



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

November 20, 2018

The Council of Park City, Summit County, Utah, met in open meeting on November 20, 2018, at 2:00 p.m. in the City Council Chambers.

I. ROLL CALL

Attendee Name	Status
Mayor Andy Beerman Council Member Becca Gerber Council Member Tim Henney Council Member Steve Joyce Council Member Nann Worel Matt Dias, Assistant City Manager Mark Harrington, City Attorney Michelle Kellogg, City Recorder	Present
Council Member Lynn Ware Peek	Excused

II. 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 on the agenda.

Matt Meinhold apologized for his comments from a few meetings ago, and offered a truce with regard to Bonanza Flat. He felt there could be a mutually beneficial dialogue. Brighton Estates heard from Council and they wanted to be united in their requests. He was now designated as the spokesman for the residents and HOAs. He could not make decisions, but he could have an open dialogue with the City and could take information from the City and communicate it to the residents and boards. He requested to schedule a meeting with the City's point of contact. Mayor Beerman thanked Meinhold and indicated it would be beneficial to have a point of contact from Brighton Estates. It was noted Council Member Henney would be the Council's point of contact.

Mayor Beerman closed the public input portion of the meeting.

III.) NEW BUSINESS

1. Consideration to Approve Resolution No. 30-2018, a Resolution of the Board of Canvassers Certifying the Official Canvassers' Report of the November 6, 2018, Special Bond Election for Park City, Utah:

Council Member Gerber moved to recess as City Council and to convene as the board of canvassers. Council Member Henney seconded the motion.

RESULT: APPROVED

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

EXCUSED: Council Member Ware Peek

Michelle Kellogg distributed the election results for the open space bond from Wasatch and Summit Counties. Mayor Beerman noted the results would be filed in the official records of the City.

Board Member Gerber moved to proceed to canvass and declare the results of the special bond election. Board Member Joyce seconded the motion.

RESULT: APPROVED

AYES: Board Members Gerber, Henney, Joyce, and Worel

EXCUSED: Board Member Ware Peek

Mayor Beerman declared the following election results:

Total Votes	4,246
Total Affirmative Votes	3,315
Total Negative Votes	931

Board Member Henney moved to adjourn as the board of canvassers and reconvene as City Council. Board Member Worel seconded the motion.

RESULT: APPROVED

AYES: Board Members Gerber, Henney, Joyce, and Worel

EXCUSED: Board Member Ware Peek

Council Member Gerber moved to approve Resolution 30-2018, a resolution finding and promulgating the results of the special bond election. Council Member Henney seconded the motion.

RESULT: APPROVED

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

EXCUSED: Council Member Ware Peek

IV. ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder