



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 15, 2022**

NOTICE OF HYBRID IN-PERSON AND ELECTRONIC MEETING: The Council of Park City, Utah, will hold its regular meeting with an anchor location for public participation at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 on December 15, 2022. Council members may participate in person or connect electronically by Zoom or phone. Members of the public may attend in person or participate electronically. Public comments will also be accepted virtually. To comment virtually, use eComment or raise your hand on Zoom. Written comments submitted before or during the meeting will be entered into the public record but will not be read aloud. For more information on attending virtually and to listen live, please go to www.parkcity.org.

CLOSED SESSION - 3:00 p.m.

The Council may consider a motion to enter into a closed session for specific purposes allowed under the Open and Public Meetings Act (Utah Code § 52-4-205), including to discuss the purchase, exchange, lease, or sale of real property; litigation; the character, competence, or fitness of an individual; for attorney-client communications (Utah Code section 78B-1-137); or any other lawful purpose.

WORK SESSION

3:15 p.m. - Discuss Park City's Water Supply and Potential Continuation of Leasing Surplus Water to Weber Basin through Provisions in the Western Summit County Project Master Agreement

3:45 p.m. - Discuss the Temporary Winter Balcony Enclosure Pilot Program

4:15 p.m. - Empire Pass Master Owner Association (EPMOA) Mining Structure Historic Preservation Update

4:30 p.m. - Military Installation Development Authority (MIDA) Presentation by Paul Morris, MIDA Executive Director

5:15 p.m. - Break

REGULAR MEETING - 5:30 p.m.

I. ROLL CALL

II. SWEARING IN CEREMONY

1. Peace Officer Swearing-In Ceremony

III. APPOINTMENTS

1. Appoint Jess Griffiths to the Park City Public Art Advisory Board Effective Immediately through June 30, 2025

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Wreaths Across America Ceremony
2. LMC Case-by-Case Determination

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

VI. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from November 3, 2022

VII. CONSENT AGENDA

1. Request to Approve Special Event Temporary Alcoholic Beverage Licenses during the 2023 Sundance Film Festival
2. Request to Approve Type 2 Convention Sales Licenses for Operation during the 2023 Sundance Film Festival
3. Request to Approve and Accept the Fiscal Year 2022 Draft Annual Comprehensive Financial Report (ACFR)

VIII. OLD BUSINESS

1. 516 Marsac Avenue (Old Peace House) Project Update
(A) Public Input

IX. NEW BUSINESS

1. Consideration to Approve Ordinance 2022-47, an Ordinance Amending the Annexation and Zoning Ordinance No. 2012-12, for Approximately 20.46 Acres of Property Located at 3981 Kearns Boulevard, in the Quinn's Junction Area, Known as The Park City Film Studios First Amended Subdivision Lot 1B, Park City, Utah. The Site was Previously Zoned Community Transition (CT) with a Regional Commercial Overlay (RCO) Designation
(A) Public Hearing (B) Action
2. Consideration to Approve a Level Five Special Event Permit for the 2023 Sundance Film Festival in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
3. Consideration to Authorize the Following Annual Insurance Premiums to Fund the City's Insurance Placements for the 2023 Calendar Year: Property Insurance: \$316,267 and Auto Physical Damage: \$98,568 to Liberty Mutual; Public Entity Liability Insurance: \$264,233 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$243,820 for the Workers Compensation Fund; Crime Insurance: \$4,427 to Travelers Insurance Co., and \$4,500 for a special Treasurer's Bond; and Drone Insurance: \$1,688 to Global Aerospace
(A) Public Input (B) Action

X. ADJOURNMENT

PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Studio Crossing Housing Mitigation Plan to Fulfill the Affordable Housing Obligation Generated by the Proposed Studio Crossing Project
(A) Public Hearing (B) Action

IV. 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.

***Parking is available at no charge for Council meeting attendees who park in the China Bridge parking structure.**