



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 17, 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 17, 2017.

CLOSED SESSION

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

WORK SESSION

2:45 p.m. Council Questions and Comments

3:00 p.m. – Discuss Proposed Amendments to the Noise Ordinance

3:45 p.m. – Strategic Code Enforcement Update

4:15 p.m. – Water & Energy Conservation Program Update

4:45 p.m. – Transportation System Performance Monitoring Update

5:15 p.m. – Sundance Film Festival - Economic Impact Presentation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Construction Report August 2017
- Plastic Bag Ban Update
- Dog Free Trail Update
- Merge Park City Police Department (PCPD) and Summit County Sheriff's Office (SCSO) Dispatch Centers

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 July 20, 2017, and August 3, 2017

V. CONSENT AGENDA

1. Request to Approve the First Addendum to the Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with Newstar Construction, Inc., in the Amount Not to Exceed \$272,473.87 for Phase One of Construction for Woodside Park Phase 1

2. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Liquivision Technology, Inc. for the Tank Inspection and Cleaning Project in an Amount of \$35,450

VI. NEW BUSINESS

1. Consideration to Authorize the Mayor to Execute an Interlocal Agreement with Salt Lake County Whereby Salt Lake County Contributes \$1,500,000 to the Purchase of Bonanza Flat

(A) Public Input (B) Action

2. Consideration to Authorize the City Manager to Execute an Amendment Which Would Extend to October 31, 2018 the Terms of the October 8, 1991 Water Supply Agreement Between Salt Lake City Corporation and Park City Municipal Corporation, and the March 2, 2016 Amendment to the 1991 Agreement

(A) Public Input (B) Action

3. Request to Approve Ordinance No. 2017-43, an Ordinance Amending Title 2, Administration, Chapter 4, City Administration, Section 14, Recreation Advisory Board, of the Municipal Code of the City of Park City, Utah to Amend the Number of Recreation Advisory Board Members

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance No. 2017-44, an Ordinance Approving the 277 McHenry Plat Amendment Located at 277 McHenry Avenue, Park City, Utah

(A) Public Hearing (B) Action

5. Consideration to Approve Ordinance No. 2017-45, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Historic Recreation Commercial (HRC) District, Section 15-2.5; Historic Commercial Business (HCB) District, Section 15-2.6; and Defined Terms, Section 15-15; Limiting the Number of Conventional Chain Businesses along Storefront Property Facades in these Historic Districts

(A) Public Hearing (B) Action

6. Consideration to Approve Ordinance No. 2017-46, an Ordinance Amending the Land Management Code of Park City, Utah, Chapter 15-6, Master Planned Developments

(A) Public Hearing (B) Action

7. Consideration to Approve Ordinance No. 2017-47, an Ordinance Amending Municipal Code Title 4, Licensing, Chapter 2, Section 4, License Application, and Section 8, Inspections for Code Compliance

(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