

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 4, 2008**

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Library and Education Center on Thursday, December 4, 2008. Members in attendance were Dana Williams, Roger Harlan, Jim Hier, Joe Kernan, and Liza Simpson. Candace Erickson was absent and excused. Staff present was Tom Bakaly, City Manager; Mark Harrington, City Attorney; Sharon Bauman, Deputy City Recorder; and Kayla Sintz, Planner

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Council disclosure – Joe Kernan disclosed that Talisker is among his recycling customers.
2. Council updates – Liza Simpson relayed that the Historic Preservation Board forwarded a positive recommendation to the Council on the Historic District Design Guidelines. Mayor Williams reported that the Utah Water Resources Board granted Park City a \$10 million loan for water infrastructure projects at an interest rate of 0%. Tom Bakaly stated that the City received a higher bond rating from Standard & Poors from AA- to AA which translates into about a \$140,000 savings related to the upcoming \$10 million bond issuance.

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

1. Street recreational areas - Richard Miller, Park Meadows resident, suggested not salting certain streets in certain neighborhoods thereby creating a snow-packed environment where people could cross-country ski, sled, etc. Salt damages roads and landscaping and walking on snow-packed streets is more enjoyable. He didn't feel it creates a safety hazard because it would only be done in 20 mph zones where there is limited residential traffic. He clarified that he still wants the streets plowed, just not salted. Mr. Miller suggested trying this on an experimental basis and suggested Park Meadows, specifically Holiday Ranch Loop.
2. Kudos from Mountain Trails Foundation – Executive Director Carol Potter referred to the manager's report where grooming was addressed. She emphasized the great relationship between Mountain Trails, the City, and Basin Recreation. She applauded employee Heinrich Deters' efforts and noted the progress in providing a quality 25 mile cross-county product to the community.

IV RESIGNATIONS AND APPOINTMENTS

1. Consideration of resignation of Historic Preservation Board member – The Mayor requested a motion to continue. Roger Harlan, “I so move”. Liza Simpson seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

2. Consideration of the appointment of three two members to the Historic Preservation Board for terms expiring July 2011 – The Mayor recommended the appointment of Roger Durst and Ken Martz. Joe Kernan, “I move we approve the appointment of Roger Durst and Ken Martz to the HPB”. Jim Hier seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

3. Consideration of appointing Tom DeLeone to fill and unexpired term on the Police Appeals Board for a term expiring July 2010 – Liza Simpson, “I move we appoint Tom DeLeone to fill an unexpired term on the Police Appeals Board for a term expiring July 2010”. Joe Kernan seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

V OLD BUSINESS

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT) – The Mayor opened the public hearing and with no comments from the audience, closed the public hearing. Mark Harrington advised that there will be an update on the project

on December 18 regardless of the status of annexation agreement. Roger Harlan, “I move that we continue the Park City Heights annexation to December 18, 2008”. Liza Simpson seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

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

1. Consideration of a Resolution accepting designation of specified areas within the municipality to be Utah Recycling Market Development Zones – Sharon Bauman explained that staff requests approval of a resolution authorizing staff to file for a five year renewal with the Utah Recycling Market Development Zone Program. Park City first became a member in 1999 and renewed again in 2004. She explained that the program offers economic development tools to recycling businesses within our community and eligible businesses can apply for state tax credits and are provided access to the state’s economic development professionals. Deer Valley, Flagstaff, Deer Crest, Thaynes Canyon, Iron Canyon and Aspen Springs are excluded from the program area. Joe Kernan stated that he will abstain from discussing and voting as owner of a local recycling business. The Mayor invited public input; there was none. Jim Hier, “I move we approve a resolution authorizing the staff to apply for the continued designation of Park City as a recycling market development zone”. Liza Simpson seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

2. Consideration of an Ordinance approving the extension of the 68 Prospect Street Replat, an amendment to Lots 8, 9 and 10 of Block 18 of the Park City Survey, Park City, Utah – Planner Kayla Sintz explained that the applicant requests a one year extension to record the plat amendment for 68 Prospect Street. The applicant has made significant progress over the past year and has completed the Historic District Design review process. The project is compliant with all setbacks. As a condition of the reconstruction of the historic building on a newly created lot, staff is working with the applicant on a financial guarantee which has triggered the request for the extension.

Roger Harlan asked the amount of the financial guarantee and Ms. Sintz advised that it is being negotiated now but the guarantee may be in the form of a lien on the property. The Mayor opened the public hearing.

Ruth Gezelius, Prospect resident, pointed out two corrections to the staff report. With no further input, the public hearing was closed.

Jim Hier, "I move we approve the 68 Prospect Street plat amendment extension as conditioned". Liza Simpson seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

3. Consideration of an Ordinance approving the First Amended Union Square Condominium Record of Survey Plat located at 201 Heber Avenue, Park City, Utah (aka Sky Lodge) – Kayla Sintz explained that the proposed condo amendment reflects the designated ADA unit, as-built construction conditions, and realigns the pedestrian easement. A condition of approval provides that the pedestrian easement be kept clear of off site furniture. The Mayor opened the public hearing; there were no comments rendered from the audience and the public hearing was closed. Roger Harlan, "I move approval of an ordinance approving the First Amended Union Square Condominium Record of Survey Plat located at 201 Heber Avenue also known as Sky Lodge". Jim Hier seconded. Motion carried.

Candace Erickson	Absent
Roger Harlan	Aye
Jim Hier	Aye
Joe Kernan	Aye
Liza Simpson	Aye

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

In response to a comment from Joe Kernan, Tom Bakaly stated that staff will explore the street recreation areas suggested by Mr. Miller.

VIII ADJOURNMENT

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

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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

Janet M. Scott, City Recorder