



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 15, 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 15, 2017.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:20 p.m. Council Questions and Comments

4:30 p.m. – Review Final 2017-2018 Budget

5:15 p.m. – Discuss the Selection Guidelines and Sale Pricing of Eight (8) Units at 1450/1460 Park Avenue and Eleven (11) Units at Central Park Condominiums

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

Consideration to Appoint Jennifer Franklin, Dave Robinson and Stefanie Wilson to the Board of Adjustment

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report

- Council Outreach Series Review and Recommendations

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 May 11, 2017

VI. OLD BUSINESS

1. Consideration to Approve an Addendum to the Supplemental Plan for the 2017 Park Silly Sunday Market Adding Additional Transportation Items Including Salt City Cycle Cabs and PROTRANS Shuttle Service Based on Conditions of Approval, Findings of the Fact, and Approved by the City Attorney

(A) Public Hearing (B) Action

2. Consideration to Approve a Fee Waiver Request for the Peace House, Inc., in the Amount of \$199,410.47

(A) Public Hearing (B) Action

3. Consideration to Approve Resolution 15-2017, a Resolution Amending the Fee Schedule; and Replacing and Repealing Resolution 14-2016 in Its Entirety

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Bonanza Flat Property Closing Update - Mayoral

2. Consideration to Authorize the Mayor to Execute a \$2,000,000 Grant from Summit County to be Applied Toward the Purchase of Bonanza Flat

(A) Public Hearing (B) Action

3. Consideration to Authorize the City Manager to Select Utah Open Lands Conservation Association as the Holder of the Bonanza Flat Open Space Conservation Easement and Stewardship Project, Subject to Final Contract and Price Negotiation

(A) Public Hearing (B) Action

4. Consideration to Authorize the Mayor to Execute the Open Space Cooperative Agreement which Exchanges Open Space Property with Summit County and Snyderville Basin Special Recreation District and Reimburses PCMC for Its Share of the Triangle Parcel in the Amount of \$2,250,000

(A) Public Hearing (B) Action

5. Consideration to Approve Ordinance No. 2017-28, an Ordinance Adopting a Revised Budget for FY 2017 and a Budget for FY 2018 for Park City Municipal Corporation and Its Related Agencies

(A) Public Hearing (B) Action

6. Consideration to Approve Resolution No. 16-2017, a Resolution Adopting the Park City Comprehensive Emergency Management Plan (CEMP)

(A) Public Hearing (B) Action

7. Consideration to Approve Resolution No. 17-2017, a Resolution Adopting the 2017 Mountainland Association of Governments Pre-Disaster Hazard Mitigation Plan as Required by the Federal Disaster Mitigation and Cost Reduction Act of 2000

(A) Public Hearing (B) Action

8. Consideration to Approve Street Dining on Main Lease for Fletcher's, Located at 562 Main Street, through October 31, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

9. Consideration to Approve Ordinance 2017-29, an Ordinance Approving Land Management Code Amendments to Chapter 2.11 (Single Family District), Chapter 8 (Annexation) and Chapter 15 (Definitions)

(A) Public Hearing (B) Action

10. Consideration to Approve a Third Amendment to the Deer Crest Settlement Agreement to Suspend a Requirement that Deer Hollow Road (aka Keetley Road) be Physically Disconnected at the Time of Development of the Deer Hollow Village (aka Slalom Village) Parcel as Conditioned

(A) Public Hearing (B) Action

11. Consideration to Approve Ordinance 2017-30 an Ordinance Approving the Village at Empire Pass North Subdivision, Located Within Pod a of the Village at Empire Pass Master Planned Development, 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

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 Resolution RDA 02-2017, a Resolution Adopting the Fiscal Year 2017 Revised Budget and the Fiscal Year 2018 Budget for Park City Redevelopment Agency

(A) Public Hearing (B) Action

IV. ADJOURNMENT

X. MUNICIPAL BUILDING AUTHORITY

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution MBA 02-2017, a Resolution Adopting the Park City Municipal Building Authority Revised Budget for Fiscal Year 2017 and the Budget for Fiscal Year 2018

(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