



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 9, 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, March 9, 2017.

CLOSED SESSION

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

WORK SESSION

3:00 p.m. Council Questions and Comments

3:15p.m. – Discuss City Employee Housing Policy

3:45 p.m. – Review 2016 Carbon Footprint for Park City’s Municipal Operations

4:15 p.m. – Special Event Fee Reduction Update

4:45 p.m. – Discuss Construction and Development and Impact Fee Reduction Policy

5:15 p.m. – Discuss Parking Infrastructure Request for Proposal (RFP)

5:30 p.m. – 2017 Sundance Film Festival Debrief

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Park City Heights Sales Update
- 2017 Special Event Calendar Preview and Update
- Stormwater Inspections
- Anti-Freeze Additives in Fire Sprinkler Systems

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 February 9, 10, 13, 16 and 19, 2017

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Contract with Mountain Land Supply Company, in a Form Approved by the City Attorney, for a Software License and Computer Resources Not to Exceed a Total of \$121,511 in 2017 and Not to Exceed \$40,000 Per Year in Software as Service Fees in 2018, 2019, 2020, and 2021; and Concurrently Authorize the City Manager to Execute the Sensus Advanced Metering Infrastructure Agreement, as Approved by the City Attorney

2. Request to Approve Resolution 04-2017, a Resolution Proclaiming March, 2017, as Park City Nutrition Month

VI. OLD BUSINESS

1. Consideration to Approve the Second Option Payment of \$1,500,000 to Redus Park City LLC, for the Purchase of Bonanza Flats

(A) Public Input (B) Action

2. 2017 Legislative Update

VII. NEW BUSINESS

1. Consideration to Authorize the Mayor to Enter into an Interlocal Agreement between Park City and Summit County for Cost Sharing of the Electric Bike Share Program in the Amount of \$300,000 in a Form Approved by the City Attorney

(A) Public Input (B) Action

2. Consideration to Authorize the City Manager to Enter into a Professional Services Agreement for Commissioned Art Between Park City Municipal Corporation and Mike Wong, Owner of Iko, LLC, for Public Art for the Interior of the PCMARC in a Form Approved by the City Attorney Not to Exceed \$12,000.00

(A) Public Input (B) Action

3. Consideration to Approve Resolution No. 05-2017, a Resolution Amending the Police Complaint Review Committee Policies and Procedures and Replacing Resolution No. 23-10 in Its Entirety

(A) Public Hearing (B) Action

4. Consideration to Continue an Ordinance Approving the Village at Empire Pass North Subdivision Plat, Located Within Pod "A" of the Village at Empire Pass Master Planned Development, Pursuant to the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Continue to a Date Uncertain

5. Consideration to Approve Ordinance 2017-07, an Ordinance Approving the B2 East Subdivision Plat, Located at 9300 Marsac Avenue, Pursuant to the Findings of Fact, Conclusions of Law, and Conditions of Approval, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

6. Consideration to Approve Ordinance No. 2017-08, an Ordinance Approving the Sorensen Plat Amendment Extension Request, Located at 422 Ontario Avenue, 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

7. Consideration to Remand the Alice Claim Subdivision & Plat Amendment Located at Approximately Alice Claim South of Intersection of King Road, Ridge Avenue, and Sampson Avenue to the Planning Commission for Review of a Proposed Amendment to the Plat

(A) Public Hearing (B) Remand to the Planning Commission

8. Consideration to Stay an Appeal of Conditional Use Permit (CUP) Approval by the Park City Planning Commission for Retaining Walls Over Six Feet (6') in Height:

(A) Public Hearing (B) Stay, Pending Determination on the Amendment on the Alice Claim Subdivision and Plat Amendment

9. Consideration to Continue Ridge Avenue Plat Amendment, Located at Approximately Alice Claim South of Intersection of King Road, Ridge Avenue, and Sampson Avenue

(A) Public Hearing (B) Continue to a Date Uncertain

10. Consideration to Continue an Ordinance Approving the Main Street Plaza Subdivision, Located at 220 & 250 Main Street Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City

(A) Public Hearing (B) Continuation to a Date Uncertain

VIII. 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