



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 27, 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, June 27, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:10 p.m. - Discuss Park City Annexation Policy Plan

5:10 p.m. - Building Permit Software Update

5:30 p.m. - 2018 Annual Water Quality Consumer Confidence Report

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. AWARDS AND RECOGNITION

1. 2019 Utah Library Association Awards - Recognizing Park City Library Executive Director Adriane Herrick Juarez and Library Board Member Margie Green Schloesser

III. APPOINTMENTS

1. Consideration to Appoint Bill Humbert and Reappoint Kristy Hoffman to the Library Board for Three-Year Terms Beginning July 1, 2019
(A) Public Input (B) Action

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Fourth of July Event Reminders

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

VI. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from May 30, 2019

VII. NEW BUSINESS

1. Consideration of Utah Open Lands Funding Request in the Amount of \$550,000 to Finalize the Purchase of Armstrong Snow Ranch Pasture
(A) Public Hearing (B) Action
2. Consideration to Approve the Bonanza Flat Development Agreement with Wasatch County
(A) Public Input (B) Action
3. Consideration to Approve Ordinance 2019-35, an Ordinance Repealing Municipal Code Title 4A, Chapter 3, Outdoor Music Plazas
(A) Public Hearing (B) Action
4. Consideration of the Application to Remove a Significant Site from the Park City Historic Sites Inventory Located at 1060 Park Avenue
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2019-36, an Ordinance Approving the Woodside Park Subdivision - Phase I Condominiums Modification, Located at 1333 Park Avenue, 1343 Park Avenue, 1353 Park Avenue, 1330 Woodside Avenue, and 1350 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Approve an Economic Development Grant in the Amount of \$10,000 for Auntie Em's Homebaked Goods
(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY

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 for Lucky Ones LLC in the Amount of \$20,000
(A) Public Hearing (B) Action

IV. 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.**