



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

January 21, 2020

The Council of Park City, Summit County, Utah, met in special meeting on January 21, 2020, at 11:30 a.m. in the City Council Chambers.

REGULAR MEETING

I) ROLL CALL

Attendee Name	Status
Mayor Andy Mayor Beerman Council Member Max Doilney Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Nann Worel Matt Dias, City Manager Mark Harrington, City Attorney Leah Langan, Deputy City Recorder	Present
None	Excused

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

Mayor Beerman opened the meeting for public input on matters not being addressed on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

VI) NEW BUSINESS

1. Request for Approval of LATE Type 2 Convention Sales Licenses for Businesses Operating During the 2020 Sundance Film Festival:

Beth Bynan, Business License Specialist, presented a list of late convention sales license (CSL) applications for approval. The applications were received after the posted and advertised deadline of January 10, 2020. Bynan reported the applicants submitted complete applications with floor plans, design occupant load, pre-inspection from the

Building Department, and paid Republic Service \$100 to recoup trash impacts. Applicants also paid \$1,904.16 per license which was double the normal cost of a CSL.

Council Member Worel asked if Council was allowed to approve up to twelve applications. Bynan clarified twelve was specific to liquor.

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

Council Member Gerber asked if it would be beneficial to implement an additional fee for multiple late applications originating from one location. Bynan responded that no discussions had taken place specific to CSLs, but the location that had ten applications had a major impact due to how many brands were coming in as well as crowd management. Special Events staff met with the owner of the premise as well as three others in the neighborhood.

Council Member Gerber inquired if a fee would help decrease the number of late applicants as well as not allow a certain number of late applications per location. Council Member Joyce added that it was easier to add an application to an existing location rather than add a new location that had not gone through the inspection process. Council Member Gerber agreed but countered that 10 late applications from one location seemed excessive. Mayor Beerman noted it was the nature of the application process and gave the example of a hospitality suite which required applications from every table. Bynan affirmed there were a range of activations in single locations.

Council Member Henney stated Council relied on staff to make tweaks to the process which led to the current form of allowing locations that have been previously approved to repurpose the space. He indicated that Council was open to any suggestions if the current process became a burden on staff. Bynan indicated there were a combination of factors that made an applicant late, including Thanksgiving being a week later this year. Council Member Henney thanked Bynan for her perspective.

Council Member Worel asked if 427 Main Street would have crowd control or if crowd control was only applicable if they were serving liquor. Bynan answered staff recommended that locations create their own security plan when occupancy reached a specific number. Council Member Worel asked if the security plan was a recommendation or requirement. Bynan clarified that occupancy security plans were a requirement.

Council Member Doilney stated he understood the hassle created by late applicants, but due to the nature of the festival, it might be unavoidable. He gave late film entries as an example. Bynan concurred it was a difficult line for staff to navigate as they did not want

to facilitate ambushers, but also wanted to keep the public safe so they advertised permits and deadlines.

Council Member Henney moved to approve Type 2 Convention Sales Licenses for businesses operating during the 2020 Sundance Film Festival. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

2. Consideration to Approve the Amendments to the 2020 Supplemental Plan and Level 5 Permit, in a Form Approved by the City Attorney:

Jenny Diersen, Special Events, presented this item and asked Council to approve two additional venues as requested by Sundance. The two venues included a temporary art display of sustainable materials by Dell at the Park City Museum, 528 Main Street. Staff received information that the specific location outlined in the staff report would not be possible, so they were working together to finalize an exterior location at the museum. The second location for approval was the High West Nelson Cottage, 651 Park Avenue.

Council Member Gerber inquired about the activations that would take place in the tent located at the cottage. Diersen responded that High West was an official sponsor and would host a variety of events. Council Member Gerber asked if there would be amplified music. Diersen answered High West did not request additional noise variances. Council Member Doilney asked if Dell received an alcohol permit. Diersen stated the Dell activation would consist of an exterior art display and did not require a permit.

Mayor Beerman asked if there were operating hours at the Nelson Cottage. Diersen was unsure of specific operating hours, but stated all noise must end by 10:00 p.m. She added that one of the conditions of approval was that High West not create additional impacts on the residents in the area with the addition of the exterior tent. Mayor Beerman inquired if a condition of approval required the tent be closed. Diersen thought an addition to include this condition could be made, but was not aware of plans for music to play outside of the noise ordinance time. Mayor Beerman asked if all bars were required to close their doors regardless of whether music was played. Diersen affirmed. Mark Harrington, City Attorney, stated the City already required the restriction and warned against enabling music that had not been requested. Diersen added staff requested an operation plan from High West to ensure no noise occurred outside of ordinance hours in the residential neighborhood.

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

Jonathan Weidenhamer, Economic Development, noted the display area previously considered at the Park City Museum would not work. Staff sought permission to allow the museum to sublet any portion of their lot to display the art piece which could include the Dolly's Bookstore walkway. Council Member Gerber asked if the entire walkway would be blocked. Weidenhamer responded they were attempting to be as flexible as possible, but it would not block public access and would maintain wheelchair access. Mayor Beerman clarified that the area still had to meet building code criteria.

Council Member Joyce moved to approve the amendments to the 2020 Supplemental Plan and Level 5 Permit, in a form approved by the City Attorney. Council Member Doilney seconded the motion.

RESULT: Approved

AYES: Council Members Doilney, Gerber, Henney, Joyce, and Worel

V) ADJOURNMENT

VI. PARK CITY REDEVELOPMENT AGENCY MEETING

I) ROLL CALL

Attendee Name	Status
Chair Andy Mayor Beerman Board Member Max Doilney Board Member Becca Gerber Board Member Tim Henney Board Member Steve Joyce Board Member Nann Worel Matt Dias, City Manager Mark Harrington, City Attorney Leah Langan, Deputy Secretary	Present
None	Excused

II.) NEW BUSINESS

1. Consideration to Authorize Matt Dias, Executive Director of the Lower Park Redevelopment Agency, to Grant Façade Easements on Properties Located at 1333 & 1353 Park Avenue

Jason Glidden presented the item and stated staff would like to put façade easements on two historic properties that were part of Woodside Phase I in cooperation with the RDA.

Board Member Joyce asked if façade easements were put in place on previous properties. Glidden affirmed 1450 and 1460 Park Avenue are protected with façade easements. Board Member Joyce asked if easements affected residents from acquiring mortgages. Glidden responded that it only protected the nature of the building and had not affected mortgages.

Board Member Gerber inquired if the HOA assisted with repair and maintenance payments or if the responsibility fell entirely on the homeowners. Glidden answered the HOA did assist with repairs.

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

Board Member Gerber moved to authorize Matt Dias, Executive Director of the Lower Park Redevelopment Agency, to grant façade easements on properties located at 1333 and 1353 Park Avenue. Board Member Henney seconded the motion.

RESULT: APPROVED

AYES: Board Members Doilney, Gerber, Henney, Joyce, and Worel

VII) ADJOURNMENT

With no further business, the meeting was adjourned.

Leah Langan, Deputy City Recorder