



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
January 15, 2015**

Closed Session

To discuss Property, Personnel and Litigation

Work Session

Council Questions and Comments and Manager's Report

Council member Beerman hosted a Mountain Accord meeting. Stated that he has received an invitation from Mountain Accord for a few Council members and maybe a staff member to attend a field trip to Switzerland paid mostly or entirely by Mountain Accord. Council member Simpson voiced her interest in going as well as Council member Peek. Council member Simpson stated that she would be in favor of sending a staff member even if the City has to fund it.

Council member Henney attended a Library tour and was very impressed.

Council member Matsumoto thanked staff for the extra work regarding Bonanza Park. Met with the Library board as the liaison and looks forward to the presentation tonight.

Council member Peek also toured the Library and was very pleased. Enjoyed the Bonanza Park Special Meeting especially enjoying the public comment portion.

Council member Simpson appreciated the public turn out and staff's hard work for the Bonanza Park Special meeting. She also thanked the public who was willing to walk around in the snow with Council.

Mayor Thomas was very pleased with the library tour and feels it will be an amazing facility for the community and embraces old and new. Also enjoyed the Bonanza Park meeting.

Council member Henney thanked staff for getting the restrooms for Sundance ready so quickly for this year's festival. Also congratulated Matt Abbot for being a Georgetown Energy Prize finalist.

Golf Food and Beverage Concession Update

Vaughn Robinson and Denise Carrey stated that they were here to share in a celebration of the Golf food and beverage cart grossing over \$21,000. Carrey stated that it was a great experience where they supported the local business and increased customer service.

Library donor and naming discussion

Jonathan Weidenhamer walked Council through three sections for discussion tonight including: naming, Staff's suggestion was the "Park City Library Center". Alison Butz stated that this was discussed during the Library Board meeting and it was felt that if the name needed to be longer than "The Library" then they would be in favor of a task force to get suggestions. Mayor Thomas and Council were all in favor of dropping "center" naming it "The Park City Library".

Weidenhamer stated he would be returning to Council with a refined policy and parameters for

naming City assets. Council agreed. Weidenhamer stated that staff would also like to keep the naming of the rooms to a Council choice and have donor plaques outside the rooms, Council also agreed. Weidenhamer discussed the donor opportunities to include plaques outside the rooms, the mosaic wall. Council member Simpson inquired who would approve the plaques outside the rooms. Council member Beerman inquired what the fundraising money would be raised towards. Suzette Robarge, President of the Library Foundation, stated that they would be using the current funding to proceed with the mosaic wall as well as other programs that will benefit the library. Weidenhamer stated that the authority would remain with the Council to decide what projects they would fund. Council member Matsumoto stated that the Board had a great discussion regarding the former donation pieces feeling that bringing the names forward was important but it becomes more difficult to move items forward with remodels. Council member Simpson stated that her understanding was that these items would be incorporated in the new library to keep the history of the past. Mayor Thomas agreed that it is very important to preserve these items. Council member Beerman and Henney agreed.

Weidenhamer spoke to the budget and scope update asking the Council if they are comfortable with adding additional funds to the budget to fund these additional projects including a “pool noodle” ceiling in the digital media center, discussed the children’s nook, the teen area and a fireplace in the adult center. Stated that the cozy nook in the children’s area is not meeting the expectations of a, warm and fuzzy, learning area for the children. Weidenhamer outlined other areas that need to be looked at to include the landscaping and pedestrian experience. Council member Matsumoto thanked Weidenhamer for looking for other funding options outside of the library funds. Also, thanked Weidenhamer for the hard work and would like to see the funding come from the RDA. Council member Henney stated that he is against the fireplace feeling that it goes against the Gerogetown Energy Prize, Council member Simpson agrees whole heartedly. Council member Peek is in favor of the RDA paying for the budgeted items outlined by staff. Council member Beerman stated that he is disappointed that staff has not been able to come in at the extended budget, however; thanked Weidenhamer and staff for the hard work on trying to keep the project close to the budget.

Mayor Thomas stated that he agrees with Council members Henney, Simpson, and Peek regarding the fireplace and feels that there could be another item that would creating a gather space. Feels that this is a great project and they are getting their money’s worth.

Council member Henney feels that pool noodles, skate/snow board wall would be excellent opportunities for fundraising but feels that the coffee bar and children’s area are essentials. Council member Simpson would be in favor of paying for the items up front and then have a naming/fundraising option later. Council member Matsumoto does not want to fundraise for these items. Council member Simpson and Peek agreed. Staff will remove the fireplace from the design and fund the rest of the items with RDA funds.

Transit App demonstration

Darren Davis, Transit, spoke to the new transit app highlighting all the great features of the app. Davis stated that staff is on the verge of pushing the marketing into the public before Sundance. Staff wants to enhance the rider’s experience. In 2012, staff worked on Google Trip planner and was a milestone with transit. In 2013, staff presented the backend of the AVL project for manager’s to track the timeliness of the drivers. Davis stated that they are now new user tools to help all the demographic users to enhance the experience. Thanked the IT department for all the help with the app. Previewed the call and text options for the Council. Council member Beerman stated thanked staff for all the options but would like to see the digital boards roll out at more of the stops for ease of use. Council discussed enhancing the message boards to include the resort names for the ease of the tourists. Unveiled the new bus stop addition that includes a QR code. Destry Pollard, Transit, discussed the stop id numbers stating that they can grow with

stops and routes. Council member Simpson stated that she is very pleased with all the enhancements. Council member Peek stated that he has also used the new technology and thinks it is great. Davis passed out some of the marketing items that they are rolling out. Simpson suggested staff do a YouTube video to be posted on the website.

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 15, 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; Rebecca Gillis, Finance; Shelly Hatch, Finance; Chad Root, Chief Building Official; Michelle Downard, Building.
- II. **COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**
- III. **PUBLIC INPUT** (*Any matter of City business not scheduled on the agenda*)

There were no public input 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 the local consent of the Convention Sales License for Sundance
 2. Consideration of authorization to execute a \$100,000.00 transit planning financial assistance contract with the State of Utah
 3. Consideration of a contract authorizing a professional services agreement with ABM Parking Services in an amount not to exceed \$46, 374.00
 4. Consideration of approval of the Real Estate Purchase Contract for Summit County parcel number SS-65-A with Hillcrest Investment Company LLC. in the amount of one hundred eighty seven thousand (\$187,000)

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

I. NEW BUSINESS

1. **Consideration of scheduling a Special Meeting to approve Type 2 Convention Sales Licenses (CSL) that missed the deadline**

Rebecca Gillis and Shelly Hatch, Finance, and Chad Root, Chief Building Official, spoke to the changes made to the title 4 code with the contingency for those latecomers. Root stated that staff has been working on pre-inspections since 6:30am and is still in the field. Council member Simpson inquired why there are so many late comers this year. Council member Peek stated he feels it is because the economy is back. Root agreed. Council member Simpson feels that they should have a special meeting this year but would like to address this problem before next year. Mayor Thomas inquired if this is feasible on a staffing level to approve this many latecomers. Root stated that he would not like to over burden staff but they would get them completed

following Council's direction. Council member Peek inquired if there is a health/safety issue. Council member Peek inquired if the Council's hands are tied on this issue. Harrington stated that they should hold a meeting but it will not be a guaranteed approval, applicants must meet the guidelines. Beerman sympathized with staff stating that it is the nature of the chaos of the week and feels that this is critical money for the small businesses. He would be comfortable reviewing these as a first come first serve basis and would have a sudden death for the applicants to be ready at the first inspection. Beerman inquired if this could be delegated to the City Manager for final approval. Harrington stated at this point they could not delegate. Michelle Downard, Building, stated that the 25 current applications have been pre inspected but they still have 45 applications that are still incomplete. Matsumoto stated she feels that they need to be flexible and feels that Sundance will always be a challenge for this department.

Mayor Thomas opened the item for public comment.

Meredith Parsons stated that as a business that depends on the Sundance income this approval is very important. Stating Sundance is a moving target and would appreciate whatever consideration the Council could offer.

Brian House, thanked Kurt for dropping by at 7 am on Tuesday morning. He stated that he had a deal in the works that dropped through and then came back up in a matter of a week. As previously stated Sundance is a moving target. He too would appreciate the Council's consideration.

Alison Butz spoke for the HPCA encouraging Council to hold a special meeting

Mike Sweeny stated that staff has worked extremely hard to get this through this event. His goal is to allow everyone to experience Sundance. Feels the bottleneck lies in the pre-inspection process and would like the Council to consider that in the future. Stated that he helped Brian get the middle man out of the way so that he could be paid and wanted to let Council know that staff goes beyond the extra mile. He discussed the liquor license aspect of this process stating that if he does not get a liquor license he will not get the funding that will keep his business afloat through the lean times.

Council member Simpson felt that she is very frustrated with the late applications because early in October when this changed it gave the businesses the opportunity to get the pre-inspection done 3 months early. She clarified that any business even dreaming of one day possibly holding a Sundance event should get the free pre-inspection done.

Council member Matsumoto inquired of Harrington how they can help get the liquor license approved this time.

Harrington stated that they would need to hold a special meeting to schedule a special meeting.

Council member Matsumoto encouraged Council and staff to try to figure this out. Council member Henney agreed that with this being a community business it would be great to make it happen. Council members Beerman and Simpson agreed. Council member Henney feels that it is very important to frame this with the fact that the Building department does not have any down time before or after Sundance.

Mayor Thomas stated that he feels it is a life/safety issue and trusts staff to handle that responsibility. He feels that at some point in the future the deadline needs to be firm.

Council member Simpson stated that she understands the stress that the Building department is

under and would be in favor of giving staff guidelines to triage the list. Harrington interjected that staff will do everything possible to treat all the applicants the same and once Council gives direction staff will move heaven and earth to get those things done. Stated that he can create an ordinance to be creative and Council needs to draw the line. Council member Simpson stated that she just wanted to know when the plug should be pulled. Council continued to discuss if the parameters of the special meeting. Council member Simpson would like to have staff inform Council at the special meeting where each applicant is in the inspection process. Council member Beerman feels that method will put more hardship on the building department than the applicant. Council member Beerman clarified the process for those who do not pass the initial inspection. Root stated that staff does everything they can and the applicants need to be prepared.

Council member Peek moved to hold the meeting on Jan 20th at 8:00am to hear any application that had the pre-inspection complete and the application in by 9:00am on Friday, January 16, 2015.

Council member Henney seconded
Approved unanimously

Matsumoto inquired if the Council was in favor of adding a special, special meeting to discuss the late liquor license applications.

Council agreed that they would be willing to hold a special, special meeting.

Harrington stated that they would have to amend the ordinance to remove the hard coded deadline. Council member Simpson was not in favor of an ordinance change. Harrington stated that this code has worked and the rush has been spread out. Mayor Thomas feels that a deadline is a deadline and doesn't seem fair. Council member Beerman feels very conflicted on this and in full disclosure was opposed to the deadline in the beginning but the deadline is in place and should be honored. Council member Matsumoto stated that she is also conflicted; she wants to help the local businesses. The Council did not agree to place the item on the special meeting agenda.

V. ADJOURNMENT

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