



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 10, 2015**

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 10, 2015.

CLOSED SESSION

3:20 pm To discuss Property, Personnel and Litigation

WORK SESSION

4:00 pm Council Questions and Comments

4:15 pm – Park City Chamber of Commerce/Convention & Visitors Bureau
Winter Update 2016

4:30 pm – Water Conservation Update

4:45 pm – Conceptual Design for Possible Ice Arena Expansion

5:45 pm – Regional Collaboration Update

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Manager's Report: I-80 Corridor Study - Mountain Accord
2. Manager's Report: Park City Library Renovation Featured in Library Journal's Year in Architecture 2015

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

IV. CONSENT AGENDA

1. Approval of the FY2015 Audit Report and Comprehensive Annual Financial Report
2. Council Approval of Type 2 Convention Sales Licenses
3. Authorize the City Manager to Enter into a Professional Service Provider Agreement, in a Form Approved by the City Attorney, with CRSA, Inc., in the Amount of Ninety Thousand Nine Hundred Thirty Five Dollars (\$90,935) for a Structural Analysis of the McPolin Barn
4. Approve a Three-Year Term Lease for Administrative Office Space at the 1353 Park Avenue Fire Station for the Mountain Trails Foundation in a Form Approved by the City Attorney
5. Approve Local Consent for Special Event Temporary Alcoholic Beverage Licenses During the 2016 Sundance Film Festival

V. NEW BUSINESS

1. Consideration of Holding a Special Meeting between January 19-21, 2016, for Late Type 2 Convention Sales License (CSL) Applicants for Approval

VI. STUDY SESSION

1. Discussion on Latino Issues in the Park City Area

VII. 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 p.m. to 9 p.m. Posted:

See: www.parkcity.org