



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 12, 2017**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, October 12, 2017.

WORK SESSION

2:45 p.m. – Public Art Advisory Board (PAAB) Interviews

CLOSED SESSION

3:15 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:00 pm Council Questions and Comments

4:15 p.m. – Discuss Triple Crown City Service Contract Negotiations

4:45 p.m. – Discuss Main Street Plaza Uses

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Construction Report – October, 2017
- 2018 Budget Report - First Quarter
- Annual Integrated Utah Pollutant Discharge Elimination System (UPDES) Plan Submission

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 14 and 21, 2017

V. CONSENT AGENDA

1. Request to Accept Moose Sculpture as a Donation into the Public Art Collection

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-53, an Ordinance Amending Title 6, Health, Nuisance Abatement, Noise; Chapter 3, Noise, of the Municipal Code of Park City, Utah

(A) Public Hearing (B) Action

2. Consideration to Approve the Proposed Library Field Preservation Easement and Grant the Easement to Summit Land Conservancy, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

3. Public Hearing to Receive Input with Respect to (A) the Issuance of Approximately \$40,000,000 of Sales Tax Revenue Bonds and (B) Any Potential Economic Impact that the Project to be Financed with the Proceeds of the Bonds May Have on the Private Sector

VIII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Webb Management Services, Inc., for Arts and Culture District Specialist Consultant Services Contract Award

(A) Public Hearing (B) Action

2. Consideration of Aerie Drive and Deer Valley Drive Crosswalk Appeal by Residents of Aerie Subdivision

(A) Public Hearing (B) Action

3. Consideration to Approve Resolution 28-2017, a Resolution Adopting Net-Zero Energy Performance Requirements for All New or Renovated Buildings and Facilities Constructed Using Funds Allocated by Park City, Utah to Promote Energy Efficiency, Reduction of Carbon Emissions, and Sustainable Design

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance No. 2017-54, an Ordinance Approving the Echo Spur Subdivision Amending Lots 2 and 3 Located at 441 Echo Spur and 449 Echo Spur, Park City, Utah

(A) Public Hearing (B) Action

5. Consideration to Approve Ordinance No. 2017-55, an Ordinance Approving the Iron Canyon Subdivision Lot 42 Building Pad Adjustment Located at 2463 Iron Mountain Drive, Park City, Utah

(A) Public Hearing (B) Action

6. Consideration to Approve Disposition of City Property Located at 8902 Empire Club Drive, #201, Pursuant to Municipal Code 2-3-11, and authorize the City Manager to enter into a Real Estate Purchase Contract (REPC) with Joni Antar, for the City-Owned Property Located at 8902 Empire Club Drive, #201, in the Amount of \$800,000, and also Approve the Removal of Deed Restrictions, in a Form Approved by the City's Attorney's Office

(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Disposition of City Property Located at 1835 Three Kings Drive #25-6, amend the deed restrictions, and authorize the Executive Director to enter into a Real Estate Purchase Contract (REPC) with Todd Bramhall, for the City-Owned Property Located at 1835 Three Kings Drive #25-6, in the Amount of \$139,398, in a Form Approved by the City Attorney's Office

(A) Public Hearing (B) Action

2. Consideration to Approve the Disposition of City Property Located at 1225 W. Black Rock Trail #306, amend the deed restrictions, and authorize the Executive Director to enter into a Real Estate Purchase Contract (REPC) with Lisa Roadfuss, for the City-Owned Property Located at 1225 W. Black Rock Trail #306/P, in the Amount of \$204,676 in a Form Approved by the City Attorney's Office

(A) Public Hearing (B) Action

XI. ADJOURNMENT

A majority of City Council members may meet socially after the meeting. If so, the location will be announced by the Mayor. City business will not be conducted. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during the meeting should notify the City Recorder at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org