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

January 5, 2017

The Council of Park City, Summit County, Utah, met in open meeting on January 5, 2017, at 12:30 p.m. in the City Council Chambers.

Council Member Beerman moved to close the meeting to discuss property at 12:30 p.m. Council Member Worel seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

CLOSED SESSION

Council Member Worel moved to adjourn from Closed Meeting. Council Member Gerber seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

WORK SESSION

Recreation Advisory Board Interviews:
Brett Isaacson and Ed Parigian were interviewed for one open position on the Recreation Advisory Board. They were told a decision would be made and they would be notified soon.

Historic Preservation Board Interviews:
Randy Scott was interviewed for one open position on the Historic Preservation Board. He was told a decision would be made and he would be notified soon.

Special Event Advisory Committee Interviews:
Randy Barton, Peter O'Doherty, Penn Kinsey, Karen West-Ellis, Leah Kolb, and Shirin Spangenberg were interviewed for three open positions on the Special Events Advisory Committee. They were told a decision would be made and they would be notified soon.

Council Member Gerber moved to close the meeting to discuss property, personnel, and litigation at 3:55 p.m. Council Member Henney seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

CLOSED SESSION

Council Member Gerber moved to adjourn from Closed Meeting. Council Member Beerman seconded the motion. Voting Aye: Council Members Beerman, Gerber, Henney, Matsumoto, and Worel.

REGULAR MEETING

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
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	City Recorder	Present

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments:

Mayor Thomas indicated Liza Simpson gave a shout out for the well plowed streets, and he thanked the employees that plowed the streets. He also indicated a woman from Tampa, Florida, sent a letter thanking the bus drivers for finding and returning her lost purse.

Council Member Worel attended a meeting for the newly formed Summit County Substance Abuse and Mental Health Partnership steering committee.

Council Member Henney stated he attended many liaison meetings. He commented that three citizens approached him and praised the snow plow drivers. He noted that at the Joint Transportation Advisory Board (JTAB) meeting, it was reported the holiday traffic with patrol officers present at the intersections helped the traffic flow. He also indicated the Après with Council was a wonderful outreach program.

Council Member Beerman thanked the employees who shoveled the stairs. He felt the Après with Council went very well and the people in attendance sent a message that Council was on the right track.

Council Member Gerber thanked the Streets and Transportation Departments for all their work over the holidays. She was also grateful nobody got hurt in the accident with the police officers. She attended the Park City Area Lodging Association (PCALA) Black Diamond awards and noted Jonathan Weidenhamer, Economic Development Manager, received an award. Sunrise Rotary with Latinos in Action, and indicated there was a great discussion on figuring out the issues, but many issues needed to be addressed. She also felt the Après with Council was very successful and noted there was a concern about the growth of the City.

Council Member Matsumoto was grateful for all the snow the City received this season. She indicated the Après with Council was great and it was nice to meet and interact with the citizens. She attended the Recreation Advisory Board (RAB) where they discussed having an outreach program and the Library Field.

Mayor Thomas indicated he attended the Black Diamond Awards and the Historical Society meeting.

<u>Staff Communications Reports:</u>

- **Historic District Grant Program Update:**

- **Park City Historic Preservation Video Premiere:**

Linda Jager, Public Communications Manager, showed a new City-sponsored video to the Council and indicated it featured the City's work on historic preservation.

- **2017 City Supported Sundance Events:**

III. 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.

IV. APPOINTMENT

<u>Consideration to Reappoint Blake Fonnesbeck as the Park City Staff Liaison to the Summit Mosquito Abatement Board for a Four Year Term Ending December 31, 2021:</u>

Council Member Henney moved to appoint Blake Fonnesbeck as the Park City Staff Liaison to the Summit Mosquito Abatement Board for a Four Year Term Ending December 31, 2021. Council Member Worel seconded the motion.

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from December 1, 8, and 15, 2016:
Council Member Gerber requested the word "these" from Page 2, Line 40 of the December 1st minutes be deleted, noting her desire for affordable units in general.

Council Member Beerman moved to approve the City Council meeting minutes from December 1, 8, and 15, 2016 as amended. Council Member Gerber seconded the motion.

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

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement Between Park City Municipal Corporation and Kane Consulting Group, Inc for Pedestrian Management Services as Related to the 2017 Sundance Film Festival Time Period in a Form Approved by the City Attorney, that Shall Not Exceed $55,145.00:
Council Member Matsumoto moved to remove Item One from the Consent Agenda for further discussion. Council Member Henney seconded the motion.

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

Jenny Diersen, Special Events, noted the corrected contract amount of $62,427.00, as written in the staff report.

Council Member Beerman moved to authorize the City Manager to enter into a Professional Services Agreement between Park City Municipal Corporation and Kane Consulting Group, Inc. for Pedestrian Management Services as related to the 2017 Sundance Film Festival time period in a form approved by the City Attorney that shall not exceed $62,427.00. Council Member Henney seconded the motion.

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

2. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with AQUA Engineering for the Park City Municipal Corporation (PCMC)-Jordanelle Special Service District (JSSD) Interconnection Improvements Project in an Amount of $82,000:

3. Consideration to Approve Resolution 01-2017, a Resolution Proclaiming January, 2017, as Park City Mentoring Month:

4. Request to Approve the Following Convention Sales License (CSL) Applications for Operation During the 2017 Sundance Film Festival:

5. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2017 Sundance Film Festival:

Council Member Worel moved to approve Items 2, 3, 4 and 5 of the Consent Agenda. Council Member Matsumoto seconded the motion.

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

VII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Elliott Workgroup Architecture LLC, in an Amount Not to Exceed Two Hundred Twenty Five Thousand Six Hundred Thirty Four Dollars ($225,634) for Design of Housing at 1353 Park Avenue (Former Fire Station Lot) and 1364 Woodside Avenue:

Jonathan Weidenhamer, Economic Development Manager, stated this document was for the design of the Fire Station Lot.

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

Council Member Henney moved to authorize the City Manager to enter into a Professional Service Provider Agreement in a form approved by the City Attorney's Office with Elliott Workgroup Architecture LLC, in an amount not to exceed $225,634 for design of housing at 1353 Park Avenue (former Fire Station Lot) and 1364 Woodside Avenue. Council Member Beerman seconded the motion.

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

2. Consideration to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with RNL Design, Inc., for the Public Utilities and Streets Facility Architectural Services for an Increase to the Agreement in an Amount Not to Exceed $367,000:
Roger McClain and Clint McAffee, Public Utilities, presented this item. McClain showed the site layout to the Council and noted some changes to the original plan. He explained that the vehicle storage had been verified to be large enough to house the entire vehicle inventory. He indicated the next step would be to develop and refine the schematic design, including elevations, landscaping, HVAC systems and cost estimates.

Council Member Worel asked what duties all the companies listed in the contract would perform. McClain explained the duties of each contractor.

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

Council Member Gerber moved to authorize the City Manager to execute the first amendment to the Professional Services Agreement, in a form approved by the City Attorney, with RNL Design, Inc., for the Public Utilities and Streets Facility Architectural Services for an increase to the agreement in an amount not to exceed $367,000. Council Member Henney seconded the motion.

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

3. Consideration to Approve Ordinance No. 2017-01, an Ordinance Approving the Third Amended Condominium Plat for the Stag Lodge Phase I Unit 10, Located at 8200 Royal Street East, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:
Ashley Scarff, Planner, presented this item. She indicated this amendment would only affect Unit 10 in Stag Lodge.

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

Council Member Worel moved to approve Ordinance No. 2017-01, an ordinance approving the Third Amended Condominium Plat for the Stag Lodge Phase I, Unit 10, located at 8200 Royal Street East, pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney. Council Member Henney seconded the motion.

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

4. Consideration to Approve Ordinance 2017-02, an Ordinance Approving the 152 Sandridge Road Subdivision, Located at 152 Sandridge Road, in Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

Anya Grahn, Planner, presented this item. She reviewed that this plat would create a legal lot of record from a metes and bounds parcel, and would address some encroachment agreements, lot line adjustments, and a street dedication for Sandridge Road.

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

Council Member Henney moved to approve Ordinance 2017-02, an ordinance approving the 152 Sandridge Road Subdivision, located at 152 Sandridge Road, in Park City, Utah, pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney. Council Member Worel seconded the motion.

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

5. Consideration of Ordinance 2017-03, an Ordinance Approving the 2017 Meeting Schedule for City Council:

Council Member Beerman moved to approve Ordinance 2017-03, an ordinance approving the 2017 Meeting Schedule for City Council. Council Member Gerber seconded the motion.

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

6. Consideration to Continue an Ordinance Approving the Main Street Plaza Subdivision Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:
Mayor Thomas opened the public hearing. No comments were given. Mayor Thomas closed the public hearing.

Council Member Gerber moved to continue an ordinance approving the Main Street Plaza Subdivision pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney to January 12, 2017. Council Member Henney seconded the motion.

RESULT: CONTINUED TO JANUARY 12, 2017
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

7. Consideration to Continue a Public Hearing Regarding the 1061 Lowell Avenue Subdivision, Located at 1061 and 1063 Lowell Avenue, Park City, Utah:
Mayor Thomas opened the public hearing. No comments were given. Mayor Thomas closed the public hearing.

Council Member Matsumoto moved to continue a public hearing regarding the 1061 Lowell Avenue Subdivision, located at 1061 and 1063 Lowell Avenue, Park City, Utah, to February 16, 2017. Council Member Henney seconded the motion.

RESULT: CONTINUED TO FEBRUARY 16, 2017
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

8. Consideration to Continue a Public Hearing Regarding the Vacation of Lot 1, Northstar Subdivision, Located at 1061 and 1063 Lowell Avenue, Park City, Utah:
Mayor Thomas opened the public hearing. No comments were given. Mayor Thomas closed the public hearing.

Council Member Matsumoto moved to continue a public hearing regarding the vacation of Lot 1, Northstar Subdivision, located at1061 and 1063 Lowell Avenue, Park City, Utah to February 16, 2016. Council Member Henney seconded the motion.

RESULT: CONTINUED TO FEBRUARY 16, 2017
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

<u>9. Consideration to Continue a Public Hearing Regarding the Village at Empire Pass North Subdivision Plat, Located at North of the Intersection of Marsac Avenue and Village Way, Park City, Utah:</u>

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

Council Member Matsumoto moved to continue a public hearing regarding the Village at Empire Pass North Subdivision Plat, located at north of the intersection of Marsac Avenue and Village Way, Park City, Utah to March 2, 2017. Council Member Henney seconded the motion.

RESULT: CONTINUED TO MARCH 2, 2017
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

<u>10. Consideration to Continue a Public Hearing Regarding the B2 East Subdivision Plat, Located at 9300 Marsac Avenue, Park City, Utah:</u>

Bruce Erickson stated Items 9 and 10 were the last two plats of Empire Pass and they would determine density. For this reason, the approvals were being continued as the scrutiny ensued.

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

Council Member Gerber moved to continue a public hearing regarding the B2 East Subdivision Plat, located at 9300 Marsac Avenue, Park City, Utah to March 2, 2017. Council Member Henney seconded the motion.

RESULT: CONTINUED TO MARCH 2, 2017
AYES: Council Members Beerman, Gerber, Henney, Matsumoto and Worel

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Chair	Present
Andy Beerman	Committee Member	Present
Becca Gerber	Committee Member	Present

Tim Henney	Committee Member	Present
Cindy Matsumoto	Committee Member	Present
Nann Worel	Committee Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	Secretary	Present

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

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

III. NEW BUSINESS

1. Consideration of the 2017 Meeting Schedule for Redevelopment Agency:

Committee Member Gerber moved to approve the 2017 Meeting Schedule for Redevelopment Agency. Committee Member Henney seconded the motion.

RESULT: APPROVED
AYES: Committee Members Beerman, Gerber, Henney, Matsumoto and Worel

XI. ADJOURNMENT

XII. PARK CITY MUNICIPAL BUILIDNG AUTHORITY
I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Chair	Present
Andy Beerman	Committee Member	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Cindy Matsumoto	Committee Member	Present
Nann Worel	Committee Member	Present
Diane Foster	City Manager	Present

Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	Secretary	Present

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

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

III. NEW BUSINESS

1. Consideration of the 2017 Meeting Schedule for Municipal Building Authority:

Committee Member Beerman moved to approve the 2017 Meeting Schedule for Municipal Building Authority. Committee Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Committee Members Beerman, Gerber, Henney, Matsumoto and Worel

XIII. ADJOURNMENT

XIV. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

Attendee Name	Title	Status
Jack Thomas	Chair	Present
Andy Beerman	Committee Member	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Cindy Matsumoto	Committee Member	Present
Nann Worel	Committee Member	Present
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Matt Dias	Assistant City Manager	Present
Michelle Kellogg	Secretary	Present

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

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

III. NEW BUSINESS

1. Consideration of the 2017 Meeting Schedule for Water Service District Meeting:

Committee Member Gerber moved to approve the 2017 Meeting Schedule for Water Service District Meeting. Committee Member Henney seconded the motion.

RESULT: APPROVED
AYES: Committee Members Beerman, Gerber, Henney, Matsumoto and Worel

XV. ADJOURNMENT

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder