



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 20, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled 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, December 20, 2018.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

1. My Sustainable Year Campaign Brief

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 November 29, 2018

V. APPOINTMENT

1. Consideration to Appoint Tim Henney as the Mayor Pro Tem for Saturday, December 22, 2018
(A) Public Input (B) Action

VI. CONSENT AGENDA

1. Request to Approve Single Event Temporary Liquor License Approvals for Operation During the 2019 Sundance Film Festival
2. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2019 Sundance Film Festival
3. Request to Approve and Accept the Fiscal Year 2018 Comprehensive Annual Financial Report
4. Request to Approve Resolution 33-2018, a Resolution Honoring Bob Wheaton by Renaming Guardsman Connector Street and Designating it as Wheaton Way

VII. OLD BUSINESS

1. Consideration to Approve a New Letter of Consent for the Inter-local Agreement with the Snyderville Basin Recreation District, which will Amend the Contribution Level for Park City Municipal Corporation
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve an Open Space Donation to Park City Municipal of Lot 61, Solamere Subdivision No. 1
(A) Public Input (B) Action
2. Consideration to Approve the 2019 Sundance Film Festival Supplemental Plan for the Sundance Film Festival to be held January 24 through February 3, 2019
(A) Public Hearing (B) Action

IX. 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.**