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

November 15, 2018

The Council of Park City, Summit County, Utah, met in open meeting on November 15, 2018, at 2:15 p.m. in the City Council Chambers.

Council Member Henney moved to close the meeting to discuss property and litigation at 2:17 p.m. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

CLOSED SESSION *
*Council Member Ware Peek was recused from the first property item on the Closed Agenda.

Council Member Gerber moved to adjourn from Closed Meeting at 3:45 p.m. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

WORK SESSION

<u>Council Questions and Comments</u>
Council Member Henney recognized the community's generous response to Live PC Give PC. He participated in the Leadership Park City City/County Day and mentioned that it was a wonderful opportunity to meet the new class. He attended the Green Drinks event held in the Christian Center and it was Council Member Henney's first opportunity to visit the renovated space and he spoke highly of their programs. He also attended the Park City Chamber Fall Tourism Forum.

Council Member Gerber also attended the Chamber's Tourism Forum. She was out of town this week and was not able to attend any other events.

Council Member Worel attended a meeting with the Summit County Mental Wellness Alliance RFP committee and the State Department of Health who presented different models of mental health service delivery throughout the state. This information will assist in identifying which model will work best for Summit County. The RFP is expected to be released in January. She also attended the Public Art Advisory Board meeting; they are in the process of prioritizing their art projects for 2019. Council Member Worel also enjoyed meeting the new Leadership class at the City/County Day event. She also attended a Peace House Board meeting; they are in the middle of planning a shelter transition and will begin long-term strategic planning in January. She met with the Library Board who will present the new 'no fines' policy at the next Council meeting. Council Member Worel had the opportunity to attend a portion of the TED X Youth Talks and was greatly impressed with the presenters.

Council Member Ware Peek attended the second meeting of the Park City School District Master Planning Steering Committee which gave her great insight into the priorities of the community. She echoed that the Leadership City/County Day was a wonderful event. She also participated in the Friends of the Farm meeting which focused on envisioning the organization's purpose and how the McPolin Farm is an important and accessible space for the community. Council Member Ware Peek also attended a meeting with PC Unidos where Rebecca Gonzales and Bright Futures presented. She also attended the second meeting of Silicon Slopes/Park City Chapter meeting.

Mayor Beerman gave a tour to the United States Olympic Committee of possible venues for a future Olympics. The Committee is looking to make a decision in January to determine which US city will be allowed to make a bid. The Mayor echoed Council Member Henney's comments that even after the Treasure Bond passed, 4,700 individual donors raised $2.2 million which shows that the community is taking an active role in how they want to shape Park City.

Open Meetings Act Training

Mark Harrington, City Attorney, presented this item. Harrington conducted an annual review of the Open Meetings Act which includes three areas: what is right vs. letter of the law, what constitutes a meeting when Council is not in chambers, and email. The purpose of the act is to ensure open government where decisions are made and deliberated openly. Adherence to ethics is important to public work and legitimizes the decision making process.

Harrington reviewed the details that would constitute a quorum versus a social gathering as well as email ethics.

Park Silly Sunday Market 2018 Debrief

Jenny Diersen, Special Events, and Kate McChesney Executive Director, Park Silly Sunday Market, presented this item.

Park Silly Sunday Market operated 14 markets on June 3 through September 23 from 10:00 a.m. to 5:00 p.m. The average attendance was 13,840 per week (total attendance was 193,769 in 2018). This is as compared to 2017 average attendance of 12,713 per market, and a total attendance of 177,987. The attendance in 2018 is lower than in 2016 where attendance was 199,109. A lot of work was done in the critical priority of transportation by continuing free parking at the school district. At China Bridge, the parking rate was approved as $5 per hour with a daily maximum of $18 from 8:00 a.m. to 5:00 p.m. Based on feedback after the first two markets, the parking rate was changed to begin at 10:00 a.m. until 5:00 p.m. with the first hour free in China Bridge and has remained this way throughout the rest of the season. Silly Market continued to partner with ProTrans, a direct shuttle service. On the two busiest weekends, they ran an additional shuttle from the high school to Town Lift Plaza with an increase of 100 more riders from 2017. Bike valet was also successful with 1,600 riding their bikes to the market as well as monitoring residential areas to ensure residents were not impacted.

The City continued coordinating with the Historic Park City Alliance (HPCA) through a working group and subcommittees who focus on vendor mix and logistics of Main St. The working group will likely be restructured over the coming months. HPCA is interested in conducting an events survey to get feedback from local merchants regarding Silly Market as well as all other events.

Silly Market was looking for Council to approve the market dates of June 2nd-Sept 22 for 2019.

McChesney thanked Council and liaisons for their support of the market for 12 years and looked forward to next year.

Council Member Worel thanked McChesney and her staff for their collaboration and expertise in troubleshooting on the ground. She asked what attributed to the decrease in attendance from 2016. McChesney responded volunteer error was likely the cause. Council Member Worel inquired about how the merchant survey will capture merchants who are not involved with HPCA. Diersen replied the City would work with HPCA and reach out to all merchants to ensure they received the electronic survey. Michelle McDonald, Director of Operations, Park Silly Sunday Market, added she encouraged vendors to reach out to HPCA and also shared their contact information.

Council Member Henney asked why the Building Department and inspections cost increased from $4500 to $8600. Diersen answered that the after-hours inspection fees were not tracked appropriately in the past and $8,600 reflects the accurate cost.

Council Member Ware Peek voiced that she was impressed by Park Silly's willingness to collaborate and entertain creative ideas. She asked if there has been a conversation around adjusting the hours to encourage attendees to dine in restaurants. McChesney replied that originally the market ended at 3:00pm. Meetings were held with the Hotel and Restaurant Associations where it was determined an earlier start time would encourage visitors to remain past hotel checkout times and a later end time would allow restaurants to open. No conversations have taken place recently but they are willing to have them. McDonald added she feels they have found the 'sweet spot' where the Market ends and patrons then look to explore Main St.

Jonathan Weidenhamer, Economic Development, before the City entered into a long-term contract, many conversations with stakeholders took place negotiating multiple issues which included the time of the event. The contract ends in two years which would be an ideal time to have those conversations

Mayor Beerman congratulated the team on a successful year. All Council Members were in favor of the 2019 proposed dates.

FIS World Cup and Community Celebration Overview

Jenny Diersen, Special Events, presented this item along with members of the United States Ski and Snowboard Association (USSSA): Tiger Shaw, President & CEO, Calum Clark, Chief of Systems and Operations, Lindsay Arnold, Event Manager.

The event is proposed to take place from February 1-10, 2019 with 1,300 top winter athletes competing in events held at Solitude, Park City Resort base, Canyons Village, Deer Valley, and Main St. Preparation have taken place through sustainability and transportation efforts as well as community outreach. The event requires large community effort and collaboration due to its crossover with Sundance with a special focus on transportation. Test transportation trials have occurred and additional community outreach will take place after Thanksgiving.

Shaw expressed his appreciation to the City, Council, and community partners for their support of the event and emphasized The World Cup as being crucial to the future of the sport. Clark added that the team consists of experienced organizers who view Park City as the cultural home of the sport. The goal of the event is to break boundaries and enhance the legacy of winter sports. The USSSA is highly aware that the World Cup takes place during resorts' high season and aims to be respectful so the skier experience is not dulled, but rather enhanced by the event.

The World Cup will feature the longest program to date including three new sports entered into the Olympic program for the first time. Athletes will be competing from 35-38 countries with individuals attending from 50 different countries.

The USSSA will also partner with local arts organizations including the Park City Film Series, Park City Summit County Arts Council, Kimball Arts Council and Sullivan Fund through the Park City Community Foundation to engage the local non-English population.

Council Member Ware Peek asked how many spectators the organizers expect. Clark anticipates it being a community event as they are not marketing to Salt Lake Valley. Council Member Ware Peek stated she is excited to showcase another side of Park City to Sundance Film Festival attendees.

Council Member Gerber asked if transportation is focused only on venues or if the focus will be extended to the community and the Salt Lake Valley. Diersen responded looking at the Sundance and the World Cup as 30 straight days of events. They have been coordinating with the School District and UDOT on messaging encouraging everyone to use alternative modes of transportation. Council Member Gerber asked if there is an ability to increase the transportation in Park City neighborhoods, similar to what took place in the Olympics. Diersen replied Alfred Knotts, Transportation, is taking the lead on a transit RFP to gain additional transit throughout the event whether that is in neighborhoods or from Salt Lake to Park City.

Council Member Worel inquired where the athletes will be housed. Clark answered athletes will be housed as close to the location of their specific events as possible. Two-thirds will be housed in the Park City area with most, due to price-points, in Kimball Junction. Deer Valley will house athletes competing there. Athletes competing at Solitude will receive lodging at the mouth of the canyon in Salt Lake.

Council Member Henney asked if the community is aware that the event is happening in a couple of months. Diersen replied that the community is used to this type of event to a degree but emphasized the importance of messaging the crossover of Sundance events. Clark added 500 local residents have volunteered out of the 650 needed so folks are aware to an extent. Council Member Henney expressed hope that the community will be excited for an event of this caliber.

Mayor Beerman agreed that the World Cup is truly a community event and voiced his excitement that it will take place at our doorstep.

REGULAR MEETING - 6:00 p.m.

I) ROLL CALL

Attendee Name	Status
Mayor Andy Beerman	**Present**

Council Member Becca Gerber Council Member Tim Henney Council Member Lynn Ware Peek Council Member Nann Worel Diane Foster, City Manager Matt Dias, Assistant City Manager Mark Harrington, City Attorney Leah Langan, Deputy City Recorder	
Council Member Steve Joyce	**Excused**

II) APPOINTMENTS

2. Consideration to Approve the City Manager's Proposed Appointment of Mindy Finlinson as the City Treasurer of Park City Municipal Corporation
Rebecca Gillis, Finance, presented this item and indicated Mindy Finlinson has been with the City for two years and has trained under Lori Collett.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Ware Peek moved to appoint Mindy Finlinson as the City Treasurer of Park City Municipal Corporation. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

2. Consideration to Appoint Samantha Osselaer to Fulfill a Vacant Term on the Park City Public Art Advisory Board Ending After June of 2020
Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Worel moved to appoint Samantha Osselaer to fulfill a term on the Park City Public Art Advisory Board. Council Member Ware Peek seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

III) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Special Event Fee Reduction Approvals - FY 2019 Part 2

Heinrich Deters, Sustainability, updated Council since Council received public input last week regarding a safety corridor on Bonanza Flat. Based on that input, Deters asked Steve Graff of Deer Valley to make an assessment. Graff determined an alignment is feasible. Staff recommends going to the corridor tomorrow to move some of the black pipe & rope line to open a 24 foot spot in the fence.

Mayor Beerman thanked Heinrich and staff for addressing the issue and asked if this is a temporary solution for winter use. Deters confirmed it is appropriate to put in place this winter then reevaluate.

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

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

V) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 27, 2018:

Council Member Gerber moved to approve the City Council meeting minutes from September 27, 2018. Council Member Ware Peek seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

VI) NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-56, an Ordinance Approving the Shadow Ridge Condominiums Third Amended Condominium Plat, Amending Units 4001, 4002, 4216, 4217, 4316, 4317, 4416 & 4417, Located at 50 Shadow Ridge Road, Park City, Utah

Bruce Erickson, Planning, presented this item.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Worel moved to approve Ordinance No. 2018-56, an ordinance approving the Shadow Ridge Condominiums Third Amended Condominium Plat, amending Units 4001, 4002, 4216, 4217, 4316, 4317, 4416 & 4417, located at 50 Shadow Ridge Road, Park City, Utah. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

2. Consideration to Approve Ordinance No. 2018-57, an Ordinance Abandoning/Vacating the Mine Cart Condominium Record of Survey Map, Repealing Ordinance No. 06-79, and Approving the Mine Cart Subdivision Plat, a Two (2) Lot Subdivision, Located at 553 Deer Valley Loop Road, Park City, Utah

Bruce Erickson, Planning, presented this item. Council Member Worel stated appreciated the conditions of approval in the report.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Ware Peek moved to approve Ordinance No. 2018-57, an ordinance abandoning/vacating the Mine Cart Condominium Record of Survey Map, repealing Ordinance No. 06-79, and approving the Mine Cart Subdivision Plat, a two (2) lot subdivision, located at 553 Deer Valley Loop Road, Park City, Utah. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

3. Consideration to Authorize the City Manager to Execute an Agreement with Proterra, in a Form Approved by the City Attorney, for the Electric Bus Battery Lease

Kenzie Coulson, Transit, presented this item. Staff recommends leasing the batteries a means to mitigate risk as the technology is new. Council Member Worel asked how much the batteries would cost to purchase. Coulson answered the City would save 5% by purchasing. The batteries will be affected by elevation climbs and cold temperatures so leasing would be a smart option.

Council Member Ware Peek asked if there is an additional cost to dispose the battery. Coulson replied that she is not familiar with the specific disposal costs but the City would accrue the expense if purchasing.

Mayor Beerman asked who had the idea to structure the project this way. Coulson responded Blake Fonnesbeck, Public Works Director, has made risk management a priority during every step of the project.

Council Member Ware Peek asked for clarification around when the City receives a new battery. Coulson said it is determined by battery energy retention versus mileage.

Mayor Beerman opened the meeting for public input. Jennifer Gardner asked if the electric buses will be accessible to wheelchairs and roll-on patrons. Coulson responded that all buses meet ADA requirements. Diane Foster, City Manager, clarified that the bus lowers down. Mayor Beerman closed the public input portion of the meeting.

Council Member Worel moved to approve authorize the City Manager to execute an agreement with Proterra, in a form approved by the City Attorney, for the Electric Bus Battery Lease. Council Member Gerber seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

4. Consideration to Approve Resolution 29-2018, a Resolution Adopting the 2019 City Property Disposition List

Heinrich Deters, Sustainability, presented this item and stated staff presents a strategic plan for City-owned property annually or bi-annually.

Council Member Worel asked if 1361 Woodside Senor Center and parking referred to the land. Deters confirmed it refers to land, not a separation of the building. Council Member Ware Peek asked if the Coleman parcel is nine or .9 acres. Deters answered it was almost 10 acres when it was purchased which is now Old Town Park and the other half of the parcel runs up Prospect Ridge. Council Member Gerber suggested indicating open space in a different color on the document.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Gerber moved to approve Resolution 29-2018, a resolution adopting the 2019 City Property Disposition List. Council Member Ware Peek seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

5. Consideration to Approve Ordinance No. 2018-58, an Ordinance Amending the Municipal Code of Park City Section 2-3-11 Regulating the Review of Disposals of Significant Parcels of Real Property
Heinrich Deters, Sustainability, presented this item.

Mayor Beerman opened the meeting for public input. No comments were given. Mayor Beerman closed the public input portion of the meeting.

Council Member Gerber moved to approve Ordinance No. 2018-58, an ordinance amending the Municipal Code of Park City Section 2-3-11 regulating the Review of Disposals of Significant Parcels of Real Property. Council Member Worel seconded the motion.

RESULT: APPROVED
AYES: Council Members Gerber, Henney, Ware Peek, and Worel
EXCUSED: Council Member Joyce

VII) ADJOURNMENT

With no further business, the meeting was adjourned.

Leah Langan, Deputy City Recorder