



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 31, 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, August 31, 2017.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

3:45 p.m. Council Questions and Comments

4:00 p.m. – Affordable Housing Update

4:30 p.m. – Community Engagement & Diverse Community Participation Update

5:00 p.m. – Discuss Council Priorities: Environmental Health and Conservation of Natural Resources

5:30 p.m. – Project ABC: Arts, Beauty, Culture Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. RECOGNITIONS AND APPOINTMENTS

1. Consideration to Approve Resolution No. 22-2017, a Resolution Acknowledging Robert 'Nick' Calas' Retirement from Park City Municipal Corporation and Recognizing His Many Contributions in Providing Service and Contributions to Park City

(A) Public Input (B) Action

2. Consideration to Appoint Jane Campbell, Ed Parigian, Eric Hoffman and Brett Isaacson to the Recreation Advisory Board for a Term Expiring July, 2020

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report:

- For-Hire Business Licensing Update

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

V. OLD BUSINESS

1. Consideration to Authorize the City Manager to Enter into an Agreement with Summit County to Merge the Park City Police Department (PCPD) and Summit County Sheriff's Office (SCSO) Dispatch Centers

(A) Public Input (B) Action

2. Consideration to Approve Ordinance 2017-48, an Ordinance Approving the Woodside Park Subdivision - Phase I, Located at 1333 Park Avenue, 1353 Park Avenue and 1364 Woodside Avenue, Based on the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

3. Consideration to Authorize the City Manager to Enter into a Contract with Summit Land Conservancy as the Holder of a Preservation Easement for the Library Field Preservation and Stewardship Project, in a Form Approved by the City Attorney

(A) Public Input (B) Action

4. Bonanza Flat Planning Update

VI. NEW BUSINESS

1. Consideration to Approve Resolution No. 23-2017, A Resolution Adopting the August 2017 City Property Disposition List

(A) Public Hearing (B) Action

2. Consideration of Ordinance No. 2017-49, an Ordinance Approving the Prospector Square Supplemental Amendment to Lot G, Amending Lot 48B and 48C, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

3. Consideration to Approve the 2017 Utah High School Cycling League (UHSCL) Mountain Bike Race, a Level Three Special Event

(A) Public Hearing (B) Action

4. Consideration to Amend the Supplemental Plan for the Park Silly Sunday Market on September 3, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

5. Consideration to Amend the Supplemental Plan for the Miners' Day Event on September 4, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

6. Consideration to Amend the Supplemental Plan for Halloween on Main on October 31, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

7. Consideration to Authorize the City Manager to Execute the Net Metering (Rooftop Solar) Settlement Stipulation, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

VII. 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