



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH
April 2, 2015**

CLOSED SESSION

To discuss Property, Personnel and Litigation

WORK SESSION

Council Questions and Comments and Manager's Report

Council member Henney stated he was in the Boo Radley area and thought it would be a great area for a few affordable units and would encourage staff to keep this area in mind.

Council member Peek attended the Department of Transportation annual visit and found it very interesting.

Council member Beerman sat on a panel with Kent Cashel who did a fantastic job. Attended a few Mountain Accord Meetings where they have discussed the forest service land from white pines to park city. Thanked Mayor Thomas for the article regarding subsidies to the coal industry.

Council member Simpson looked at the new LED lights on Bonanza and Iron Horse reporting they look smashing.

Council member Matsumoto also attended the Deeper Understanding forum where Andy did a great job as well. She also checked out the LED lights and also likes them. Attended the HPB meeting where they discussed funding and added another house to the significant list.

Mayor Thomas vacationed in Death Valley which brought upon a discussion about the lack of water.

Ann Ober, Community Relations, checked in with the Council to hold a joint meeting with the County on May 4th from 1-3pm. Council concurred.

Whistler Site Visit

Matt Dias, Assistant City Manager and Kristin Parker, Executive Assistant discussed the possibility of a site visit to Whistler to look into housing and transportation. Stating that they do have great success with affordable/workforce housing and transportation which makes it a great place to look at visiting one day. Council member Matsumoto felt that they do have a handle on the two main priorities and feels that it should be on the horizon. Council member Simpson thanked Parker for the great staff report. She stated that the thing that struck her was the seamless transportation aspect. Simpson reminded staff that when City Tour started it was a Council and staff tour rather than the leadership class. She also stated that she would like to see a packed 2 day business meeting rather than the additional tourist visits. Council member Beerman stated that he was the one to start this ball rolling and would like to make sure that the numbers that were repeated from a previous meeting were correct. He does feel City Tour is very valuable but would find this valuable too. Simpson would like to know if what they have managed to accomplish is remotely possible in Park City. She would like Foster to help Council remember that staff is very busy and if there are Council direction requests that priorities need to be looked at. Council member Peek sees a value of the Council going to Whistler to learn

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from them. Council member Henney likes the idea. Mayor Thomas feels that Whistler is an interesting place that he has visited 8 times and feels that it is not an apples to apples comparison as they started as a resort not a community as well as the glacier aspect. Dias stated that he feels that staff can continue to work on gathering further information for a discussion at a later date.

Economic Development Strategic Plan

Jonathan Weidenhamer, Economic Development Manager, Jason Glidden, Economic Development Project Manager, Matt Abbott, Environmental Project Manager, Sustainability Team, discussed the Economic Development Strategic Plan. Discussing the work plan to build place with specific strategies to tie broader goals and performance measures for each as well as Economic diversification. Discussed the economic grant process speaking to more funding for more grants. Weidenhamer stated that Mark Kramer has volunteered his time to research a One Stop Shop. Discussed the work plan goals to include: place making through development & maintenance of infrastructure, providing sustainable business environment, enhancing the local economy, and mitigating the impacts of the resort community.

Council member Henney stated that he feels looking at complimentary businesses limits the amount and type of businesses that Park City will bring in. Council member Simpson likes the idea of a more robust grant program; she would like to keep the complimentary language in the criteria. Matsumoto also likes the more robust grant program. She wanted to make sure that the criteria do not negatively affect the community. Council member Beerman likes the criteria language and agrees with the grant program increase. He feels that Council has pigeon holed themselves with not looking at diversification and would like staff to be creative and keep that in the sites. Council member Peek agrees with the grant increase and the complimentary language. He feels that the resort aspect will always be here as long as we keep the Park City brand. Mayor Thomas also likes the complimentary aspect of the criteria. Foster clarified that Council was in favor of increasing the grant program and keeping the complimentary criteria. She asked for clarification regarding the diversification piece suggesting that if Council would like more information on that front that staff would go out of house to look further into that. Council member Beerman stated that he is not looking at going out and finding a new market but pushing the aspects we have already looked at with High Altitude training. Council member Henney wants to maintain the sense of place and loves the discussion to the community ethos standard. Council member Peek reiterated preserving the brand of Park City speaking to Sundance and Sol Poles to work with evening out the ratios. Council member Simpson agreed and felt that continuing with the same ethic while continuing to evolve. Mayor Thomas stated that 20 years will fly by in the blink of an eye and feels that all the economies are supplemental to the ski industry and feels that they need to support and sustain it as the main priority.

Transportation Planning Update

Kent Cashel and Brooks Robinson continued the discussion from the March 26th meeting. Cashel outlined the main points from the last meeting. Discussing growth and the portfolio solution to address the supply and demand. Beerman inquired about the transportation tax legislation changes. Foster stated that City staff and County staff will be meeting to discuss those changes. Cashel stated that there are many options available that staff will keep on the radar. Cashel briefly outlined the multiple plans that staff has been working on stating that all the plans will have robust input from Council and community with final plans completed by winter. Mayor Thomas discussed the aspect of having the police help to have boots on the ground during these peak times like they do in Courchevel. Cashel stated that they have used officers on the ground but has found that often it hinders the flow of traffic. Robinson commented on the streets department philosophy to watch the weather reports and to be able to clear the snow or pre-treat the roads prior to the high load of traffic. Council member Henney inquired if the active management tool will allow for real time updates of the signals to keep the flow of traffic. Cashel stated that UDOT has committed to Park City if we call on a traffic back up they will use the real time cameras to view the problem

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within 60 seconds of the call. Cashel discussed the Park City School District Master Plan stating that he has engaged with the committee and the District Traffic Engineers looking at better ways to improve the driveways at the schools. Robinson discussed the intelligent transportation system stating that staff is working with UDOT to add additional cameras and message sign plans. Council member Beerman stated that he feels that all this is great but would like to look into car counters to see real data during events. Robinson stated that the Engineering department has counters and staff has mobilized these counters during events to see how the traffic flows. Cashel stated that Matt Abbott has brought forth a group that is looking at a pilot program to provide real time traffic counters.

Legislative Update

Matt Dias, Assistant City Manager, recapped the 2015 Legislative update speaking to the multiple bills passed including: transportation funding, air quality, criminal justice reform, non-discrimination and failed bills including: Historic District, DABC, wood burning, Medicaid, cannabis, daylight savings, sales tax redistribution. Dias highlighted the transportation funding debate stating that at the end there was a grand compromise with the local option and gas tax. Dias complimented Senator Van Tassel for his work on the compromise. Council member Simpson inquired about the street legal ATV bill, Dias stated that it passed and he is working with the City Attorney on any appropriate code changes. Council member Beerman inquired about HB287 regarding TDR's. Dias stated that it did not make it out of committee but it will be something to watch in the future. Council thanked Dias for his work on this project.

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, April 2, 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; Karen Anderson, Deputy City Recorder; Jason Glidden, Special Events/Economic Development Project Manager; Jonathan Weidenhamer, Economic Development Manager; Matt Abbott, Environmental Sustainability; Phil Kirk, Police Captain, Brian Anderson, Parking and Fleet Manager.

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Jason Glidden introduced Danielle WyCoff the artist selected for the art at the library. Discussed the project stating that the two dimensional piece that will be comprised of stories from the residents, council and anyone who has a connection to park city and she will screen print them on to panels as well as a 3D aspect.

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

Robert Ett, Retired Architect, planner and transit orientation coordinator. Is now retired and offering his services all over. He is a transplant from Charlotte NC and has seen the sprawl speaking to his experience with growth planning. He spoke to his concerns about Mountain Accord stating that it was geared toward transportation rather than land use discussions. Discussed the transit aspect of making it a pleasurable experience and making the transit node/centers a place full of activities. He also spoke to sprawl and an infrastructure plan to outline where the utilities would be placed and if the property owner wants something different they would have to pay for that.

Clay Stuard discussed the Mountain Accord transportation plan. He stated that it is fast approaching for the Mountain Accord to make an executive decision regarding tunnels and trains.

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He presented Mayor Thomas and Council each a train conductor hat and encouraged them to wear their hats proudly if they support the train option. Spoke to the proposed trip to Whistler stating that he has been there multiple times and feels that it will not be advantageous and feels that there is nothing to learn outlining the hassle of the transportation in Whistler. Feels that the problem is getting people from the airport; stating that we need to provide comfortable, cheap and reliable transportation to the resorts.

Mary Wintzer stated that she was very impressed with the new County Sheriff and his willingness to listen to the public and invite those who have experience to voice an opinion, stating she was disappointed that the Blue Ribbon Commission's recommendation for an Elder Council was dismissed by Council and asked them to contemplate that idea again. Council member Simpson stated that she did not feel that the Elder Council was dismissed and she, personally, meets with Elders and Youngers in the community to learn to solve issues. Wintzer stated that at this cross road in the community it may be helpful to look at the past.

Bill Humbert also discussed the Mountain Accord stating that he has had a discussion with Ann Ober this week and found that he does stand with the Council but feels it is important to let the public know. Used the Adam and Eve analogy of the serpent leading Eve to eat the forbidden fruit stating that nothing bad could happen. Then spoke to the notes from the Mountain Accord meeting that had a bullet outlining the Little Cottonwood/Park City corridor. He discussed the meaning of the word corridor, passageway. He would like to see it be labeled Little Cottonwood/Park City destination. Stated the first thing that happens when you bite an apple is it starts to spoil.

IV. CONSIDERATION OF MINUTES FROM FEBRUARY 26, 2015 CITY COUNCIL MEETING

**Council member Simpson moved to approve the City Council Meeting Minutes from February 26, 2015
Council member Beerman seconded
Approved unanimously**

V. NEW BUSINESS

1. Consideration of the Request for Proposal for Design of the Brewpub Parking Garage and Plaza

Jonathan Weidenhamer, Economic Development Manager stated that staff is ready to put the RFP out for the Brew Pub Plaza. Weidenhamer spoke to the discussion that took place over two years ago regarding this space including creating an anchor and destination at the top of Main Street. Asked for Input on scope regarding: construction phasing, design approach, budget, and housing feasibility. Weidenhamer stated that staff could put a parking deck in quickly and work on a phasing approach starting/finishing in 2016. Mayor Thomas stated that he feels that their needs to be a big picture approach to this space. Council member Simpson is fully supportive of a phased approach. Council member Beerman stated that he too is in agreement with a phased approach. He spoke to the past discussions regarding this space with leaving it unencumbered for event space. Council member Simpson stated that she remembered the discussions as an event space to be outlined in the programming phase. Matsumoto stated that she remembered that discussion as well. She would like to look at two levels of parking. Council member Peek stated that he is in favor of a phased approach. Discussed multiple aspects of his ideas. Council member Henney stated that he feels it looks like a great event space and feels that it's highest use is for that use and not housing. Mayor Thomas also spoke to the connectivity. Council was in favor items 1-3. They felt housing would be more appropriate on China Bridge. Weidenhamer stated that his team member Phyllis Robinson was unavailable for this discussion and had promised her that he would discuss adding housing to project RFP. Council member Simpson stated that she usually does what Robinson says but she does not feel that it will be compatible in this space and would not want to waste staff's time. Council member Beerman agreed with

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Simpson and felt that this is the discussion looking at the housing aspect. Council member Peek stated that this is blank canvas and feels during this conceptual stage it should be considered. Council member Beerman felt that with the limited staff bandwidth it is not a good use of time when they should be looking at other areas. Council member Matsumoto stated that she is ok looking at housing but still feels the major use should be event space and parking.

Mayor Thomas opened the floor for public input.

Allison Butz, HPCA, read from the initial plan for the area, stating that philosophically the HPCA is excited to look at this event space and multiple restroom facilities.

Mike Sweeny, stated that he has more experience at doing events in Park City than most and has a technical way of looking at things stating that in order to make the plaza work you will need back of house. Discussed the events that he has that need staging areas and restrooms. Feels that the space needs to be defined before the programming discussion begins. Simpson stated that Sweeney's comments were taken well asking for staff to look at the building holistically.

Bill Humbert, cautioned Council to be careful of conflicting goals. Discussing wanting car traffic out of the City and now planning a space to bring car traffic.

Weidenhamer stated that the design team will bring back options to Council.

2. Consideration of an Ordinance amending the Anti-Idling Ordinance

Matt Abbott, Environmental Sustainability; Brian Anderson, Fleet and Parking Manager; Phil Kirk, Police Captain, outlined the enforcement transition with Parking and Police. Abbott outlined the ordinance changes including lessening the time from 3 minutes to 1 minutes, health and safety aspect and private property aspect in regards to signage to allow for enforcement. Council discussed signs and the cost of signs. Council member Henney inquired where the police see enforcement now. Kirk stated that a fair amount comes from Main Street with taxis idling. Anderson stated that the education piece is very important.

Mayor Thomas opened the Public Hearing.

Mike Sweeney, stated that he does not like idling, has looked at the changes made feeling that one minutes is a very short amount of time and feels that it is difficult to follow the law with a 1 minute change. Stated that he feels that the drive thru banks and fast food restaurants are abusive aspect as well as the truck drivers/delivery trucks. Stated that he would be supportive of enforcement in his garage. He feels that it is a matter of education.

Council member Henney inquired about a bus that had a generator running, inquiring if there was any enforcement on those. Abbott stated that there is not a tidy way to wrap that into the ordinance but staff is looking into that for future discussions.

**Council member Peek moved to approve an Ordinance
amending the Anti-Idling Ordinance
Council member Beerman seconded
Approved unanimously**

3. Consideration of an ordinance for Alice Claim Subdivision and Plat Amendment located south of intersection of King Road and Ridge Avenue, Park City, Utah pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney

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Mayor Thomas opened the public hearing. None, closed

Council member Beerman moved to Continue the ordinance for Alice Claim Subdivision and Plat Amendment located south of intersection of King Road and Ridge Avenue, Park City to a Date Uncertain

**Council member Simpson seconded
Approved unanimously**

VI. ADJOURNMENT

Council member Beerman moved to adjourn the meeting

**Council member Matsumoto seconded
Approved Unanimously**

CLOSED SESSION MEMORANDUM

The City Council met in a closed session at approximately 3:45p.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. **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.



Marci S. Heil, City Recorder

