



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

January 26, 2017

The Council of Park City, Summit County, Utah, met in open meeting on January 26, 2017, at 4:30 p.m. in the City Council Chambers.

Council Member Beerman moved to close the meeting to discuss property at 4:30 p.m. Council Member Henney seconded the motion. Voting Aye: Council Members Beerman, Henney, Matsumoto, and Worel. Council Member Gerber was excused.

CLOSED SESSION

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

REGULAR MEETING

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Excused
Tim Henney	Council Member	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

Council Questions and Comments:

Council Member Henney attended a Chamber of Commerce meeting, and indicated there were reports on the unprecedented snow and the enormous amount of media articles on Park City being a top travel destination. He attended the Summit Land Conservancy meeting, as well as the Recycle Utah meeting and noted that Insa Riepen resigned as executive director after working there for 17 years. He commented that last weekend there was the Sundance Festival, a march on Main Street and a snow storm; and the buses ran, the plows moved snow and the sidewalks were shoveled. He was grateful for the work that staff did to accomplish this task.

Council Member Worel echoed what Council Member Henney said and thanked the staff for their hard work. She attended the Library Board meeting and the Childcare Task Force Meeting. She noted a needs assessment would be done to learn the childcare needs in the area, but it was thought the real need was for the care of 0-3 year olds, as well as a need for a year-round daycare program. She also indicated she was on the Doug Wright Show discussing the festival.

Council Member Matsumoto thanked staff as well and indicated she attended the Women's March, which was very well attended. She thought the Sundance Festival had gone very well.

Council Member Beerman agreed with the other Council members' comments on the excellent work done by staff, and indicated the focus on climate during Sundance had been amazing. He felt the City should keep the foot on the gas with regard to the critical priorities. He also noted he attended a lunch at the Utah League of Cities and Towns (ULCT) with Mayor Thomas.

Mayor Thomas stated he attended a holiday Chamber party, a Doterra event, the All Hands meeting at the Police Department, a Quality Growth discussion, and the ULCT event with Council Member Beerman. He congratulated staff for staying on top of all the issues associated with Sundance.

Staff Communications Reports:

- **Quarterly Financial Report - Fiscal Year 2017**
- **Arts and Culture Master Plan Funding Update**

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

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

Bridgette Meinhold expressed appreciation for the City's efforts in purchasing Bonanza Flats and keeping it as open space for all to use and enjoy.

IV. APPOINTMENTS

1. Special Event Advisory Committee (SEAC) Appointments of Sarah Aures, Penn Kinsey, and Karen West-Ellis for Terms Which Will Expire June, 2019:

Jenny Diersen, Staff Liaison for SEAC, presented the names of Aures, Kinsey, and West-Ellis for appointment to the committee.

Council Member Worel moved to approve the appointments of Sarah Aures, Penn Kinsey, and Karen West-Ellis to the Special Event Advisory Committee (SEAC) for terms which will expire June, 2019. Council Member Matsumoto seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

2. Consideration to Appoint a Mayor Pro Tem and Alternate for Calendar Year 2017:

Council Member Beerman moved to appoint Council Member Henney as Mayor Pro Tem and Council Member Worel as the alternate Mayor Pro Tem for calendar year 2017. Council Member Matsumoto seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Sign a Professional Services Agreement with Vision Internet for the VisionLive Maintenance Agreement Related to the 2015 Finalized Web Design in an Amount Not to Exceed \$50,000.00, in a Form Approved by the City Attorney:

Council Member Beerman moved to approve the Consent Agenda. Council Member Matsumoto seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

VI. OLD BUSINESS

1. Consideration of Addendum B to the Real Estate Purchase Contract for the South Yard Parcel, Located at 1251 Kearns Boulevard:

Heinrich Deters, Sustainability, presented this item and explained that Addendum B of the Real Estate Purchase Agreement was to extend the closing date to May 2, 2017. He indicated staff recommended placing the remainder of the purchase price, \$5,940,000, in escrow until the plat was recorded and the closing occurred.

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

Council Member Henney moved to approve Addendum B to the Real Estate Purchase Contract for the South Yard Parcel, located at 1251 Kearns Boulevard. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

VII. NEW BUSINESS

1. Consideration to Approve Resolution 02-2017, a Resolution Declaring February 2017 as Children's Dental Health Month:

Aimee Armer, Development Director, Peoples Health Clinic (PHC), stated she was happy that the Council would consider passing this proclamation because it would bring awareness of the free dental exams for children at the clinic and the importance of dental health. Marielle Pariseau stated oral health has been in the background as an unknown health problem that children have. Robin Nygaard, board member of PHC, and Beth Armstrong, Executive Director, thanked the Council for their support.

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

Council Member Worel moved to approve Resolution 02-2017, a Resolution declaring February 2017 as Children's Dental Health Month. Council Member Matsumoto seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

2. 2017 Legislative Platform and Overview:

Matt Dias, Assistant City Manager, presented this item. He explained that he would be summarizing the events and proceedings of the State Legislature during each Council meeting for the next six weeks. He noted the first four days at the Legislature had been busy. There was Local Officials' Day and the Youth City Council participated. He gave a shout out to Senator Van Tassel for taking the Youth Council into a private Rules Committee, and also onto the Senate Floor. Dias noted that Park City had a new representative, Tim Quinn, who lived in Heber City. Staff was excited to work with him on the issues coming up during this session as well as with Senator Van Tassel.

Dias discussed some of the issues which would be discussed by the Legislature this year. Even though the economy was strong, revenue was flat, so he expected that very few new programs would be approved. There would be a new income tax discussion going on, and staff would not participate in that discussion, but would be watching it. There would also be local issues on land use and licensing. Dias anticipated an effort to take away local control, which staff would definitely fight.

Last night Governor Herbert gave the State of the State and he mentioned air quality and changes to alcohol laws, which surprised many. There was also a bill that would take down some of the regulations of the Zion Curtain. Many thought this bill didn't have a chance, but now that the Governor mentioned it, there was hope for its passage. Another item to watch would be the online sales tax issue, which the City would support since it would give parity with the Main Street brick and mortar businesses. Dias indicated there could be some efforts to change the tax code so the State could monitor online purchases and verify those purchases were taxed.

Dias distributed a sheet with pictures of all the State Senators and Representatives. He talked about the guidelines presented in the packet and asked if Council was in favor of these guidelines that he could follow in the event he could not poll the Council before making decisions during this Legislative session.

Council Member Beerman asked about the wording of "maintaining maximum local flexibility," to which Dias explained that there was push back to the word "control" so the City wanted to show its flexibility in working with the Legislature and other officials on the hill.

3. Consideration to Approve the Proposed Real Estate Purchase Contract in the Amount of \$1,250,000 to Acquire Lot 2, Ontario Subdivision, Park City, Utah:

Heinrich Deters, Sustainability, presented this item and indicated the purchase contract included a lease back option from the owners for \$1 per year until 2018, when the City would then obtain the property for seasonal transit housing.

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

Council Member Worel moved to approve the Real Estate Purchase Contract in the Amount of \$1,250,000 to acquire Lot 2, Ontario Subdivision, Park City, Utah. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Henney, Matsumoto and Worel

EXCUSED: Council Member Gerber

Doug Clyde, Summit County Council Member, thanked Council for their support of Peace House.

Jane Patten, Peace House Facility Project Director, thanked Council for the way they handled this purchase.

VIII. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder