



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
June 12, 2014**

Study Session

Bonanza Park Public Infrastructure Funding

Thomas Eddington, Planning Director, discussed the infrastructure in Bonanza and how that relates to other Neighborhoods in Park City. Council member Simpson stated that there was a different approach in Bonanza than in the other neighborhoods. Discussed OTIS (Old Town Improvement Study) and the improvements made to Main Street, Woodside/Norfolk and Empire Avenue. Discussed the concept plan for Bonanza Park speaking of the walkability and smaller street cross-sections. Eddington stated that based on a study conducted in 2012 and current internal assessment with the Public Works and Engineering staff, the Infrastructure would cost between 8.5-12 million dollars. Eddington stated that this does not count the cost of acquiring any land, it would require a cooperation with the landowners and the City. Mayor Thomas pointed out that to make this a successful district we need roads create place for the commercial residents. Council member Matsumoto stated that she can see that there needs to be better connected in that neighborhood but she is not sure if the City should pay for all of the streets, is there a way to choose which roads would mold the development the best. Council member Beerman stated that he feels that an RDA is formed to stimulate growth but how does a phased plan stimulate that growth. Eddington stated that he feels if the City starts the infrastructure a spark the growth will occur. Council member Peek spoke about the "gets" as a developer related to right of ways. Council member Simpson stated that the purpose of the staff report is the ultimate policy question of if the Council is comfortable committing to funding the streets and utilities. She stated she is comfortable funding the streets in order to get the street placement where they want them. Mayor Thomas stated that he is not against the project but is not ready to completely commit without further study and without a Council walk-about. Council member Beerman stated that he is supportive of walking the neighborhood and feels that the higher level question is if the Council/City wants to put money into the development. Eddington discussed the future infrastructure needs in a public parking garage, transportation hub and park/gathering space. Council member Peek stated that he is all for getting on the ground and looking at the area and feels that we are getting close. Council member Beerman stated that he is in favor of the overall vision not just roads. Council members Henney and Matsumoto both agreed. Council member Simpson stated that she agrees with Council member Beerman and feels that at some point you have to pay for things yourselves. Thinks the walking tour would be great. She also inquired about the 1.3 million dollars regarding the Rocky Mountain Power substation. Eddington stated that it will require a fencing structure of some sort. Council member Peek feels that this is trying to spark success not mitigate success. Mayor Thomas inquired about the soil problems in the area. Council member Simpson spoke to that exact point stating it may need more financial love. Economic Development Manager Jonathan Weidenhamer stated that putting 10-12 million dollars over the next 40 years into a neighborhood is a different animal than spending 10-12 million on a parking structure. Council agreed to keep moving forward.

Wildfire Awareness Discussion

Hugh Daniels, Emergency Manager, introduced the key players at the table regarding the wildfire awareness. Bryce Boyer, Summit County Fire Warden/DFFSL informed the Council

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that the wildfire forecaster has stated that it is a “normal” fire year keeping in mind that last year was a “normal” year as well with the Rockport fire. Stated that the internal reports are placing the Wasatch as a “High” fire danger and Uintah is at a “Low” fire danger with Park City sitting in the middle. Council member Henney inquired about the pine beetle damage. Casey Volwaller, PCFD Fire Prevention Specialist spoke to Henney’s question stating that the Ski resorts clear those trees that have died and have been working closely with the Fire District regarding fire mitigation. Henney inquired about the defensible space around the entire City. Casey stated that the County hired a seasonal intern to evaluate the homes in the high fire areas and what they found were that half the properties were mitigated pretty well and felt that the key was partnering with the HOA’s to defend their homes and safety. Council member Matsumoto inquired about the mitigation at Round Valley, Bryce stated that it is the best way to teach by example. Council member Simpson stated that it would also be a great outreach program. Phyllis Robinson explained the outreach campaign; Summit County PIO Tracy LaClair also discussed the catchy phrases they have been throwing around stating they are getting away from the overused phrases along with the cute/fun slogans. They do not want fire to be fun or cute. Bryce spoke to a book produced by Utah State with planning guidelines. Reiterated the importance of working with HOA’s. Daniels spoke to the evacuation routes and preparedness regarding reverse 911. Council member Simpson inquired if there was a plan in place for property management agencies. Daniels stated there is a business plan in place and they are working on putting signage up around the resorts. Daniels spoke about a grant for fire mitigation at Round Valley. Stated it is a three party grant with the City, County and Fire District. Heinrich Deters, Trails and Open Space Manger, spoke to the benefits associated with the mitigation at Round Valley. Deters spoke to an experience that he had where a resident called the City out on their fire mitigation. Council member Matsumoto stated that she is concerned with the residents that will be very upset with the widening of the trail in Round Valley. Council member Beerman inquired how the City would deal with the pipelines that run through the City. Daniels stated that it is not a high burning fuel and they fuel companies provide training every year and have designed the space with a large buffer. Bryce discussed the proposed changes that will be going to the Legislative session to help with the funding sources for fire mitigation such as fire breaks, education, urban interface code, etc. Discussed the lessons learned from the Rockport Fire to include looking at mandatory defensible space. The largest piece is that it remains cooperative with work and funding. Daniels spoke to the Urban Wildland interface code stating that the City is working to adopt a modified code in the coming months. Spoke to the Economic impact and the media component. Daniels reminded Council that luck is not a good method of mitigation. Spoke to the Fireworks ban ordinance that will be before Council in two weeks.

Work Session

Council Questions and Comments and Manager’s Report

Council member Henney attended his first mosquito abatement meeting stating that they are doing everything they can to combat the mosquito problem.

Council member Peek enjoyed seeing the fencing go up around the Library, is excited to see the project move along.

Council member Beerman took a Mountain Accord trip up Little Cottonwood Canyon and went in the tunnel to view the water system at Snow Basin. Attended a Summit Land Conservancy Board meeting.

Council member Matsumoto attended the Peace House meeting stating they are moving along with their goals of finding transitional housing.

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Council member Simpson attended a Fire board meeting and the Public Art Advisory board meeting where they discussed the Quinn's Junction art as well as Main Street art. Attended the Mountain Lands meeting where she learned about the self-help program in the Kamas/Francis/Oakley area where people are required to help build their houses for sweat equity, she stated that they are currently underway with 8 houses and will have another 13 started in July and 20 in September. Thanked staff who attended Matt Rifkin's' memorial service.

Mayor Thomas attended an Art Kids association meeting which was near and dear to his heart. Feels that art and creativity are fundamental in childhood development.

Manager's Report

Council member Beerman inquired if the light was on the stairway. Blake Fannesbeck, Public Works Operations Manager, stated that it is not along the stairway. Council member Henney thanked Fannesbeck for the great staff report, and then inquired about why there are so many overhead lights in Old Town. He feels that the stairway lights are sufficient along with the ambient light from the residents. Council member Simpson stated that she is a little hesitant to move forward based on one complaint whereas they took an in-depth look in 2012. Council member Beerman stated that he had a cobra light outside his bedroom window for 15 years and was very happy when it failed and was not replaced. Council member Peek stated that he felt that it would be appropriate for an NTMP meeting to get a consensus of the neighborhood. Council member Henney stated that he lived in Old Town for 4 years and did not like the lights. He is in favor of exploring the options if it is a quick process. Foster stated that Fannesbeck is guiding the resident to the NTMP process and will be bringing back a Manager's report to see if the issue needs to be looked into further.

Budget Discussions- Finalize Outstanding Budget Issues

Jed Briggs Budget Operations Manager and Nate Rockwood, Capital Budget, Debt and Grants Manager, spoke to the current budget changes as well as the future year items. Went change by change down the list to include, transit, legal housing, leadership, and police. Spoke to the Fiscal Year 14-15 changes to include planning, building as well as the water capital. Per Council direction staff included the Solar at the MARC project. Spoke to the inter-fund transfers for the Water, Golf, Insurance funds. Rockwood spoke to the Lower Park RDA operating as a capital fund stating that there will be a new fund created as a special RDA fund to give the City flexibility. Discussed the projected budgets for fiscal year 15. Council member Beerman inquired about the vehicle that the building department is purchasing regarding a policy to purchase fuel efficient/hybrid/CNG vehicle. Rockwood stated that the fleet committee has looked into purchasing a hybrid vehicle. Council member Simpson requested clarity regarding the Council stipend for the iPad's that was referred to in the packet. Foster stated that was just an informational piece and was not part of the budget discussions. Rockwood stated that there is one house keeping issue of changing the General Fund balance from 18% to 25%.

Regular Meeting

6:00 pm

I. ROLL CALL-Mayor Jack Thomas called the regular meeting of the City Council to order at approximately 6 p.m. at the Marsac Municipal Building on Thursday, June 12, 2014. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff member present were Diane Foster, City Manager; Tom

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Daley, Deputy City Attorney; Jed Briggs, Budget Operations Manager; Nate Rockwood, Capital Budget, Debt and Grant Manager; Hugh Daniels, Emergency Manger; Denise Carey, Recreation; Adriane Juarez, Library Director; Marci Heil, City Recorder

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

There were no communications or disclosures from Council or Staff.

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

There were no public comments.

IV. CONSENT AGENDA (*Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon*)

1. Consideration of a Construction Contract in the Amount of \$ 861,303.00 with Lyndon Jones Construction, Inc. for the Royal Street Retaining Wall Project

**Council member Beerman moved to approve the consent agenda
Council member Peek Seconded
Approved Unanimously**

V. CONSIDERATION OF MINUTES FROM MAY 29, 2014 CITY COUNCIL MEETING

Council member Peek requested a correction on page 76 to change the word “show” to “snow” shedding.

**Council member Peek moved to approve the minutes from
May 29, 2014 as amended
Council member Beerman seconded
Approved unanimously**

VI. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD

Consideration of the following appointments to the Park City Library Board: John Fry, Margie Schloesser and Chris Cherniak for a three-year term, Abby McNulty for a two-year term and the reappointment of Suzette Robarge for a one-year term all beginning July 2014.

**Council member Simpson moved to approve the following appointments to the Library board: John Fry, Margie Schloesser and Chris Cherniak for a three-year term, Abby McNulty for a two-year term and the reappointment of Suzette Robarge for a one-year term all beginning July 2014
Council member Matsumoto seconded
Approved unanimously**

VII. NEW BUSINESS

1. Consideration of a Road Respect Resolution

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Heinrich Deters, Trails and Open Space, introduced Nathan Lee, UDOT Region II Director and Evelyn Tuddenham, Bicycle Pedestrian Coordinator for UDOT spoke to the importance of having respect toward the biking community. Spoke about the event and ride on June 19th at the Police Department at 8:00 am. There will be 15 communities involved in Road Respect. Lee stated that he had the great pleasure of riding through the area and stated that there is great opportunity for learning. Simpson stated that she is very happy to see the ride going through Coalville. Deters stated that the event will travel through Wasatch County and will end with a forum with the County Council meeting. There are a lot of efforts helping to reach across the groups. Henney thanked UDOT and the State for participating. Stated he has observed the change over the years to respect bicycles. Lee thanked the Park City Staff for being such great partners.

**Council member Simpson moved to approve a Road Respect Resolution
Council member Matsumoto seconded
Approved unanimously**

2. Consideration of a Resolution Celebrating the 50th Anniversary of the Park City Golf Course

Denise Carey, Park City Golf Course spoke about the great activities planned for the 50th Anniversary celebration to be held on June 20, 2014.

**Council member Simpson moved to approved a Resolution Celebrating the 50th
Anniversary of the Park City Golf Course
Council member Beerman seconded
Approved unanimously**

3. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City Municipal Corporation and its related agencies

Mayor Thomas opened the public hearing. There were no comments. Mayor Thomas closed the hearing.

**Council member Simpson moved to adopt an Ordinance adopting the Revised Budget for
Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City
Municipal Corporation and its related agencies
Council member Peek seconded
Approved Unanimously**

4. Professional Services Agreement for Transit Expansion Study to Western Summit County and Wasatch County.

Council member Simpson clarified that this was not the committee that Council member Henney will be a liaison to.

**Council member Beerman moved to approve the Professional Services Agreement for
Transit Expansion Study to Western Summit County and Wasatch County
Council member Matsumoto seconded
Approved unanimously**

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VIII. ADJOURNMENT

**Council member Simpson moved to adjourn into the Redevelopment meeting.
Council member Matsumoto seconded
Approved unanimously**

MEMORANDUM OF CLOSED SESSION

The City Council met in a closed session at approximately 2:00 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Liza Simpson, Dick Peek, Cindy Matsumoto and Tim Henney. Staff members present were Diane Foster, City Manager; Matt Dias, Assistant City Manager; Tom Daley, Deputy City Attorney; Polly Samuels McLean, Assistant City Attorney; Ann Ober, Community Relations; Phyllis Robinson, Sustainability. **Council member Peek moved to close the meeting to discuss Property, Litigation, and Personnel. Council member Beerman seconded. Motion carried.**

Council member Simpson moved to open the closed session. Council member Matsumoto 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 S. Heil, City Recorder.



Marci S. Heil, City Recorder

