



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

January 22, 2019

The Council of Park City, Summit County, Utah, met in a special open meeting on January 22, 2019, at 2:00 p.m. in the City Council Chambers.

I. ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Lynn Ware Peek Council Member Nann Worel Diane Foster, City Manager Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, City Recorder	Present
None	Absent

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

Mayor Beerman opened the meeting for those who wished to address the Council on items not on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

III. APPOINTMENT

1. Consideration to Reappoint Doug Thimm to the Planning Commission, with a Term Ending July 2023, and Appoint Christin Van Dine to the Planning Commission, with a Term Ending July 2023:

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Ware Peek moved to reappoint Doug Thimm to the Planning Commission, with a term ending July 2023, and appoint Christin Van Dine to the Planning Commission, with a term ending July 2023. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

IV. NEW BUSINESS

1. Request to Approve Late Applications of Type 2 Convention Sales Licenses for Operation During the 2019 Sundance Film Festival:

Beth Bynan, Finance Department, presented this item and indicated NUGL was another company that had CBD oil in its product. Mark Harrington stated there were a few applications that were in limbo and he recommended the motion include giving Mayor Beerman authority to approve other applications recommended by staff.

Council Member Worel asked if the CSL vendors would be under the loading regulations. Bynan stated the staff report had a typo and they would be under the load in/out regulations. Mayor Beerman disclosed that a sub-tenant of his tenant was a CSL applicant.

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

Council Member Henney moved to approve the late applications of Type 2 Convention Sales Licenses for operation during the 2019 Sundance Film Festival and provide for the ability for the City Manager and Mayor to review and give final approval contingent upon compliance to state regulatory agencies or compliance issues in general. Council Member Worel seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, Ware Peek, and Worel

V. ADJOURNMENT

With no further business, the meeting adjourned.

Michelle Kellogg, City Recorder

Closed Captioning Notes

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>> We have all-is it a special meeting? This is the January 22, special council meeting. Not to be confused with the regular meeting. All are present. With that, let's see-we will take public input, if anybody that would like to speak on a matter not on today's agenda, please step forward. Hannah, I know you are dying to say something. Here's your chance.>okay. Seeing no one, we will close the public hearing, and move on to our appointments. Who's handling that?

Appointments

>> I will. >> okay. I think we can wing this one. We don't need a staff report.>>> I think I will fill in. >> okay. >> If you don't mind me just pulling this up real quick. >> After great deliberation, council selected two worthy candidates to serve on our planning commission. Sorry, Bruce and I just got out of a meeting and literally around the corner and will be right in. >> I think we are okay. >> got it.

>>> but I think I do need to take public input. Is there anybody from the public that would like to speak on this matter of appointments? Okay, see no one from the public, any discussion or motions?

> your honor, I move that we approve appointment number 1. Appointing Doug Thimm to the planning commission, reappointing with term ending July 2023 and Cristin de Vine to the commission with a term ending 2023. >> second. >> I think Nann has it. By a breath. We'll give it to you.>okay, all in favor. >> aye. >> okay. We have two new planning commissioners or one new planning commissioner-and we can't do it without you, Bruce. >> well done. Great presentation, Bruce. [laughter]

New Business

>> Beth, how you doing?

>>> I'm well, thanks, how are you guys?

>> How you holding up?

>> sure.]Laughter] >> just the start of the week. Still standing. >> Beth Bynan from finance department here to present late CSLs for approval. I want to call your attention to one, on line 141. NUGL is also a CBD oil affiliated company. They seem to be some sort of platform but we wanted to make your approval contingent upon their ability to obtain state registration for their products if they are bringing product.

>>> we have one additional suggestion for the motion as well, because we do have two to three applications in no-man's land what we call compliance where they previous applied and were asked to provide additional detail as well and so we recommend you include delegation of authority to the mayor to approve any applications as recommended by staff that come in through compliance moving forward so we don't have to call a second special meeting but there are a couple that are in that no-man's land where there is another one also getting a state approval and two that were just trying to get t's crossed and i's dotted and existing approved facilities under the umbrella as well, and so I just ask if you'll include that. We won't need to bother you anymore this year. [laughter] >> yep.

>> on Page 2 of the staff report under pro's, I want to make sure that they will be under regulation or loading permits because it says they will be able to operate legally and will not be under the operation or loading or fire permits or other important permitting?

>> that is a typo, they would be under the load in load out regulation. >> thank you.

>> I should probably make that disclosure that one of these is a subtenant of my tenant Tequila Mexican Restaurant.>the America's real deal. [laughter]

>> what do they do?

>> Google them.

>> oh no.

>> okay. Any other comments, thoughts, disclosures or we'll move to public hearing. Okay.>anybody from the public that would like to speak on this matter? Seeing no one we will close the public hearing. Tim, I can tell you're dying to a make a motion. Take us away.

>> your honor, move that we approve the late application of Type 2 Convention Sales Licenses for operation during the 2019 Sundance film festival and provide for the ability for the city manager and mayor to review final approval contingent upon compliance

with state regulatory agencies or compliance issues in general. And a motion. >> second.>>> okay, any discussion? All in favor? >> Aye.

>> okay. It passes. >> thank you. We have no other business on today's agenda so do we have a motion?>>> your honor, I move we adjourn. >> Second. >> Steve got you again, you are a step slow today. All in favor? >> Aye. >> Well done. [Meeting adjourned]

APPROVED 02-14-2019