



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 26, 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, January 26, 2017.

CLOSED SESSION

4:30 p.m. To Discuss Property, Personnel, and Litigation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Quarterly Financial Report - Fiscal Year 2017
- Arts and Culture Master Plan Funding Update

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

IV. APPOINTMENTS

1. Special Event Advisory Committee (SEAC) Appointments of Sarah Aures, Penn Kinsey, and Karen West-Ellis for Terms Which Will Expire June, 2019
2. Consideration to Appoint a Mayor Pro Tem and Alternate for Calendar Year 2017

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Sign a Professional Services Agreement with Vision Internet for the VisionLive Maintenance Agreement Related to the 2015 Finalized Web Design in an Amount Not to Exceed \$50,000.00, in a Form Approved by the City Attorney

VI. OLD BUSINESS

1. Consideration to Approve Addendum B to the Real Estate Purchase Contract for the South Yard Parcel, Located at 1251 Kearns Boulevard

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Resolution 02-2017, a Resolution Declaring February 2017 as Children's Dental Health Month

(A) Public Input (B) Action

2. 2017 Legislative Platform and Overview

3. Consideration to Approve the Proposed Real Estate Purchase Contract in the Amount of \$1,250,000 to Acquire Lot 2, Ontario Subdivision, Park City, Utah

(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