



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

January 21, 2025

The Council of Park City, Summit County, Utah, met in open meeting on January 21, 2025, at 3:30 p.m. in the City Council Chambers.

Council Member Toly moved to close the meeting to discuss property, litigation, and advice of counsel at 3:30 p.m. Council Member Dickey seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, and Toly

EXCUSED: Council Member Rubell

CLOSED SESSION

Council Member Rubell arrived via Zoom at 3:31 p.m.

Council Member Ciraco moved to adjourn from Closed Meeting at 5:15 p.m. Council Member Parigian seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, Rubell, and Toly

REGULAR MEETING

I. ROLL CALL

Attendee Name	Status
Mayor Nann Worel Council Member Bill Ciraco Council Member Ryan Dickey Council Member Ed Parigian Council Member Jeremy Rubell (via Zoom) Council Member Tana Toly Matt Dias, City Manager Margaret Plane, City Attorney Michelle Kellogg, City Recorder	Present

None	Excused
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II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments:

Mayor Worel praised the Police Chief and staff for making the decision to close Main Street to vehicles for the Sundance Film Festival. She was looking forward to the festival.

Staff Communications Reports:

1. Insurance Policy Updates:

Council Member Rubell asked if the City was still using URMA. Sarah Pearce, Deputy City Manager, indicated the City joined mid-session and it would take a couple of cycles to fully be onboard with URMA. Currently, the City had to get separate property insurance because of the electric buses.

2. Nonprofit Services Advisory Committee and Conflicts of Interest:

Council Member Rubell noted that the examples in the second paragraph of the background section of the staff report made him think that they should be in the policy, especially regarding business dealings with a non-profit. He asked if the Council supported moving forward with hardening the conflict-of-interest language so that situation would be improper and not self-selected. Council Member Rubell thought it should be mandatory to recuse if a board member had business dealings with a non-profit. Council Members Ciraco and Parigian agreed to that suggestion. Council Member Dickey asked if it was already in the code. Plane clarified Council Member Rubell requested the code be amended to require recusal in certain situations. Referring to the example in the staff report, she noted the business dealing was not part of the same arm of the non-profit requesting funding. She recommended adding language that stated if you have any business dealings defined broadly with an entity requesting funding, you must disclose or recuse. She recommended adding that language to the Nonprofit Services Advisory Committee code.

Council Member Parigian reviewed that when the board was created, there was an applicant who was also running for school board. He wanted to prohibit elected officials from being on the board. Council Member Rubell supported that recommendation. Plane indicated she would discuss this with Hans Jaspersen and they would bring back options. The Council supported bringing this back for further discussion.

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

Mayor Worel opened the meeting for any who wished to speak or submit comments on items not on the agenda.

Jusuf Bozkir 84098 indicated he was concerned with unauthorized taxi service. These drivers didn't take the required steps required for taxi service. His friend was assaulted by one of the unauthorized drivers. He felt Park City was a hospitality city and these illegal drivers were picking up Park City tourists. He explained the process for becoming authorized.

Council Member Rubell indicated the Transportation team was looking into the illegal taxis and he asked for a follow-up. Mayor Worel thought this would be good to look at again.

Mike Wong 84060 noticed a trend that businesses were not accepting cash. He thought this was discriminatory to certain groups of people. He hoped that it could be discussed by Council.

Tim Sanderson, Transportation Director, introduced the new Transportation Manager, Bill DeGroot, and indicated he came here from Michigan. DeGroot stated he was excited to be here and looked forward to developing the Transit Team.

Mayor Worel closed the public input portion of the meeting.

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from January 9, 2025:

Council Member Dickey moved to approve the City Council meeting minutes from January 9, 2025. Council Member Ciraco seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, Rubell, and Toly

V. CONSENT AGENDA

1. Request to Approve Type 2 Convention Sales Licenses for Operation during the 2025 Sundance Film Festival:

2. Request to Approve the McPolin Farm 2025 Events:

Council Member Dickey moved to approve the Consent Agenda. Council Member Parigian seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, Rubell, and Toly

VI. NEW BUSINESS

1. Open and Public Meetings Act (OPMA), Government Records Access and Management Act (GRAMA), and Ethics Act Updates:

Margaret Plane, City Attorney, and Michelle Kellogg, City Recorder, presented this item. Plane reviewed this was required annual training for the Council. She explained the Open and Public Meetings Act (OPMA) was in place to ensure the public's business was done in public. There was a training video produced by the State and Plane indicated she would send Council the link to view at their convenience. She summarized noticing requirements and items that were required to be discussed openly. Closed meetings could only be held for certain reasons and there were several restrictions to abide when in closed meetings.

Plane discussed texting during public meetings and advised the Council not to text each other during the meeting. Mayor Worel indicated she received comments regarding members of the Council texting during meetings. Council Member Toly agreed not to text. Council Member Dickey stated he sometimes had to text regarding his business. Council Member Toly noted she had a business but did not want the public to perceive wrongdoing, so she did not look at her phone. Council Member Parigian indicated he sometimes responded to personal texts. Council Member Ciraco stated he responded to his family's texts. Council Member Rubell agreed there should not be texting about the meeting or with constituents during the meeting.

Mayor Worel summarized there should not be texting about the meeting or with constituents during the meeting, but the Council would text when family or work emergencies arose. Matt Dias stated staff would review the Council protocols and bring revisions to them at the Council retreat.

Kellogg explained GRAMA law, and indicated the City had a record number of requests in 2024. She defined "record" for the purpose of GRAMA. There were four types of records: public, private, controlled, and protected. She discussed drafts and how they are determined to be records or not. Plane expounded that when officials or staff comment on drafts via text or email, those comments are a record even though the draft was not a record. Kellogg noted that phone calls and in person conversations were not records, and that might be the preferred mode of communication on some issues. She reviewed the process for making a records request, the time staff had to fulfill the request, and the process for appealing if records were denied. Council Member Toly asked if anyone could request that the records be sent to them in an expedited amount of time. Kellogg stated anyone could request an expedited response, but they would have to give a reason justifying the expedited request. Then staff would evaluate that

reason. Most of the time, staff respected expedited requests by the media as long as the request was not an overly large amount of information.

Plane referred to the Ethics law and stated elected officials needed to do three things: openly disclose conflicts of interest, don't use their position to benefit personally, and don't tell secrets. She reviewed conflict of interest disclosures and the requirement to update those annually. She noted rules on gifts, especially action taken or action promised. She gave some ethics scenarios and had the Council respond.

Council Member Ciraco moved to close the meeting to discuss property, litigation, and advice of counsel at 6:15 p.m. Council Member Dickey seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, Rubell, and Toly

CLOSED SESSION

Council Member Ciraco moved to adjourn from Closed Meeting at 7:15 p.m. Council Member Dickey seconded the motion.

RESULT: APPROVED

AYES: Council Members Ciraco, Dickey, Parigian, Rubell, and Toly

VII. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

Mail body:

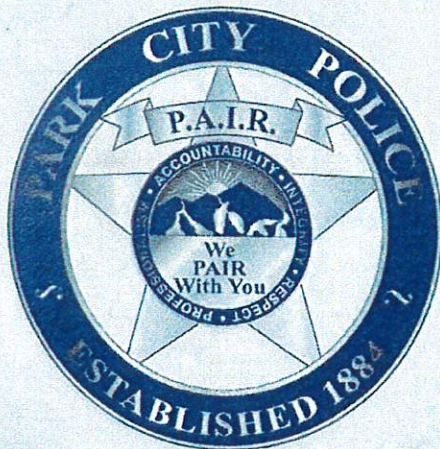
Honorable member of the Park City
Council,

I wish to bring to your attention a concerning
issue regarding unauthorized taxi services operating
on main street in Park City. These vehicles do not
meet the legal requirements to operate as licensed
taxis, including the lack of fingerprinting sent to the
FBI and the necessary liability insurance of 1.5
million dollars. It has come to my attention that Park
City ceased its patrols for illegal taxi services appro-
ximately 10 years ago. Furthermore, a personal ac-
quaintance of mine has unfortunately been assaulted by
one of these unlicensed drivers. If any harm were to
come to the residents of this city due to this unauthor-
ized services, Park City ^{may} bear legal responsibility. I have
photographic evidence to support these claims.
Thank you for your attention to this important
matter.

Furthermore, Park City is a touristic historic city
we are hosting approximately million people a year
in city, this issue is a public safety issue which
is known by our self right now, any criminal person
can have ~~their~~ sign and a car and they can come to
the mainstreet and they are able to pick up someone
without any permission and requirements

Values

**Professionalism
Accountability
Integrity
Respect**



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case# 2500250







