



**PARK CITY MUNICIPAL CORPORATION
PLANNING COMMISSION MEETING MINUTES
COUNCIL CHAMBERS
MARSAC MUNICIPAL BUILDING
November 17, 2021**

COMMISSIONERS IN ATTENDANCE: Chair John Phillips, Laura Suesser, Doug Thimm, Bill Johnson, Christin Van Dine

EX OFFICIO: Gretchen Milliken, Planning Director

1. ROLL CALL

Chair Phillips called the meeting to order at approximately 5:30 p.m.

The following written determination was read:

The Chair issued a written determination that because of the public health emergency, conducting a meeting with an anchor location presents a substantial risk to the health and safety of those who may attend in person. This determination is based on the ongoing risks and infection rates statewide and in Summit County. For these reasons, this meeting will be an electronic meeting without an anchor location. Planning Commission members will connect electronically.

Public comments will be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

2. MINUTES APPROVAL

A. Consideration to Approve the Planning Commission Meeting Minutes from November 5, 2021.

MOTION: Commissioner Johnson moved to approve the Planning Commission Meeting Minutes from November 5, 2021. The motion was seconded by Commissioner Van Dine. The motion passed with the unanimous consent of the Commission.

3. PUBLIC COMMUNICATIONS

There were no members of the public wishing to speak.

4. STAFF AND BOARD COMMUNICATIONS AND DISCLOSURES

It was noted that no Work Session would take place tonight.

5. WORK SESSION

- A. Park City Mountain Resort Base Parking Lots - MPD Modification Work Session- Replace Expired Exhibit D of the DA, the 1998 PCMR Base Area Master Plan Study Concept Master Plan, with a New Master Plan, Known as the Park City Base Area Lot Redevelopment Master Plan Study. The Commission Will Discuss Off-Site Parking and Transportation, Draft Findings of Fact, Draft Conditions of Approval, and Other Issues Raised in the Staff Report. PL-20-04475.**

Chair Phillips reported that there was no need to continue the above item because it was scheduled as part of a work session. A question was raised as to the reasoning behind the matter being withdrawn by the applicant. Planning Director, Gretchen Milliken reported that staff discussed with the applicant the need for tonight's meeting since they do not have the AECOM study completed. The applicant determined that it would be better to wait to meet in December when the study is available. Any items that were to have been discussed tonight can be addressed at the next meeting.

There was no Planning Commission Meeting scheduled for the following week due to the Thanksgiving holiday. The next meetings were scheduled for December 8 and 15, 2021.

6. ADJOURN

MOTION: Commissioner Thimm moved to adjourn.

The meeting adjourned at approximately 5:40 p.m.