



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 11, 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, May 11, 2017.

CLOSED SESSION

1:30 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

2:35 p.m. – 2017-18 City Manager's Recommended Budget: Presentation and Review

3:35 p.m. – Police Complaint Review Committee Interviews

CLOSED SESSION

3:55 p.m. To Discuss Personnel

WORK SESSION

4:30 p.m. Council Questions and Comments

4:45 p.m. – Discuss Proposed Amendments to the Convention Sales License (CSL) Process

5:15 p.m. – Discuss the Regulation of Chain Businesses on Main Street and Receive Public Input

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

- Coffee with Council Summary from April 25, 2017
- Rename Top Priority to Diverse Community Participation
- Summer 2017 Construction Project Update

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 April 27, 2017

VII. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement Between Park City Municipal Corporation and JTS, Inc. for Event Planner Services as Related to the 2017 Fourth of July Celebration in a Form Approved by the City Attorney that Shall Not Exceed \$20,000.00
2. Request to Authorize the City Manager to Enter into Agreements in a Form Approved by the City Attorney's Office With: Staker Parson Companies, for Rotomilling, Pavement Overlays, and Utility Adjustments in the Amount of \$581,216.42; and Morgan Pavement, for Type II Slurry Seals and Trail Seal Coat in In the Amount \$151,395.89 Kilgore Companies, for Crack Seal, in the Amount \$82,467.00
3. Request to Authorize the City Manager to Execute Contract Amendment No. 2 to the Professional Service Agreement with Parametrix to Provide Consultants Services to Analyze the Main Street/Swede Alley Intersection Area in a Form Approved by the City Attorney and for an Amount of \$24,004
4. Consideration to Approve Resolution 13-2017, a Resolution Recognizing May 2017 as Historic Preservation Month in Park City
5. Request to Authorize the City Manager to Approve a Short Term Lease with the Mountain Trails Foundation (MTF), for Approximately 4,000 Square Feet of the City-Owned Parcel PCRC-2-AM-X, Located at Quinn's Junction
6. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with SKM, Inc., for the Quinns Junction Water Treatment Plant Upgrades - SCADA Integration for an Amount Not to Exceed \$30,300.

VIII. OLD BUSINESS

1. Discuss Proposed Public Utilities and Streets Facility Programmatic Goals and Project Alternatives as They Relate to Net-Zero Energy Goals, the Incorporation of Transit Housing, the Project Location and Phasing Plan

IX. NEW BUSINESS

1. Consideration to Approve Ordinance 2017-20, an Ordinance Adopting a Tentative Revised Budget for Fiscal Year 2017 and a Tentative Budget for Fiscal Year 2018 for Park City Municipal Corporation and Its Related Agencies and Authorizing the Computation of the Property Tax Rate at a No Tax Increase Rate
 - (A) Public Hearing
 - (B) Action
2. Consideration to Approve Resolution 14-2017, a Resolution that Restates and Confirms Park City Municipal Corporation's Intent to Place a Conservation Easement on

Bonanza Flat

(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance 2017-21, an Ordinance Adopting Title 6 Health; Nuisance Abatement; Noise, Chapter 1 Abatement of Garbage and Other Deleterious Material, Section 13 Ban of the Distribution of Disposable Single Use Plastic Bags (Less Than 2.25 Millimeters in Thickness) in the Park City Municipal Code

(A) Public Hearing (B) Action

4. Discuss Code Enforcement Level of Service

(A) Public Input

5. Consideration to Approve a Purchase Agreement in the Amount of \$4,328,000 to Acquire 11 Newly Constructed Central Park Condos Located at 1893 Prospector Avenue, for the Purpose of Affordable Housing

(A) Public Hearing (B) Action

6. Consideration to Approve a Donation Application for Placing a Bench and Tree on the City-Owned Library Field Parcel

(A) Public Hearing (B) Action

7. Consideration to Continue an Ordinance Approving Village at Empire Pass North Subdivision Plat Located at 7695 Village Way

(A) Public Hearing (B) Continue to June 15, 2017

8. Consideration to Continue Park City Land Management Code (LMC) Amendments Related to Lot and Site Requirements in the Single Family (SF) Zoning District (Chapter 2.11), the Annexation Expansion Area (Chapter 8.7), and the Elimination of the Numbering of Definitions in Chapter 15 and Throughout the LMC Document

(A) Public Hearing (B) Continuation to June 15, 2017

9. Discussion of a Temporary Parking Program on the recently acquired south lot of the Yard Subdivision

(A) Public Input

10. Consideration to Approve the Proposed Permitting Process for the Use of Outdoor Recreation Facilities for Commercial Use

(A) Public Hearing (B) Action

XI. 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