



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 11, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, July 11, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:45 p.m. - Discuss Mountain Towns 2030 Summit

5:15 p.m. - Arts and Culture District Process Update

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Annexation Policy Plan Update
2. Public Utilities Truck Wraps
3. Water Conservation Update
4. Preliminary Results for the Winter On-Board Transit Survey and HOA Transit Survey
5. Backhoe Report - July 2019

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 June 6 and 20, 2019

V. CONSENT AGENDA

1. Request to Approve a Construction Agreement, in a Form Approved by the City Attorney, with Rowser Construction LLC, to Install Additional Guardrail on Royal Street, Norfolk Avenue, and Deer Valley Drive for an Amount Not to Exceed \$47,000.00

VI. NEW BUSINESS

1. Input to Staff on Contents of City Council Resolution, for the July 18, 2019 City Council Meeting, Regarding the SR248 Preferred Alternative
(A) Public Input
2. Consideration to Approve Ordinance 2019-37, an Ordinance Amending the Land Management Code of Park City, Utah, Correcting Section 15-2.11-3(F) Side Setbacks of Corner Lots within Prospector Park Subdivision 1, 2, and 3 in the Single Family (SF) District
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2019-38, an Ordinance Approving a Zoning Map Amendment from Estate (E) District, Transfer of Development Rights Sending (TDR-S) Overlay Zone, and Historic Residential-1 (HR-1) District to Recreation and Open Space (ROS) within the Sweeney Properties Master Plan Mid-Station and Creole-Gulch Sites a.k.a. Treasure Hill, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2019-39, an Ordinance Approving the 440 Main Street Plat Amendment, Located at 440 Main Street, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve the Level Five Special Event, Park City Kimball Arts Festival (PCKAF) to be Held Friday, Saturday and Sunday, August 2, 3 & 4, 2019, Including the Estimated City Service Fee Reduction in the Amount of \$148,562.84, 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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**