



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

November 22, 2016

The Council of Park City, Summit County, Utah, met in open meeting on November 22, 2016, at 2:00 p.m. in the City Council Chambers.

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	Excused
Diane Foster	City Manager	Present
Mark Harrington	City Attorney	Present
Tom Daley	Deputy City Attorney	Present
Michelle Kellogg	City Recorder	Present

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

Mayor Thomas invited anyone who wished to address the Council on items not listed on the agenda to come forward. No comments were given.

III. CANVASS OF ELECTION RESULTS

Canvass the Results of the Special Bond Election Held in the City on Tuesday, November 8, 2016, at the Same Time as the General Election, on the Question of the Issuance of \$25,000,000 General Obligation Bonds of the City:

Council Member Gerber moved to adjourn as a City Council and reconvene as the Board of Canvassers. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Council Member Worel

Michelle Kellogg, City Recorder, reviewed the ballots cast for the bond election. Park City residents in Summit County voting for the bond totaled 2,786 and against the bond totaled 1,169. Park City residents in Wasatch County voting for the bond totaled two and against the bond totaled three.

Canvasser Henney moved to declare the results of the bond election valid. Canvasser Beerman seconded the motion.

RESULT: APPROVED

AYES: Canvassers Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Canvasser Worel

Canvasser Matsumoto moved to adjourn as the Board of Canvassers and reconvene as the City Council. Canvasser Gerber seconded the motion.

RESULT: APPROVED

AYES: Canvassers Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Canvasser Worel

Council Member Gerber moved on approve Resolution 26-2016, a resolution finding and promulgating the results of a special bond election held in Park City, Utah, on November 8, 2016, to determine the issuance of \$25,000,000 General Obligation Bonds; ratifying and confirming acts done in connection therewith; and providing for related matters. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Council Member Worel

IV. REGULAR BUSINESS

Mayor Thomas noted the Public Art Advisory Board (PAAB) had received three applications and he asked Council if they wanted to interview the applicants during a City Council meeting. The Council agreed the interviews should be held during a Work Meeting.

Council Member Beerman asked if the resident who was denied solar panels had appealed. Harrington responded that Legal was reviewing the denial and no action had been taken yet.

Request Approval of a Letter to the Utah Public Services Commission Regarding Concerns with Proposed Changes to Net-Metering:

Luke Cartin, Sustainability, stated Rocky Mountain Power (RMP) proposed two rooftop solar dockets on November 9. One docket would require that this proposed letter be sent today. The letter would call for those dockets to be put on hold. Cartin stated that the proposed changes to net-metering went against energy conservation. When the docket was decided, this letter would be important. He explained that the docket requested that RMP increase the rates for solar users by approximately \$400 per year.

Council Member Beerman asked how other states were impacted by this. Cartin displayed a chart that showed solar users benefited the electric grid, and did not put a cost on the electric grid.

The proposed RMP changes: \$60 application fee, \$9 demand charge, and a monthly charge would go from \$46 to \$15 and would decrease the KWH rate from \$.1004/kWh to \$0.0381/kWh=Net change (\$400).

Council Member Henney asked if Park City could still be at the table without submitting this letter. Cartin stated Park City could still sit at the table. Council Member Henney liked the letter, but asked if it affected the bigger picture. Cartin stated negotiations were ongoing; this letter would not upset the apple cart, but it reaffirmed the City's stance. The letter stated that solar energy was important to our community. Mayor Thomas felt RMP would be surprised if they didn't receive any feedback from the City.

Council Member Beerman stated RMP knew Park City was disappointed when this proposal came out. He asserted negotiating for solar was in the best interest of the community. Council Member Henney asked how the Public Service Commission (PSC) fit into this issue. Cartin stated they were a quasi-judicial and quasi-legislative organization, and they had received an outpouring of correspondence as a result of the rate increase proposal.

Council Member Gerber asked if RMP could initiate the rate change without the docket. Cartin stated the rate change would be effective in the summer, so solar installers would be in a holding pattern as of December 9 until the new rate was decided. The existing solar users could be exempt or the PSC could apply the new rate to all solar users.

Council Member Beerman moved to approve a letter to the Utah Public Services Commission regarding concerns with proposed changes to net-metering, in a form approved by the City Attorney. Council Member Henney seconded the motion.

RESULT: APPROVED

AYES: Council Members Beerman, Gerber, Henney, and Matsumoto

EXCUSED: Council Member Worel

V. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder