



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 15, 2016**

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 15, 2016.

CLOSED SESSION

2:00 p.m. To Discuss Property and Litigation

WORK SESSION

3:45 p.m. Council Questions and Comments

4:00 p.m. – Request to Authorize the Transit Department to Place an Order for Three (3) New Clean-Burning Diesel Buses with Gillig LLC

4:15 p.m. – Affordable Housing Update - 2016 Housing Needs Assessment

5:00 p.m. – Discuss a Possible Merger Between Park City Police Department (PCPD) and Summit County Sheriff's Office (SCSO) Dispatch Centers

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Presentation of the 2015 Historic Preservation Award to the Commercial Building at 562 Main Street.

Staff Communications Reports:

- Transportation Related Community Outreach and Engagement
- 2017 Winter Traffic Management Plan Update

III. APPOINTMENTS

Consideration to Approve the Appointment of Elizabeth Schirf to Fulfill a Vacant Term on the Park City Public Art Advisory Board (PAAB) for a Three-Year Term that Will Expire in

June of 2019

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 17, 2016 and November 22, 2016

VI. CONSENT AGENDA

1. Request to Approve the Comprehensive Annual Financial Report and Formally Accept the Audit for the Fiscal Year Ended June 30, 2016
2. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney, for Closed Circuit Video (CCV) Upgrades to the Park City Municipal Athletic and Recreation Center (PC MARC) in an Amount Not to Exceed \$74,209.00
3. Request to Accept a Public Donation, in the Form of a Memorial Bench, to be Placed on the Sandstone Cove Open Space Parcel, Located on the Southern Aspect of Quarry Mountain

VII. OLD BUSINESS

Consideration to Approve Part Two of the 2017 Sundance Film Festival Supplemental Plans - Overall Approval Including Traffic Mitigation and Circulation Plans and Community Outreach Plans and Services Agreement and Contract in a Form Approved by the City Attorney

(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2017 Sundance Film Festival

CSL License Applicants:

Applicant Name	Location Address
To Be Approved	
AFCI Beyond Cinema	305 Main Street
Lucy Stepp/Deadline Photo Studio	900 Main Street
Uintah Partners	136 Heber Avenue
TAO	1251 Kearns Blvd.
William Morris	221 Main Street
Chef Dance	427 Main Street
Previously Approved	

Slamdance Film Festival	255 Main Street
Indie Lounge	710 Main Street
Variety Media Lounge	625 Main Street

Liquor License Applicants:

Applicant Name	Location Address
To Be Approved	
Sundance Inst./Done to Your Taste	268 Main Street
Sundance Inst./Church & State Spirits	449 Main Street
Indie Lounge	710 Main Street
Sundance Inst./Top Shelf Services	825 Main Street
Sundance Inst./Top Shelf Services	475 Swede Alley
Sundance Inst./Top Shelf Services	751 Main Street
Sundance Inst./Top Shelf Services	573 Main Street
AFCI Beyond Cinema	305 Main Street
Precious Entertainment	738 Main Street
Variety Media Lounge	625 Main Street
Lucy Stepp, LLC	900 Main Street
Uintah Partners	136 Heber Avenue
DC Berridge/Best Events	825 Main Street
DC Berridge/Best Events	836 Park Avenue
DC Berridge/Best Events	820 Park Avenue
TAO	1251 Kearns Blvd.
Top Shelf Services/IMDB	570 Main Street
Top Shelf Services/Jaunt	580 Main Street
NVE	657 Park Avenue
William Morris	221 Main Street
Chef Dance	427 Main Street
PC Performance	328 Main Street
Previously Approved	
Brilliant Consulting/YouTube	449 Main Street
Stella Lounge	449 Main Street
Chase Sapphire	573 Main Street
Utah Film Commission	1167 Woodside Ave.
Utah Film Commission	625 Main Street
Brilliant Consulting/Kola House	591 Main Street
Acura	825 Main Street
Stella	364 Main Street

**Staff recommends a condition of approval for a security plan for the highlighted address

locations**

(A) Public Hearing (B) Action

2. Request to File a Petition to Intervene with the Utah Public Service Commission on Docket 14-035-114 Regarding Rocky Mountain Power's Proposed Changes to Net-Metering and Residential Roof-Top Solar

(A) Public Input (B) Action

3. Request to Authorize the City Manager to Sign the Professional Services Agreement in a Form Approved by the City Attorney with Dixon Resources Unlimited in an Amount Not to Exceed \$113,654.00 for Project Management and Consulting Per the Park City Municipal Corporation Parking Technology and Infrastructure RFP

(A) Public Input (B) Action

4. Consideration to Approve a Fee Reduction Request for the Additional Public Safety Fees of \$3000.00 for the Level Three Special Event Permit – Shot Ski Event, Scheduled for October 22, 2017, to Raise Money for a Non-Profit Organization

(A) Public Hearing (B) Action

5. Consideration of Ordinance 2016-53, an Ordinance Approving the 2nd Amendment to a Re-Subdivision of Lots No. 1 and No. 2 Silver Lake Village No. 1 Subdivision, Amending Lot D of Silver Lake Village No. 1 Subdivision and Amending Lots F, G and H of a Re-Subdivision of Lots No. 1 and No. 2 Silver Lake Village No. 1 Subdivision, Located at 7520-7570 Royal Street East, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

IX. ADJOURNMENT

X. HOUSING AUTHORITY MEETING

A. ROLL CALL

B. NEW BUSINESS

1. Consideration to Approve Park City Heights Amended Housing Mitigation Plan

(A) Public Hearing (B) Action

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