



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

January 16, 2018

The Council of Park City, Summit County, Utah, met in open meeting on January 16, 2018, at 3:00 p.m. in the City Council Chambers.

REGULAR MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Mayor	Present
Becca Gerber	Council Member	Present
Tim Henney	Council Member	Present
Steve Joyce	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

III. 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 listed on the agenda. No comments were given. Mayor Beerman closed the public input portion of the meeting.

IV. NEW BUSINESS

1. Request to Approve the Following Type 2 Convention Sales License (CSL) Applications for Operation During the 2018 Sundance Film Festival:

Beth Bynan, Finance Department, stated all the applicants requesting approval submitted their applications after the deadline and they paid the late fee. She noted

Dreamland had withdrawn its application. Council Member Worel asked why Don Julio didn't have to have a liquor license. Bynan stated Don Julio pulled a temporary liquor license at The Yard and this CSL was for Don Julio to present as a sponsor.

Mayor Beerman disclosed some of the applicants were located at Treasure Mountain Inn but he didn't think they were on his properties.

Council Member Gerber stated Homestake residents had complained about the noise from sound checks. She requested monitoring in that neighborhood.

Council Member Gerber moved to approve the Type 2 Convention Sales License (CSL) Applications for operation during the 2018 Sundance Film Festival as listed on the agenda and as amended. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

Council Member Gerber moved to close the meeting to discuss property, personnel and litigation at 3:10 p.m. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

CLOSED SESSION

Council Member Joyce moved to adjourn from Closed Meeting at 3:20 p.m. Council Member Gerber seconded the motion.

RESULT: APPROVED

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

2. Interviews to Fill Mayor Andy Beerman's Vacant City Council Seat:

Mayor Beerman and the Council interviewed six candidates that applied to fill the vacancy on the Council, left by Council Member Beerman, who resigned after being elected as mayor. The candidates interviewed included Lynn Ware-Peek, Sebastian Ziesler, Fern Baird, Josh Hobson, Ed Parigian, and Abby McNulty. Roger Jorgensen and Chadwick Fairbanks were not interviewed. The candidates were informed that they would be considered along with the candidates interviewed at the January 11th meeting and the new Council Member would be appointed at the January 23rd meeting.

Council Member Gerber moved to close the meeting to discuss property, personnel and litigation at 6:30 p.m. Council Member Henney seconded the motion.

RESULT: APPROVED

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

CLOSED SESSION¹

Council Member Gerber moved to adjourn from Closed Meeting at 9:10 p.m. Council Member Worel seconded the motion.

RESULT: APPROVED

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

V. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

¹ A portion of the closed session was a discussion of candidates for a midterm City Council vacancy contrary to the Utah Open and Public Meetings Act. The audio recording is available to the public for listening. The Council conducted their deliberation in an open and public meeting as originally noticed at a special meeting held January 23, 2018. Please refer to the Park City website for audio of both meetings at <http://parkcityut.igm2.com/Citizens/Default.aspx>.