



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
January 8, 2015**

Closed Session

To discuss Property, Personnel and Litigation

Study Session

Transportation Master Plan Discussion

Kent Cashel, Brooks Robinson, Transit and Nate Rockwood, Debts, Grants and Capital Manager, presented a series of plans that they have compiled since the October 2014 Study Session. Cashel made the Council aware of the transit hurdles and the commitment it will require from the Council to insure the success of these programs. Discussed Transportation Demand Management and Land Use Policy as well as the Performance Measurement and Adjustment aspect of the plan. Cashel outlined the trajectories to achieve these goals to include: Financial Plan, Transportation Demand Management Plan, LMC Update and Short Range Transit Plan.

Robinson discussed the LMC Amendments including the major new land developments, Short Range Transit Development discussing a business model for the next 5 years; spoke to the subdivision density monitor progress map which will assist staff in developing the short term plan.

Council member Henney inquired if staff has looked at changing or updating the routes to cut down on stops and promote quicker travel to get people out of their cars.

Cashel discussed the TDM options looking at multiple tools that would help achieve these goals. He discussed a portfolio including Improved Transportation Options, Incentives, Land Use Policies, and Policies and Procedures as described below.

Improved Transportation Options: transit improvements, non-motorized improvements, rideshare programs, flex-time-telework, bike transit integration and guaranteed ride home program. Cashel commended the City staff on the great effort that they have made to improve walkability in the community.

Incentives: parking pricing, parking buy-out, transit cafeteria plan, walking-cycling encouragement

Land Use Policies: Smart Growth, transit oriented development, location efficient redevelopment, car free planning and traffic calming.

Policies and Programs: TDM programs, Commute Reduction, Visitor Trip Reduction, TDM Marketing, and Performance Monitoring.

Mayor Thomas inquired if Cashel had numbers of the construction traffic that comes into Park City. Cashel stated that staff does have preliminary numbers but they need to dial down further to get the exact data. Council member Beerman felt the construction vehicles should not be changed due to the nature of their jobs, he wants to look at the workforce and tourist commuters. Beerman stated he heard at a round table discussion this morning where they said that 80% of the tourists leaving the airport traveling to ski towns in Utah drive rental vehicles.

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Cashel spoke to the steps of getting a TDM program in place for Park City to include: data gathering, stakeholder input, academic and peer research, assess and identify goals, market communication, implementation and finish with evaluating performance measures as well as monitoring the program.

Cashel discussed the timeline stating that a 0-5 year plan with consultant assistance would be \$270-320K and staff would be able to create this plan in 6-11 years with a cost of \$80-110K stating that the biggest hang up for staff would be time.

Rockwood discussed the Transit fund revenue stating that 2/3rds of the funds come from sales tax. The other funds are Resort Sales tax, business license fees, federal operating assistance, donations, advertising and other fees, parking revenue and regional transit revenue.

Cashel discussed the success of the last 10 years with receiving federal funds, however, with federal funds becoming very difficult to reach due to the dwindling funds and the increase in agencies staff is not counting on those funds to help with the TDM.

Cashel revisited the trajectory slide to see where the Council is standing. Stating that he feels that the TDM plan is the most critical step to move this forward quickly stating that the transit fund has significant funds to move forward prior to the budget process.

Council concurred that staff should move ahead on the outlined plans discussed tonight.

Council member Beerman inquired if staff could look in to short, short, term items to help with the traffic currently such as signs, travel time. Council member Henney suggested adding a sign in the buses to promote the new app.

Cashel discussed the traffic congestion from Monday, December 29th likening it to an EOC and being prepared and having the tools in place to deploy as needed. Such as signs, social media, dedicated bus lanes, working with the ski areas.

Work Session

Council Questions and Comments and Manager's Report

Council member Matsumoto had a great meeting with Jonathan Weidenhamer and Council member Simpson regarding the Library stating that it looks great and she is very impressed with the progress.

Council member Simpson stated that she is looking forward to the sales tax report for this quarter because the Dolly's Bookstore was hopping. Attended the Health Department meeting where they have released the strategic plan on their website encouraging Council and residents to read the plan to get a better understanding for what the Health Department does. Attended the Fire Service District Board meeting where they looked at the accomplishments made over the past year. Stated she is the new chair of the Administrative Control Board.

Council member Peek attended the HPB meeting last night which lasted over 5 hours where they heard a determination of significance on a garage on Daly Avenue and discussed the Winter Balcony Enclosures.

Council member Beerman acknowledged all the staff, particularly transit, public works and water, who worked over the Holidays. Attended a Mountain Accord Economic Round table as a preview to the extensive economic study; where there was a gentleman from Whistler who said they intercept 70% of the traffic from the airport on the buses and they have 83% of the workforce housing living in the City. Beerman stated he found the information astonishing and suggested a City Tour or Council tour of Whistler.

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City member Henney attended the Recreation Advisory Board meeting where they discussed off-leash dog areas and a second sheet of ice.

Mayor Thomas attended the Black Diamond Awards Ceremony for the Lodging Association. Thomas recognized the award recipients: Lodging for Front of House: Connie Williams, Park City Lodging, Back of House: Nora Lucero, Montage, Food and Beverage Front of House: Dean Seaberson, Canyons, Food and Beverage Back of House: Nick Lees, Edge Steak House at Westgate, Manager of the Year: Claudia Reese, Newpark and Vendor of the Year: All Resorts Group. The Double Black Diamond award winner for inspiration to the Community was Bob Wheaton. He also attended the Board of Realtors lunch which went very well until he opened it for Q & A discussing traffic.

Ann Ober, Sustainability, inquired if the Council would be interested in sending a member to participate in the School Board Master plan meetings. Council concurred that Ober should attend.

Matt Cassel stated that the Rio Grande building will be moved at 7 am on Tuesday, Jan 13th

Mayor Thomas invited Kraig Powell, State Representative to speak to the Council. Powell stated that he likes to insure that he has open lines of communication with the local officials prior to the legislature. He told a great story about using campaign financials to purchase the Park Record. Stated that he is going to be a Vice Chair of Political Subdivisions where he will be directly involved with municipalities and the issues they face. Discussed the hot items upcoming, changes to election laws, transportation, prison relocation and Medicare expansion. He promised to keep in touch during the session and will keep the City informed.

Mayor Thomas thanked Powell for his dedication to Park City.

Consideration of the Mountain Accord Ramp Strategies

Ann Ober, Sustainability, inquired if Council felt comfortable with the outline that has been circulating regarding the exit ramps for Mountain Accord. Foster clarified that Council does not need to make a decision tonight; they will have exit ramps in March. Council concurred they were comfortable with the plan.

Historic District Grant Policy

Planner Grahn and Planning Director Thomas Eddington discussed the proposed changes to the grant policy to include Up to 50% for primary residence, 40% secondary residence and the HPB have come up with new criteria, for an additional 10% in grant funding, to elevate a structure from significant to landmark. Discussed a preservation agreement as well as a Historic agreement to make sure the resident completes the project as they have stipulated in the application process.

Gantt Chart update

Eddington discussed the Gantt chart speaking to the Ski Era update, and LMC updates. Council member Simpson informed the Council and staff about an article in the Mountain Times where Aspen has purchased "Air Rights"

Housing Resolution

Rhoda Stauffer, Sustainability, stated that she has been working with team members from transportation and legal on updating our Housing Resolution. The amendment brings the Housing resolution in line with the interlocal agreement with Wasatch County. Added a few strikeouts throughout the document for consistency and added in additional language amending section 6- fees in lieu. Harrington clarified section 6 should also read "collective funds may be expended"

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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, January 8, 2015. Members in attendance were Jack Thomas, Andy Beerman, Dick Peek, Liza Simpson, Tim Henney and Cindy Matsumoto. Staff members present were Diane Foster, City Manager; Matt Dias, Assistant City Manager; Mark Harrington, City Attorney; Marci Heil, City Recorder; Francisco Astorga, Planner.

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

**Council member Simpson moved to modify the agenda by switching the order of the Swearing in Ceremony and Public Input
Council member Beerman seconded
Approved unanimously**

III. SWEARING IN CEREMONY OF SERGEANT RICK PENROD

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

Ruth Meitser, spoke in favor of the added 10% that the HPB recommended. Also suggested Mayor Thomas eat fondue for breakfast, lunch and dinner while in France.

Michael Wolfe stated that he cannot attend the Form based code meeting next week and would like to comment on this issue tonight. He feels form based code seeks to turn an urban area into a suburban area. Feels that City staff is pushing this issue to hard, it will be a burden on the city and severely limits the type of use in the area. Discussed the pros of the current neighborhood and outlined the ways the City can get the

Clay Stuard seconded Michael's comments, stated that he is very pleased with the outcome of the number of people voicing their opinion against the form base code. Gave City Recorder a copy of his written comments to be included in Tuesday's packet. He had the pleasure of driving through Bonanza Park at 5:00 during rush hour traffic and feels adding density would only increase current problems.

Mike Sweeny asked for clarity regarding the concept of sales and convention licenses when you go to dinner at a restaurant.

V. APPOINTMENTS & RESIGNATIONS

1. Consideration of Appointment of Mayor Pro tem and alternate for 2015

**Council member Simpson moved to appoint Council member Peek as Mayor Pro tem and Council member Beerman as alternate
Council member Henney seconded
Approved unanimously**

VI. Consideration Of Minutes From The December 11 And 18, 2014 City Council Meetings

Council member Henney had one correction to the December 18th minutes. He clarified he was bumped by Bobby Kennedy Jr. not beaten.

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**Council member Simpson moved to approve with the correction
Council member Beerman seconded
Approved unanimously**

VII. 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 the local consent of the Convention Sales License for Sundance
2. Consideration of the local consent of the Alcoholic Beverage License for Sundance
3. Consideration of the 2015 Annual Meeting Schedule for City Council
4. Consideration of Construction Agreement, in a form approved by the City Attorney, with Halverson Mechanical, for the procurement and installation of a new compressed air system for the Spiro Water Treatment Plant in an amount of \$39,035.00.
5. Consideration of supporting the City Manager in formally appointing Kristin Parker and Karen Anderson as Deputy City Recorders of Park City Municipal Corporation.
6. Consideration of the recommended changes to the Historic Grant Policy
7. Consideration of the amendments to the Housing Resolution

**Council member Simpson moved to approve the consent agenda
Council member Henney seconded
Approved unanimously**

VI. NEW BUSINESS

1. Consideration of an Ordinance for the 923 Park Avenue Subdivision Plat Amendment pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney

Planner Astorga stated that this amendment is to clean up remnant parcels.

Mayor Thomas opened the public hearing. No comments were heard. Mayor Thomas closed the public hearing.

**Council member Beerman moved to approve an Ordinance for the 923 Park Avenue Subdivision Plat Amendment pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney
Council member Henney seconded
Approved unanimously**

VII. ADJOURNMENT

**Council member Simpson moved to adjourn the meeting
Council member Peek seconded
Approved unanimously**

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CLOSED SESSION MEMORANDUM

The City Council met in a closed session at approximately 1:00 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Dick Peek, Cindy Matsumoto and Tim Henney. Staff members present were; Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Brooke Moss, Human Resources Manager. **Council member Simpson 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 Matsumoto seconded. Motion carried

The City Council met in a closed session at approximately 6:30 p.m. Members in attendance were Mayor Jack Thomas, Andy Beerman, Dick Peek, Cindy Matsumoto and Tim Henney. Staff members present were; Diane Foster, City Manager; Mark Harrington, City Attorney; Matt Dias, Jonathan Weidenhamer, Economic Development Manager. **Council member Peek moved to close the meeting to discuss Property, Litigation and Personnel. Council member Beerman seconded. Motion carried.**

Council member Henney moved to open the closed 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 S. Heil, City Recorder.

Marci Heil

Marci S. Heil, City Recorder



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