



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 17, 2015**

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, December 17, 2015.

CLOSED SESSION

2:30 pm To Discuss Property, Personnel and Litigation

WORK SESSION

3:00 pm Council Questions and Comments and Manager's Report

3:15 pm – Park City Heights Annual Check In

3:45 pm – 2015 Monthly Energy Update: Road Map

4:15 pm – Consideration of the Preliminary Design Concept for the Main Street Plaza (Brew Pub)

5:15 pm – Review and Consider Possible Amendments to the Animal Control Ordinance

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Manager's Report: Community Solar II Update
2. Manager's Report: Park City Transit 2015-2016 Winter Season Service Enhancements
3. Manager's Report: Sister City - Courchevel - Winter 2016 Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from November 19, 2015
2. Consideration of a Request to Approve the City Council Meeting Minutes from December 3, 2015

V. CONSENT AGENDA

1. Approve Local Consent for Special Event Temporary Alcoholic Beverage Licenses During the 2016 Sundance Film Festival

Slamdance (1/22-1/26)	255 Main Street
Slamdance (1/27-1/28)	255 Main Street
Church & State Spirits-Airbnb (MFL) (1/21-1/25)	596 Main Street
Church & State Spirits-Airbnb (MFL) (1/25-1/30)	596 Main Street
Blended Table	638 Main Street
Precious Entertainment (1/22-1/26)	780 Main Street #D & E
Precious Entertainment (1/27-1/30)	780 Main Street #D & E
Precious Entertainment (1/22-1/26)	738 Main Street
Precious Entertainment (1/27-1/30)	738 Main Street
Old Town Cellars (1/21-1/25)	890 Main Street
Old Town Cellars (1/25-1/30)	890 Main Street
Luxe Marketing, LLC (1/21-1/25)	314 Main Street
Penske Business Media, LLC (1/23-1/26)	625 Main Street
Park City Film Studios Development Co (1/23-1/27)	4001 Kearns Boulevard
Raiser, LLC (1/20-1/25)-UBER Rider Lounge	626 Swede
Raiser, LLC (1/25-1/29)-UBER Rider Lounge	626 Swede
Raiser, LLC (1/29-1/31)-UBER Rider Lounge	626 Swede

2. Council Approval of Type 2 Convention Sales Licenses

Slamdance	255 Main Street
Wasatch Brew Pub	250 Main Street
Broadway Media, LLC	250 Main Street
Precious Entertainment	780 Main Street
Earth Day Network	780 Main Street
Toyota Motor Sales	780 Main Street
Members Only	780 Main Street
Precious Entertainment	738 Main Street
Old Town Cellars	890 Main Street
Luxe Marketing, LLC	314 Main Street
David Beavis Gallery	314 Main Street
Variety Media LLC	625 Main Street
Riverhorse Partners LLC	540 Main Street

3. Authorize the City Manager to execute a Lease Equipment Agreement, in a form approved by the City Attorney, with Intuitech, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phase IB-2 pilot-scale testing equipment in an amount not to exceed \$93,600.

VI. NEW BUSINESS

1. Consideration of Ordinance 15-53, an Ordinance Amending the Land Management Code Section 15, Modifications to 15-1-8, Appeal Process in 15-1-18, the Notice Matrix, as outlined in LMC Chapter 15-1-21, as well as the Purposes of the Historic Preservation Board (HPB), Park City Historic Sites Inventory, Relocation and/or Reorientation of a Historic Building or Historic Structure, Disassembly and Reassembly of a Historic Building or Historic Structure, Reconstruction of an Existing Historic Building or Historic Structure and Adding a Material Deconstruction Review Process as Outlined in LMC Chapter 15-11 and Definitions in Chapter 15-15

VII. 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 p.m. to 9 p.m. Posted:

See: www.parkcity.org