



**PARK CITY COUNCIL MEETING MINUTES  
SUMMIT COUNTY, UTAH,  
February 12, 2015**

**Closed Session**

To discuss Property, Personnel and Litigation

**Work Session**

**Council Questions and Comments and Manager's Report**

Council member Henney attended Mosquito Abatement, RAB meeting. Enjoyed the Council Retreat. Thanked Amanda Noel for addressing the recent concerns that have come up.

Council member Simpson thanked staff for the great retreat. Attended the Chamber Economic Forecast luncheon today which was great.

Council member Peek attended a Planning Commission meeting.

Council member Matsumoto echoed Council member Simpsons comments regarding the Retreat. Attended Summit Lands meeting where they toured Clark Ranch. Attended a Peace house meeting and a Library Board meeting. Had a few customers discussing traffic congestion and wanting parking on main commenting on the many different opinions and views of the community.

Council member Beerman echoed the comments about the Retreat. Multiple Mountain Accord meetings as they are winding up the discussions. Spoke to a funny story regarding the connection over little Cottonwood Canyon where SLC. Spoke to the Georgetown energy prize challenging the Mayor and Council to replace their light bulbs in their own homes. Offered to change bulbs in the high places.

Mayor Thomas thanked Phyllis for being a fabulous facilitator for the retreat. Also attended the Public Art board meeting.

**Bike Racks Discussion**

Heinrich Deters, Trails and Open Space and John Boehm, Planning spoke to Council about bike racks and the policy discussion of where they would like to go in the future regarding bike racks. Discussed LMC changes speaking to the commuter amenities such as lockers or bike racks indoors. Boehm stated that staff will need to do further analysis to amend the LMC to promote bike use.

Council member Simpson asked staff to ask explain the purpose of the storage locker option. Deters stated that it is providing the opportunity for riders to store their bikes and personal items in a safe dry place.

Council member Henney inquired why a locker. Deters stated that they can put more gear in the lockers than on a bike rack.

Council member Beerman stated that he feels that the shower option on commercial properties is over stepping but would be in favor of the City leading on this project and possibly adding lockers on city property. Was in favor of more bike racks at the library and wanted to look at the dining deck on Main option. Also felt the Master Festival License aspect is a great idea.

Council member Matsumoto agreed with Council member Beerman.

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Council member Peek agreed with more library racks and the MFL requirements as well as looking into the storage lockers.

Council member Simpson agreed with Beerman adding she would also like to see what the merchants would say about a bike corral agreeing with the HPCA comment to look for the natural trails leading to Main.

Council member Henney stated he also agreed with Beerman and also agrees that requiring bike racks in the LMC would be low hanging fruit. Stated that he would love to explore bike racks on Main.

Mayor Thomas agreed with Beerman and is also against the shower/locker option.

Council agreed they would like to see more bike racks at the library totaling 12. They were also in favor of looking at placing bike racks in appropriate places along Main with the Outdoor dining program. And were not in favor of showers or lockers at this time.

**Meeting Management Software update**

Matt Dias, Assistant City Manager and Marci Heil, City Recorder spoke to the meeting management software program that the City purchased. Presented the public's view and the Council app that would streamline the meeting packet and allow live meeting recording of the meetings that the public can access from the City's website. Staff has been running parallel meetings in the dark since the beginning of the year, working out the kinks and is now ready to go live on March 5<sup>th</sup>.

**2015 Legislative Update**

Matt Dias, Assistant City Manager and Police Chief, Wade Carpenter discussed the legislative update. Dias spoke to transportation in regards to funding and the gas tax; it is early in the session and it will be interesting to see where they end up. Spoke to the Municipal bills including licensing, sales tax, CDA and annexation. Chief Carpenter spoke to the public safety bills stating that he spends 3 days a week in SLC testifying toward bills regarding retirement, officer involved shooting protocol, and decriminalization of drug charges from felony to misdemeanor.

**Courchevel Recap Presentation**

Mayor Thomas, Matt Dias, Tina Quayle, Steve Issowits discussed the diplomatic trip to Courchevel. Mayor Thomas thanked Tina for refreshing this program. Discussed the value of the student exchange program. Henney inquired when Park City will be hosting the Courchevel Delegation. Mayor Thomas expressed his desire to host the delegation touching on the wonderful hospitality. Steve also spoke to the hospitality and the success of the wonderful exchange program. Tina thanked Mayor and Council for their support feeling that she can look forward to teacher swaps and home exchanges.

**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, February 12, 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; Christy Alexander, Planner Kirsten Whetstone, Planner.

**II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

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Council member Beerman inquired if Council would be interested in a coalition for a bag ban. Council was in favor.

Thomas Eddington reminded the Council of the "We love our Historic District" open house on Wednesday, February 18<sup>th</sup>.

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

Meredith Bullock and Kolton Atkinson, Park City School District, CAPS program, are looking for ideas to "upcycle" used skis and snowboards from Recycle Utah. City Manager Foster made sure they had Matt Abbott's contact information. Council discussed the skate and snowboard wall that will be a new feature at the Library as an idea for CAPS.

**IV. CONSIDERATION OF MINUTES FROM THE JANUARY 15, 2015 CITY COUNCIL MEETING AND THE JANUARY 20, 2015 SPECIAL CITY COUNCIL MEETING**

Council member Peek had one correction to the January 20<sup>th</sup> minutes on page 29 of the packet should be "proceed" not "precede"

**Council member Beerman moved to approve the minutes from January 15, 2015 and  
January 20, 2015 with corrections  
Council member Simpson seconded  
January 15, 2015 Approved unanimously  
January 20, 2015 Approved  
Simpson- Aye  
Peek-Aye  
Henney-Aye  
Beerman- Aye  
Matsumoto-excused**

**V. NEW BUSINESS**

1. Consideration of an Plat Amendment for 74 & 80 Daly Avenue Subdivision pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney

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

**Council member Matsumoto moved to Continue the Plat Amendment for 74 & 80 Daly Avenue Subdivision pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney To March 5, 2015  
Council member Simpson seconded  
Approved unanimously**

2. Consideration of an Plat Amendment for 936 Empire Avenue Subdivision pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney

Planner Alexander stated that the purpose is to combine two lots of record to allow the owner to build a single family home. Planning found that there were two minor encroachments on the property. Staff sees no issue resolving these encroachments.

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

**Council member Beerman moved to approve a Plat Amendment for 936 Empire Avenue Subdivision pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney  
Council member Matsumoto seconded  
Approved unanimously**

3. Consideration of an Plat Amendment for 9100 Marsac Avenue the Montage Deer Valley pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney

Planner Whetstone and Joe Geroux, IBI Architecture, the applicant's representative and architect are asking for the plat amendment to change the ownership designation from condominium to hotel space to be used as pre-function space for the ball room. As well as cleaning up the platted walls that were to be built and will not be built now.

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

**Council member Peek moved to approve a Plat Amendment for 9100 Marsac Avenue the Montage Deer Valley pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney  
Council member Simpson seconded  
Approved unanimously**

**VI. ADJOURNMENT**

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

**CLOSED SESSION MEMORANDUM**

The City Council met in a closed session at approximately 2:30p.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, Assistant City Manager; Kent Cashel, Transit Manager; Jason Glidden, Special Events Manager; Jonathan Weidenhamer, Economic Development Manager; Heinrich Deters, Trails and Open Space; Thomas Eddington, Planning Director; Tom Daley, Deputy City Attorney. **Council member Simpson moved to close the meeting to discuss Property, Litigation and Personnel. Council member Peek seconded. Motion carried.**

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

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*Marci Heil*

Marci S. Heil, City Recorder



