



**PARK CITY COUNCIL MEETING MINUTES  
SUMMIT COUNTY, UTAH,  
July 17, 2014**

**PUBLIC ART ADVISORY BOARD INTERVIEWS**

Council conducted interviews for the Public Art Advisory Board

**Closed Session**

Property, Personnel and Litigation

**Work Session**

Council member Henney attended the Chamber Bureau luncheon stated that it was a great event. Thanked Council member Beerman for covering the HPCA meeting, he also ran into Allison Butz and she was handing out flyers regarding the Main Street employee parking contest and is looking forward to positive results.

Council member Peek attended the HPB meeting where they had a State Historic Preservation presentation. He found it very helpful and exciting.

Council member Simpson thanked Dave Gustafson for the intriguing tour of the library demo. Stated she has had discussions with the PAAB members regarding length of terms and quorum policy for certain large decisions. She inquired if Council was amenable to discussing those topics further. Concurrent decision to direct PAAB to begin discussions and bring the findings back to Council.

Council member Matsumoto also enjoyed the Chamber luncheon

Council member Beerman thanked Ann and Heinrich for helping with the Mountain Accord group tour. Brought in a map to share with Council from the Mountain Accord. Attended the HPCA meeting for Council member Henney where they discussed the bus to work program and the employee parking spots available. Stated it was suggested to extend the pay to park hours. Weidenhamer stated that they are gearing up to run the pilot program approved last week and would love to see the results before any changes are made.

Mayor Thomas attended the Chamber luncheon and had the privilege of speaking in honor of Bill Marolt. Also recognized Roger Evans, Building Inspector for his years of service stating that he is leaving the City and his last day is tomorrow and he has been an amazing employee and he will be missed.

City Manager Foster stated that she and the Mayor rode the bus to the Chamber meeting and found it to be a great experience.

**Regular Meeting**

**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, July 10, 2014. Members

## **PARK CITY COUNCIL MEETING MINUTES**

**SUMMIT COUNTY, UTAH,**

**July 17, 2014**

**Page | 2**

in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff members present were Diane Foster, City Manager; Mark Harrington, City Attorney; Jonathan Weidenhamer, Economic Development Manager; Nate Rockwood, Capital Budget, Debt and Grant Manager; Thomas Eddington, Planning Director; Kayla Sintz, Planning Manager; Rhoda Stauffer, Housing Specialist; Phyllis Robinson, Public Affairs Manager; 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*)**

Chris Hague- wanted to compliment the City for the terrific staff that is supporting the Council. He was riding his bike and found a patch of thistle and he wrote an email to the City Manager and within 24 hours she had a crew out there clearing the weeds. He sent kudos to City Manger Foster and the rest of the team. Also thanked Heinrich Deters in regards to Round Valley stating the City has been a good steward and has seen the parks department out there multiple times to keep the area clean. Stated that Deters is a very hard working employee.

Council member Beerman also thanked Hague for helping combat the weeds as well. Hague stated that the City spends a lot of money clearing these noxious weeds and feels that the residents around the area should help keep the City clear of these weeds although he prefers to remain anonymous.

### **IV. CONSIDERATION OF MINUTES FROM JULY 10, 2014 CITY COUNCIL MEETING**

**Council member Beerman moved to approve the minutes**

**from the July 10, 2014 City Council meeting**

**Council member Matsumoto seconded**

**Approved unanimously**

### **V. 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. Donation Application for placing benches along the nature trail, located on the McPolin Farm Open Space.

**Council member Simpson moved to approve the consent agenda**

**Council member Peek seconded**

**Approved unanimously**

### **VII. NEW BUSINESS**

1. Consideration of an Economic Grant Award to Soul Sports in the amount of \$20,000.

Jonathan Weidenhamer, Economic Development Manager, stated that he was here last week to align the Economic Grant criteria with the Council goals. He stated that the beauty of this grant is that it is allowing the goals of the Council and the community to be molded. He stated this is

## **PARK CITY COUNCIL MEETING MINUTES**

**SUMMIT COUNTY, UTAH,**

**July 17, 2014**

**Page | 3**

going to allow Soul Sports to move their business into town and will be creating a business incubation space to allow community members to come and use specialized tools and work through business development ideas at their shop. Bryon Friedman, Founder/CEO of Soul Sports, stated that he saw a need for sustainability in the ski industry and made his first set of ski poles out of bamboo four years ago. They are still going strong and are very excited to be in town. Matthew Hundhammer stated that in addition to media support and having an Olympic athlete carry the Soul Poles in the last Olympics he went on a 45 stop tour to allow people a hands-on look at the poles. They are very proud of this sustainable product.

Council member Simpson thanked Brian and Matt for the very complete application.

Council member Henney stated that he also thinks the application is terrific and is fully in favor of the application; however, he has only one concern about stealing a business from the County. Weidenhamer stated that he spoke to the New County Economic director and his response was in favor of moving any business that would thrive better in the City.

Council member Beerman thanked Brian and Matt for the great business plan and wishes them the best of luck.

Mayor Thomas opened the public hearing, no comments were made. Mayor Thomas closed the public hearing.

**Council member Simpson moved to approve the Economic Grant Award to  
Soul Sports in the amount of \$20,000  
Council member Matsumoto seconded  
Approved unanimously**

2. Consideration of an Ordinance amending the Land Management Code: Appeals, Chapter 15-1-18; Completion guarantees, Chapter 15-7-2; Design guidelines regarding Exterior Materials, Chapter 15-5.5; Definitions, Chapter 15; GC and LI regarding Animal services chapter 2 & 15.

Thomas Eddington and Kayla Sintz outlined the changes recommended by staff. Council member Henney stated he attended the Planning Commission meetings when this item came up and felt that the environmental issues of vinyl siding was not discussed. Sintz stated that staff evaluated the vinyl's cradle to grave life cycle and then felt that in fairness they would need to evaluate all the architecture materials but did not have the time to devote prior to this meeting so they are taking the one material at a time approach. Mayor Thomas would like a more comprehensive look at all material used. He also spoke to the recycling of the materials and would like to have other choices.

Mayor Thomas opened the public hearing

Ruth Mentisa, resident, presented the Council with information regarding the pros and cons of vinyl siding. Spoke to the concerns of the toxic materials siding is made from as well as the non-recyclable aspect. She is very concerned with advocating vinyl siding in the LMC. Feels that it is ironic that we are trying to get rid of plastic bags yet looking to add vinyl.

Eddington stated that staff was against adding vinyl to the LMC but the Planning Commission felt that it was not an issue and suggested adding it back in.

**PARK CITY COUNCIL MEETING MINUTES**

**SUMMIT COUNTY, UTAH,**

**July 17, 2014**

**Page | 4**

Mayor Thomas and Council member Simpson were both against adding this into the LMC. Council member Peek also agreed that it is not a proper material for Park City. Council member Matsumoto felt that staff should evaluate all the materials before we add anything to the code. Council member Beerman suggested removing the word vinyl from the suggested code to give staff latitude if a resident found a greener material. Foster stated that there is a Green Building discussion coming to Council in the near future and suggested that the planning staff get with the sustainability staff to bring a well-rounded discussion to Council.

Ben Martin, Prospector resident, stated that he has done research on vinyl and feels that the new vinyl is a better product than the older vinyl that is similar to the wood siding that is on older homes that needs constant maintenance and crack and turn to powder. He is looking for something that is sustainable in the terms of long term use, low maintenance, affordable. Also clarified that the cement based siding is toxic as well and is zero percent recyclable. Feels that if other neighbors are using vinyl then why it shouldn't be allowed.

Mayor Thomas closed the public hearing.

Council member Beerman spoke to the fairness issue that was brought up during the public hearing and suggested if the Council is going to take a stand against vinyl then allow for vinyl repair but not replacement.

Eddington stated that when the code was written it was more a compatibility issue rather than an environmental issue and the planning staff would like to look at a more holistic look at the materials to see what would be the right materials for the City.

Council member Simpson stated that she does not have a problem dealing with vinyl now and looking at the other options in the future. Mayor Thomas agreed.

**Council member Simpson moved to approve Land Management code amendments to Chapter 15-1-18, 15-7-2, 15 and directed the Planning Director to come back to Council with more information regarding 15-5-5 reflecting the discussions tonight about not wanting to expand the use of vinyl to people who are not currently using vinyl and reflecting that they Council would prefer that people who are currently using vinyl be limited to repairs and not replacement as well as continuing the Animal services chapter.**

**Council member Henney seconded**

**Approved unanimously**

3. Consideration of a request for remand to the Planning Commission regarding an appeal of the Planning Commission denial of Steep Slope Conditional Use Permit located at 30 Sampson Avenue

Mayor Thomas opened the public hearing, no comments were made. Mayor Thomas closed the public hearing.

**Council member Beerman moved to Continue to July 31, 2014**

**Council member Peek seconded**

**Approved unanimously**

**PARK CITY COUNCIL MEETING MINUTES**

**SUMMIT COUNTY, UTAH,**

**July 17, 2014**

**Page | 5**

4. Consideration of a resolution for a Sales Tax bond refund

Nate Rockwood, Capital Budget, Debt and Grants Manager, spoke to a refund of the 2005 bonds at a new rate of 1.5% which will free over \$500,000.00 in savings that will be distributed to the different funding sources that have contributed to the bonds. The reissuance of the bonds will be issued for an additional 6 years.

Council member Henney inquired if this bonus money had been allocated in the current budget. Rockwood stated that this was not added in and the most of the funds will go to the RDA. This is tied to the additional resort sales tax monies that will be earmarked to repay these bonds. The new monies for a 15 year bond will be in at a rate of 3.15%. Rockwood feels it is a good time in the market to issue this bond.

Mayor Thomas opened the public hearing, no comments were made. Mayor Thomas closed the public hearing.

**Council member Beerman moved to approve a resolution  
for a Sales Tax bond refund  
Council member Henney seconded  
Approved unanimously**

**IX. ADJOURNMENT INTO THE PARK CITY HOUSING AUTHORITY**

**Council member Henney moved to adjourn into the  
Park City Housing Authority meeting.  
Council member Beerman seconded  
Approved unanimously**

**MEMORANDUM OF CLOSED SESSION**

The City Council met in a closed session at approximately 4:30 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; Mark Harrington, City Attorney; Jason Glidden, Special Events Manager; Jenny Diersen, Special Events; Sharon Bauman, Senior Recorder; Marci Heil, City Recorder. **Council member Beerman moved to close the meeting to discuss Personnel. Council member Peek seconded. Motion carried.**

**Council member Peek moved to open the closed session. Council member Beerman seconded. Motion carried.**

The City Council met in a closed session at approximately 5:00 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; Mark Harrington, City Attorney; Ann Ober, Community Relations. **Council member Beerman moved to close the meeting to discuss Property, Litigation and Personnel. Council member Matsumoto seconded. Motion carried.**

**Council member Simpson moved to open the closed session. Council member Beerman seconded. Motion carried**

**PARK CITY COUNCIL MEETING MINUTES**  
**SUMMIT COUNTY, UTAH,**  
**July 17, 2014**  
Page | 6

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 Heil*

Marci S. Heil, City Recorder

