



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 15, 2019**

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, January 15, 2019.

CLOSED SESSION - 2:00 p.m.

WORK SESSION - 2:05 p.m.

Planning Commission Vacancy Interviews

CLOSED SESSION - 3:55 p.m.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Reappoint Hans Fuegi to the Board of Adjustment, with a Term Ending June 2023
(A) Public Input (B) Action
2. Consideration to Appoint a Mayor Pro Tem and Alternate for Calendar Year 2019
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Quarterly Budget Report- FY2019 Second Quarter
2. Park City Municipal Website Redesign Project Overview

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from December 20, 2018

VI. CONSENT AGENDA

1. Request to Approve Late Single Event Temporary Liquor License Applications for Operation During the 2019 Sundance Film Festival
2. Request to Approve Type 2 Convention Sales Licenses for Operation During the 2019 Sundance Film Festival

VII. OLD BUSINESS

1. Park City Vision 2020 - Community Visioning Project Update
(A) Public Input

VIII. NEW BUSINESS

1. Consideration to Hold a Special Meeting on January 22, 2019 to Approve Late Type 2 Convention Sales Licenses
(A) Public Input (B) Action
2. Consideration to Adopt Resolution 01-2019, a Resolution Authorizing the Issuance of General Obligation Bonds in the Amount of \$48,000,000 for the Purchase of Treasure Hill and Armstrong/Snow Ranch Pasture Properties
(A) Public Hearing (B) Action
3. Consideration to Adopt Resolution 02-2019, a Resolution Authorizing the Issuance and Sale of Not More than \$32,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds, Series 2019; to Fund a Portion of the Treasure Hill Open Space Acquisition and to Fund Affordable and Attainable Housing Plan Projects
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2019-03, an Ordinance Approving the 510 Ontario Avenue Plat Amendment, located at 510 Ontario Avenue, Park City, Utah, and Consideration to Approve Ordinance No. 2019-04, an Ordinance Amending Ordinance No. 15-12 and Approving the Roundabout Condominiums First Amendment, Located at 300 Deer Valley Drive, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2019-05, an Ordinance Approving the North Silver Lake Amended and Restated Condominium Plat 2nd Amendment, located at 7101 Silver Lake Drive, Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance 2019-06, an Ordinance Approving Land Management Code Amendments regarding Section 15-13 Design Guidelines for Historic Districts and Historic Sites and 15-15 Definitions
(A) Public Hearing (B) Action
7. Consideration to Approve Ordinance 2019-07, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapters 15-2.1 Historic Residential-Low Density (HRL) District, 15-2.2 Historic Residential (HR-1) District, 15-2.3 Historic Residential (HR-2) District, 15-2.4 Historic Residential-Medium Density (HRM) District, 15-2.5 Historic Recreation Commercial (HRC) District, 15-2.6 Historic Commercial Business

(HCB) District, 15-4 Supplemental Regulations, 15-5-5 Architectural Design Guidelines, and 15-15 Defined Terms
(A) Public Hearing (B) Action

8. Consideration to Review and Amend the Proposed 2019 Legislative Platform Policy Guidelines
(A) Public Input (B) Action

IX. 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.**