



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 3, 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 3, 2017.

WORK SESSION

2:15 p.m. Council Questions and Comments

2:30 p.m. – Discuss Capital Projects Development Process

3:00 p.m. – Recreation Advisory Board Interviews

CLOSED SESSION

3:35 p.m. To Discuss Property, Personnel and Litigation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Approve the Appointment of Cheryl Fox and Jennifer Malherbe for Terms Expiring June, 2020 and Peter O'Doherty to Fulfill a Vacant Term Ending in June, 2019 to the Special Events Advisory Committee (SEAC)
2. Consideration of the Following Appointments to the Historic Preservation Board: John Hutchings, Term Expiring May, 2020, Ann Alexander Weiner, Term Expiring May, 2018, and Reappoint Puggy Holmgren and Lola Beatlebrox, Terms Expiring May, 2020

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Park Silly Sunday Market Mid-Season Review
- Neighborhood Traffic Management Program (NTMP) Update
- Hillside Soft-Surface Trail Enhancement Update
- Debrief of the 2017 Fourth of July Celebration

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from July 11 and 13, 2017

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with MC Contractors, LLC. for the 4Th Street Waterline Replacement Project in an Amount Not to Exceed \$217,918

2. Request to Authorize the Mayor to Enter into a Settlement Agreement Between Daine and Eyreka Smith, Park City Municipal Corporation, and the Silver Strike Home Owners Association (HOA)

VII. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-40, an Ordinance Amending Municipal Code Title 4, Licensing, Chapter 3, Peddlers and Solicitors Licensing, Section 9, Convention Sales and Commercial Hospitality

(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve the 2018 Sundance Film Festival Supplemental Plan Amendments, Including Venue Changes and Estimated Costs

(A) Public Input (B) Action

2. Consideration to Approve Ordinance No. 2017-41, an Ordinance Approving the Lilac Hill Subdivision-First Amended at 632 Deer Valley Loop 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 Ordinance 2017-42, an Ordinance Amending Park City Land Management Code (LMC) Title 15 Chapter 1, Section 18 Appeals and Reconsideration Process; Title 15 Chapter 11 Section 10 Park City Historic Sites Inventory; Title 15 Chapter 11, Section 11 Design Guidelines for Park City's Historic Districts and Historic Sites; and Title 15- Chapter 13 Design Guidelines

(A) Public Hearing (B) Action

4. Consideration to Approve Park City Shot Ski Event – a Level Three Special Event, on Saturday, October 21, 2017

(A) Public Hearing (B) Action

5 Consideration to Continue an Ordinance Approving Woodside Park Subdivision - Phase I, Located at 1333 Park Avenue, 1353 Park Avenue, and 1364 Woodside Avenue to a Date Uncertain

(A) Public Hearing (B) Continue to Date Uncertain

6. Consideration to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with Golder Associates for the Mine Tunnel Condition Assessment Project in an Amount of \$72,672

(A) Public Hearing (B) Action

7. Consideration to Approve an Interlocal Agreement for the Process to Nominate a "Wasatch Back Commissioner" to the Central Wasatch Commission Between Park City Municipal and Summit County

(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Purchase of 1225 Black Rock Trail, #306-P and 1835 Three Kings Drive, #25-6, Amend the Deed Restrictions to Align with Current Program Guidelines and Goals and Then Sell the Units to Qualified Households

(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