



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
March 26, 2015**

Work Session

Council Questions and Comments and Manager's Report

Council member Simpson had nothing to report.

Council member Beerman stated Mountain Accord is moving along. Congratulated staff on a great open house. Gave Matt Dias, Assistant City Manager a "shout-out" for the work at the Leg this year. Invited everyone to a Deeper Understanding meeting at St. Luke's at 7:00pm.

Council member Matsumoto attended the Chamber Board meeting

Council member Peek had nothing to report.

Council member Henney commented on the new LED street lights.

Transportation Planning Update

Kent Cashel, Transportation and Transit Manager and Brooks Robinson, Senior Transportation Planner spoke to the Transportation Planning update. Cashel discussed the Short Range Transit Development Plan stating that the Request for Proposal will run this weekend. Cashel touched on the Public and Council engagement in the process including 2 Open Houses as well as City Manager Weekly Updates, Monthly Manager's Reports and Work Session Updates. Cashel spoke to the finance plan for the Transportation Demand Plan. Cashel spoke to the information gathering phase of the Transportation Demand Management Plan which is also being advertised as an RFP that will close tomorrow. Discussed the SR-248 Corridor Plan update with undated data and models, re-engaging with UDOT on Corridor plans. Discussed the Weather Responsive Transportation Management plan stating that staff monitored the data collected from traffic information, weather information and Road maintenance information and distributed the information to the resorts and will continue to work on this plan to phase the plan out to the end users. Robinson spoke to the Intelligent Transportation System stating staff is looking at adding message boards, additional cameras and real time use of all PC cameras. Also spoke to the UDOT Real Time data discussing traffic counters on 224 & 248 as well as Traffic Signal counters stating that staff found no significant changes in the data collected but will continue to monitor. Cashel stated that a key point to the 2014 monthly averages chart is that the base numbers showing the non-peak tourist times as a base for the residents.

Special Events Update

Jason Glidden, Economic Development Project Manager; Tommy Youngblood, Special Events; and Jenny Diersen, Special Events, spoke to next steps and goals for Special Events in Park City. Glidden spoke to the creation of the Special Event Advisory Committee stating the purpose of the committee would be to provide input regarding event threshold levels, recommendations of level of service and provide a debrief following an event. Discussed the Make-up of the group including local organizations and 4 community at-large members. Council member Matsumoto stated that she would like to see these 4 members not be affiliated with the local organizations. Council member Simpson stated she would like to see geographical aspect be represented. Glidden stated that staff has been looking into the Resident Notification Requirements with types of notification being flyers and radio. Council member Beerman stated that he feels flyers are overkill. Council member Peek stated that he would caution placing flyers on every door to call out those

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homes which are unoccupied. Glidden discussed 4th of July goals by bringing back the local feel and making it a family friendly event. Looking at areas of improvement with the parade and family activities discussing lengthening the parade, level of quality of the entries, and reducing the commercial feel. Council member Matsumoto reminded everyone that the ambassador program, the volunteer group that organized the parade, is no longer together. Glidden pointed out that Bob Kohler and Summit County will partner with the City regarding the parade. Council member Henney inquired, as a regulator and strong partner, how does the City “bring back the funk and family feel”. Council member Simpson stated that they could have a jury selection process. City Attorney Harrington reminded Council that they could suggest criteria to their partner to enforce. Council member Peek stated that we need to advertise that we have cooler weather than Salt Lake as well as emphasize the prizes. Glidden discussed implanting a one page information sheet that outlines venue guidelines including: parking inventory, hours of operation, restrooms, and utilities to help verify which venue would work for the type of activity proposed. Council thanked staff for the great work.

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, March 26, 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

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

There were no communications or disclosures from Council or Staff

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

There were no public comments made.

IV. CONSIDERATION OF MINUTES FROM FEBRUARY 4, 5, & 6 CITY COUNCIL RETREAT MEETING

**Council member Simpson moved to approve the minutes
from February 4, 5, & 6 CITY Council Retreat Meeting
Council member Peek 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 to approval of the lease with the Egyptian Theatre, as approved by the City Attorney, to use Miner’s Hospital for YouTheatre program during the 2015 Summer.
2. Consideration of authorization of a three year lease with the Park City Coffee Roaster to operate a coffee shop at the Park City Library.

**Council member Simpson moved to approve the consent agenda
Council member Peek seconded**

Approved unanimously

VII. ADJOURNMENT

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

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



