



***Notice of Electronic Meeting- Council Members Andy Beerman and Nann Worel may participate in some or all of the meeting, including Closed and Work Sessions, by teleconference.**

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 21, 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, December 21, 2017.

CLOSED SESSION

2:30 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

3:45 p.m. Council Questions and Comments

4:00 p.m. – Joint Discussion with Planning Commission Members – Sweeney Properties
Master Plan: Creole Gulch and Town Lift Mid-Station Sites — PL-08-00370

- Preliminary Site Suitability, Height, Mitigation and Access Considerations for Project Alternatives
- City Council/Commission Questions and Comments
- Public Input

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report:

- Western Summit County Project Master Agreement Update

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

IV. CONSENT AGENDA

1. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2018 Sundance Film Festival

Applicant Name	Location Address
To Be Approved	
Park City Film Council	436 Main Street
Park City Film Studios (wk 1)	4001 Kearns Blvd
Park City Film Studios (wk 2)	4001 Kearns Blvd
ASCAP Music Café (wk 1)	751 Main Street
ASCAP Music Café (wk 2)	751 Main Street
iTunes Movie House (wk 1)	657 Park Avenue
iTunes Movie House (wk 2)	657 Park Avenue
Canon Creative Studio	592 Main Street
Sundance Institute (week 1)	573 Main Street (3 rd Floor)
Sundance Institute (week 2)	573 Main Street (3 rd Floor)
Previously Approved	
Utah Film Commission/Park City Film Series	625 Main Street
Egyptian Theater	328 Main Street
Egyptian Theater	328 Main Street
Egyptian Theater	328 Main Street
Top Shelf Services/IMDB	570 Main Street
Top Shelf Services/New Frontier (wk 1)	1401 Kearns Blvd.
Top Shelf Services/New Frontier (wk 2)	1401 Kearns Blvd
Top Shelf Services/ Acura (wk 1)	475 Swede Alley
Top Shelf Services/ Acura (wk 2)	475 Swede Alley
Top Shelf Services/ Dell	528 Main Street
Top Shelf Services/ ASCAP (wk 1)	573 Main Street
Top Shelf Services/ ASCAP (wk 2)	573 Main Street
Precious Entertainment	738 Main Street
Sundance Institute (week 1)	1895 Sidewinder
Sundance Institute (week 2)	1895 Sidewinder
Alfwear /dba Kuhl	333 Main Street
Brilliant Consulting/Stella Lounge	364 Main Street
Brilliant Consulting/Grey Goose Blue Door	449 Main Street
Brilliant Consulting/Chase Sapphire	573 Main Street
Sundance Institue/The Shop (week 1)	1167 Woodside Avenue
Sundance Institue/The Shop (week 2)	1167 Woodside Avenue
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2. Consideration to Authorize the City Manager to Enter into a Licensing, Support, and Hosting Services Agreement with Automatic Data Processing (ADP), in an Amount Up to \$8,995.70 Per Month, or Up to \$107,948.40 Annually for Five Years, to Purchase a Personnel Management Software Solution, in a Form Approved by the City Attorney

V. NEW BUSINESS

1. Consideration to Elevate Social Equity from a Top Priority to a Critical Priority

(A) Public Input

2. Consideration to Approve the Following Type 2 Convention Sales License (CSL) Applications for Operation During the 2018 Sundance Film Festival and Consideration to Hold a Special Meeting between January 16 and 18, 2018 for Approval of Any Late Type 2 CSL Applications

Applicant Name	Location Address
To Be Approved	
Carl Zeiss	625 Main Street (Downstairs)
MACRO	625 Main Street (Downstairs)
Previously Approved	
Slamdance	255 Main Street
Movie Media Group/Beyond Cinema	305 Main Street
Montana Film Office	305 Main Street
Arizona Film Office	305 Main Street
Savannah Film Office	305 Main Street
Oklahoma Music & Film Office	305 Main Street

Miami Dade Cultural Office	305 Main Street
Maine Film Office	305 Main Street
Texas Film Office	305 Main Street
Idaho Filmmakers Coalition	305 Main Street
Buffalo, NY Film Production	305 Main Street
New York Magazine/The Vulture Spot	591 Main Street
Calii Love Inc.	900 Main Street
NVE Inc	692 Main Street
The Hollywood Reporter	692 Main Street
Precious Entertainment	738 Main Street
RAADD-Recording Artists Against Drunk Driving	738 Main Street
The Sunshine Company	540 Main Street
A & E Networks	540 Main Street
PMC-IndieWire	625 Main Street
Deadline Studio/Lucy Stepp	900 Main Street
Screen Vision	900 Main Street

(A) Public Hearing (B) Action

3. Consideration to Approve the Lyft Operations Plan for the 2018 Sundance Film Festival

(A) Public Hearing (B) Action

4. Consideration to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Lake|Flato Architects for the Arts & Culture District Mixed-Use Development Project Architecture and Engineering Design Services Contract Award of Task 1 Services through Schematic Design in an Amount Not to Exceed \$907,000.00, Including Reimbursable Expenses

(A) Public Input (B) Action

5. Consideration to Rename the Historic Preservation Award

(A) Public Input (B) Action

6. Appreciation for the Leadership and Service of Outgoing Elected Officials

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