



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
December 18, 2014**

Closed Session

To discuss litigation, personnel and property

Work Session

Council Questions and Comments and Manager's Report

Council member Beerman attended the leadership alumni party, gave an update of Mtn Accord on KPCW and they will be working to collect public input. Also congratulated the City and staff on the closing of the Clark Ranch parcel. Attended the County's General Plan meeting and found that they had similar goals.

Council member Matsumoto attended the Recycle UT board meeting where they announced they have purchased a compactor that will compact Styrofoam. Wished everyone a Happy Holidays.

Councilmember Simpson discussed a dog off-leash pass that she was able to utilize in Colorado. She thought it was really cool and would like to discuss this in the future. Council was supportive of a future discussion.

Council member Peek attended the memorial service where Father Pat Carly performed the service and it was a slice out of the past.

Council member Henney attended the HPCA where they approved the Riverhorse outdoor dining deck and Jason Glidden gave a great presentation. Rode the bus twice today using the bus tracker app and announced that it has changed his life and he will be purchasing a smartphone.

Mayor Thomas attendee that Snyderville Water Basin meeting. Attended a function at the University of Utah, as an architect not as a Mayor, to review the Deer Valley parking lot designs which is a hypothetical idea from the graduate class of U of U School of Architecture.

Heinrich Deters recognized the Mayor and Council for their efforts as well as the Estate and Foundations involvement for the purchase of the Clark Ranch parcel.

Council member Simpson thanked Karen Yocum for the Cemetery Records online and thanked Blake Foncesbeck for the bus tracker app.

Victim Advocate Program Update

Melena Stevens, Victim Advocate Coordinator, updated the Council on the Victim Advocate Program stating that the program has 5 volunteers who have been through 100's hours of

**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
December 18, 2014**

Page | 2

training. Over 170 victims have been helped over the year that the program has been created. Mayor Thomas spoke to the compassion that this program has for the victims. Council member Simpson thanked staff and again vocalized her support for this program. She also requested a follow-up report that would include a breakdown of the types of crimes that are using the service.

Council member Beerman thanked Stevens for all her work and inquired if the program has all the tools needed to keep supporting the program. Stevens stated that she feels very supported by the Police Department and Council.

Council member Simpson inquired about the volunteer shifts. Stevens outlined the volunteer program stating that staff works with the volunteers to fit shifts into their schedules. She also touched on the importance of training as they would not want to put someone else into a bad situation that had not been trained properly.

Foster stated that Stevens broadened the scope with domestic violence cases to insure that an advocate is always called in no matter what the level. Stevens stated they are collaborating well with the Summit County Domestic Violence coalition.

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, December 18, 2014. 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; Dave Gustafson, Special Events; Tommy Youngblood, Special Events; Kent Cashel, Transportation.

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

Terri Ore brought the Parson's Dance troupe who will be in Park City through the Holiday Season and have been doing an outreach in the community with the local schools. Ore thanked Council for the ongoing support. Council member Simpson thanked the dancers for supporting Terri's program.

Mayor Thomas thanked them for their talents.

IV. CONSIDERATION OF THE MINUTES FROM DECEMBER 4, 2014

Council member Beerman had one correction stating that he will not be participating in CAST 2015. And Council member Henney had a correction on page 16 "inside the city"

**Council member Beerman moved to approve the minutes
from December 2, 2014 as amended
Council member Henney 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. Consideration of the contract award for Water Bill print services in an amount not to exceed \$35,000 a year for five years.
2. Consideration of the Local Consent for Special Event Temporary Alcoholic Beverage Licenses during the Sundance Film Festival

Council member Beerman inquired if the water bills would be printed on recycled paper. Christensen, Water, stated that he was unsure if that is an option but would be happy to find out the cost.

Council member Simpson moved to approve the consent agenda with direction that the water bills be printed on recycled paper with the cost being at the City Manager's discretion.

**Council member Beerman seconded
Approved unanimously**

VI. NEW BUSINESS

1. Consideration of a Resolution Welcoming The Return Of Winter In Park City

Mayor Thomas read the resolution and Council member Simpson thanked Phyllis Robinson for writing this resolution

**Council member Beerman moved to approve the Resolution
Welcoming the Return Of Winter In Park City**

**Council member Simpson seconded
Approved unanimously**

2. Consideration of a Resolution of The City Council Of The City Of Park City, Utah, Encouraging The State Of Utah To Address Comprehensive Transportation Funding.

Matt Dias stated that this resolution will accompany the service agreement that was adopted two weeks ago.

Council member Simpson moved to approve the Resolution of The City Council Of The City Of Park City, Utah, Encouraging The State Of Utah To Address Comprehensive Transportation Funding

**Council member Matsumoto seconded
Approved unanimously**

**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
December 18, 2014**

Page | 4

3. Consideration of the Sundance Film Festival 2015 Supplemental Plan

Dave Gustafson and Tommy Youngblood, Special Events, discussed the supplemental plan additions to include: additional people for crowd control at 5th street and 7th and Main, parking fees on China Bridge, as well as using the swede alley parking lot as a staging unit for Sundance sponsors. Council member Simpson inquired if they would be utilizing the entire Historic Wall parking lot. Gustafson stated that it is only 20 spots that will be utilized to keep the staging off of Main Street. The final addition is the relocation of the Sundance ticketing operation to the fire station thanking Sara and Sundance for being willing to relocate. Council member Peek inquired about insuring the preservation of the wall during the staging hours. Council member Beerman thanked staff for the great plan and suggested having a bus host during the peak hours to help answer question and alleviate the distractions of the drivers.

Stephanie Johnson, HPCA, suggested the Ambassador Program help with the hosting.

Sara Pierce stated that they have over 2,000 volunteers this year and they will be at the shuttle stations and transit center. Foster suggested Council help be bus hosts.

**Council member Simpson moved to approved the
Sundance Film Festival 2015 Supplemental Plan
Council member Beerman seconded
Approved unanimously**

4. Consideration of a resolution amending the fee schedule for the fee-in-lieu increase to \$40,000

Kent Cashel discussed the parking fee-in-lieu increase that the Council discussed during their last meeting.

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

**Council member Peek moved to approve the resolution amending
the fee schedule for the fee-in-lieu increase to \$40,000
Council member Simpson seconded
Approved unanimously**

VII. ADJOURNMENT

Mayor and Council expressed Holiday greetings.

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

CLOSED SESSION MEMORANDUM

**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
December 18, 2014**

Page | 5

The City Council met in a closed session at approximately 5:00p.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; Brooke Moss, Human Resource Manager.

Council member Matsumoto moved to close the meeting to discuss Property, Litigation and Personnel. Council member Simpson seconded. Motion carried.

Council member Simpson 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 S. Heil, City Recorder

