



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 22, 2019**

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 Ave, Park City, Utah 84060 for the purposes and at the times as described below on Tuesday, January 22, 2019.

SPECIAL MEETING - 2:00 p.m.

I. ROLL CALL

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

III. APPOINTMENT

1. Consideration to Reappoint Doug Thimm to the Planning Commission, with a Term Ending July 2023, and Appoint Christin Van Dine to the Planning Commission, with a Term Ending July 2023
(A) Public Input (B) Action
[Planning Commission Appointment Staff Report](#)

IV. NEW BUSINESS

1. Request to Approve Late Applications of Type 2 Convention Sales Licenses for Operation During the 2019 Sundance Film Festival
(A) Public Input (B) Action
[CSL Staff Report](#)
[Exhibit A: Special Meeting CSL List](#)

V. 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.**

Council Agenda Item Report

Meeting Date: January 22, 2019

Submitted by: Laura Newberry

Submitting Department: Planning

Item Type: Staff Report

Agenda Section:

Subject:

Consideration to Reappoint Doug Thimm to the Planning Commission, with a Term Ending July 2023, and Appoint Christin Van Dine to the Planning Commission, with a Term Ending July 2023
(A) Public Input (B) Action

Suggested Action:

Attachments:

[Planning Commission Appointment Staff Report](#)

City Council Staff Report

Subject: Planning Commission
Appointments
Author: Laura Newberry, Planner I
Date: January 22, 2019
Type of Item: Administrative



Summary Recommendations

Based on City Council's direction, staff recommends that the City Council reappoint Doug Thimm to serve on the Planning Commission, with a term ending in July 2023, and appoint Christin Van Dine to serve on the Planning Commission, with a term ending in July 2023.

Executive Summary

There are two (2) Planning Commission vacancies available for appointment with one Commissioner up for reappointment. Staff received seven applications, one of which was from Doug Thimm, who is eligible for reappointment. Staff is recommending the City Council reappoint Doug Thimm for a term ending in July 2023 and appoint Christin Van Dine for a term ending in July 2023.

Background

There is hereby created a City Planning Commission to consist of seven (7) members. Members shall be appointed by the Mayor with advice and consent of the Council. Alternate members may also be appointed, which the Mayor may appoint with advice and consent of the Council.

Members of the Planning Commission shall serve terms of four (4) years. Terms shall be staggered and expire on the second Wednesday in July. Members shall continue to serve until their successors are appointed and qualified. The Mayor shall appoint a new Planning Commission member to fill vacancies that might arise and such appointments shall be to the end of the vacating member's term. Members of the Planning Commission shall be residents of Park City, and have resided within the City for at least ninety (90) days prior to being appointed. Members are deemed to have resigned when they move their residences outside the City limits.

The Planning Commission was created pursuant to the Utah Code with the following authority:

- A. General planning and review of specific Development projects by the Planning Commission shall be divided into the following functions:
 - 1. City General Plan and General Plan amendments review and recommendation to City Council;
 - 2. Annexation and zoning review with recommendation to City Council;
 - 3. Land Management Code and re-zoning review with recommendation to City Council;
 - 4. Subdivision approval with recommendation to City Council;
 - 5. Large scale Master Planned Development approval;

6. Conditional Use permit ratification of findings of fact, conclusions of law and conditions of approval, if applicable;
7. Consent agenda items;
8. Review of appeals of Planning Directors interpretation of the Land Management Code and decisions;
9. Subdivision and Condominium plat and plat amendment review with recommendation to City Council;
10. Sensitive Lands review; and
11. Extension of Conditional Use permit and Master Planned Development approvals.

Analysis

Staff noticed the two (2) Planning Commission vacancies on the City's website, through the Park Record, as well as posting the vacancies at City Hall from November 10, 2018 through December 5, 2018. Staff received eight applications, including one application from Doug Thimm, who is eligible for reappointment. Based on City Council's direction, Staff is recommending City Council reappoint Doug Thimm for another term on the Planning Commission, ending in July 2023. Staff is also recommending City Council appoint Christin Van Dine for a term ending in July 2023.

Department Review

City Manager, Legal Department, and Planning Department

Alternatives

- The City Council may approve the recommended reappointment and appointment to ensure a fully staff and legally constituted Planning Commission.
- The City Council may deny the recommended reappointment and appointment and make alternative appointments or reopen the recruitment process.
- The City Council may continue the appointments to a future date.

Recommendation

Based on City Council's direction, Staff is recommending City Council reappoint Doug Thimm for another term on the Planning Commission, ending in July 2023. Staff is also recommending City Council appoint Christin Van Dine for a term ending in July 2023.

Council Agenda Item Report

Meeting Date: January 22, 2019

Submitted by: Beth Bynan

Submitting Department: Finance & Accounting

Item Type: Staff Report

Agenda Section:

Subject:

Request to Approve Late Applications of Type 2 Convention Sales Licenses for Operation During the 2019 Sundance Film Festival
(A) Public Input (B) Action

Suggested Action:

Attachments:

[CSL Staff Report](#)

[Exhibit A: Special Meeting CSL List](#)



City Council Staff Report

Subject: Council Approval of Type 2 Convention Sales Licenses
Author: Beth Bynan, Business License Specialist
Department: Finance
Date: January 22, 2019
Type of Item: Consent

Summary Recommendation

Staff is presenting for Council approval the Type 2 Convention Sales License (CSL) applications listed in Exhibit A for operation during the 2018 Sundance Film Festival (Festival) contingent on passing the Final Inspection Post Application (FIPA).

Executive Summary

Council has elected to hold a Special Meeting hear and potentially approve the applicants listed in Exhibit A. The Type 2 Convention Sales License applicants to date pending approval are shown in Exhibit A. The applicants have obtained a pre-inspection prior to application (PIPA), provided a site/floor plan stamped by a design professional with occupant load, and paid the applicable license fees. Staff is requesting approval of the applications for Convention Sales Licenses during the 2019 Sundance Film Festival (Festival).

Background

The Sundance Film Festival attracts an increasing number of non-Master Festival License (MFL) affiliated businesses to conduct business within the Park City (City) limits on a short-term basis. The increase has created health, safety and wellness concerns for the City and its residents, including the City's ability to provide basic Police, safety and emergency services. The numbers of various non-MFL affiliated licenses being applied for inundates the Finance Department with license applications in the final days just before the Festival starts.

Municipal Code 4-7-3(B)(2) retains Council authority to approve Type 2 CSL licenses. Prior to Council's consideration of the Type 2 CSL license application, the applicant must have a pre-inspection prior to application (PIPA). This inspection will highlight any issues related to the space prior to their final inspection. The inspection must accompany the license application along with accurate floor plans stamped by a design professional including the occupant load.

The process for a Type 2 CLS is as follows:

1. Obtain floor plans stamped by a design professional
2. Obtain a PIPA
3. Obtain receipt showing payment to Republic Services in the amount of \$100 to cover trash impacts (one receipt per location)
4. Make application with site plan, PIPA, and pay the appropriate fee

5. Finance requests approval from City Council
6. Obtain Council approval
7. Obtain a FIPA
8. Issue license

The Municipal Code for Type 2 CSL's allows the City to address issues related to adverse impacts or carrying capacity issues related to the licensed activity and volume. It also allows service departments, event staff and public safety to obtain a more adequate picture of the total public service demands for the Festival in a timeframe that provides for service level and cost adjustments. Staff has reviewed the applications for accuracy and completeness. Staff recommends that Council reviews and approves the applicants listed in Exhibit A. The applicant listed has received floor plans stamped by a design professional, a PIPA, obtain a receipt for trash impacts, and paid the fee, and if approved by Council, must receive a FIPA prior to the license being issued.

Alternatives for City Council to Consider

- 1. Recommended Alternative:** Approve the Type 2 CSL applications listed in Exhibit A subject to passing the FIPA.

Pros

- a. The applicants will be able to operate legally during the Festival they will not be under the regulation or loading permits, fire permits, or other important permitting which could negatively impact the safety of the Festival

Cons

- a. There are no anticipated negative impacts associated with approving the locations on Exhibit A.

- 2. Null Alternative:** If Council does nothing and does not grant approval, the applicants will not be permitted to operate at the specified host locations.

Pros: There are no perceived positive impacts from doing nothing.

Cons: The applicants will not be able to operate during the 2019 Festival.

Department Review

Finance, Special Events, Building, Sustainability, Legal, Executive

Attachments

Exhibit A - List of Locations-CSL

	Applicant Name	Location Address	Regular Tenant	Storefront
	To Be Approved			
127	Wanderluxxe	221 Main Street	Riverhorse Provisions	y
128	STARE Cosmetics/Fortune Fuel	221 Main Street	Riverhorse Provisions	y
129	The Lovely Loba	221 Main Street	Riverhorse Provisions	y
130	The Mochi Ice Cream Company	221 Main Street	Riverhorse Provisions	y
131	Sunlighten	221 Main Street	Riverhorse Provisions	y
133	Warner Media	508 Main Street	Tupelo	y
134	Fever Tree USA	556 Main Street	Found on Main	y
135	Nuzzles & Co.	556 Main Street	Found on Main	y
136	LuLu Lemon	221 Main Street	Riverhorse Provisions	y
137	Uncharted Supply Company	738 Main Street	Paint Mixer	n
138	The Wrap	675 Main Street	-	y
139	IFC TV LLC	675 Main Street	-	y
140	Cameo/ Baron App Inc.	710 Main Street	-	n
141	NUGL	427 Main Street	Rock'n Reilly's	y
142	GBY, Inc.	427 Main Street	Rock'n Reilly's	y
143	TRIPP	427 Main Street	Rock'n Reilly's	y
144	Utah Film Commission	4001 Kearns Blvd	Film Studios	n
145	Park City Institute	4001 Kearns Blvd	Film Studios	n
146	African American Women in Cinema	4001 Kearns Blvd	Film Studios	n
147	Corky Kessler Panels	4001 Kearns Blvd	Film Studios	n
148	Vanity Fair/Starz Entertainment	201 Heber Ave	-	y
149	America's Real Deal	255 Main Street	Tekila Mexican Restaurant	n
1	Slamdance	255 Main Street	TMI	n
2	The Visionary Group	314 Main Street	PC Vacation Rentals	n
3	HBO	508 Main Street	Tupelo	y
4	TNT	508 Main Street	Tupelo	y
5	TBS	508 Main Street	Tupelo	y
6	Otter	508 Main Street	Tupelo	y
7	Turner	508 Main Street	Tupelo	y
8	Project Green/Prairie Organic Spirits	580 Main Street	Willie Holdman Gallery	n
9	New York Magazine	591 Main Street	Lund Fine Art	Yes
10	Woolrich	591 Main Street	Lund Fine Art	Yes
11	Roku Inc.	591 Main Street	Lund Fine Art	Yes
12	MACRO	625 Main St	Terzian Gallery	Yes
13	Carl Zeiss SBE, LLC	625 Main Street	Downstairs	No
14	Americal Civil Liberties Union (ACLU)	625 Main Street	Sotheby's	y
15	MACRO	625 Main Street	The Downstairs	No
16	Apple/NVE Inc.	657 Park Ave	Big Moose Yacht Club	Yes
17	The Hollywood Reporter/NVE Inc.	692 Main Street	-	Yes
18	Precious Entertainment dba Music Lodge	710 Main Street	-	No
19	RAADD (Recording Artists Against Drunk Driving)	710 Main Street	-	No
20	Preservation Hall Foundation	710 Main Street	-	No
21	The Leonardo Arts Center @Music Lodge	710 Main Street	-	N
22	Salesforce	710 Main Street	-	n
23	Qyksonic Skin Care	710 Main Street	-	n
24	doTERRA Essential Oils	710 Main Street	-	n
25	KANPE	710 Main Street	-	n
26	Salesforce	710 Main Street/Courtyard	-	
27	Preservation Hall Foundation	710 Main Street/Courtyard	-	
28	KANPE	710 Main Street/Courtyard	-	

CCB |