



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

November 8, 2018

The Council of Park City, Summit County, Utah, met in open meeting on November 8, 2018, at 2:30 p.m. in the City Council Chambers.

Council Member Gerber moved to close the meeting to discuss property and litigation at 2:30 p.m. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

CLOSED SESSION *

*Council Member Ware Peek was recused from the last property item on the Closed Agenda.

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

RESULT: APPROVED

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

WORK SESSION

Mayor Beerman indicated the Treasure Hill Bond election results needed to be canvassed. It was decided to hold a special meeting on November 20th at 2:00 p.m. to hold the canvass.

2018 Park City Kimball Arts Festival Debrief:

Chris Phinney, Special Events, Jory Macomber, Canice Harte, and Amy Roberts presented this item. Phinney indicated parking and transit worked well and he thanked staff for all their extra work to make the event a success. Areas for improvement included securing the footprint, but overall the feedback was very positive. Phinney noted 4,000 more riders used transit this year over last year and the City services cost was \$148,287.84, which was well under the estimate of \$180,000.

Macomber stated this was his first Arts Fest as executive director of the Kimball Arts Center. He thanked the City for the support given to make this event a success. He indicated there were bands, food and fun, but the key to success was having good artists. He noted the event was growing 5%-10% per year so he was happy to see the positive trend.

He reviewed feedback and noted there was concern over those who wanted to be on Main Street without buying a ticket to the festival. He also indicated next year was the 50th anniversary of the festival and his team wanted to make the event unique.

Harte stated he was impressed with the collaboration between the Kimball Arts Center and the City. He indicated space was reserved for local artists, and noted the goal was to have over 1,000 artists apply for the event in the future.

Council Member Ware Peek asked about the outreach performed with the local merchants on Main Street. Harte noted he would continue to reach out by going door to door and using other traditional methods, and would make sure the merchants had his contact information. Roberts stated every business was contacted this year so they could be onboard with the festival.

Council Member Gerber asked about the impact report, and noted Friday evening had almost as many people as Saturday, which was a big impact to traffic. There was discussion on wristbands and actual numbers of visitors counted each day of the festival.

Council Member Worel asked if there was merchant outreach after the event. Roberts stated they did not actively seek feedback, but received comments. She noted there was an online survey and she hoped more merchants would use that in the future.

REGULAR MEETING - 6:00 p.m.

I) ROLL CALL

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

Michelle Kellogg, City Recorder	
None	Absent

II) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Quarterly Budget Report - FY2019 First Quarter
2. Backhoe Report - November 2018

Council Questions and Comments:

Council Member Ware Peek attended the Social Equity Listening Tour at Holy Cross Ministries and noted Latino families spoke on the challenges they faced with housing and fair wage practices. She attended the Colorado Association of Ski Towns (CAST) meeting and indicated the Vail deed restriction program was set up with no appreciation cap, no income cap, and no size requirement; but the occupant was only required to be a primary resident working 30 hours or more a week. She also stated some large employers in the City were working on housing for the J1 employees, which were foreign students working in town for the winter.

Council Member Gerber stated the CAST meeting was great and Park City was in line with Vail's goal of 1,000 affordable units, and Aspen, with their 3,000 affordable units. She thanked staff for the great Halloween event.

Council Member Joyce stated he would be absent for next week's meeting.

Council Member Worel disclosed she would recuse herself from New Business Items One and Three. She promoted the Live PC Give PC event which would kick off at midnight tonight. She attended the Board of Health meeting and noted the Utah Physicians for Healthy Environment received an air quality grant from the EPA in the amount of \$120,000. The Health Department was also kicking off a community health assessment. She attended the National Ability Center luncheon, which celebrated those heroes serving the country. She also attended a community convening by the Summit County Arts Council.

Council Member Henney attended the Leadership Park City Class 24 graduation. He really enjoyed Halloween on Main Street. He attended the Leadership Class 25 event and indicated Myles Rademan was honored for his service. He also attended a Fire Board meeting.

Mayor Beerman was impressed with the Leadership event and thought the Leadership program was great. He noted there were long lines on Election Day and it was nice to see young voters. He thought there should be a party at the Sandy Auditorium next year on Election Day. He thanked Council and staff for all their time and effort to get the job done with regard to the Treasure Hill bond and indicated 77% of the voters voted to preserve open space.

Mayor Beerman asked Heinrich Deters, Open Space Manager, and Wendy Fisher, Utah Open Lands Executive Director, to talk about Bonanza Flat. Council Member Ware Peek excused herself because she and her husband owned property in Brighton Estates.

Fisher reviewed the meetings held and progress made on finalizing the conservation easement. She noted there were encroachments on the property that they were working to resolve. This property had some of the head waters for Wasatch and Salt Lake Counties. One decision made was not to allow motorized vehicles. Fencing was put up on parts of the perimeter and she noted fencing would not be installed around the entire perimeter of the property. She also asserted that those making up the jurisdictional and technical committees had no private interests with regard to the property.

Deters stated there were some limitations on the trailheads so staff put up some fencing along part of the property. Gates were placed across the manmade dirt tracks. He stated the fence signified that users were entering private property. The buck and rail fence that was constructed was wildlife friendly and there were gaps in the fencing so wildlife could walk through or jump the fences.

Deters also reviewed the National Forest Service guidelines for snowmobile use and indicated the City was within those guidelines. He noted Jeep Hill was a safety corridor for Brighton Estates Subdivision in cases of emergency, and snowmobiles were allowed, but not for recreational purposes. Deters indicated 10 foot poles were placed along Jeep Hill to guide snowmobiles down the hill. There were plans for additional postings and signage that would be installed within the next 10 days. Fisher stated other reasons for these measures were for fire prevention precautions.

Council Member Henney asked if Brighton Estates residents came to the meetings even though they didn't have a seat at the table, and how many meetings had taken place. Fisher stated there were 12-14 meetings, and the residents provided public comment at every meeting.

III) 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.

Joe Butterfield thanked Council for their work. He lived on lower Park Avenue and indicated there was no historic parking district in that area. He requested a parking area for this neighborhood. Foster indicated Blake Fannesbeck would be presenting to Council about launching a pilot program for parking in this area beginning in December. Butterfield also felt Talisker had no business having a business on Bonanza Flat. He didn't appreciate the way it handled itself and felt their lease should not be renewed. Mayor Beerman stated part of the purchase agreement included the leases, but it was Empire Club, not Talisker, that owned the business, and noted they would be moving up the road where there would be a hut and sledding area.

Matt Meinhold read a prepared statement and stated the Brighton Estates residents were in some stakeholder meetings but weren't involved in the decisions made. He had concerns with the fences and felt they were not safe for snowmobile travel during a snowstorm. He felt Bonanza Flat was a public space now. He requested that the City honor the prescriptive easements that had been there for 50 years.

JP Gendrom dittoed everything Meinhold said. The property owners had more knowledge than anyone. People travelled home at night and if a fence was partially buried someone could get hurt. He also was confused why parking was moved from the Y on Bonanza Flat. He noted those who accessed Bonanza Flat in the winter did so safely because of the snowplow operation performed by the HOA.

Katie Eldridge supported the previous comments. She felt there was misinformation that she wanted to correct. Residents did not sell their keys so others could access the property. She also stated that the residents were united when it came to traveling safely on the property.

Drew Christenson didn't know if the gates were wide enough for Snowcats to pass through.

George Switzer thought it took a while to know the snow accumulation patterns and hoped the City would analyze the patterns before jumping in with implementations. He indicated the Brighton Estates residents were neighbors and wanted to help.

Bridgette Meinhold asked for the residents to be treated equitably with regard to Bonanza Flat. She didn't think the City was following the rules and stated it couldn't deny them access to their homes.

Bob Merrill said the fencing was delineating the boundary line, but more people would be coming from Pine Canyon and Cottonwood than Brighton Estates.

Jordan Moore lived in Brighton Estates and taught school in Park City. He was frustrated with the new developments going on in Bonanza Flat. The residents wanted to have a say and they wanted to be heard.

Nick Stapley worked for Girl Scouts and stated safety was a big concern for him and the Girl Scouts. He hoped to see conversations so everyone could understand the frustrations.

Billy Demong stated the biggest thing talked about was winter access and historical access. He thought everyone wanted the historical access because they were safe access points.

Mayor Beerman closed the public input portion of the meeting.

Council Member Joyce stated the situation was difficult because each of the Brighton Estates residents had unique needs, and it was hard for the City to appease all of them. He requested that the HOAs come together and bring back a united request. He also stated it was every property owner's right to put up a fence on their property.

Council Member Gerber asked if anyone could help the Brighton Estates residents find out if they had a prescriptive easement. She also asked why the parking at the Y was removed, if it was possible to widen the gate opening, and if residents could they drive on Pine Canyon Road if Jeep Hill was a safety hazard.

Fisher stated there needed to be a legal description for a prescriptive easement, but it was not the responsibility of her organization to help a private entity since Utah Open Lands served the public. She noted there was a fair amount of unity from the HOA wanting Jeep Hill. She indicated moving the parking from the Y was a suggestion from one of the HOAs. Deters stated an HOA proposed moving parking down on Pine Canyon Road for 40 vehicles. Wasatch County would need to move a gate. Deters stated the road and gate was an issue with Wasatch County and there was an ongoing lawsuit from the Brighton Estates residents with Wasatch County. Fisher stated Jeep Hill would be the safe route when the weather made the other road impassible. Deters indicated there was an easement from one resident and was on file, but nobody else had provided any right to access.

Council Member Henney asked Fisher and Deters to explain the intent of the boundary fence, besides delineating the property line and keeping the snowmobiles from Pine Canyon and the Cottonwoods off the property. Deters stated there was camping, bonfires, litter, and other bad behavior all summer and he knew the conservation values were at risk. Boulders were placed to prohibit access but gates were cut, the Yurt was broken into, and other examples were given. Wildfire was a big concern up there and proper management was necessary to control the property, including fences. Fisher

noted trash piles were three to five feet wide and they were trying to control the bad behavior. Boundary demarcation was typical for conservation areas. Encroachments were found and fences helped correct those. There hadn't been a higher level of management of the property before now and the management strategies were meant to provide education. Council Member Henney asked if the gates were placed to prohibit access to the Brighton Estates residences. Deters stated there was no intention to block legitimate access to homes.

Council Member Worel asked if the backfill in the wetlands could be repaired. Fisher stated the management plan included the restoration of the wetlands.

Mayor Beerman explained the process and the efforts to include Brighton Estates residents. Efforts were made with Wasatch County to move the gate down lower. The City had tried to be good neighbors and had listened but did not agree on every point. He hoped Brighton Estates could be good neighbors as well.

IV) APPOINTMENT

1. Consideration to Appoint Jason Glidden as the Representative for Park City Municipal in the Prospector Condominium Home Owners Association:

Council Member Joyce asked if the new CCRs had anything impactful to the City units. Glidden stated some things might impact the units such as building repairs, but the impacts were very minor.

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

Council Member Joyce moved to appoint Jason Glidden as the representative for Park City Municipal in the Prospector Condominium Home Owners Association. Council Member Ware Peek seconded the motion.

RESULT: APPROVED

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

V) CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from October 11 and 23, 2018:

Council Member Gerber requested an amendment to the October 11th minutes on Page 10 Line 25, indicating she did not express concern but was only inquiring.

Council Member Worel moved to approve the City Council meeting minutes from October 11 and 23, 2018 as amended. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

VI) CONSENT AGENDA

1. Request to Approve Resolution 28-2018, a Resolution Declaring November 24, 2018 as "Small Business Saturday" in Park City, Utah:

2. Request to Approve Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2019 Sundance Film Festival:

3. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Advanced Engineering and Environmental Services, Inc. in an Amount Not to Exceed \$30,000.00, and SKM Engineering, LLC in an Amount Not to Exceed \$180,000.00, for Water System Supervisory Control and Data Acquisition (SCADA) and Telemetry System Integrator Services:

4. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Total Power & Controls, LLC for Water System Electrical Contractor Services in an Amount Not to Exceed \$330,000.00:

5. Request to Approve a Construction Contract with International Center for Appropriate and Sustainable Technology (ICAST) for the Remodel of the Prospector Square Condos in an Amount Not to Exceed \$547,940.00 in a Form Approved by the City Attorney:

6. Request to Authorize the City Manager to Enter into a Professional Services Agreement for Commissioned Art between Park City Municipal Corporation and William Louis for Public Art at the McPolin Tunnel/224 Connector in a Form Approved by the City Attorney Not to Exceed \$10,000:

7. Request to Approve and Ratify the City Manager's Execution of an Emergency Professional Services Agreement with T-O Engineers, Inc. to Provide City Engineer Professional Services Through February 2019 in an Amount Not to Exceed \$75,000:

8. Consideration to Authorize the City Manager to Execute a Professional Services Agreement with Archiplex Group for Architectural Services for the Design of the Public Utilities and Public Works Building Renovation Project in an Amount Not to Exceed \$152,280.00:

Mark Harrington stated a letter needed to be read into the record for Item 5.

Council Member Gerber moved to remove Item 5 from the Consent Agenda for further discussion. Council Member Worel seconded the motion.

RESULT: APPROVED

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

Council Member Gerber moved to approve Consent Agenda Items 1, 2, 3, 4, 6, 7 and 8. Council Member Ware Peek seconded the motion.

RESULT: APPROVED

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

5. Request to Approve a Construction Contract with International Center for Appropriate and Sustainable Technology (ICAST) for the Remodel of the Prospector Square Condos in an Amount Not to Exceed \$547,940.00 in a Form Approved by the City Attorney:

Anne Laurent read a letter from Jeff Brueningsen in which he asked five questions (attached to the approved minutes.) Laurent responded by indicating the renovation cost last March was originally estimated as \$10,000 per unit. More due diligence was given and it was discovered that there were electrical issues, so the number was changed to \$20,000 and the actual cost was \$24,000 per unit. The City wanted to get the units in good shape so they would last a long time for transit employees, and the HOA had been made aware of the renovation.

Glidden expanded on the renovations and asserted that even with the renovations, the City was under market value for the units. With regard to the other tenants in the building, a mitigation plan was set up and the permit was approved by the HOA.

Council Member Ware Peek asked about the permitting process. Harrington stated the difference in permitted uses. He noted the contract was publicly advertised and bid out and there were five respondents.

Council Member Gerber moved to approve a construction contract with ICAST for the remodel of 23 units at Prospector Condos. Council Member Worel seconded the motion.

RESULT: APPROVED

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

VII) NEW BUSINESS

1. Consideration to Approve a Legal Services Agreement between Park City Municipal Corporation and Ray Quinney & Nebeker to be Counsel for Park City in the Personal Injury Litigation Entitled C.L., et al., v. Park City Municipal Corporation:

Council Member Worel was recused from this item. Mayor Beerman stated Item Three would be discussed next since Council Member Worel was recused for that as well.

Harrington explained the claim arose from an accident during a third party event at the sports complex and since there was a need for expertise regarding the seriousness of the injury, as well as a conflict of interest, it was necessary to hire outside counsel.

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

Council Member Henney moved to approve a Legal Services Agreement between Park City Municipal Corporation and Ray Quinney & Nebeker to be Counsel for Park City in the Personal Injury Litigation Entitled C.L., et al., v. Park City Municipal Corporation. Council Member Gerber seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, and Ware Peek

RECUSED: Council Member Worel

3. Consideration to Authorize the City Manager to Execute the Second Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Facility (3KWTF) Phase III Design Services in an Amount Not to Exceed \$5,870,000:

Council Member Worel was recused from this item. Clint McAfee, Roger McClain and Michelle DeHaan, Public Utilities, presented this item. McClain stated this project went through the planning process and the Conditional Use Permit (CUP) and Master Planned Development (MPD) were approved at the October 24th Planning Commission

meeting. The next step was the design phase and he indicated the proposed contract was consistent with the fees presented at previous Council meetings.

Council Member Henney stated Council heard neighborhood concerns about the construction mitigation plan. McClain indicated they would work with staff and neighbors in the future to develop a mitigation plan. Council Member Joyce explained construction mitigation wasn't addressed by the Planning Commission until the plat approval. There was better tracking of conditions now, but normally the public didn't get to participate in the construction mitigation process. It was suggested to discuss this in a neighborhood open house.

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

Council Member Henney moved to authorize the City Manager to execute the Second Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Facility (3KWTF) Phase III Design Services in an amount not to exceed \$5,870,000. Council Member Ware Peek seconded the motion.

RESULT: APPROVED

AYES: Council Members Gerber, Henney, Joyce, and Ware Peek

RECUSED: Council Member Worel

2. Consideration to Authorize the Public Utilities Director to Enter into an Amended Stipulated Compliance Order for the Judge and Spiro Tunnel Utah Pollutant Discharge Elimination System Permits between Park City Municipal Corporation and the Utah Division of Water Quality, in a Form Approved by the City Attorney:

Clint McAfee, Michelle DeHaan, and Roger McClain, Public Utilities, and Erica Gaddis, Division of Water Quality, presented this item. Gaddis stated the original stipulated compliance order (SCO) would be a tremendous burden on the water user and the amended stipulated compliance order would enable the State to see water improvements earlier. She indicated she appreciated the City's efforts in amending the order.

McAfee reviewed the background for the Judge and Spiro Tunnels. There was a lot of testing, designing and cost estimating, and his team found it would be very expensive to come into compliance. The existing SCO called for compliance by 2024 for Judge and 2033 for Spiro Tunnels respectively, with a treatment plant that could accommodate 10,000 gallons per minute (gpm). The amended SCO would require a 3,000 gpm capacity treatment plant and would incrementally treat Spiro Tunnel while fully treating

the Judge Tunnel. Other benefits included the smaller plant could fit on the golf course, 30 day average flow rates, and a reduction in annual operations and maintenance costs. It was indicated the operating cost savings would be in the millions each year and \$30 million would be saved in capital costs.

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 indicated it was amazing that the Water Department thought of creative solutions which benefited the community with millions in cost savings.

Council Member Ware Peek moved to authorize the Public Utilities Director to enter into an amended Stipulated Compliance Order for the Judge and Spiro Tunnel Utah Pollutant Discharge Elimination System Permits between Park City Municipal Corporation and the Utah Division of Water Quality, in a form approved by the City Attorney. Council Member Joyce seconded the motion.

RESULT: APPROVED

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

McAffee gave an overview of the Water Quality Program and noted the items up for approval tonight represented only a portion of projects scheduled between now and 2023.

Council Member Ware Peek asked about the Jordanelle Special Service District (JSSD) energy project in upper Deer Valley. Nick Graue stated the JSSD connection was an energy efficient way to move water by cutting the length of the water movement.

6. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Alder Construction Company for the Golf Course Maintenance Facility Project for a Guaranteed Maximum Price (GMP) of \$4,500,935.01:

Nick Graue, Public Utilities Engineer, reviewed the progress with the Golf Course Maintenance Facility and noted the main goal was to respect the community in designing the building as well as to blend in with the surrounding area. They also prioritized the net zero energy goal and were matching the existing levels of service. Clint Daley, Parks Manager, indicated ADA compliant features, emergency access aisles and bigger exit doors were included, and there were other features that would allow the City to meet the MS4 water requirements. He also noted all chemicals would be contained.

Council Member Worel asked what would happen with golf operations during construction. Vaughn Robinson, Golf Manager, stated he hoped a portion of the driving range could remain open during construction.

Council Member Ware Peek asked if the cross country course would change and would that affect the White Pine operation. Robinson didn't think there would be a problem.

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 authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Alder Construction Company for the Golf Course Maintenance Facility Project for a guaranteed maximum price of \$4,573,596.00. Council Member Ware Peek seconded the motion.

RESULT: APPROVED

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

4. Consideration to Authorize the City Manager to Execute the Design Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen, Collins and Associates, for the 3Kings Water Treatment Plant Off-Site Improvements Design Services in an Amount Not to Exceed \$755,000:

Roger McClain explained the services included in the design services contract.

Council Member Worel asked what a pig launch vault was. McClain stated there was debris in the pipe so a swab was put in which pushed the debris out.

Council Member Ware Peek asked how much would be reimbursed from Weber Basin. It was indicated Park City paid one third of the cost and two thirds would be reimbursed by Weber Basin.

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

Council Member Joyce moved to authorize the City Manager to execute the Design Professional Services Agreement, in a form approved by the City Attorney, with Bowen, Collins and Associates, for the 3Kings Water Treatment Plant Off-Site Improvements Design Services in an amount not to exceed \$755,000. Council Member Ware Peek seconded the motion.

RESULT: APPROVED

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

5. Consideration to Authorize the City Manager to Execute an Agreement, in a form approved by the City Attorney, with Alder Construction Company for Early Contractor Involvement Pre-construction Services Associated with the 3Kings Water Treatment Plant Project in an Amount Not to Exceed \$183,500.00:

Roger McClain and Larry Alder, Alder Construction, presented this item. McClain stated this contract would combine two phases of design and preconstruction including value engineering. This was a difficult site and a difficult project so bringing the contractor on early was a value.

Alder stated they constructed the Quinn's Water Treatment Plant and had worked with the City for many years. This was a sensitive project and he was happy to be onboard early in the process.

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 authorize the City Manager to execute an agreement, in a form approved by the City Attorney, with Alder Construction Company for Early Contractor Involvement Pre-construction Services associated with the 3Kings Water Treatment Plant Project in an amount not to exceed \$183,500.00. Council Member Worel seconded the motion.

RESULT: APPROVED

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

7. Consideration to Grant Nine (9) Non-Exclusive Wastewater Access and Maintenance Easements to the Snyderville Basin Water Reclamation District (SBWRD) for the Park City Back Nine Subdivision Plat, in a Form Approved by the City Attorney:

Nick Graue stated as a condition for the golf course subdivision, Park City needed to grant a sewer easement across the property.

Council Member Joyce disclosed he was a voting member of the SBWRD.

Council Member Worel noted that the public notice sent to the neighbors was concerning because they thought housing would be built. She suggested wording future notices differently.

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 grant nine (9) non-exclusive wastewater access and maintenance easements to the Snyderville Basin Water Reclamation District for the Park City Back Nine Subdivision Plat, in a form approved by the City Attorney. Council Member Gerber seconded the motion.

RESULT: APPROVED

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

VIII) ADJOURNMENT

With no further business, the meeting was adjourned.

Michelle Kellogg, City Recorder

From: JEFFREY BRUENINGSEN Owner <jeffx57@centurylink.net>

Date: November 8, 2018 at 6:09:06 AM MST

To: editor <editor@parkrecord.com>, Anne Laurent <anne.laurent@parkcity.org>, andy <andy@parkcity.org>, lynn ware-peek <lynn.ware-peek@parkcity.org>, "nann worel" <nann.worel@parkcity.org>, steve joyce <steve.joyce@parkcity.org>, smooty <smooty@ksl.com>, Bubba Brown <bubba@parkrecord.com>, smooty <smooty@ksl.com>, brian <brian@hcn.org>, tim henney <tim.henney@parkcity.org>, Rhoda stauffer <Rhoda.stauffer@parkcity.org>, melisa <melisa@kpcw.org>, jeffx57 <jeffx57@centurylink.net>

Subject: Conflict questions @ 2015 Prospector?

1. Does anyone from the Park City government or listed above, own or know anyone who owns ANY units at any of the 9 Prospector Condominium buildings?
2. Jason Glidden is presenting at tonight's Council meeting a "Staff Report" that says the expense for renovating the units has gone up 140% from \$10,000 per unit, \$230,000 to \$24,000 a unit , \$552,000.
3. Do other unit owners in 2015 Prospector know you may be destroying their nightly rental income this Winter and during the most important, high income weeks, Christmas and Sundance, or have you also thrown them under the bus like the 20 Latino families here too? Is the City going to financially reimburse the approximately 20 other private unit owners here for any losses?
4. Did this also go through Planning Department public meetings. What dates?
5. Is this going to be another secret, "Done Deal" that is presented in a surprise and given a unanimous vote on the same night with no chance of real public review or debate?

Please make sure this email is read into the record, verbally, and all questions answered out loud, verbally, onto the record and a paper copy of it submitted to and included in the meeting minutes with the answers to the above questions. We'll be listening.

Looks like the Prospector23 aren't the only ones who are not "Welcome, Valued, or Safe" from City Hall's slash and burn policies toward the most vulnerable and underserved.

Jeff Brueningsen

Park City



Press Release

Wednesday, October 10, 2018

Contacts:

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385-707-3677 jvasicuphe@gmail.com

Derek Alan Siddoway - Public Information Officer, Summit County Health Department
435-333-1503 dsiddoway@summitcounty.org

Utah Physicians for a Healthy Environment receive \$120,000 for air quality project in Summit County, Utah

The U.S. Environmental Protection Agency (EPA) through the Environmental Justice Fund announced it is providing \$120,000 to Utah Physicians for a Healthy Environment for a local partnership to improve air quality in Summit County, Utah. The bulk of the money will go to a program intended to reduce exposure to wood smoke pollution, by helping low and moderate-income residents obtain sources of heat cleaner and healthier than wood burning stoves. In addition, the grant will help fund an education and awareness campaign for underserved populations to address the health effects of wood smoke. Project partners include the Summit County Health Department, Habitat for Humanity of Summit & Wasatch Counties, and PurpleAir.

Jonny Vasic, Executive Director for Utah Physicians for a Healthy Environment notes, "Wood smoke is one of the most toxic types of pollution the average person ever inhales, and a major source of overall pollution in Utah. This is an exciting partnership that will help educate the community about the adverse health effects of wood smoke, and improve the health of numerous families and the community at large. UPHE thanks the EPA for their help in improving Utah's air quality."

"This grant provides us the opportunity to improve air quality in Summit County and allows the residents to be a part of this proactive effort," said Philip Bondurant, Summit County Health Department Environmental Health Director. "We're not only making a difference today, but responsibly preparing for the future as well."

The funding is provided through EPA's Environmental Justice Collaborative Problem-Solving (EJCPS) program, which supports local organizations in their efforts to develop and implement community-driven solutions that address environmental and public health disparities in minority, low-income, tribal and indigenous populations. The ten community projects were selected from 72 applications.

"EPA continues to support locally-driven efforts to address air quality challenges in Utah's communities," said EPA Regional Administrator Doug Benevento. "We are pleased to support this voluntary partnership, which will help lower and middle-income households reduce harmful particulate emissions and improve public health in Summit County."

"Habitat for Humanity of Summit & Wasatch Counties is thrilled to expand our repair program in a way that not only benefits the health and safety of individual homeowners, but makes an environmental impact in our community," said Shellie Barrus, Executive Director Habitat for Humanity of Summit & Wasatch Counties.

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Utah Physicians for a Healthy Environment was formed in 2007 during one of Utah's worse inversions. The organization consists of approximately 400 medical professionals within Utah, and another 4,000 supporting members of the public. UPHE is dedicated to protecting the health and well-being of the citizens of Utah by promoting science-based health education and interventions that result in progressive and measurable improvements to the environment. UPHE can be found at www.uphe.org or on Facebook.