citizens in the review of the policy draft. She felt the traffic calming process and results were successful. Mixed use streets were discussed, as well as clarifying the wording on *perceived issues*. Jerry Gibbs stated that a position for traffic management will be proposed during the upcoming budget review. Jim Hier felt that this should be seriously considered given the high priority of safe streets in the community.

Prepared by Janet M. Scott, City Recorder

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 31, 2008**

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, January 31, 2008. Members in attendance were Dana Williams, Candace Erickson, Roger Harlan, Jim Hier, and Liza Simpson. Council member Joe Kernan was absent and excused. Staff present was Tom Bakaly, City Manager and Mark Harrington, City Attorney;

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Resolution recognizing the successful programs between The Beijing People's Association for Friendship with Foreign Countries and the US-China Peoples Friendship Association – The Mayor read the proclamation into the record and presented formal resolutions to Wang Jian, Vice Secretary General of BPAFFC, Jin Pu, English interpreter of BPAFFC, Meng Haiyan, Deputy Director, Beijing No. 4 High School, Liu Kui, Chinese Language Teacher, Beijing No. 4 High School, Val Chin, US-China Peoples Friendship Association, and Shirley Smith, US-China Peoples Friendship Association.

2. Legislative update – Tom Bakaly spoke about the status of the water rights forfeiture bill; staff is recommending support of the legislation. Jim Hier expressed interest in the bill dealing with regulating the inspection and/or licensing of rental units. He suggested a compromise exempting allowances for property management companies with an aggregate number of rental units over two which may retain 80% to 85% control of our nightly rental stock. The Mayor asked that the bills regulating carbon footprint be monitored. The City Manager stated that a task force has been formed to study SB20, forms of municipal government, which is supported by the ULCT. Sending a letter of support was discussed by members. Discussion ensued on formulating a strategy to modify the proposed bill redistributing RAP Tax revenues. Although the tax does not represent direct revenues to the City, its distribution is of great importance as a resort community.

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

None.

IV CONSENT AGENDA

Jim Hier, "I move we approve Consent Agenda Items 1 and 2". Candace Erickson seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Absent
Liza Simpson	Aye

1. Appointment of Matt Brown to the Recreation Advisory Board to fill an unexpired term to July 1, 2009 – The Mayor recommends approval.

2. Resolution recognizing the successful programs between The Beijing People's Association for Friendship with Foreign Countries and the US-China Peoples Friendship Association - The Mayor directed staff to draft a resolution honoring the Associations and welcoming the Beijing delegation to Park City. See Communications from Council and Staff. Approval is recommended.

V ADDITIONAL DISCUSSION – AGENDA ITEMS

None.

VI 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, Candace Erickson, Roger Harlan, Jim Hier, and Liza Simpson. Joe Kernan was absent and excused. Staff present was Tom Bakaly, City Manager and Mark Harrington, City Attorney. Jim Hier, "I move to close the meeting to discuss property, personnel and litigation". Roger Harlan seconded. Motion carried. The meeting opened at approximately 4:30 p.m. Jim Hier, "I move to open the meeting". Roger Harlan seconded. Motion carried.

Candace Erickson	Aye
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Absent
Liza Simpson	Aye

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

Janet M. Scott, City Recorder