PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 29, 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, June 29, 2017.

WORK SESSION

1:30 p.m. Special Event Advisory Committee (SEAC) Interviews

CLOSED SESSION

2:35 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:30 p.m. Council Questions and Comments

4:45 p.m. – Main Street Plaza Project: Review Plaza Goals and Project Design

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Evaluation of Potential Incentive Program to Utilize Accessory Apartments for Affordable Housing Program
- Restriction on Open Sources of Ignition, Open Flames, and/or Fireworks
- Wasatch Back Emergency Management Group
- Bonanza Flat Property Framework and Timeline for Planning and Public Outreach Efforts
- Capital Improvement Projects Development Process
- Fourth of July Event Reminders

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 May 25, 2017 and June 8, 2017

V. CONSENT AGENDA

1. Consideration of Supporting the City Manager in Appointing Minda Stockdale as a Deputy City Recorder of Park City Municipal Corporation

2. Request to Authorize the City Manager to Enter into a Contract with AVTEC Systems Integrator, in a Form Approved by the City Attorney, for Closed Circuit Video (CCV) Upgrades and Additional Electronic Access Controls to the Park City Public Works Complex in an Amount Not to Exceed $226,897.00

VI. OLD BUSINESS

1. Request to Authorize the City Manager to Execute Professional Service Agreement, in a Form Approved by the City Attorney, with Downtowner, Inc. to Provide All Electric App Based On-Demand Neighborhood Transit Service in an Amount Not to Exceed $358,727

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Resolution 18-2017, a Resolution in Support of Local First Utah's Independents Week

(A) Public Hearing (B) Action

2. Consideration to Approve Resolution No. 19-2017, a Resolution Recognizing the Value of Federal Public Lands to Park City, Utah's Economy, Recreation and Quality of Life

(A) Public Hearing (B) Action

3. Consideration to Approve the 2017 Park City Kimball Arts Festival, a Level Three Special Event, and Approve the Estimated City Service Special Event Fee Reduction in the Amount of $172,820.00 in Accordance with the City Services Agreement

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance No. 2017-31, an Ordinance AdoptingTitle 4, Licensing, Chapter 2, Business Licensing in General, Section 29 Vibrant Commercial Storefront in HCB and HRC, of the Municipal Code of Park City, Utah

(A) Public Hearing (B) Action

5. Consideration to Approve a Coexistence Agreement with HIBL & SONS, LLC D.B.A. Park City Coffee Roasters ("PCCR") Which Enables PCCR to Proceed with Their Application to Register a Mark for "Park City Coffee Roaster"

(A) Public Hearing (B) Action

6. Consideration to Continue an Ordinance Approving the First Amendment to Park City Film Studios Subdivision Plat, Located at 4001 Kearns Boulevard

(A) Public Hearing (B) Continue to July 20, 2017

7. Consideration to Approve Ordinance 2017-32, an Ordinance Approving the Sixth Amendment to the Little Belle Condominium Plat Amending Unit 5, Located at 7195 Little Belle Court, 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

8. Consideration to Approve Ordinance 2017-33, an Ordinance Approving the Saldarini Replat, First Amended Plat Located at 158 Main Street, 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

9. Consideration to Continue an Ordinance Approving Frank Andrew Building (FAB) Main Street Plat Amendment Located at 442/444 Main Street

(A) Public Hearing (B) Continue to July 20, 2017

10. Consideration to Approve a Contract for State Lobbying Services, in a Form Approved by the City Attorney, with Legislative Executive Consulting, LLC (David Stewart) for $90,000 Per Year Beginning June 30, 2017 through June 30, 2020

11. Consideration to Approve a Cooperative Agreement Between the Utah Division of Forestry, Fire and State Land and Park City Municipal Corporation for Wildland Fire Suppression

VIII. ADJOURNMENT

IX. 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 an Economic Development Grant Contract in the Amount of $11,600 for Motherlode LLC for the Purpose of Hiring New Employees, Increasing Marketing Outreach, and Making Retail Improvements to Their Current Store, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

X. 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