



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 19, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, December 19, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel and Litigation

STUDY SESSION

3:45 p.m. - Update on Park City and Summit County Joint Transit Advisory Board (JTAB) and Second Amendment to the Interlocal Agreement

WORK SESSION

4:15 p.m. - Senior Update - Interim Facility Options

4:30 p.m. - Review and Presentation of the Bonanza Flat Conservation Easement and Adaptive Management Plan

5:15 p.m. - Deer Valley Resort Base Area Parking Update

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. RECOGNITIONS AND AWARDS

1. Consideration to Approve Resolution 26-2019, a Resolution Acknowledging Karen Yocum's Retirement from Park City Municipal Corporation and Recognizing her Many Contributions in Providing Service to Park City
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Community Development Process Improvements Update

2. Park City Heights Annual Update

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 November 21, 2019 and December 5, 2019

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Service Provider Agreement with Y2 Analytics for The Electric Bicycle (E-bike) Survey and Task Force Project in the Amount of \$25,175.00 in a Form Approved by the City Attorney
2. Request to Approve and Accept the Fiscal Year 2019 Comprehensive Annual Financial Report (CAFR)
3. Request to Approve the Following Amendments/Contracts Associated with Invasive Species Mitigation ("ISM") Grant Funding: 1) Change Order Number One, with Ground Solutions LLC in an Amount not to exceed \$44,000.00 for Noxious Weed Control, and 2) a Professional Service Agreement (PSA) with Ecology Bridge LLC Totaling \$30,000.00 for Grant Management, Monitoring and Control Work
4. Request to Approve a Purchase Agreement to Acquire the 7.1 Acre Bransford Property from the 'Bransford Sisters' for \$170,000 in a Form Approved by the City Attorney
5. Request to Approve Type 2 Convention Sales License Applications for Businesses Operating During the 2020 Sundance Film Festival
6. Request to Approve Single Event Temporary Liquor License Applications for Operation During the 2020 Sundance Film Festival
7. Request to Approve a Purchase Agreement with Salt Lake City Department of Public Utilities for 55 Acres of Property Located in Bonanza Flat in the Amount of \$1,509,310.00 Subject to the Bonanza Flat Conservation Easement, in a Form Approved by the City Attorney
8. Request to Authorize the City Manager to Lease Two (2) Low Floor Transit Buses and Two (2) Proterra Electric Low Floor Transit Buses for Six (6) Months for \$131,512.00 in a Form Approved by the City Attorney
9. Request to Authorize the City Manager to Execute the Park City- Salt Lake City Connect Collaborative Agreement with the Utah Transit Authority for Purchase and Operation of Electric Buses through the Federal Lo/No Grant Program in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Consideration to Approve the 2020 Sundance Supplemental Plan

(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve an Exchange Agreement with Girl Scouts of Utah in a Form Approved by the City Attorney
(A) Public Input (B) Action
2. Consideration to Approve a Special Service Contract Extraordinary Request with Park City Community Foundation for \$30,000 for Services Related to the Learning Cohort and Leadership Training
(A) Public Input (B) Action
3. Consideration to Approve Ordinance 2019-62, an Ordinance Adopting an Adjusted Budget for FY 2020 for Park City Municipal Corporation and its Related Agencies
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2019-63, an Ordinance Approving the Empire Residences First Amended and Restated Condominium Plat Located at 7697 Village Way, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2019-64, an Ordinance Amending Land Management Code § 15-1-11(E) to Outline Medical Cannabis Administrative Permit Requirements; Adopting LMC § 15-2.25 to Create a Medical Cannabis Production Establishment Light Industrial/Agricultural Overlay Zone; Adopting LMC § 15-2.25-1(B) to Define Main Street Parks as They Relate to Medical Cannabis Locations; and Amending § 15-15-1 and § 15-15-2 To Define Medical Cannabis Pharmacy, Medical Cannabis Production Establishment, and Primarily Residential Zoning District
(A) Public Hearing (B) Action
6. Call-Up of a Conditional Use Permit for a Private Driveway within a Platted, Unbuilt City Street, Located at 901 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
7. Consideration of the Historical Society's Request to Sublease Park City Museum during the Sundance Film Festival
(A) Public Input

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.**