



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 21, 2016**

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, July 21, 2016.

CLOSED SESSION

1:15 p.m. To Discuss Property, Personnel, Security and Litigation

WORK SESSION

4:10 p.m. Council Questions and Comments

4:25 p.m. – 2016 Sundance Film Festival Debrief

5:10 p.m. – Water and Energy Conservation Program Update

5:30 p.m. – Discuss Gravel Mulch and Parking on Landscaped Areas in All Zoning Districts

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report:

Park Silly Sunday Market Mid-Season Update

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

IV. CONSENT AGENDA

1. Consideration to Approve a Request from the Property Owner of 1114 Park Avenue to Enter into an Encroachment Agreement for Their Existing Garage, Which Encroaches on City Property, in a Form Approved by the City Attorney
2. Request to Authorize the City Manager to Enter into a Two-Year Service Provider Agreement with Morrison & Morrison, LC, for Public Defender Services in the Amount of \$125.00 Per Hour, in a Form Approved by the City Attorney

3. Request to Authorize the City Manager to Enter into a Three-Year Contract, with Indefinite, One-Year Optional Renewals, Subject to City Discretion and Approval with James C. Barker, PC, Federal Legislative Consultant, for a Base Amount of \$97,748 (\$92,748 Plus a \$5,000 Annual Expense Retainer)

VII. NEW BUSINESS

1. Swearing-In Ceremony - Park City Police Sergeant Rob McKinney and Officers Kacey Comer and Franco Libertini

2. Consideration to Approve Level Three Special Event for the State Room Presents Concert Series at Deer Valley Resort

(A) Public Input (B) Action

3. Consideration to Approve Ordinance 2016-34, an Ordinance Approving the Third Amended Subdivision Plat for the Intermountain Healthcare Park City Medical Campus/USSA Headquarters and Training Facility Pursuant to the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance 2016-35, an Ordinance Approving the National Ability Center Subdivision, Located at 1000 Ability Way, Park City, Utah, Pursuant to the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.

(A) Public Hearing (B) Action

5. Consideration to Approve Ordinance 2016-36, an Ordinance Adopting Municipal Code Title 11, Building and Building Regulations, Chapter 9, Fire Code, Section 3, Hazardous Environmental Conditions and Section 3.1 Delegation, in Order to Permit City Council Delegation of Authority to the Fire Code Official to Determine When Hazardous Environmental Conditions Exist Within Park City Necessitating Restrictions on Ignition Source

(A) Public Hearing (B) Action

6. Consideration to Approve Ordinance 2016-37, an Ordinance Adopting Municipal Code Title 6, Chapter 5 Adopting a Process for Recovery of Costs for Responding to Emergencies Resulting from Fires Caused by Negligence of Property Owners/Occupiers or Negligent Use of Fireworks

(A) Public Hearing (B) Action

VIII. 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