



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 11, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Tuesday, December 11, 2018.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

5:30 p.m. - FY2019 Adjusted Budget Discussion

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Construction and Development and Impact Fee Waivers: Policy and Title 11 Code Amendments
2. Parking Outreach Plan
3. Main Street District National Register of Historic Places Boundary Expansion
4. Bonanza Flat 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 15 and 20, 2018

V. CONSENT AGENDA

1. Request to Approve Single Event Temporary Liquor License Approvals for Operation During the 2019 Sundance Film Festival
2. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2019 Sundance Film Festival
3. Request to Approve the Third Amendment to the Current Kimball Art Center Lease for the Property Located at 1401 Kearns Boulevard
4. Request to Authorize the City Manager to Enter into a Professional Services Agreement between Park City Municipal Corporation and Host Compliance, LLC for Short Term Rental (STR) Inventory, Compliance and Analytic Services in a Form Approved by the City Attorney, Not to Exceed \$60,000

VI. OLD BUSINESS

1. Consideration of an Amendment to the Existing Contract with Triple Crown Sports (TCS) to Reflect a Date Change for the Event in 2019 and 2020
(A) Public Input (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-63, an Ordinance Adopting a Revised Budget for FY 2019 for Park City Municipal Corporation and Its Related Agencies (A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2018-64, an Ordinance Approving an Extension of Approval of the Second Amendment to the First Amended and Restated Nakoma Condominium Plat, Located at 11, 14, 17 and 24 Nakoma Terrace
(A) Public Hearing (B) Action
3. Request to Authorize the City Manager to Approve the First Amendment to the Granicus Service Agreement between Granicus, LLC and Park City Municipal for the Purpose of Adding Closed Captioning to the Live Stream Audio for City Council Meetings in 2019, in a Form Approved by the City Attorney, in the Amount of \$19,250.00
(A) Public Input (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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**