



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 17, 2018**

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, May 17, 2018.

CLOSED SESSION - 2:00 p.m.

WORK SESSION

4:35 p.m. - 2018-19 City Manager's Recommended Budget: Five-Year Capital Improvement Plan Review

5:35 p.m. - Noise Ordinance Update

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Rocky Mountain Power 2018 Update
2. Update on Hillside Avenue and Old Town Access and Traffic Circulation Improvements

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 3, 2018

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Service Agreement with Alliance Engineering in the Amount of \$9,490.00 for the Lot 4 Intermountain Healthcare Park City Medical Campus/ USSA Headquarters and Training Facility Subdivision, in a Form Approved by the City Attorney
2. Request to Approve the Settlement Amount of \$200,000.00 in the Coleman McClary v. Park City Municipal Corporation Personal Injury Litigation

3. Request to Proceed With the Construction of a Single-Track Trail on the Old Ranch Hills Property (SS-61-B-2-X), Consistent With the Terms of the Old Ranch Hills Conservation Easement Held by Summit Land Conservancy

VI. OLD BUSINESS

1. Park City Youth Council Project Proposal Update
(A) Public Input
2. Bonanza Flat Planning Update and Review of the Draft Permitted and Prohibited Use Language
(A) Public Input
3. Consideration to Approve Nine Dates for the Big Stars Bright Nights Concert Series (7/2, 7/13, 7/23, 8/5, 8/10, 8/11, 8/16, 8/24, 9/2), Which are to be Held at Quinn's Sports Complex, with the Exception of 7/13 Which Will be at City Park, Conditioned Upon a Staff Approved Operational Plan for Each Event/Venue
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Proposed Budget for Fiscal Year 2018-2019 for Park City Municipal Corporation and its related agencies
(A) Public Hearing (B) Continue to May 31, 2018
2. Consideration to Approve Resolution No. 11-2018, a Resolution Adopting the May 2018 City Property Disposition List
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2018-21, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Master Planned Affordable Housing Development, Section 15-6-7; and Defined Terms, Section 15-15
(A) Public Hearing (B) Action
4. Consideration to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Nelson\Nygaard Consulting Associates, Inc., to Provide a 2050 Long Range Transportation Plan (LRTP) for Park City Municipal Corporation, in an Amount Not to Exceed \$561,190.00
(A) Public Input (B) Action
5. Consideration to Approve Ordinance No. 2018-22, an Ordinance Approving an Extension of the January 5, 2017 Approval of the 152 Sandridge Avenue Subdivision Located at 152 Sandridge Avenue, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance 2018-23, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapter 15-2.16 Recreation Commercial (RC) and Chapter 15-2.13 Residential Development (RD) Zoning Districts, Relating to Conditional Uses Within Those Zones

(A) Public Hearing (B) Action

7. Consideration to Approve Ordinance 2018-24, an Ordinance Amending the Land Management Code of Park City, Utah, Chapter 15-4-12, 15-7.1-3, 15-7.1-6, 15-12-15, 15-15-1 to Replace the Term Record of Survey with Condominium; Chapter 15-10-5 and 15-11-3 to Update the Board of Adjustment and Historic Preservation Board Voting Language; and Chapter 15-15-1 to Update the Definition of Floor Area
(A) Public Hearing (B) Action
8. Consideration to Approve the New Level Three Event, Latino Arts Festival, to be Held June 15-18, 2018, on Park City Library Field, based on Findings of Fact, Conditions of Approval and Conclusions of Law in a Form Approved by the City Attorney's Office
(A) Public Hearing (B) Action
9. Consideration to Authorize the City Manager to Sign a Utah Department of Transportation (UDOT) Construction Agreement in a Form Approved by the City Attorney and for an Amount of \$1,968,776, Contingent on Final Approval of Funds Scheduled for Approval by Summit County Council (SCC) Scheduled for May 23, 2018

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

X. ROLL CALL

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

XII. NEW BUSINESS

1. Consideration to Authorize the Executive Director to Enter Into a Construction Agreement in a Form Approved by the City Attorney's Office with DRD Paving LLC., for the Main Street Bollard project in an amount Not to Exceed \$82,445
(A) Public Input (B) Action
2. Consideration to Grant a Non-Exclusive Utility Easement, in a Form Approved by the City Attorney, Across Parcel PC-563-X Owned by the Park City Redevelopment Agency (RDA) to Install Verizon Wireless Fiber Service to 250 Main Street
(A) Public Input (B) Action

XIII. 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.**