



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

January 17, 2017

SPECIAL MEETING

The Council of Park City, Summit County, Utah, met in open meeting on January 17, 2017, at 10:00 a.m. in the City Council Chambers.

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Mayor	Present
Andy Beerman	Council Member	Present
Becca Gerber	Council Member	Present
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
Michelle Kellogg	City Recorder	Present

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

Mayor Thomas opened the meeting for any who wished to address the Council on items not listed on the agenda. No comments were given.

Council Questions and Comments:

Council Member Beerman stated he was invited to the Climate Reality Leadership Corps training which would be held March 2-4, in Denver, Colorado, and he invited all the Council to attend. He indicated former U.S. Vice President Al Gore would be present. He noted March 2 was a scheduled Council meeting, so that meeting might need to be rescheduled or cancelled. Most of the Council members were interested in attending. Council Member Beerman also indicated commercial traffic was being

1 pushed to residential areas during Sundance and he requested signage that no
2 commercial traffic was allowed in Old Town residential areas. Jason Glidden, Special
3 Events, stated barricades were going up today. Foster asked what the signage said.
4 Glidden thought they said "Residential Access Only."
5

6 Council Member Worel expressed concern for the merchants on Lower Main Street, and
7 asked for a conversation after Sundance was over with regard to the expected
8 outreach, noting the owner or manager should be the one notified. Foster indicated a list
9 was sent out on who was approached and if they were the owner or manager of the
10 entity. She wondered if another motive might be involved with the emails sent to
11 Council.
12

13 Council Member Gerber stated a layout being provided to the merchants earlier than
14 was now provided might be a good start. Foster stated follow-up emails and written
15 notifications should have been distributed as well. Council asked that this issue come
16 back in a work session for further discussion.
17

18 III. NEW BUSINESS 19

20 1. Request to Approve Late Convention Sales License (CSL) Applications for 21 Operation During the 2017 Sundance Film Festival:

22 Beth Bynan, Business License Specialist, noted there were four additional completed
23 applications that came in past the deadline. These applications were at locations that
24 had already been inspected by the Building Department. She asked if they could be
25 approved today or would the Council consider another special meeting to approve them.
26 Council Member Beerman disclosed that a few of the applicants for approval were for
27 his property. He recused himself from the vote. Harrington left the meeting to check the
28 code. Upon returning, he affirmed that the code specified applications needed to be
29 submitted three business days prior to approval, which would mean a special meeting
30 would need to be held on Thursday, January, 19, 2017.
31

32 Council Member Matsumoto moved to approve late Convention Sales License (CSL)
33 applications for operation during the 2017 Sundance Film Festival as listed in the
34 agenda. Council Member Gerber seconded the motion.

35 **RESULT: APPROVED**

36 **AYES:** Council Members Gerber, Henney, Matsumoto and Worel

37 **RECUSED:** Council Member Beerman
38

39 Rebecca Gillis stated last year, Council's desire was to hold the line on late applications,
40 but staff would follow direction of the Council.
41

Council Member Henney stated the process was de-legitimized if exceptions kept being made, but he did want to support the merchants. He supported having the special Council meeting.

Council Member Gerber felt these special meetings would set a precedent and indicated she would not support a special meeting. Council Member Worel stated she would not support the special meeting either.

Council Member Beerman stated the license approval process was very technical and Sundance was a chaotic process, so he would support a special meeting. Council Member Matsumoto stated she would support a special meeting as well.

Mayor Thomas stated his concern for the late applications was the burden it put on staff. Since staff indicated there was no impact, he would support a special meeting.

Harrington stated the business license process enabled these applicants to be here instead of out in the neighborhoods. He recommended having a special meeting to accommodate the applicants.

Council Member Beerman moved to meet Thursday, January 19, 2017, at 9:00 a.m. to approve the four late Convention Sales License (CSL) applications for operation during the 2017 Sundance Film Festival. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman Gerber, Henney, Matsumoto and Worel

IV. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder