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**PARK CITY COUNCIL MEETING MINUTES - DRAFT**  
**445 MARSAC AVENUE**  
**PARK CITY, SUMMIT COUNTY, UTAH 84060**

**August 4, 2020**

The Council of Park City, Summit County, Utah, met in open meeting on August 4, 2020, at 4:00 p.m. The meeting was a remote, electronic meeting due to the declared public health emergency.

Council Member Henney moved to close the meeting to discuss property and litigation at 4:00 p.m. Council Member Worel seconded the motion.

**RESULT: APPROVED**

**AYES:** Council Members Doilney, Gerber, Henney, Joyce, and Worel

**CLOSED SESSION**

Council Member Worel moved to adjourn from Closed Meeting at 5:05 p.m. Council Member Doilney seconded the motion.

**RESULT: APPROVED**

**AYES:** Council Members Doilney, Gerber, Henney, Joyce, and Worel

**WORK SESSION**

**Discuss Encroachments in Rights-of-Way and Private Driveways in Platted, Un-Built Rights-of-Way:**

Rebecca Ward and Liz Jackson, Planning Department, and John Robertson and Corey Legge, Engineering Department, presented this item. Ward stated the encroachments were limited to roads and trails that were intended for public use. There were different types of encroachments, including heated driveways, landscaping and retaining walls, parking, signs, outdoor dining decks and private driveways in platted, unbuilt rights-of-way. Legge reviewed the standard encroachment agreement the City used and noted it was a revocable license and was recorded at the County Recorder's office, so it attached to the property and was transferred with the deed. This allowed the property owners to improve the area. The bulk of encroachment agreements were for heated driveways. Staff didn't propose changes to this type of permit. Council Member Henney asked what the difference was between a heated driveway and non-heated driveway encroaching the right-of-way. Legge stated the right-of-way extended 10 feet into the property. The difference was on the potential repair cost if the City had to take out part

1 of the driveway for utility repairs. For heated driveways, the entire driveway would have  
2 to be replaced at the owner's cost.

3  
4 Retaining wall encroachments were normally associated with the driveway. Staff  
5 recommended a policy update for landscaping and retaining walls, including prohibiting  
6 new landscaping and retaining walls within platted, unbuilt rights-of-way; requiring an  
7 encroachment agreement for new landscaping in the right-of-way in order to put  
8 property owners on notice that the landscaping could be disturbed at their expense;  
9 prohibiting new retaining walls and planters that front a street from encroaching into a  
10 right-of-way; and requiring Council approval for these encroachment agreements in the  
11 Historic District.

12  
13 There were encroachments for parking stalls in the right-of-way in the Historic zones,  
14 but that code was repealed in 2000. There was currently no code to allow parking stalls  
15 and no plan to add code for that purpose.

16  
17 Jackson stated there were sign encroachment agreements for blade signs on Main  
18 Street coming out from the buildings as well as encroachment agreements for outdoor  
19 dining decks on Main Street.

20  
21 Ward explained private driveways in the platted, unbuilt right-of-way and stated the  
22 Land Management Code established a Conditional Use Permit (CUP) in 2000 for these  
23 private driveways. In February, Council repealed this code. Staff proposed a  
24 replacement code. If a property owner had trouble accessing the property, the proposed  
25 code would consider vacating the right-of-way. With this process, the Council could  
26 consider a cost for vacating the property. The City Engineer would review the  
27 application and make a recommendation to the Planning Commission in a public  
28 hearing. Council would have final action through an encroachment agreement and the  
29 public noticing process would remain the same. She noted some cities charged an  
30 annual fee for encroachments in the right-of-way and the funds went into the General  
31 Fund.

32  
33 Council Member Henney struggled with the concept of encroachments at a high level.  
34 He thought this was going in the right direction and asked for an explanation why the  
35 City would grant encroachments for other reasons than to reach their property. He felt  
36 encroachments for retaining walls on steep slopes gave developers a path for more  
37 development. Council Member Joyce stated encroachment agreements made sense  
38 when building streets for a neighborhood and the steep driveways would come to the  
39 road. If there was no agreement then driveways would not be allowed and there  
40 wouldn't be anyone wanting to live in the subdivision. He indicated there were some  
41 encroachment agreements that were questionable because it looked like the owner was  
42 taking the City's land. Council Member Henney asked if every platted property had the  
43 right to an encroachment agreement to accommodate building. Council Member Joyce

1 reviewed that a Maryland company platted the City without being physically present and  
2 there were rights-of-way in odd places. These were things that needed to be cleaned  
3 up.  
4

5 Council Member Doilney liked the direction the City was going. Council Member Worel  
6 agreed and favored the idea of renting the property to owners encroaching on it. She  
7 stated some people were concerned about property owners encroaching on the golf  
8 course and asked if that issue would come back for further discussion. Ward stated that  
9 issue would come to Council in the fall.

10  
11 Council Member Joyce asked if thought was given to future uses for unbuilt rights-of-  
12 way. Legge stated the Streets Master Plan was outdated. The unbuilt rights-of-way  
13 were now being used as utility corridors. There had never been a request to make those  
14 into streets because of the grade, although trails had been considered. Council Member  
15 Joyce was concerned there would be push back on uses because it was not in the  
16 master plan. He knew the City didn't make plans for 20-30 years of potential uses. He  
17 asked staff to look at that. He also asked Ward why the first option in considering an  
18 unbuilt right-of-way was to vacate it. He thought that should be last option. Ward stated  
19 vacating would be the first option for property that had no other access. She also noted  
20 some of the rights-of-way didn't lead anywhere or have any purpose, so an evaluation  
21 was always performed.  
22

23 Council Member Henney favored continuing to work on this, but he was concerned the  
24 City was creating a mechanism that would allow development for properties that would  
25 otherwise not be developable.  
26

27 Mayor Beerman stated this would come back to a future regular meeting.  
28

29 **REGULAR MEETING**

30  
31 **I) ROLL CALL**

32

<b>Attendee Name</b>	<b>Status</b>
Mayor Andy Beerman Council Member Max Doilney (arrived at 8:10 p.m.) Council Member Tim Henney Council Member Steve Joyce Council Member Nann Worel Matt Dias, City Manager Margaret Plane, Special Counsel Michelle Kellogg, City Recorder	Present via technology
Council Member Becca Gerber	Excused

1 **II) APPOINTMENTS**

2  
3 **1. Consideration to Appoint the following to the Public Art Advisory Board: David**  
4 **Nicholas to a Second Term Expiring June 30, 2023; Jennifer Gardner and**  
5 **Samantha Osselaer to their First Full Term Expiring June 30, 2023, Lara Carlton**  
6 **and Pamela Bingham to a First Term Expiring June 30, 2023; and Hilary Gilson to**  
7 **Fulfill a Vacant Term Expiring June 30, 2022:**

8 Jenny Diersen indicated there were many applicants for these open seats and six were  
9 being appointed or reappointed tonight. She thanked Board member Kathy Kahn who  
10 termed out, and stated she worked tirelessly serving the community. Council Member  
11 Joyce stated he was happy to see so much interest from the community in participating  
12 on the City boards. Council Member Worel noted she was the liaison for this board and  
13 stated the board had done a tremendous job in moving public art forward. Council  
14 Member Henney thanked Kahn for her service.

15  
16 Mayor Beerman opened the meeting for public input. No comments were submitted.  
17 Mayor Beerman closed the public input portion of the meeting.

18  
19 Council Member Worel moved to appoint to the Public Art Advisory Board David  
20 Nicholas to a second term expiring June 30, 2023; Jennifer Gardner and Samantha  
21 Osselaer to their first full term expiring June 30, 2023, Lara Carlton and Pamela  
22 Bingham to a first term expiring June 30, 2023; and Hilary Gilson to fulfill a vacant term  
23 expiring June 30, 2022. Council Member Joyce seconded the motion.

24 **RESULT: APPROVED**

25 **AYES:** Council Members Henney, Joyce, and Worel

26 **EXCUSED:** Council Members Doilney and Gerber

27  
28 **III) COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

29  
30 **Council Questions and Comments:**

31 Council Member Henney stated he received many comments on a house being built in  
32 town that didn't meet code. He reviewed that staff, the owner, builder and architect were  
33 working to correct the error and asked Council if this should be discussed in a Council  
34 meeting. Everitt stated this had been a frustrating project for many, but staff had a  
35 solution that would bring the project into compliance. The top of the structure was  
36 coming off to meet height restrictions and siding would be added to make it more  
37 visually acceptable. He was working on a communication to send to the concerned  
38 residents and offered to hold a Zoom meeting with the community to answer questions.  
39 Council Member Henney asked if other homes would be seen on the ridge if this  
40 particular house had not been built. Everitt thought other homes in the subdivision were  
41 prominent, but this one stuck out because it was in a prominent location. Council  
42 Member Joyce explained the determination in the ridgeline code. Council Member

1 Henney felt there was a need for further discussion on this issue. Mayor Beerman noted  
2 the next meeting wasn't until September and he suggested having the letter sent out  
3 and a Zoom meeting discussion and then see if another discussion would be necessary.  
4 Council Member Worel requested a discussion in Council meeting to hear the measures  
5 being taken so this didn't happen again. It was indicated this would be on the  
6 September 17<sup>th</sup> agenda.

7  
8 Council Member Joyce went on a Walk and Talk with Council Member Doilney and staff  
9 on Sunday and noted people were out, businesses were activating the street, and those  
10 businesses that had activated and found that it didn't work, stopped and found other  
11 creative ways to make things work. He stated people were coming to Main Street for  
12 breakfast and the street was populated all day. He also was grateful to see the Martinez  
13 statue moving forward.

14  
15 Council Member Worel stated she had talked to a lot of second homeowners and they  
16 felt brushed aside and not valued for their contributions. She knew there had been  
17 efforts in the past to engage this demographic and make them feel welcomed and  
18 valued. She said she would be meeting with this group during August. Council Member  
19 Joyce offered to accompany her.

20  
21 Mayor Beerman discussed the Hideout annexation issue. Summit County filed a  
22 temporary restraining order to delay the annexation moving forward and there would be  
23 a hearing on that in August. The Governor and senate were in favor of putting this on  
24 the agenda for repeal in a special legislative session, but there was pushback from the  
25 house. Mayor Beerman stated it should be repealed and brought back in the general  
26 session for a good discussion.

27  
28 **Staff Communications Reports:**

29  
30 **1. Vibrant Commercial Storefront Code 4-2-15: COVID-19 Impacts on 2020 Second**  
31 **Quarter:**

32  
33 **2. Artwork in Memory of Rich Martinez & Mining Legacy:**

34  
35 **3. Rent Abatement for Certain City Owned Facilities - August 2020:**

36 Dias stated the rent abatement report left out the Council authorization for not charging  
37 interest on late water fees, not sending delinquent accounts to collections, and  
38 implementing a 50% reduction in Stormwater charges. The Water Department would  
39 run these concessions concurrently with the rent abatements. Staff would return in  
40 September for another conversation regarding rent abatement.

1 Council Member Henney asked if there had been delinquencies on water bills. He also  
2 asked about using CARES Act funds for helping people with rent. Dias stated the City  
3 could not be reimbursed for rent revenue, but was using that money for supplies,  
4 equipment and overtime hours for COVID purposes. Council Member Henney asked  
5 how much of a need there was. Dias stated over \$1 million would be spent when  
6 everything was accounted for and noted funds were spent in upgrading infrastructure to  
7 meet safety standards. Clint McAfee, Public Utilities Manager, stated the water bill  
8 delinquency had gone from a normal of 20-30 accounts to 60 accounts.

9  
10 **4. May 2020 Sales Tax Update - General Fund:**

11  
12 **IV) PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON**  
13 **THE AGENDA)**

14  
15 Mayor Beerman opened the meeting for anyone who wished to submit comments to the  
16 Council on items not included on the agenda.

17  
18 Ed Parigian via Zoom, stated the LMC was the legal document that people must abide  
19 by and the architect for Saddleview Way had to abide to it as well. He felt Everitt's  
20 review was disingenuous because floor one of the house was above the ridgeline. It  
21 shouldn't have gone this far, but it did and it should be corrected. If this issue was let go,  
22 a precedent would be set.

23  
24 Mayor Beerman clarified that a mistake had been made by the City upfront. The  
25 architect and builder should have caught it, but they moved forward. The top floor was  
26 coming off and it would be in compliance. There would be a discussion in September.  
27 The new house plans were compliant. Parigian felt it would not be in total compliance.

28  
29 **V) CONSIDERATION OF MINUTES**

30  
31  
32 **Consideration to Approve the City Council Meeting Minutes from July 29, 2020:**

33  
34 Council Member Joyce moved to approve the City Council meeting minutes from July  
35 29, 2020. Council Member Worel seconded the motion.

36 **RESULT: APPROVED**

37 **AYES:** Council Members Henney, Joyce, and Worel

38 **EXCUSED:** Council Members Doilney and Gerber

39  
40 **VI) CONSENT AGENDA**  
41

1 **1. Request to Authorize the City Manager to Execute Amendment No. 8 to the**  
2 **Agreement, in a Form Approved by the City Attorney, with Alder Construction**  
3 **Company for 3Kings Water Treatment Plant (3KWTP) Construction Guaranteed**  
4 **Maximum Price Construction Services for an Amount Not to Exceed**  
5 **\$4,855,000.00:**  
6

7 Council Member Joyce moved to approve the Consent Agenda. Council Member Worel  
8 seconded the motion.

9 **RESULT: APPROVED**

10 **AYES:** Council Members Henney, Joyce, and Worel

11 **EXCUSED:** Council Members Doilney and Gerber

12  
13 **VII) OLD BUSINESS**  
14

15 **1. Consideration to Approve Ordinance 2020-39, an Ordinance Approving a New**  
16 **Zoning District to be known as Park City Land Management Code Chapter 15-**  
17 **2.26, Urban Park District, and a Zoning Map Amendment to Rezone Rotary Park,**  
18 **Creekside Park, Prospector Park, City Park, and the North Municipal Golf Course**  
19 **from Recreation and Open Space to Urban Park District Zoning:**

20 Tate Shaw, Eric Hoffman, Jane Campbell Ed Parigian, Recreation Advisory Board, and  
21 Alex Ananth, Senior Planner, presented this item. Shaw reviewed the history of getting  
22 this Urban Park District Zone in order to protect the parks around town. Campbell  
23 discussed the master plan goal and noted it allowed for trends in recreation over time  
24 and also gave protections. Hoffman stated the specified parks were distributed around  
25 town as well as the north portion of the golf course. Parigian reviewed the master plan  
26 process that allowed for additional protections of park space. The process for changing  
27 the plan required five public meetings over a three month period, an affirmative vote of  
28 four out of five council members, and a voter referendum where 60% or more of the  
29 ballots were in favor of the change. Shaw noted the Planning Commission  
30 recommendation was to specify open space setback restrictions as well as the lot and  
31 site requirements and height restrictions and stated that was specifically requested  
32 because of the senior center that would be built next to City Park. Campbell reviewed  
33 that this new zone was compatible with the City's core values. Hoffman indicated he  
34 was passionate about preserving these parks for the future.  
35

36 Council Member Joyce asked why the anemometer and wind towers remained in the  
37 code. Shaw stated that option was left in based on possible future need. Mayor  
38 Beerman stated there were some small weather stations at the library so that was a  
39 current use. Council Member Joyce stated this language allowed for a weather tower  
40 with a height exception. He also asked why two sections were left off the golf course.  
41 Shaw felt that was an oversight because all the north portion was included in this new  
42 zone and noted the back nine would be included at a later date. Council Member Joyce

1 indicated the south portion of the golf course was not on the proposed zone because  
2 part of it was in negotiations for a road, and he thought it was in direct conflict with the  
3 goal of this group. Parigian stated it was only 15 feet, but the private property owners  
4 could put the road on their property. Ananth indicated it was held back until it was  
5 determined if the roundabouts would help prioritize Transit at the base center with  
6 turning movements. Shaw stated the original plan was to have the entire golf course,  
7 but they were told they couldn't act while current negotiations took place. So they  
8 moved forward with the current parcels, which consisted of 104 acres.

9  
10 Council Member Worel agreed the southern portion of the golf course should be  
11 included in the zone. She was also concerned about the proposed conditional use  
12 section of the code regarding a childcare center. She didn't understand an allowance for  
13 a childcare center. Parigian stated it was directed to the rec center in City Park. Shaw  
14 stated the summer camp was a state licensed childcare center, so it was for the specific  
15 uses in the code. Council Member Worel asked to incorporate "a public institution for  
16 public education" into Number 10 and remove 11. Council Member Joyce wasn't  
17 concerned, but he would go along with the change. Council Member Henney was fine  
18 with the change as well. Shaw stated the City would always own the land. Both  
19 education and childcare were great uses for this since it was at a park. Shaw indicated  
20 he would restate Number 10, adding "youth camps and adult clinics." He would also  
21 delete Number 11, Child Care Center.

22  
23 Mayor Beerman opened public hearing. No comments were submitted. Mayor Beerman  
24 closed the public hearing.

25  
26 Council Member Joyce requested that anemometer and wind towers be pulled from  
27 Allowed Use Number Seven, Conditional Use Number 16, and Building Height  
28 Exceptions Numbers Four and Five. Council Member Joyce also had concerns with the  
29 proposed roundabout on the golf course. Mayor Beerman noted a process concern  
30 since the proposal went to Planning Commission first. He didn't know if there were  
31 alternatives so he suggested approving the rest of the zone and then staff would come  
32 back with the remainder of the golf course. Joyce asked if this came to Planning  
33 Commission with the entire golf course. Shaw affirmed it did go the Planning  
34 Commission twice and they had concerns about the south half of the golf course being  
35 left out as well. The south part was left out at the recommendation of the Planning  
36 Department. Council asked to hear from staff and the public and requested that this  
37 item come back in September. Campbell thanked Council and stated the process was  
38 wonderful.

39  
40 Council Member Joyce moved to continue Ordinance 2020-39, an ordinance approving  
41 a new zoning district to be known as Park City Land Management Code Chapter 15-  
42 2.26, Urban Park District, and a zoning map amendment to rezone Rotary Park,



1 Creekside Park, Prospector Park, City Park, and the North Municipal Golf Course from  
2 Recreation and Open Space to Urban Park District Zoning to the September 17<sup>th</sup>  
3 meeting and to include the changes requested regarding anemometers and wind  
4 towers, the addition of youth camps and adult clinics and the deletion of childcare, and  
5 the addition of the entire golf course. Council Member Worel seconded the motion.

6 **RESULT: CONTINUED TO SEPTEMBER 17, 2020**

7 **AYES:** Council Members Henney, Joyce, and Worel

8 **EXCUSED:** Council Members Doilney and Gerber

9  
10 **2. Consideration to Authorize the City Manager to Sign a Second Addendum to**  
11 **the Professional Services Agreement between Park City Municipal Corporation**  
12 **and Lake|Flato Architects for Additional Architecture and Engineering Design**  
13 **Services, Not to Exceed \$633,000.00, for a Cumulative Contract Amount of**  
14 **\$1,878,000, plus up to \$30,000 in Reimbursable Expenses:**

15 David Everitt, Deputy City Manager, stated this item was the next step that was  
16 discussed a few weeks ago. The contract amendment would add to the scope to keep  
17 the project moving forward, such as final touches on the Master Planned Development  
18 (MPD), interior schematic design, utilities, and putting together the packages for site  
19 demolition. This would be the last addendum for this contract. Then there would be a  
20 contract for the price of construction. There would also be contracts for demolition  
21 services and construction contracts and were major benchmarks toward the goal.

22  
23 Council Member Worel asked if demolition included soil mitigation. Everitt indicated it  
24 did not include soil mitigation, but there was every indication the soils were in good  
25 shape because the gas station was onsite. Council Member Worel asked if the gas  
26 station was responsible for correcting any damage caused by the tanks. Everitt  
27 indicated that would be the case, but the analysis work was completed and there wasn't  
28 any damage.

29  
30 Mayor Beerman opened the meeting for public input. No comments were submitted.  
31 Mayor Beerman closed the public input portion of the meeting.

32  
33 Council Member Joyce did not want to move forward on bids for demolition until after a  
34 discussion took place on transit, housing authority bonds, etc. Everitt indicated he  
35 planned on scheduling those discussions with Council soon.

36  
37 Council Member Joyce moved to authorize the City Manager to sign a second  
38 addendum to the professional services agreement between Park City Municipal  
39 Corporation and Lake|Flato Architects for additional architecture and engineering design  
40 services, not to exceed \$633,000.00, for a cumulative contract amount of \$1,878,000,  
41 plus up to \$30,000 in reimbursable expenses. Council Member Henney seconded the  
42 motion.

**RESULT: APPROVED**

**AYES:** Council Members Henney, Joyce, and Worel

**EXCUSED:** Council Members Doilney and Gerber

**3. Consideration to Approve Amendments to the Shop, Dine and Stroll – Main Street Car-Free Special Event Permit, which includes Extending the Event through October 25, 2020 and adding Saturday, August 1, September 5, and October 3, and Special Event Fee Reduction up to \$120,000 in a Form Approved by the City Attorney:**

Jenny Diersen, Special Events Manager, stated the Historic Park City Alliance (HPCA) requested to extend this event through the end of October and noted there was an increased fee reduction. She reviewed Council requested to see measures of success for this event. She indicated the majority of participants were restaurants and retail, and she reviewed the results of a survey taken by Main Street businesses. Sales tax revenue was up as well as mobility. Hotel occupancy and food services, entertainment and arts were not back to 2019 levels and were hurting in this economy. She indicated parking lots were almost full on Sundays because of this event. She also reported the trends in Transit ridership was increasing. Traffic on Hillside was increasing so that was being monitored. Police resources had been increasing as well for this event. Staff concluded this event was successful and recommended the proposed amendments.

Council Member Worel indicated there were 67 businesses that responded to the survey and asked how many businesses received the survey, to which Jonathan Weidenheimer thought approximately 200. Council Member Henney thought there was great value in the Walk and Talks. Council Member Joyce thought everything was going well and they weren't really needed. Council Member Henney liked seeing the numbers and thought a staff communications report for September would suffice. He thought Council favored extending this event. Council Member Joyce asked for a staff communications report when sales tax numbers were released as well.

Mayor Beerman opened public hearing. No comments were submitted. Mayor Beerman closed the public hearing.

Weidenhamer asked if the measures of success were adequate and stated he was open to other suggestions to focus on. Council Member Joyce thought it was good that Council had gone on Walk and Talks, and stated he would like to see Transient Room Tax (TRT) revenue including on Vacation Rentals By Owner (VRBO). Erik Daenitz stated that was possible, but the VRBO was not consistently paid on a monthly basis. Council Member Henney asked if there were additional data points that could be looked at. Daenitz indicated he could get sewage data that could help analyze human behavior. Airline traffic was also an indicator. He could include that with sales tax projections in the fall, but noted those were not necessarily related to this item.

1 Mayor Beerman thanked all staff involved in this event. He felt this set the right tone for  
2 having an event that kept people safe. He noted there was an event at the bottom of the  
3 street last weekend where masks were not being worn. When talked to, they indicated  
4 they would do better this week.  
5

6 Council Member Henney moved to approve amendments to the Shop, Dine and Stroll –  
7 Main Street Car-Free Special Event Permit, which includes extending the event through  
8 October 25, 2020 and adding Saturday, August 1, September 5, and October 3, and  
9 special event fee reduction up to \$120,000, with the addition of eliminating the Main  
10 Street walk-throughs and updating Council via staff communication reports, in a form  
11 approved by the City Attorney. Council Member Worel seconded the motion.

12 **RESULT: APPROVED**

13 **AYES:** Council Members Henney, Joyce, and Worel

14 **EXCUSED:** Council Members Doilney and Gerber

15  
16 **VIII) NEW BUSINESS**

17  
18 **1. Consideration to Approve One-Time Changes to the 2021 Sundance Film**  
19 **Festival in a Form Approved by the City Attorney:**

20 Jenny Diersen, Special Events Manager, with Betsy Wallace, Tina Graham and Robert  
21 Dick, Sundance, presented this item. Diersen stated it was difficult to plan major events  
22 in light of COVID-19. Diersen reviewed that Sundance was requesting to reduce the  
23 length of the festival from 10 to seven days, January 28-February 3, 2021. They also  
24 asked to reduce the use of City property, suspend the requirement to have 70% of  
25 festival in Summit County, and reduce transportation requirements.  
26

27 Wallace stated theatres would only have 25% capacity in order to keep people safe and  
28 she hoped the festival would return to a live festival in 2022. Mayor Beerman noted this  
29 was not a supplemental plan, but Council was only approving some amendments, with  
30 a supplemental plan being presented at a later date. Council Member Joyce asked if  
31 this would conflict with other events. Diersen stated no events would conflict, but the  
32 World Cup was scheduled to begin on February 4<sup>th</sup>. Council Member Joyce asked what  
33 might be expected to happen on Main Street during the festival. Diersen stated time  
34 was needed to figure out what the town would look like for this festival. She thought  
35 revenues would be lower, but other businesses might be strong. Wallace stated it was a  
36 difficult decision to reduce its footprint and the businesses might only see 25% of  
37 normal revenue. She hoped when she came back to Council with the supplemental  
38 plan, projections could be firmer. Dick stated they were being upfront and would give  
39 updates as they moved forward.  
40

41 Council Member Joyce indicated businesses were finding creative ways to adapt, and  
42 thought they might find ways to work with Sundance sponsors. Council Member Worel

1 thanked Sundance for making the event work. She asked about the buildings Sundance  
2 would need. Wallace stated they were keeping their options open.

3  
4 Mayor Beerman opened the meeting for public input. No comments were submitted.  
5 Mayor Beerman closed the public input portion of the meeting.

6  
7 Council Member Doilney joined the meeting at 8:10 p.m.

8  
9 Council Member Worel moved to approve one-time changes to the 2021 Sundance Film  
10 Festival in a form approved by the City Attorney. Council Member Joyce seconded the  
11 motion.

12 **RESULT: APPROVED**

13 **AYES:** Council Members Doilney, Henney, Joyce, and Worel

14 **EXCUSED:** Council Member Gerber

15  
16 **2. Consideration to Approve Ordinance 2020-40, an Ordinance Enacting Park City**  
17 **Municipal Code Section 9-3-5, Electric Vehicle Charging Stalls:**

18 Johnny Wasden, Parking Manager, stated Council approved 44 parking spaces for  
19 charging access on City property in 2019. This code amendment granted enforcement  
20 and signage regarding time limits on active charging.

21  
22 Council Member Worel asked how vehicles would know the rules, fines, etc. when  
23 parking in those stations. Wasden stated there would be large signs clearly stating that  
24 it was a restricted area for charging. Council Member Worel thought signage should say  
25 non-electric vehicles would be subject to some sort of consequence. Wasden stated he  
26 would discuss that with Planning and Sustainability.

27  
28 Council Member Joyce stated China Bridge was full, but most of the charging stations  
29 were empty. He asked how people would know where the charging stations were  
30 located, and stated ways needed to be found to fill up those stations. Wasden agreed  
31 and stated he would look for solutions on Google and GoParkCity app.

32  
33 Mayor Beerman opened public hearing. No comments were submitted. Mayor Beerman  
34 closed the public hearing.

35  
36 Council Member Henney moved to approve Ordinance 2020-40, an ordinance enacting  
37 Park City Municipal Code Section 9-3-5, Electric Vehicle Charging Stalls with direction  
38 given to staff regarding wayfinding and informational signage. Council Member Worel  
39 seconded the motion.

**RESULT: APPROVED**

**AYES:** Council Members Doilney, Henney, Joyce, and Worel

**EXCUSED:** Council Member Gerber

**IX) ADJOURNMENT**

**X) PARK CITY HOUSING AUTHORITY MEETING**

**I) ROLL CALL**

<b>Attendee Name</b>	<b>Status</b>
Chair Andy Beerman Board Member Max Doilney Board Member Tim Henney Board Member Steve Joyce Board Member Nann Worel Matt Dias, Executive Director Margaret Plane, Special Counsel Michelle Kellogg, Secretary	<b>Present via Technology</b>
Board Member Becca Gerber	<b>Excused</b>

**II) PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)**

Chair Beerman opened the meeting for public input on matters not on the agenda. No comments were given. Chair Beerman closed the public input portion of the meeting.

**III) NEW BUSINESS**

**1. Consideration to Approve the Third Amendment to Kings Cright-of-wayn Housing Mitigation Plan:**

Chair Beerman indicated the applicant had requested that this item be removed from the agenda.

**IV) ADJOURNMENT**

With no further business, the meeting was adjourned.

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Michelle Kellogg, City Recorder