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

January 4, 2018

The Council of Park City, Summit County, Utah, met in open meeting on January 4, 2018, at 2:45 p.m. in the City Council Chambers.

Council Member Joyce moved to close the meeting to discuss property, personnel and litigation at 2:46 p.m. Council Member Gerber 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 4:10 p.m. Council Member Henney seconded the motion.

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

WORK SESSION

Council Questions and Comments:
Council Member Worel thought the Mayor and Council swearing in ceremony was great and that Judge Kerr did a good job. She met with the executive director of Peace House and learned they were on track to be in the new facility by spring of 2019.

Council Member Gerber attended the Park City Area Lodging Association where the Sundance logistics were presented.

Council Member Henney also thought the inauguration was great. He attended Captain Rick Ryan's retirement party and indicated Captain Ryan had served as an officer for 32 years. Council Member Henney thought it was amazing to have an employee who gave service to the community for three decades.

Mayor Beerman agreed that Captain Ryan's party was great. He stated the swearing in ceremony was outstanding and thanked Foster and staff for making it great for the incoming members. He welcomed Council Member Joyce as the newest member of the Council.

Jenny Diersen, Special Events, updated Council on Sundance. She indicated the rates would be changing from the standard paid parking fees, including a $40 flat fee for China Bridge. Also, a first amendment event application had been received, a respect rally to be held in North City Park. Staff had been involved in mitigating the effects of the event as well as outreach efforts to the surrounding area, the Chamber and the Lodging Association. Council Member Gerber asked if there were in and out privileges with the $40 parking fee to which Diersen responded in the negative. Mayor Beerman asked why the changes were being made for the Sundance Festival. Diersen stated the parking garage had been monitored the past two weeks, and it was noted that parking had spiked. Vandalism to the gates had also been a problem. Staff felt the price increase was necessary for the operational plan.

Short Term Rental Market Assessment:
Matt Dias, Beth Bynan, and Bromby McLeod, an expert in the short term rental market field of study, presented this item. Dias stated this was a collaborative effort between the City, the County, and the Chamber in order to get a better idea of the short term rental market in the area. He noted the City had been successful to date in keeping local control over short term rentals.

McLeod reviewed his credentials and explained a study he performed with Park City and nine similar cities. He felt as far as regulating short term rentals, Park City was right in the middle of the study results. Vail was a very complacent city and Steam Boat Springs was very aggressive in regulating the rentals. He stated that since housing was involved, residents, cities, counties, HOAs, and other entities had expressed concern. He noted 68% of housing in the community was owned by second home owners. Only 17% of housing was occupied by primary residents and 15% by long term tenants. He explained the various needs that would be studied, including an assessment of the requirements for operating nightly rentals, a quantitative snapshot of the current housing mix, and a gap analysis. He knew the data existed but indicated it was located with property management companies, nightly rental licenses, within GIS data and from an environmental scan of listings in Summit County. Total nightly rental licenses were 2,099 for Park City and 436 for Summit County. He noted that in scanning AirBnb and HomeAway there were 4,249 units advertised, so there were definitely many units that were not properly licensed.

Mayor Beerman thought this was great information that had been presented tonight. Council Member Worel asked if there would be recommendations forthcoming, including things that other communities had done. McLeod stated he would bring back recommendations after the gap analysis was completed, but indicated bringing these units into compliance with the City was not being heavy handed.

Council Member Gerber thought nightly rentals impacted the lodging industry and asked if McLeod would look at the economic impact, including how nightly rentals affected the workforce. She also asked if long term rentals included seasonal rentals. McLeod stated economic impact would not be included in this part of the study. The definition of long term rental for this study would be 30 days. He indicated some of the units could shift between long and short term rental units. Council Member Gerber asked if there was an impact on long term rentals because of the short term rentals. McLeod had observed the revitalization of communities due to short term rentals as well as the decline of other communities because of short term rentals.

Council Member Joyce asked McLeod to expand on the vacancy rates between the cities studied. McLeod stated vacancy rates varied neighborhood by neighborhood. Some cities wanted to ban short term rentals but other cities thrived on them. Foster stated that in order to be considered a resort town for the resort communities tax, Park City needed to have 67%+ in second homes to qualify. She also indicated the City was paying $8,333 of the $25,000 for the Phase I study, and the funds were paid by the City Manager Contingency Fund.

Council Member Henney thought there was a fairness issue with lodging and also an issue with the community makeup. Council Member Henney indicated there was a great concern over the transformation of neighborhoods. He hoped McLeod could help Council understand those dynamics in Phase II of the study.

Mayor Beerman noted the City had 2,099 rental licenses, but 3,209 rentals were listed on websites, so one third of the rentals were unlicensed. McLeod stated that was a safe number and he would guess the actual number was even higher. Mayor Beerman noted only 3% of the units offered shared space. McLeod stated some shared space was subjective, like an apartment over a garage or in the basement versus an extra bedroom.

Joint Discussion with Planning Commission Members -Treasure Hill Conditional Use Permit: Creole Gulch and Town Lift Mid-Station Sites — PL-08-00370:
Mayor Beerman stated the Treasure Hill presentation wasn't as far along as was hoped, but the details would be forthcoming at the next meeting on January 11th.

Craig Call, the applicant's representative, thanked staff for their efforts. They had enlisted GSBS Architects and Parametrix Engineering group that was working on the access road. These groups were assessing the best locations for roads and Option C, defined at the December 21st meeting, was becoming the preferred option.

Anne Laurent, Community Development Manager, noted the focus was on access, and two civil engineering groups were looking at the site. She stated the goal was to look at the balance of the fill and at potential retaining walls in order to reach an optimal access point. Progress had been made on the size and site of the hotel as well as affordable housing for the employees of the hotel. She indicated that more details would be made available at the Planning Commission and Council meetings on January 10th and 11th. Council Member Joyce indicated he did not see the traffic concerns being addressed. Erickson stated all 15 criteria were being evaluated for traffic mitigation. The City Engineer and Transportation Manager were analyzing peak traffic for the 18 single family homes and hotel. Council Member Joyce asked if the list of mitigations ever went through the Planning Commission and if not, would they be addressed now. Erickson indicated the Planning Commission saw the qualifying conditions, but didn't see the other rounds because the process was stopped. Council Member Henney stated he was looking forward to more detail and hoped it would be presented in a clear manner.

Mayor Beerman asked for comments from the Planning Commission

Adam Strachan echoed Council Member Henney's comments, and hoped the details could be sufficiently addressed next week.

John Phillips asked if additional space could be carved out on this site for the City to construct affordable housing.

Laura Suesser indicated she had heard there was a proposal to move some of the development closer to Park City Mountain Resort (PCMR). Erickson stated the applicant and staff met with adjacent property owners and there were some options for moving the site, but the City didn't have regulatory authority and where the site would be located was dependent on the landowner. He noted nothing had been eliminated, but nothing had been chosen either.

Doug Thimm requested a quick review of the conclusions arrived at the Planning Commission meeting.

Mayor Beerman thanked the Planning Commission for their patience in this process. Mayor Beerman opened the meeting for public input.

Niels Vernegaard stated the public thought there would be answers tonight and some in attendance tonight would not be available next week. They would have the attorney for Thinc at next week's meeting to represent them. Mayor Beerman asked when the packet would go out for the January 10th Planning Commission meeting. Erickson stated the packet would go out by Friday, January 5th, and details would be included in the packet, including a conceptual site plan for the homes and hotel. There would also be discussion on affordable housing. Erickson stated they didn't want anyone coming to request a change once the parameters were set for the development agreement.

Kyra Parkhurst indicated they came away from the Planning Commission meeting with unique ideas. She thought somebody needed to step back and evaluate all the proposed changes from Vail and Bamburger, as well as those in the Treasure project, and suggested the projects could coordinate with each other.

Brian Van Heche with Thinc stated they were proponents of linking elements, so if these entities could link to the base it would make sense and would help the City work better. He stated the estimated total density that would all be built out at the base of PCMR was 800,000 square feet. He didn't know how that would work since congestion was at a breaking point now. He thanked the City officials and staff for meeting with them. He noted Option C seemed to be the preferred option. His concern with that option was that the hotel was currently plotted above the North Star Subdivision. Also, the current plan for single family homes would be approximately 5,300 square feet, not including basements, which was big. He noted he looked forward to learning more details.

Rich Wyman commented that he wanted the vote to take place at the Planning Commission level, but things changed and now there was a new process. He thought the Sweeney family should do the right thing without being paid $30 million, so he didn't know if the public would support the bond. Also, Vail now had grand plans for expansion, so he was interested in seeing how this would all play out.

John Stafsholdt echoed everything said so far. He thanked Call as well as the City officials and staff for meeting with Thinc. He thought Option C would expedite synergy with the CRH property and would tie into the base a lot easier.

Mayor Beerman clarified that Council did not take away the Planning Commission's vote. The Planning Commission had the opportunity to accept or reject the settlement proposal and they chose to go with the proposal.

Steve Swanson stated a gulch was a steep mountain and hiding things there would be impossible. He thought the City had a new partnership with the developer and he hoped to hear the vision of Ms. Radd at a future meeting. He felt the public process needed to be clear and open. He gave the example of the School District's bond proposal that failed with the voters. He indicated the residents were the City's partners and they sometimes asked for a lot. Since the project was not going away, the citizens would have the final decision.

Mayor Beerman closed the public input portion of the meeting. He addressed some housekeeping items with the Council before the commencement of the regular meeting. He explained he requested a large monitor that would attach to the ceiling and asked Council if they wanted their monitors removed from the dias. Council agreed to have the large monitor installed and keep the side monitors on the dias until an assessment could be made.

Mayor Beerman also explained that he asked that staff limit their staff reports for Council packets to three pages and include hyperlinks instead of attachments. He asked Council to think about how they could make resolutions more meaningful. Mayor Beerman indicated that typically the Mayor and City Manager gave a presentation to the Leadership 101class each year, and he suggested that the presentation format be changed so that each Council member could take a critical priority and explain it to the group. He indicated the Council retreat was moved to March 1 and 2 to give more time for the new Council member to adjust. He also requested changing some regular meeting dates. Council agreed to move the June 28th meeting to June 26th, and to add a meeting on December 13th.

Mayor Beerman also requested office space for the Council, where personal items could be stowed or phone calls could be made, and noted there would be one space for all five Council members. In addition, he proposed that Council take a fieldtrip February 8-9 to Moab to see a facility that served the underserved in that community. Council agreed to those meeting changes and the fieldtrip.

Council Member Henney stated he would miss the September 27th Council meeting, but did not request that the meeting be changed.

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

Council Member Joyce disclosed that he was a member of the Planning Commission when the Goldener Hirsch and Central Park City Condo Plats received positive recommendations, and therefore would recuse himself from those items tonight. Council Member Henney disclosed he had a relationship with a lottery winner for the Central Park City Condo project.

Staff Communications Report:

- Reading to End Racism

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. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from December 7, 9, and 11, 2017:

Council Member Gerber moved to approve the City Council meeting minutes from December 7, 9, and 11, 2017. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney and Worel
ABSTAIN: Council Member Joyce

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Service Agreement, in a Form Approved by the City Attorney with Summit County, Adding Summit County to Park City's Existing Contract for Emergency Mass Notification System (EMNS) Services and to Amend the Everbridge Agreement to Include Summit County Services:

Council Member Worel moved to remove Item One from the Consent Agenda. Council Member Henney seconded the motion.

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

2. Request to Approve an Amendment to the Contract for Software Maintenance with Neubrain Development in a Form Approved by the City Attorney in the Amount of $19,423.00:

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with AECOM for the Unidirectional Flushing Program Update Project in an Amount of $65,094.00:

4. Request to Authorize the City Manager to Execute Amendment No. 1, Interlocal Agreement Regarding Bus Service Between Park City Municipal, Summit County and the Utah Transit Authority, in a Form Approved by the City Attorney, for a Change in Service Levels and an Increase to the Current Contract Amount of $240,000.00:

5. Request to Approve the Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2018 Sundance Film Festival (as shown on the agenda):

6. Consideration to Approve the Following Type 2 Convention Sales License (CSL) Applications for Operation During the 2018 Sundance Film Festival (as shown on the agenda):
Council Member Gerber moved to approve Items Two through Six on the Consent Agenda. Council Member Joyce seconded the motion.

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

1. Request to Authorize the City Manager to Enter into a Service Agreement, in a Form Approved by the City Attorney with Summit County, Adding Summit County to Park City's Existing Contract for Emergency Mass Notification System (EMNS) Services and to Amend the Everbridge Agreement to Include Summit County Services:
Chris Crowley, Summit County Emergency Manager, and Hugh Daniels, Emergency Manager were present for questions. Council Member Worel stated a significant part of the community didn't speak English as their first language and asked if notifications could be sent out in Spanish. Daniels stated when an individual signed up on the alert system, an option for Spanish could be selected and a separate notification would be sent in Spanish to those who selected it.

Council Member Worel moved to authorize the City Manager to enter into a service agreement, in a form approved by the City Attorney with Summit County, adding Summit County to Park City's existing contract for Emergency Mass Notification System (EMNS) Services and to amend the Everbridge Agreement to include Summit County Services. Council Member Joyce seconded the motion.

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

VI. OLD BUSINESS

1. Consideration to Approve Resolution 01-2018, a Resolution Adopting a Citywide Complete Streets Policy for Park City Municipal Corporation of Summit County, Utah:

Julia Collins, Alfred Knotts, and Bruce Fonnesbeck, Transportation, presented this item. Collins stated there was a transportation plan in place and this Complete Streets Policy would be an additional tool to help Transportation continue to move forward. Multi-modal transportation included pedestrians, bikes, cars, buses, etc. This policy would help accomplish the goals in the Transportation Master Plan. She indicated future uses were taken into consideration when planning streets. Green streets were also promoted in this policy and they would look at incorporating those features into the design of the streets. Arts and Culture would also be considered in the street planning process. Knotts stated they wanted to establish this tool early so projects wouldn't be missed. He noted budgets could be set that would include the tools in this policy.

Council Member Joyce stated the City was fairly built out and there was not a lot of room to expand. Many streets didn't have sidewalks. He asked if there was a plan to include sidewalks to make subdivisions more walkable. Knotts stated some neighborhoods would be retrofitted with sidewalks. He noted the Complete Streets Policy would help with retrofitting areas in the City. Council Member Joyce asked if staff was limited because of space constraints. Knotts stated there could be art restrictions, but there would not be mobility restrictions in the transportation network. Fonnesbeck stated this policy would help them break out of the status quo when constructing transportation corridors.

Council Member Gerber asked if the policy could help with the traffic calming needs. Collins stated this would definitely help. They were also starting to amend the Transportation Master Plan and that was one facet that would be considered. Council Member Henney stated the result of not having this policy for the last 30 years was not having sidewalks, bike paths, etc. Knotts stated this policy would affect wayfinding, transition between vehicles and pedestrian areas, and other factors. Collins welcomed suggestions on how to further promote the policy.

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

Council Member Worel indicated she really liked this policy.

Mayor Beerman thanked staff for this policy. He stated this summer the City made a mode shift to ebikes, but it was dangerous. This policy would help make the community safer.

Council Member Henney moved to approve Resolution 01-2018, a resolution adopting a Citywide Complete Streets Policy for Park City Municipal Corporation of Summit County, Utah. Council Member Gerber seconded the motion.

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

2. Consideration to Approve Ordinance 2018-01, an Ordinance Approving the Goldener Hirsch Condominiums Plat Located at 7520 Royal Street East:
Kirsten Whetstone, Senior Planner, presented this item. Council Member Worel asked why the developer planned for more parking than was required. It was indicated there was conference space and retail behind the development so the extra spaces were included and open to the public.

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

Council Member Henney moved to approve Ordinance 2018-01, an ordinance approving the Goldener Hirsch Condominiums Plat located at 7520 Royal Street East. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney and Worel
ABSTAIN: Council Member Joyce

VII. NEW BUSINESS

1. Consideration to Approve Resolution 02-2018, a Resolution Declaring February 2018 as Children's Dental Health Month:
Aimee Armer and Meaghan Miller-Gitlin from the Peoples Health Clinic were present. Armer stated Peoples Health Clinic provided medical and dental services for the underserved in Wasatch and Summit Counties. The proclamation would help them in their goal to promote children's dental health education. There would be a free clinic day on February 20.

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

After reading the resolution aloud, Council Member Worel moved to approve Resolution 02-2018, a resolution declaring February 2018 as Children's Dental Health Month. Council Member Gerber seconded the motion.

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

2. Consideration to Approve Ordinance 2018-02, an Ordinance Approving the 2018 Meeting Schedule for City Council:
Mayor Beerman opened the public hearing. No comments were given. Mayor Beerman closed the public hearing portion of the meeting.

Council Member Worel moved to approve Ordinance 2018-02, an ordinance approving the 2018 Meeting Schedule for City Council, with a meeting on June 26 replacing the June 28 meeting and the addition of a meeting on December 13. Council Member Henney seconded the motion.

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

3. Consideration to Approve Ordinance 2018-03, an Ordinance Approving the Central Park City Condominiums Plat Located at 1893 Prospector Avenue:
Kirsten Whetstone, Senior Planner, and Jason Glidden, Affordable Housing Manager, presented this item. Whetstone noted there was one clarification to the staff report, Page 209 in the packet, where the last sentence of Paragraph One stated, “On the ground level, each unit has a storage area and one parking space.” It should be changed to “parking is shared.” This change had already been made in the ordinance.

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

Council Member Gerber moved to approve Ordinance 2018-03, an ordinance approving the Central Park City Condominiums Plat located at 1893 Prospector Avenue. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney and Worel
ABSTAIN: Council Member Joyce

4. Consideration to Approve the Second Addendum to the Construction Manager at Risk (CMAR) Agreement with New Star Construction, Inc. in an Amount Not to Exceed $4,923,910.55:
Jason Glidden, Affordable Housing Manager, stated the second addendum was an effort to keep things moving. Addendum One was for demolition and this was for construction. He identified some possible cuts to the project to lower the cost, including removing the carports and green roofs. The solar panels would be moved from the carport to the roof. The impact would be minimal, but it would reduce the budget by 300,000.

Council Member Worel was pleased the price was reduced. She asked if carports could be constructed at a future date, if so desired. Glidden stated that was a possibility and another option would be to expand the project into the parking area for future housing.

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

Council Member Joyce asked how the budget increase would impact the affordable housing funds and what the City would do to compensate for the increased budget. He asked if there was a threshold set, that if reached, would delay a project until it became more affordable. Council Member Henney stated adjustments would be made, but this was a policy discussion. Council could increase the AMI or increase the subsidy. Council knew the $40 million appropriated for affordable housing would not be sufficient for the need in the City. He felt there should be a future discussion on whether to wait for the construction boom to subside for some projects.

Council Member Joyce thought future projects could go over budget as well. Council Member Henney stated Council was told to expect budget overruns because of the building boom.

Council Member Gerber stated because housing prices were increasing, the City was losing its workforce and the goal was to get as much done as possible to help with affordability in the community. She knew the goal wouldn't be reached with $40 million so other options would need to be discussed.

Mayor Beerman stated the boom periods helped with RDA revenues, which should be taken into consideration as well. He observed that in recessions, prices on materials didn't seem to be reduced, but timeframes were shortened because contractors were less busy.

Glidden stated the goal was to build a unit where staff and Council would be proud to live. Nate Rockwood explained the process for evaluating projects to determine if they were viable.

Council Member Joyce asked for help understanding the decision making process with all projects. The Council members indicated they would brief him on the projects to help him understand the process. Council Member Henney indicated the Main Street Plaza project exceeded the threshold that Council felt comfortable with, and the decision was made to put that project on hold, not taking into consideration the Treasure Hill settlement.

Glidden indicated staff recommended that Council approve Option Two in the staff report which totaled $4,347,802.96.

Council Member Gerber moved to approve the Second Addendum to the Construction Manager at Risk (CMAR) Agreement with New Star Construction, Inc. in an amount not to exceed $4,347,802.96. Council Member Joyce seconded the motion.

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

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Chairman	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Steve Joyce	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 Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Redevelopment Agency:

Chairman Beerman asked if there was public input on this item. No comments were given.

Committee Member Worel moved to approve the 2018 Meeting Schedule for the Redevelopment Agency to mirror the approved City Council regular meeting schedule. Committee Member Joyce seconded the motion.

RESULT: APPROVED
AYES: Committee Members Gerber, Henney, Joyce, and Worel

IV. ADJOURNMENT

X. PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Chairman	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Steve Joyce	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 Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Municipal Building Authority:
Chairman Beerman asked if there was public input on this item. No comments were given.

Committee Member Joyce moved to approve the 2018 Meeting Schedule for the Municipal Building Authority to mirror the approved City Council regular meeting schedule. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Committee Members Gerber, Henney, Joyce, and Worel

IV. ADJOURNMENT

XI. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Chairman	Present
Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Steve Joyce	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 Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Water Service District:

Chairman Beerman asked if there was public input on this item. No comments were given.

Committee Member Worel moved to approve the 2018 Meeting Schedule for the Water Service District to mirror the approved City Council regular meeting schedule. Committee Member Gerber seconded the motion.

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

IV. ADJOURNMENT

XII. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

Attendee Name	Title	Status
Andy Beerman	Chairman	Present

Becca Gerber	Committee Member	Present
Tim Henney	Committee Member	Present
Steve Joyce	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 Beerman opened the meeting for public input. No comments were given. Chairman Beerman closed the public input portion of the meeting.

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for the Park City Housing Authority:

Chairman Beerman asked if there was public input on this item. No comments were given.

Committee Member Worel moved to approve the 2018 Meeting Schedule for the Park City Housing Authority to mirror the approved City Council regular meeting schedule. Committee Member Joyce seconded the motion.

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

XIII. ADJOURNMENT

With no further business, the meeting was adjourned.

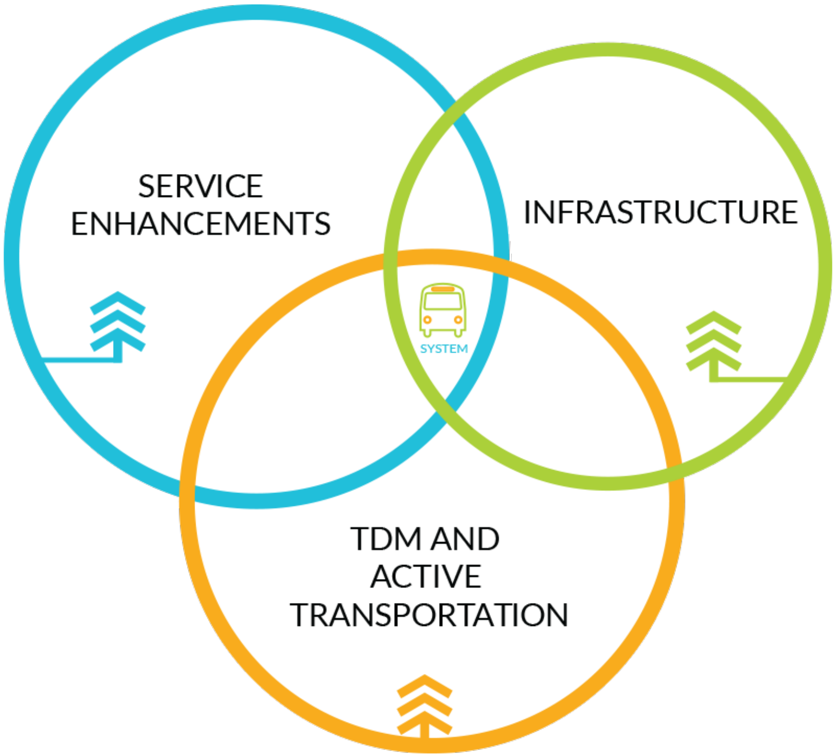
Michelle Kellogg, City Recorder

Proposed Resolution to adopt a Citywide Complete Streets Policy

Alfred Knotts, Matt Cassel, Blake Fonnesbeck, Bruce Erickson, Julia Collins, Roger McClain

January 4th, 2018

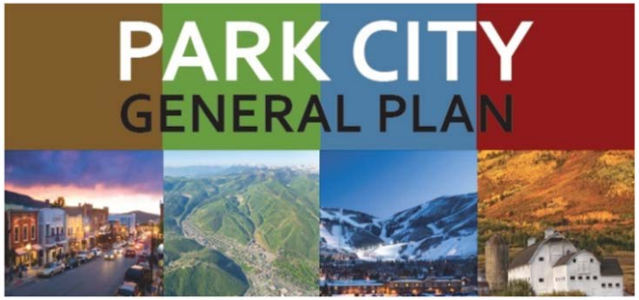
BIG PICTURE



Projects, Programs and Services that improve mobility and safety; protect the environment; and enhance the economic vitality of the region

2014 GENERAL PLAN VISION:

"The purpose of Complete Streets is to ensure that streets are designed to enable safe access for all users. In order for a street to be considered a complete street, pedestrians, bicyclists, motorists, and transit riders of all ages and abilities should be able to safety move along and across the street. In less populated areas of Park City, a complete street may look quite different from a complete street in a more heavily traveled or denser part of the City. Nevertheless, both should be designed to balance safety and convenience."

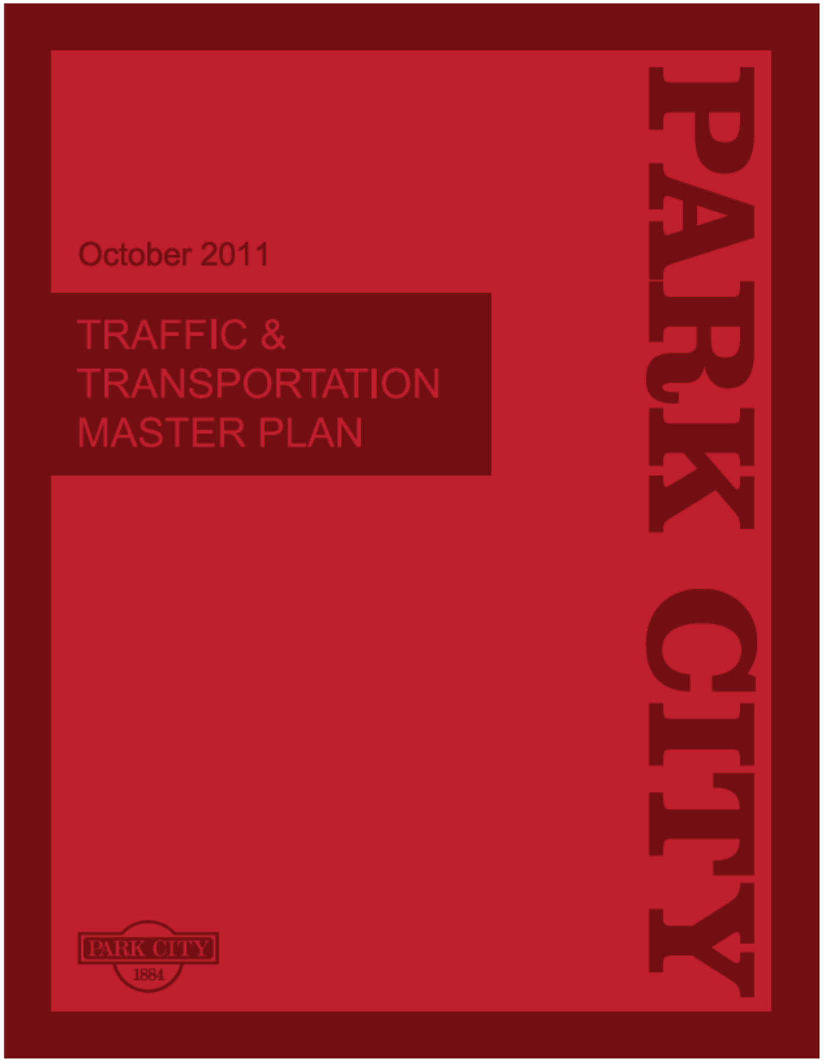


What are Complete Streets?

CONSISTENCY WITH ADOPTED PLANS:

- *GOAL 1. Park City will have a multimodal transportation system with complete streets and balanced availability of pedestrian, bicycle, transit and auto travel.*

- *GOAL 5. Mobility and accessibility in Park City will be as good or better than today while achieving a net reduction in the amount that each person drives a car.*

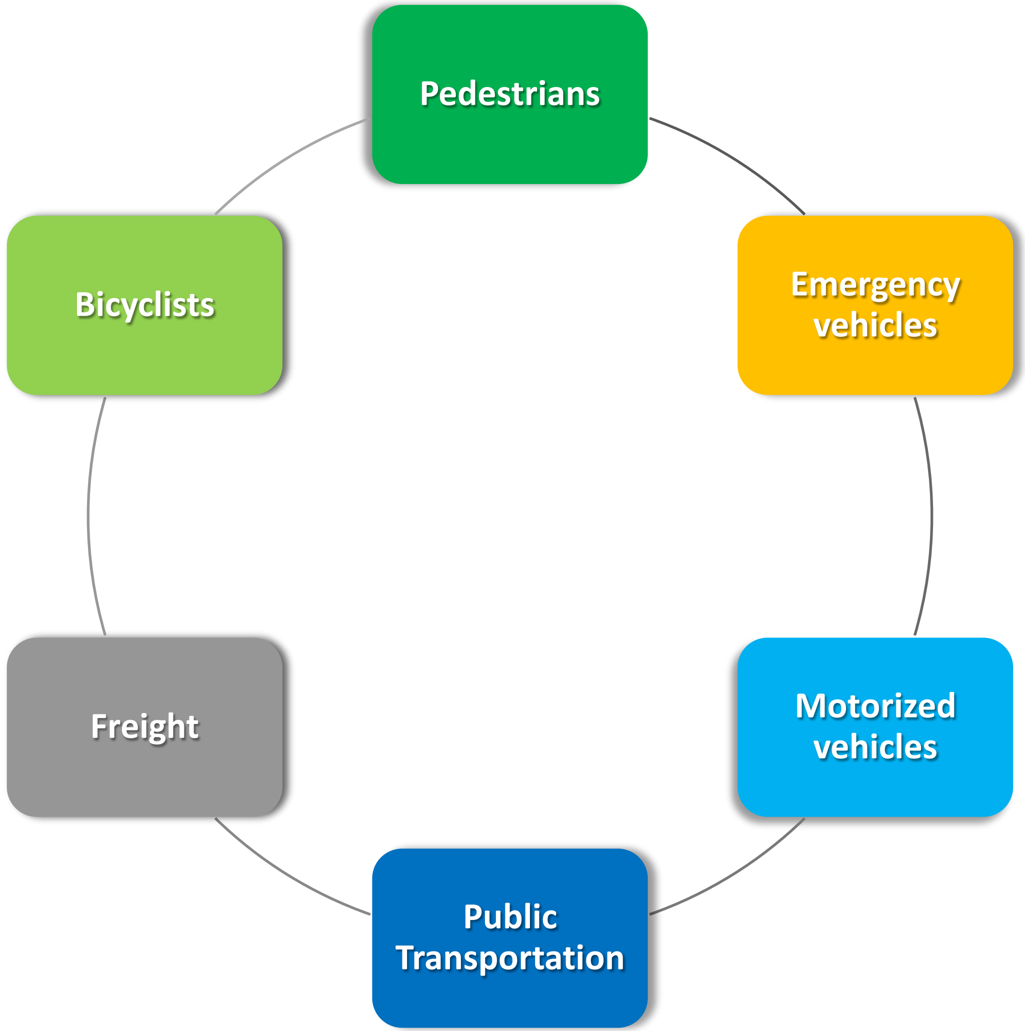


What are Complete Streets?

ACCOMMODATION OF COMPLETE STREETS

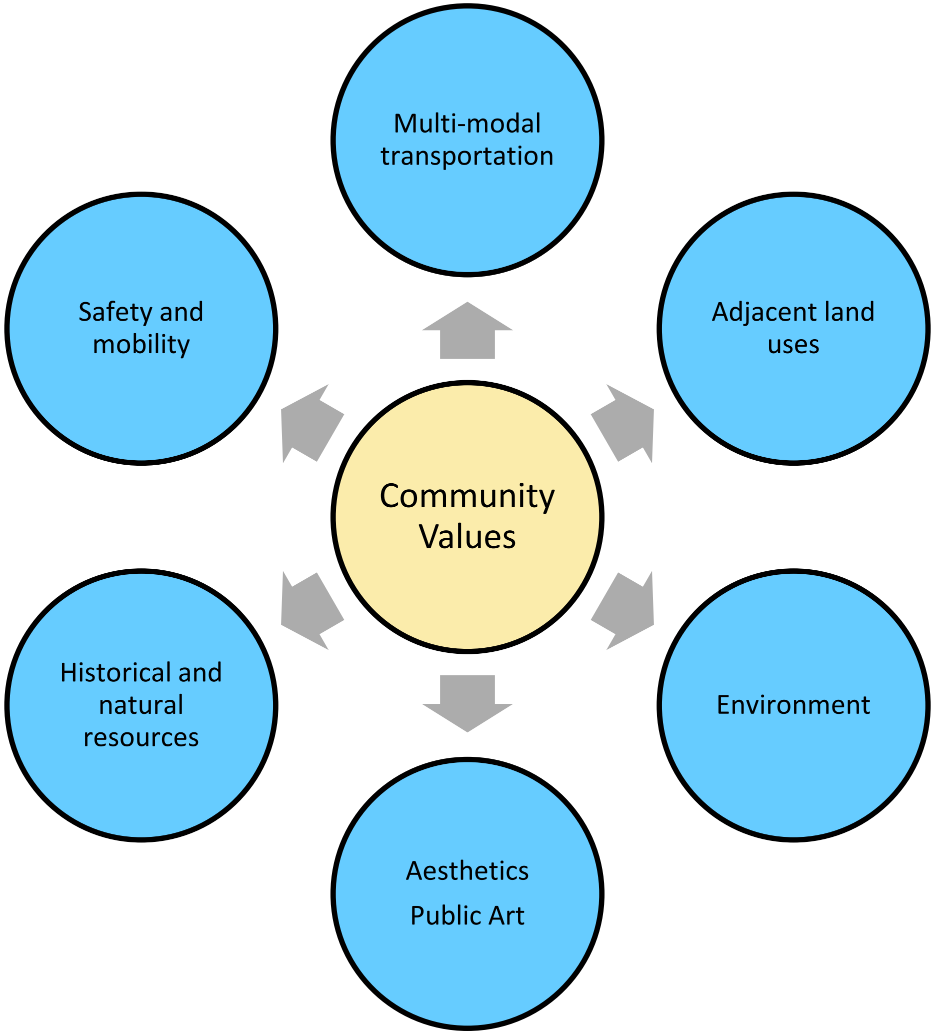
- To encourage use of all transportation modes while continuing to balance safe operations for all users of all ages and abilities
- All modes which include, motorists, pedestrians, bicyclists, and users of public transportation, freight, emergency vehicles are accommodated and can travel safely.

INTEGRATED MULTI-MODAL NETWORK:



Balance safe operations for all users and abilities

COMMUNITY GOALS:

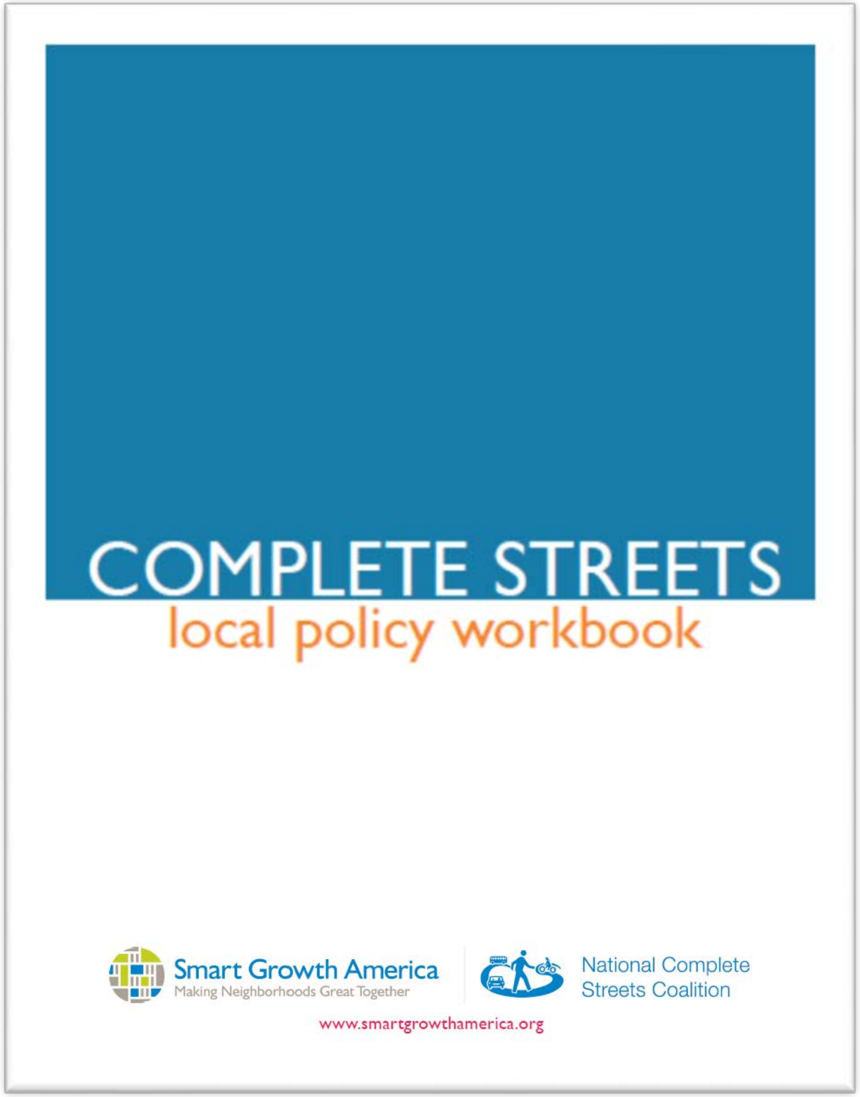


Accomplish a myriad of community goals

COMPLETE STREETS

The "toughest mile" in transportation

THE OPPORTUNITY



Source:
https://www.fhwa.dot.gov/resourcecenter/
www.smartgrowthamerica.org

Policy Development

THE OPPORTUNITY

Standard Street Cross-Sections

This section describes the standard cross-sections for each of the functional classifications previously displayed. These standards will apply primarily to new roads, but should also be used to evaluate the elements of the roadway that are of most importance during major reconstruction, widenings, etc. For each cross-section, an order of priority is shown for elements outside of the travel lanes. This priority will be important in cases where the full right-of-way (ROW) width is not available to accommodate all of the cross-section elements.

Local Road – non-Old Town

Daily Traffic Volumes: <2,000

Description: Primarily designed to provide access to houses. Usually provide access (driveways) over speed.

Threshold: 2,500 daily traffic

When the full ROW width is not available, the order of priority on flex space will be:

Parking
Sidewalks

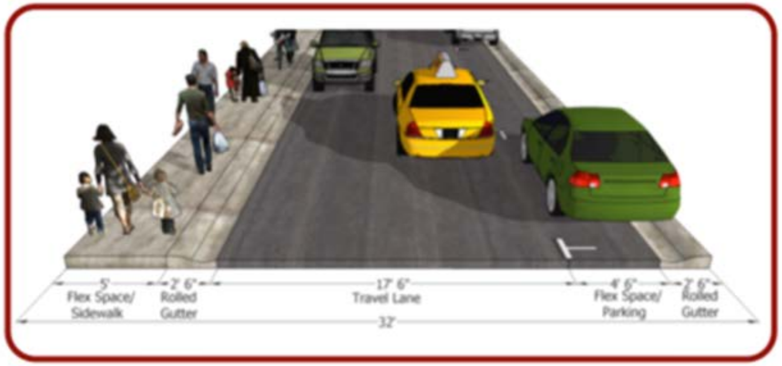


Image from the 2011 TTMP, 4-8

Context Sensitive Design

CONTEXT SENSITIVE

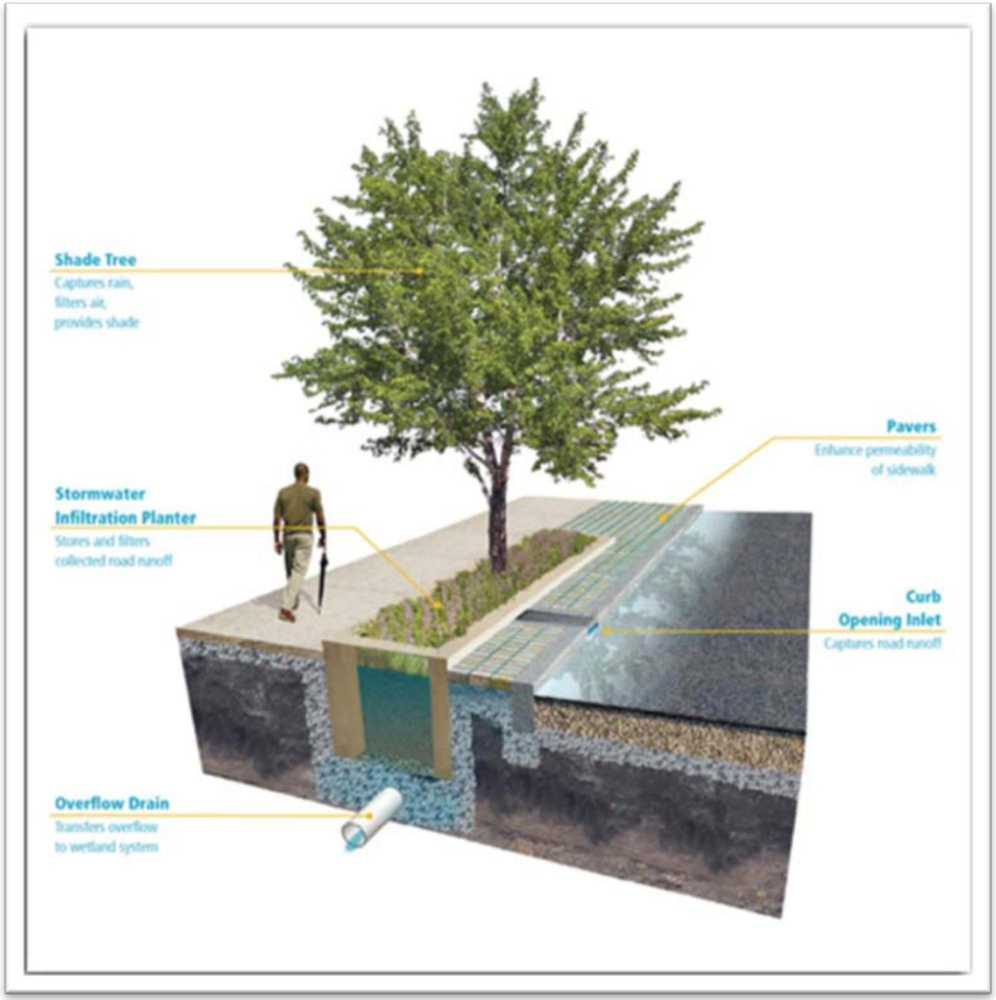
- Meet the needs of users
- Allow for design flexibility
- Integrate community objectives and values
- Use the best currently available design guidance
- Sensitive to the type of adjacent land uses

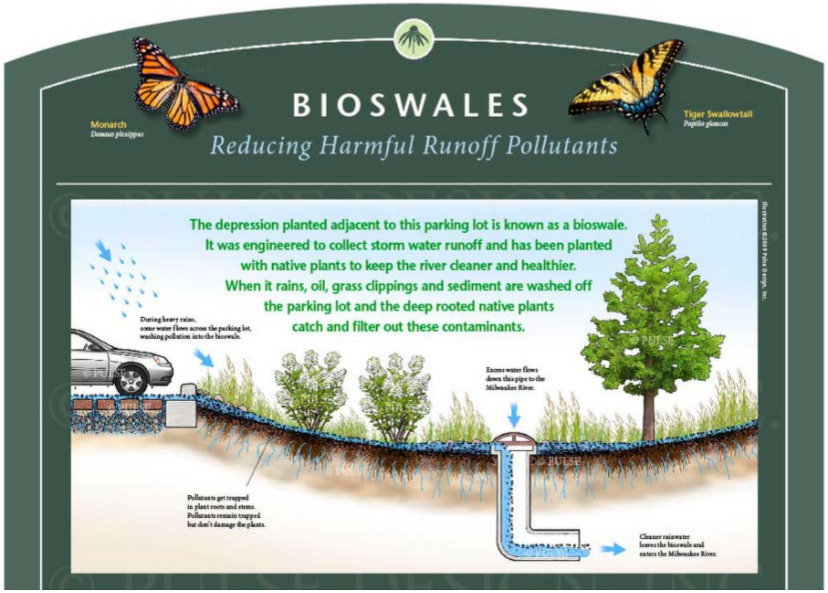
SMALL TOWN

Excerpt from the 2014 General Plan, p.25

Context Sensitive Design

“GREEN STREETS”



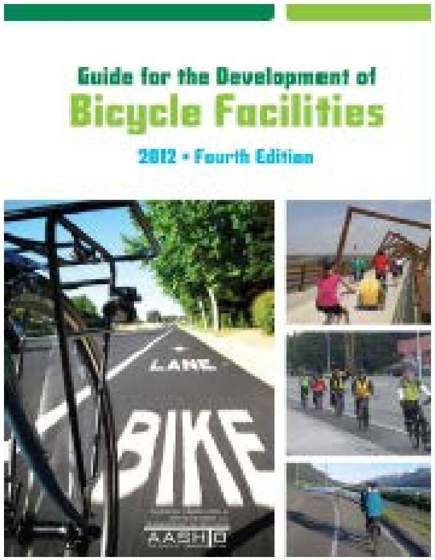


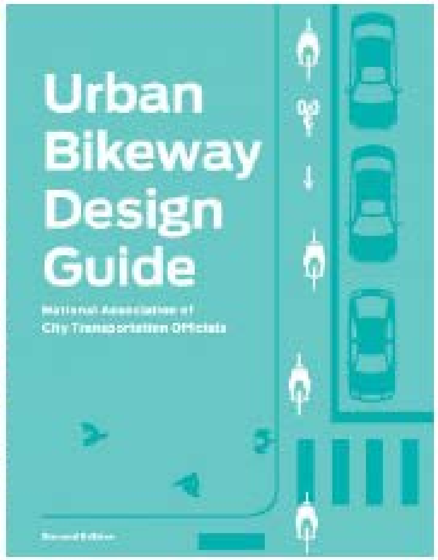
Stormwater Management

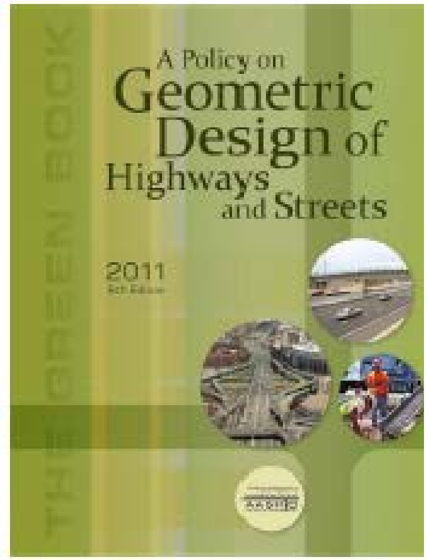
ARTS AND CULTURE

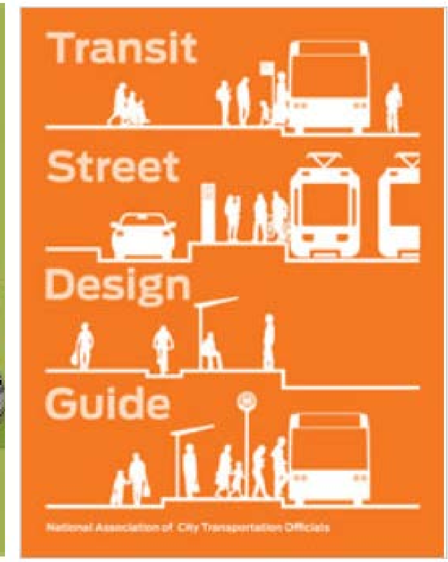
Active Art and Traffic Calming

DESIGN GUIDELINES









Best and latest design standards

COMPLETE STREETS IMPLEMENTATION

• December 2017	Consideration to Approve Complete Streets Policy
• Spring 2018	Park Avenue Complete Street Pilot Project
• Spring 2018	Deer Valley Drive Bicycle Pedestrian Improvements
• Spring 2018	Complete Streets Committee Coordination Meeting
• Commence Spring 2018	Transit First Ordinance in Development
• Commence Spring 2018	Develop Complete Streets networks and element in TMP update to include transportation mode prioritization and street typologies

Next steps