



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 3, 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, March 3, 2016.

CLOSED SESSION

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

STUDY SESSION

3:15 p.m. Park City Strategic Planning Discussion

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WORK SESSION

4:15 p.m. Council Questions and Comments

4:25 p.m. 2016 Monthly Energy Update: Part One – Georgetown University Energy Prize

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4:45 p.m. Discuss Potential Funding Options for Anticipated Transit, Transportation and Parking Improvements

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5:15 p.m. Discuss the Citizens Open Space Advisory Committee's (COSAC) Recommendation Associated with the Proposed Preservation Easement on the Clark Ranch Properties

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REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Report - Public Lighting Update

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Manager's Report - Skating Instructor Success

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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 February 11, 2016 **Page 103**

V. CONSENT AGENDA

1. Request to Approve an Amendment to the BOARD Software Maintenance Contract Entered into with Neubrain, with the Total Cost of the Maintenance Extension Being \$16,719.84 **Page 114**
2. Request to Authorize the City Manager to Execute a Service Provider Agreement with the Historic Park City Alliance to Continue to Provide Business Promotion Activities Within the Main Street Business Improvement District in Which the City Collects a \$243 Tax Levied on the Qualified Businesses Within the District and Redistributes the Total Collection to the Service Provider on an Annual Basis. **Page 132**

VI. OLD BUSINESS

1. 2016 Legislative Update - Week 5 **Page 137**

VII. NEW BUSINESS

1. Consideration of Amending Municipal Code of Park City Title 11, Chapter 13, Section 1 et seq as it pertains to the imposition of Water Impact Fees on outdoor dining areas. **Page 138**
(A) Public Hearing
(B) Action
2. Consideration to Approve the Level Three Special Event Permit for Thin Air Innovation Festival, Scheduled to be Held April 6-8, 2016, with a Road Closure on Lower Main Street, from 7th Street to 9th Street, on April 7-8, 2016 **Page 143**
(A) Public Hearing
(B) Action
3. Consideration of Ordinance No. 16-09, an Ordinance Approving a Zoning Map Amendment from Historic Residential (HR-1) District to Residential (R-1) District at 408/410/412 Deer Valley Loop Pursuant to Findings of Fact and Conclusions of Law in a Form Approved by the City Attorney **Page 157**
(A) Public Hearing
(B) Action
4. Consideration of Ordinance No. 16-10, an Ordinance Approving the Gateway Estates Replat - Second Amended Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **Page 178**

(A) Public Hearing

(B) Action

5. Consideration of Ordinance 16-11, an Ordinance Approving the Lodges at Deer Valley Phase One, First Amended Record of Survey Plat, Utah Expandable Condominium Project Located at 2900 Deer Valley Drive, Park City Utah, Based on the Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney **Page 215**

(A) Public Hearing

(B) Action

6. Consideration of Ordinance 16-12, an Ordinance Approving the 1043 and 1049 Park Avenue Plat Amendment, Located at 1043 and 1049 Park Avenue, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **Page 228**

(A) Public Hearing

(B) Action

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