



## AGENDA

MEETING CALLED TO ORDER - 8:30 a.m.

ROLL CALL

PUBLIC INPUT

ADOPTION OF MINUTES: June 18, 2013 (Attachment A)

STAFF AND BOARD COMMUNICATIONS/DISCLOSURES

REGULAR AGENDA

**Topic: Council Criteria Discussion (5 min)**

Council was very supportive of the adopted criteria and had minimal input elsewhere.

**Topic: Conservation Easement Discussion on Risner Ridge (45 min)**

Recommendation:

The Committee should recommend a preservation tool, complete with purpose and intent statements by utilizing the adopted criteria matrix to establish the proper form of a conservation easement, as approved at the June 18<sup>th</sup> meeting, for the five 'Risner Ridge' parcels.

Analysis:

Considerations should be taken to establish the prioritized Tier I value of Recreation, Aesthetics, Critical Conservation and Community Character for the parcels. Considerations should include the following:

- Intent of initial acquisition
- Existing documents
- Historical uses
- Site visits/physical conditions
- Existing or 'proposed' studies associated with values
- Permitted uses
- Prohibited uses
- Future community needs/desires

The Committee may request the Summit Land Conservancy, who has requested the easement on behalf of the Risner Ridge Homeowners

Association, to provide additional information, attained through baseline documentation and subsequent studies, prior to providing a final recommendation to Council.

Significant Impacts:

Permitted and Prohibited uses associated with the parcels will be determined through the development of the conservation easement.

ADJOURN

### **Attachments**

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the Park City Sustainability Department at 435-615-5201 24 hours prior to the meeting.

Attachment A- June 18, 2013 COSAC Minutes

Attachment B- ADOPTED COSAC IV Criteria Matrix

Attachment C- Risner Ridge Parcels Map

Exhibit A- Eagle Pointe Plats I-IV

Exhibit B- Existing Eagle Pointe Deed Restrictions

Exhibit C- Quarry Mountain MPD/Eagle Pointe Trails Plan and Findings of Fact (Phase I & II)

Exhibit D- Eagle Pointe Phase IV Final Plat Approval Report

Exhibit E- Summit Land Conservancy 'Draft' Easement Language

Exhibit F- Public Input Email- Paul Boyer Risner Ridge Resident