



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
OCTOBER 24, 2013**

Work Session

Council questions and comments and Manager's Report

Council member Peek stated the mining tour was great. He read a statement from an email Chris Meritt, Utah Historian, sent stating "The integrity of those two site, particularly the Silver King Mine is mind-boggling, and perhaps one of the most intact mid-20th century mining complexes I have seen in Utah."

Council member Butwinski thanked staff for the mining tour. Attended the Economic development meeting stating they talked about the concept of medical vacations. Stated the Planning commission was great. They worked on historic character.

Council member Beerman also attended the historic mining tour, stated Silver Cane mine was very impressive. Attended the COSAC meeting, where they continue to look at properties to purchase. He also had lunch at the Senior Center and felt it was great way to get a feel for their needs.

Council member Matsumoto stated the Mining tours were great, she said the State history folks were very impressed with the mines Park City has intact.

Council member Simpson attended the Friends of the Farm visioning session stating they were a great group with lots of ideas. They will be coming before the Council in December with future ideas. Simpson promoted the 20th Anniversary concert of the Mayor's Motherload band. The event is happening on Saturday at the Egyptian.

Mayor Williams updated Kent Cashel, Transit & Transportation Manager, on a letter from UDOT that was sent to the Mayor from Michael Watson who has been very involved with walkable/bikeable paths. Cashel informed the Mayor and Council the MTMP committee has discussed the concept of UDOT bike sharrows idea and is concerned there is not a more comprehensive plan. A sharrow is a bicycle marking on the road that communicates to the motorist that there may be a bike in the lane. Cashel stated a separate bike path is in the works along the same roadway and feels it would be confusing. Mayor Williams directed Heinrich Deters, Trails and Open Space Manager, to reach out to Watson. Deters stated that he has a monthly standing meeting with Watson and will bring the updates Council

City Manager's Report

Chad Root, Building Official, presented a slide show current construction activity along Main Street. Mayor Williams inquired about the Silver Queen; Root stated that they will be enclosing the open deck area on the third floor. Council member Matsumoto inquired on a completion date for the Silver Queen, staff stated Summer 2014. Mayor Williams also inquired of the crane on

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the worksite, Root stated that the crane will be removed during Sundance and then will be back for two weeks. Mayor Williams is concerned with the buildings creeping up higher and higher in that area. Council inquired about the project at 201 Heber, Root stated that the Zoom plaza will be completed by Christmas. Council member Matsumoto inquired if there is a point where the City can say no to any new projects on Main Street. City Attorney Daley stated that the Council could put a moratorium on Main Street. Council member Simpson reminded Council that we are dealing with an economic boost of projects that have been on hold. Council was not interested in a TZO, moratorium or time out they are just feeling frustrated. Council member Butwinski inquired of the next step in construction mitigation planning stated at the last HPCA meeting they discussed the idea of staging to make things look nice with a banner of what is to come and window treatments on vacant buildings. Council member Simpson stated that she feels it is an appropriate roll for the HPCA to enforce.

Regular Meeting

6:00 pm

I ROLL CALL

Mayor Dana Williams called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, October 24, 2013. Member in attendance were Dana Williams, Andy Beerman, Alex Butwinski, Cindy Matsumoto, Liza Simpson, and Dick Peek. Staff present were Diane Foster, City Manager; Tom Daley, City Attorney, Matt Dias, Assistant City Manager; Scott Robertson, IT Manager; Jody Morrison, Assistant City Recorder; Marci Heil, City Recorder

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

No communication or disclosures from Council or staff.

III PUBLIC INPUT (*Any matter of City business not scheduled on the agenda*)

Recycle Utah presented Mayor Williams and Council members with the official park city reusable bags.

Terry Ore, Park City Institute, stated there is a cultural event, Letters Home, at the Eccles Center, a troupe from Chicago has brought there show to Utah and were here tonight to give the Council a sample of the stellar performances.

IV Minutes from Meeting on October 17, 2013

**Council member Beerman moved to approve the October 17, 2013
meeting minutes with corrections
Council member Butwinski seconded
Approved unanimously**

V CONSENT AGENDA

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1. Consideration to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Hills Construction, Inc. for the Dual Meter Vault Repair Project in an amount of \$35,490.00

Council member Simpson moved to approve the authorization of the City Manager to a execute a Construction Agreement, in a form approved by the City Attorney, with Hills Construction, Inc. for the Dual Meter Vault Repair Project in an amount of \$35,490.00

**Council member Butwinski seconded the motion
Approved unanimously**

VI. NEW BUSINESS

1. Consideration of Proclamation Declaring November Pancreatic Cancer Awareness Month

Bruce and Rona Greenwall spoke on pancreatic cancer. This is a silent cancer and has very few survivors. The hope of this proclamation is to bring awareness and raise funds to help with research. There is a Vigil at Memory Grove this Sunday, October 27th at 6 pm.

**Council member Simpson moved to approve the proclamation declaring
November Pancreatic Cancer Awareness Month**

**Council member Beerman seconded the motion
Approved unanimously**

2. Consideration of Resolution Declaring November 1, 2013 "Extra Mile Day"

City Recorder Heil stated she was contacted by Christine Ott, with the Extra Mile Day foundation, "Extra Mile Day" is a day when the employees and the citizens of Park City pledge to go the extra mile in their actions, to help make a difference. Heil stated many Cities in Utah including St. George, Salt Lake, Orem, Brigham City, and South Jordan among others will join Park City in declaring November 1, 2013 as "Extra Mile Day."

**Council member Butwinski moved to approve the resolution declaring
November 1, 2013 as "Extra Mile Day"**

**Council member Matsumoto seconded the motion
Approved unanimously**

3. Consideration of Tyler Content Manager (TCM)-Enterprise Edition (EE) software purchase in the amount of \$56,634.

Scott Robertson, IT manager, stated this is a request to purchase software to improve the current Eden software. The Finance department approached IT with the request to streamline the payment process and speed up the records retrieval process.

Council member Butwinski inquired about the extension of the Eden contract and support features pertaining to glitches with the new software.

Robertson stated that the original contract was for 7 years and this would be an extension. Eden does provide a quality service and will provide support for system glitches with the purchase.

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Council member Peek inquired if this would be a proprietary format to Eden or could the City offer an incentive to have payments sent in electronically from residents and vendors.

Robertson stated that staff would look into formats to enable electronic payments.

Council member Simpson inquired about the training and implementation fee.

Robertson stated that staff is already trained on the Eden software and will only need minimal training on the new module. There will most likely be a credit of the training fee.

**Council member Simpson moved to approve the purchase Tyler Content Manager (TCM) Enterprise Edition (EE) and modules in the amount of \$56,634.
Council member Peek seconded the motion
Approved unanimously**

VII. ADJOURNMENT

With no further business the meeting was adjourned.

MEMORANDUM OF CLOSED SESSION

The City Council met in a closed session at approximately 4:45 p.m. Member in attendance were Mayor Dana Williams, Alex Butwinski, Andy Beerman, Cindy Matsumoto, Liza Simpson and Dick Peek. Staff present were Diane Foster, City Manager; Tom Daley, City Attorney; Matt Dias, Assistant City Manager; Lori Collet, Finance Manager; Jonathan Weidenhamer, Economic Development Manager; and Jim Andrus. **Council member Beerman Moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Butwinski Seconded. Motion carried.**

Council member Simpson Moved to open the close session. Council member Beerman Seconded. Motion carried.

The meeting for which these minutes were prepared was noticed by posting at least 24 hours in advance and by delivery to the news media two days prior to the meeting.

Prepared by Marci Heil, City Recorder.

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Marci Heil

Marci S. Heil, City Recorder

