

1 **MINUTES OF THE CENTRAL WASATCH COMMISSION (“CWC”) BOARD**  
2 **MEETING HELD ON MONDAY, JUNE 1, 2020, AT 5:30 P.M. THE MEETING WAS**  
3 **CONDUCTED ELECTRONICALLY**  
4

5 **Present:** Chair Chris Robinson, Mayor Andy Beerman, Mayor Jeff Silvestrini,  
6 Mayor Harris Sondak, Mayor Mike Peterson, Mike Reberg (representing  
7 Mayor Jenny Wilson), Commissioner Marci Houseman, Commissioner Jim  
8 Bradley, Laura Briefer (representing Mayor Erin Mendenhall), Mayor Dan  
9 Knopp

10  
11 **Staff:** Executive Director Ralph Becker, CWC Attorney Shane Topham, Deputy  
12 Director Blake Perez, Communications Director Lindsey Nielsen, Office  
13 Administrator Kaye Mickelson  
14

15 **1. OPENING**  
16

17 **A. Commissioner Christopher F. Robinson will Conduct the Meeting as Chair of**  
18 **the Central Wasatch Commission (“CWC”) Board.**  
19

20 Chair Chris Robinson welcomed those present electronically and called the meeting to order at  
21 approximately 6:30 p.m.  
22

23 **B. The Board will Consider Approving the Minutes of the May 4, 2020, Board**  
24 **Meeting.**  
25

26 **MOTION:** Mayor Sondak moved to approve the minutes of May 4, 2020. Mayor Peterson  
27 seconded the motion. The motion passed with the unanimous consent of the Board.  
28

29 **C. The Board will Consider Moving the Monday, July 6, 2020, Meeting to**  
30 **Monday, July 13, 2020.**  
31

32 Chair Robinson suggested that due to the 4<sup>th</sup> of July holiday, the July 6 meeting be postponed for  
33 one week. Possible conflicts were identified. It was recommended that the meeting be rescheduled  
34 to Monday, July 13, at 3:30 p.m.  
35

36 **MOTION:** Mayor Silvestrini moved to reschedule the July 6, 2020 meeting to Monday, July 13,  
37 2020, at 3:30 p.m. Mayor Peterson seconded the motion. The motion passed with the unanimous  
38 consent of the Board.  
39

40 **2. ILA AMENDMENT AND TOWN OF BRIGHTON MEMBERSHIP UPDATE**  
41

42 **A. Status Update. The Board will Receive a Status Update on the Amendment of**  
43 **the CWC Interlocal Agreement (“ILA”) and the Town of Brighton’s**  
44 **Application to Join the CWC.**  
45

46 CWC Attorney, Shane Topham reminded the Board that the resolution approving Brighton’s

1 admission into the CWC is contingent upon several events occurring including approval of the  
2 admission of Brighton by all of the current members. Brighton’s Town Council will also need to  
3 approve entry into the ILA and sign the document.

4  
5 CWC Executive Director, Ralph Becker reported that the Salt Lake City Council considered the  
6 matter in a work session and will address the matter again at its June 2 meeting. Mayor Beerman  
7 stated that the Park City Council will address the issue on June 11.

8  
9 Mr. Topham clarified that the admission of the Town of Brighton is not contingent on the Summit  
10 County Council who is looking to approve the amended ILA and its own agreement. The CWC’s  
11 position was that Summit County is not a member of the CWC in its own right.

12  
13 Chair Robinson reported that Summit County’s legislative body approved joining the ILA as a  
14 member, however, that will not be accepted until after the Town of Brighton. As a result, Summit  
15 County does not need to ratify the admission of Brighton into the CWC.

16  
17 **B. Resolution 2020-16. The Board will Consider Approving Resolution 2020-16**  
18 **Admitting the Town of Brighton and Approving a New Member**  
19 **Commissioner to Represent Brighton on the Board, Contingent upon**  
20 **Completion of all Applicable Admission Requirements.**

21  
22 **MOTION:** Mayor Silvestrini moved to adopt Resolution 2020-16, admitting the Town of  
23 Brighton into the Central Wasatch Commission.

24  
25 Mayor Beerman reported that he had not yet received approval from his council but expects to on  
26 June 11. He questioned whether he should vote on this matter. Chair Robinson suggested that he  
27 vote and pointed out that the vote is retroactive.

28  
29 Chair Robinson explained that while Summit County is not yet a member, he is still a duly  
30 appointed member of the Board. As a result, he intended to vote on the motion.

31  
32 Mayor Peterson seconded the motion. The motion passed with the unanimous consent of the  
33 Board.

34  
35 **3. 2020/2021 CWC FISCAL YEAR BUDGET**

36  
37 **A. Budget/Finance Committee Report: Commissioner Jeff Silvestrini will**  
38 **Present the Fiscal Year 2020-2021 Budget.**

39  
40 Chair Robinson suggested that the above resolution be modified to include \$50,000 to be added to  
41 a new category to be called “Special Projects”.

1           **B.     Resolution 2020-17. The Board will Consider Approving Resolution 2020-17**  
2           **Approving the CWC’s Proposed Budget for Fiscal Year 2020-2021.**

3  
4     **MOTION:** Commissioner Bradley moved to approve Resolution 2020-17 approving the CWC’s  
5     proposed budget for fiscal year 2020-2021 and incorporating the following amendment:  
6

- 7           1.     The \$30,000 going to reserves should instead be added as a line item for a total of  
8           \$50,000 for short-term projects.  
9

10    Mayor Silvestrini seconded the motion.

11  
12    Mayor Silvestrini pointed out that the budget resolution will incorporate a change from the  
13    tentative budget adopted by the CWC including a contribution anticipated from Park City in the  
14    amount of \$25,000.  
15

16    Chair Robinson moved to make a friendly amendment to change the fifth recital to specify that the  
17    meeting was held electronically rather than at the Bengal Boulevard location. Commissioner  
18    Bradley accepted the friendly amendment. Mayor Silvestrini seconded the amended motion.  
19

20    Mayor Sondak clarified that the funds were to be added to line 59 on the spreadsheet. If \$30,000  
21    is moved, there will still be \$900 going into reserves.  
22

23    The amended motion passed with the unanimous consent of the Board  
24

25    **4.     SHORT-TERM PROJECTS COMMITTEE**

26  
27           **A.     Commissioner Jim Bradley will Provide an Update on Progress of Funded**  
28           **Short-Term Projects.**  
29

30    Commissioner Bradley reported on the efforts of the Short-Term Projects Committee and stated  
31    that the budget was sent out to the project managers for each of the recipient projects.  
32

33    **5.     TRANSPORTATION COMMITTEE**

34  
35           **A.     Commissioner Mike Peterson, Chair of the Transportation Committee, will**  
36           **give an Update on the Committee’s Work to Date.**  
37

38    Mayor Peterson provided an update on the Transportation Committee and stated that after  
39    completing the prioritization of attributes and objectives, the timeline was modified slightly  
40    waiting for UDOT to publish the CIS report regarding transportation modes. Once received,  
41    comments will be prepared for the Board to review. The first Technical Team Meeting was to be  
42    held with the participants preparing a plan for how to move forward. A Transportation Summit  
43    was scheduled later in the fall with proposed transportation modes and land management concepts  
44    to be presented later in the summer. The key was to wait for UDOT to release its Alternatives  
45    Report, which was expected to be released on June 8 or 9.  
46

1 Deputy Director, Blake Perez reported that UDOT is scheduled to be present at the July meeting  
2 to answer questions and provide an update on their process.

3  
4 **6. LEGISLATION AND LAND TENURE COMMITTEE**

5  
6 **A. Ralph Becker will Provide a Report on the Legislation and Land Tenure**  
7 **Committee and a Progress Update on that Committee’s Work.**  
8

9 Mr. Becker reported that Mayor Wilson will Chair the next meeting with Mayors Sondak and  
10 Silvestrini being the other two members. At the last meeting, a decision was made to pursue  
11 alternatives other than the land exchanges in the draft legislation. The intent was to pursue the  
12 concept and look at alternative ways to achieve the same result. A directed land exchange was  
13 discussed and he and Mr. Reberg have been in contact with congressional delegation staff. They  
14 will further discuss land acquisition options and look for ways to accommodate ski area base lands.  
15

16 **7. STAKEHOLDERS COUNCIL**

17  
18 **A. A Written Briefing Will Provide Update on the Stakeholders Council of the**  
19 **CWC.**  
20

21 Mr. Perez reported on the Visitor Management Meeting where the committee discussed ways to  
22 fund Phases 1 and 2. Several strategies were discussed. Annalee Munsee indicated that Phase 1  
23 of the study consists of assessing information that already is available. The intent would be to  
24 compile it to provide an understanding of what is already known and what is missing.  
25

26 Mr. Perez offered to provide the Board with a prospectus outlining the work to give them a better  
27 understanding of the project. The matter was also to be included on the June 13 meeting agenda.  
28

29 Mike Reberg reported that Salt Lake County was informed that they are a finalist in the FLAP  
30 grant process.  
31

32 **B. Millcreek Committee.**  
33

34 There was no report.  
35

36 **C. Visitor Management Committee.**  
37

38 There was no report.  
39

40 **8. PUBLIC COMMENT**

41  
42 *John Knoblock* commented on problems with the Dog Lake Trail and state that recent damage is  
43 irreparable. Trails Utah has explored the realignment of the trail. A photo of the existing trail was  
44 displayed.  
45

1 *Carl Fisher* thanked the Board for supporting the Save Our Canyons Wag Bag Program. It began  
2 several years ago with the Salt Lake Climbers Alliance and the U.S. Forest Service to address  
3 sanitation in the Lone Peak Cirque. There was a great deal of human waste, toilet paper, and litter  
4 in one of the most beautiful places in the Wasatch. The grant provided for the purchase of the wag  
5 bags. The hope was to change behaviors and encourage people to pack out all of their waste.

6  
7 There was no additional public comment.

8  
9 **9. COMMISSIONER DISCUSSION AND ACTION**

10  
11 Mayor Peterson echoed the comments of Wendy Fisher on behalf of the City of Cottonwood  
12 Heights and the acquisition of the 26.2 acres, which are valuable to his city and the Central  
13 Wasatch. They are two-thirds toward achieving their goal. He thanked Utah Open Lands and the  
14 CWC for their support in this valuable acquisition, which will help protect the watershed and  
15 initiate a trailhead for the Bonneville Shoreline.

16  
17 Mayor Silvestrini reported that in Salt Lake City the curfew is between 8:00 p.m. and 6:00 a.m.  
18 and has been extended throughout the remainder of the week.

19  
20 **10. ADJOURNMENT**

21  
22 **MOTION:** Mayor Silvestrini moved to adjourn. Commissioner Bradley seconded the motion.  
23 The motion passed with the unanimous consent of the Board.

24  
25 The Central Wasatch Commission Public Hearing adjourned at approximately 7:15 p.m.

1 *I hereby certify that the foregoing represents a true, accurate, and complete record of the Central*  
2 *Wasatch Commission Public Hearing held Monday, June 1, 2020.*

3

4 *Teri Forbes*

5 Teri Forbes

6 T Forbes Group

7 Minutes Secretary

8

9 Minutes Approved: \_\_\_\_\_