

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 14, 2010**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, January 14, 2010. Members in attendance were Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, Cindy Matsumoto, and Liza Simpson. Staff present was Tom Bakaly, City Manager; Bret Howser, Budget Manager; Jacquie Mauer, Planner; and Mark Harrington, City Attorney.

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Liza Simpson thanked staff involved with the production of the Visioning Session on Monday and Tuesday. The participation of the Planning Commission was particularly valuable. Cindy Matsumoto agreed and extended her appreciation. Candace Erickson expressed how sad but beautiful Roger Harlan's funeral was; he touched so many people. Alex Butwinski added that the Visioning Session was a great experience. He reported on the Art Advisory meeting; members are working on the Marsac Building art component. Mayor Williams noted that although 2009 was a tough year, the City accomplished many projects and goals. He also commented on Sunday's funeral, noting that Roger Harlan's out-of-state friends were amazed at the size of his extended family in Park City.

III PUBLIC INPUT (*Any matter of City business not scheduled on agenda*)

2010 Census – Bret Howser introduced Daniel Pacheko. Staff has been working with Census Bureau staff to coordinate the program which will begin April 1. A complete count committee has been formed with volunteers from different sectors of the community.

Mr. Pacheko displayed a video to educate people about the importance of conducting an accurate census. He explained that a census is conducted every ten years because the Constitution mandates that every individual in the country be counted. The first census was conducted in 1790. The Bureau's message is that *it's simple and easy, it's safe, it's important*. The form is down to about ten questions and there are no questions about citizenship or polygamy. He explained that the local committee will reach out to the community to encourage full participation. Forms are confidential for 72 years and Mr. Pacheko asked for Council support of the committee. In response to a question from Joe Kernan, he stated that the number of second homes in Park City create somewhat of a challenge.

IV NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

Consideration of Ordinance approving the VMCS Plat Amendment located at 3615 Sun Ridge Drive, Park City, Utah – Jacquie Mauer explained that the Planning Commission heard the application on December 9, 2009 and forwarded a positive recommendation. In 2001, Lot 5 and 6 of the Royal Oaks Subdivision were combined into one lot and now the owner wants to revert to the original approval of the two-lot configuration. The Mayor referred to letters included in the meeting packet alleging that the lot can not be legally altered. Ms. Mauer explained that

the plat amendment does not violate our Code, but it does not comply with the subdivision's CC&Rs. The City does not have the authority to enforce home owner association covenants. Alex Butwinski asked if there is anything on the plat that would prohibit the City from approving this application and Mark Harrington said no. The Mayor opened the public hearing; there were no comments from the audience and the public hearing was closed.

Liza Simpson, "I move that we approve the VMCS replat based on the findings of fact, conclusions of law, and conditions of approval as found in the Ordinance". Alex Butwinski seconded. Motion unanimously carried.

V ADJOURNMENT

With no further business, the regular meeting of the City Council was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in closed session at approximately 5 p.m. Members in attendance were Mayor Dana Williams, Alex Butwinski, Candace Erickson, Joe Kernan, Cindy Matsumoto, and Liza Simpson. Staff present was Tom Bakaly, City Manager; Diane Foster, Sustainability Manager; Jon Weidenhamer, Economic Development Manager; Michael Kovacs, Assistant City Manager; Tom Daley, Deputy City Attorney; Tommy Youngblood, Special Events Coordinator; Max Paap, Special Events Manager; and Mark Harrington, City Attorney. Alex Butwinski, "I move to close the meeting to discuss property and litigation". Candy Erickson seconded. Motion carried unanimously. The meeting opened at approximately 6 p.m. Joe Kernan, "I move to open the meeting". Liza Simpson seconded. Motion unanimously carried.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Janet M. Scott, City Recorder

