



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 14, 2017**

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 14, 2017.

CLOSED SESSION

1:30 p.m. Discuss Property, Personnel and Litigation

WORK SESSION

3:20 p.m. Council Questions and Comments

3:30 p.m. – Review Community Center Conceptual Design

4:15 p.m. – Library & Mawhinney Lot Parking Update

4:30 p.m. – Project ABC - Arts, Beauty, Culture Update

5:00 p.m. – Review Arts & Culture District Recommendations by Webb Management

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Transit & Transportation Projects Implemented December 2016-17
- Park Avenue Re-Construction Project Update

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from November 16, 2017

V. CONSENT AGENDA

1. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2018 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved	
Slamdance	255 Main Street
Done to Your Taste	268 Main Street
Done to Your Taste	268 Main Street
Done to Your Taste	268 Main Street
Done to Your Taste	260 Main Street
Done to Your Taste	260 Main Street
Done to Your Taste	260 Main Street
Top Shelf Services/Intel Studio	558 Main Street
Brilliant Consulting/CAA House	573 Main Street 2nd Floor
Top Shelf Services/Vulture Studio/NY Magazine	591 Main Street
Brilliant Consulting/Amazon Video Direct Lounge	301 Main Street
Utah Film Studios (wk 1)	4001 Kearns Blvd
Utah Film Studios (wk 2)	4001 Kearns Blvd
Durkin Entertainment	255 Main Street
Movie Media Group/Beyond Cinema (wk 1)	305 Main Street
Movie Media Group/Beyond Cinema (wk 2)	305 Main Street
Legion M	322 Main Street
Chefdance	427 Main Street
Top Shelf Services/ iTunes Movie House	657 Park Avenue
Top Shelf Services/ Vulture Studio	591 Main Street
Top Shelf Services/ TAO @ the Yard	1251 Kearns Blvd
The Collective Hand/ YouTube	628 Park Avenue
DC Berridge, LLC/AT&T	660 Main Street
A-List Communications	890 Main Street
Previously Approved	
Utah Film Commission/Park City Film Series	625 Main Street
Egyptian Theater	328 Main Street
Egyptian Theater	328 Main Street
Egyptian Theater	328 Main Street
Top Shelf Services/IMDB	570 Main Street
Top Shelf Services/New Frontier (wk 1)	1401 Kearns Blvd
Top Shelf Services/New Frontier (wk 2)	1401 Kearns Blvd
Top Shelf Services/ Acura (wk 1)	475 Swede Alley

Top Shelf Services/ Acura (wk 2)	475 Swede Alley
Top Shelf Services/ Dell	528 Main Street
Top Shelf Services/ ASCAP (wk 1)	573 Main Street
Top Shelf Services/ ASCAP (wk 2)	573 Main Street
Precious Entertainment	738 Main Street
Sundance Institute (week 1)	1895 Sidewinder
Sundance Institute (week 2)	1895 Sidewinder
Alfwear /dba Kuhl	333 Main Street
Brilliant Consulting/Stella Lounge	364 Main Street
Brilliant Consulting/Grey Goose Blue Door	449 Main Street
Brilliant Consulting/Chase Sapphire	573 Main Street
Sundance Institute/The Shop (week 1)	1167 Woodside Avenue
Sundance Institute/The Shop (week 2)	1167 Woodside Avenue

2. Request to Approve the Following Type 2 Convention Sales License (CSL) Applications for Operation During the 2018 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved	
Slamdance	255 Main Street
Movie Media Group/Beyond Cinema	305 Main Street
Montana Film Office	305 Main Street
Arizona Film Office	305 Main Street
Savannah Film Office	305 Main Street
Oklahoma Music & Film Office	305 Main Street
Miami Dade Cultural Office	305 Main Street
Maine Film Office	305 Main Street
Texas Film Office	305 Main Street
Idaho Filmmakers Coalition	305 Main Street
Buffalo, NY Film Production	305 Main Street
New York Magazine/The Vulture Spot	591 Main Street
Previously Approved	
Calii Love Inc.	900 Main Street
NVE Inc	692 Main Street
The Hollywood Reporter	692 Main Street
Precious Entertainment	738 Main Street
RAADD-Recording Artists Against Drunk Driving	738 Main Street
The Sunshine Company	540 Main Street

A & E Networks	540 Main Street
PMC-IndieWire	625 Main Street
Deadline Studio/Lucy Stepp	900 Main Street
Screen Vision	900 Main Street

3. Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR) Acceptance
4. Request to Authorize the City Manager to Execute Contract Change Order No. 12 to the Construction Contract with Granite Construction for Construction of the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$42,897.86
5. Request to Authorize the City Manager to Sign Two-Year Lease Agreements with TCF Equipment Finance, Brokered through Lewis Bus Group, for One Cutaway Vehicle and One Transit Van in the Amount of \$109,000.00, in a Form Approved by the City Attorney

VI. NEW BUSINESS

1. Consideration to Elevate Social Equity from a Top Priority to a Critical Priority
(A) Public Input (B) Action
2. Request to Authorize the City Manager to Enter into a Memorandum of Understanding (MOU) between Summit County and Park City Municipal for a Contribution for a Mental Health Coordinator in the Amount of \$60,000 in a Form Approved by the City Attorney's Office
(A) Public Input (B) Action
4. Request to Authorize the City Manager to Enter into a Three Year Professional Services Agreement between Park City Municipal Corporation and Kane Consulting Group, Inc., for Pedestrian and Traffic Management Services as Related to the 2018, 2019, 2020 Sundance Film Festival Time Period, in a Form Approved by the City Attorney that Shall Not Exceed \$427,138.75
(A) Public Input (B) Action
5. Consideration to Approve Ordinance No. 2017-65, 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
6. Consideration to Approve the Wattsmart Communities Memorandum of Understanding with Rocky Mountain Power in a Form Approved by the City Attorney
(A) Public Input (B) Action

VII. ADJOURNMENT

VIII. 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. Park City Heights Update and Request for Fee Waivers by Ivory Homes for Affordable Housing

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