



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 3, 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 3, 2018.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:30 p.m. - 2018-19 City Manager's Recommended Budget: Presentation and Review

4:00 p.m. - Customer Engagement Update

4:45 p.m. - Discuss Special Events - Levels of Service

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

Consideration to Appoint Troy Daley, Street/Streetscapes Manager, to the Summit County Mosquito Abatement Board for a Four Year Term Beginning June 12, 2018

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

1. Food Truck Update
2. Summer Event Mitigation Planning
3. Q3 Budget Report FY2018

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 March 29, 2018, and April 5, 19, and 24, 2018

VI. CONSENT AGENDA

1. Request to Approve Resolution No: 08-2018, a Resolution Proclaiming May 12th, 2018, As Arbor Day and Celebrating Park City's 25th Anniversary as a Tree City USA Community
2. Request to Approve Resolution No. 09-2018, a Resolution Proclaiming the Month of May as 'National Bike and Bicycle Safety Month'
3. Request to Approve Resolution 10-2018, a Resolution Recognizing May 2018 as Historic Preservation Month in Park City.
4. Request to Authorize the City Manager to Execute Professional Services Agreement, in a Form Approved by the City Attorney, with Horrocks Engineers, to Provide Engineering Design Services for Improvement and Extension of Munchkin Road, in an Amount Not to Exceed \$169,197.00

VII. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2018-16, an Ordinance Amending Title 4, Licensing, Chapter 2, Business Licensing in General, Section 15 Vibrant Commercial Storefront in HCB and HRC, of the Municipal Code of Park City, Utah
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2018-17, an Ordinance Adopting a Tentative Revised Budget for Fiscal Year 2018 and a Tentative Budget for Fiscal Year 2019 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 Ordinance No. 2018-18, an Ordinance Approving the Stag Lodge Phase II Unit 49, Fourth Amended Plat, Located at 8200 Royal Street Unit 49, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue an Ordinance Approving the Twisted Branch Road Subdivision Plat Located at Guardsman Pass and Twisted Branch Roads within the Flagstaff Annexation Area
(A) Public Hearing (B) Continue to May 31, 2018
4. Consideration to Continue a Proposed New Location for the Big Stars Bright Nights Concert Series
(A) Public Input (B) Continue to a Date Uncertain

5. Consideration to Approve Ordinance No. 2018- 19, an Ordinance Approving the Park City Heights Phase 2 Subdivision Located off Calamity Road South of Richardson Flat Road and West of US Highway 40, Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Extend the Street Dining on Main Program for Another Term and Authorize the Mayor to Sign Updated City Property/ Right-Of-Way (ROW) Leases with Seven (7) Main Street Restaurants, in a Form Approved by the City Attorney
(A) Public Input (B) Action
7. Consideration to Approve Ordinance No. 2018-20, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapter 15-11-10(D)(2), Removing 819 Park Avenue From the Park City Historic Sites Inventory
(A) Public Hearing (B) Action
8. Consideration to Provide a Final Fee Adjustment Determination Regarding a \$10,325.62 Request from the Prospector Square Property Owners Association (PSPOA)
(A) Public Input (B) Action
9. Consideration to Approve a New Level Three Event, Park City Farmers Market, to be Held on Seventeen (17) Wednesdays, June 13 – October 10, 2018 from 12:00 p.m. to 5:00 p.m. Based on Findings of Fact, Conclusions of law, and Conditions of Approval in a form Approved by the City Attorney's Office
(A) Public Input (B) Action
10. Consideration to Approve the Supplemental Plan for the 2018 Park Silly Sunday Market (PSSM)
(A) Public Input (B) Action
11. Consideration to Approve Significant Changes to the Level Three Event, Wasatch Back Ragnar Relay, Held June 2, 2018, Including a Course Change and Parking Removals, Based on Findings of Fact, Conditions of Approval and Conclusions of the law in a Form Approved by the City Attorney's Office
(A) Public Input (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.**