



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 14, 2016**

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 14, 2016.

WORK SESSION

3:00 p.m. Recreation Advisory Board Interviews

CLOSED SESSION

3:45 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION (CONTINUED)

4:15 p.m. Council Questions and Comments

4:30 p.m. – Downtown (Brew Pub) Plaza Project Update

5:30 p.m. – Discuss an Ordinance Amending Title 4, Chapters 1 and 8 of the Municipal Code of Park City, Utah regarding Master Festival Licenses and Special Events

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Report -- Draft Integrated Utah Pollutant Discharge Elimination System (UPDES) Plan Submission

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from December 17, 2015

V. CONSENT AGENDA

1. Request to Approve the Following Type 2 Convention Sales Licenses:

Petcube	580 Main Street
Lamont Limited/Vagabond	580 Main Street
Fashion Major Brands	580 Main Street
Huawei Device	580 Main Street
Peros, Inc	580 Main Street
Vera Cristina dba Hippebeach	580 Main Street
Flying Lizard	580 Main Street
North Shore	710 Main Street
Power & Industry	710 Main Street
Jade Umbrella/Popwrapper	710 Main Street
Texas Film Office	305 Main Street
US Virgin Islands Film Office	305 Main Street
Oklahoma Film & Music	305 Main Street
Montana Film Office	305 Main Street
Anheuser-Busch	825 Main Street
LA Times	825 Main Street
Hormel Foods	825 Main Street
Purple Door	306 Main Street
William Morris Endeavor Entertainment	657 Park Ave
Kodak	540 Main Street
New Orleon City	540 Main Street
Chapman University	540 Main Street
Nissan/Infinity	427 Main Street
50 Bleu	427 Main Street
Pabst	427 Main Street
American Epic Film	427 Main Street
Billboard/Prometheus Global Media	427 Main Street
Louisiana Int'l Film Fest	427 Main Street
You Tube	427 Main Street
Sour Patch Kids	427 Main Street
Tinder	427 Main Street
DJI Drone	427 Main Street
Netflix	508 Main Street
Shutterstock	625 Main Street
Woolrich	625 Main Street
Fandango	625 Main Street
Levi Strauss/Dockers	625 Main Street
Marriott International	625 Main Street

Photage LLC	628 Park Ave
Tin Lids Hat Co	780 Main Street
Trimino Water	780 Main Street
Just Water	780 Main Street
Ecoplanet Bamboo	780 Main Street
BMI Smart	780 Main Street
Revolutionary Watch	780 Main Street
Unreel Entertainment	780 Main Street
Remo Law	780 Main Street
Blackhouse	804 Main Street
Best Events	825 Main Street
Amazon	825 Main Street
IMDB.com	825 Main Street
Perky Jerkey	657 Park Ave
Ice Landic H2O	657 Park Ave
Zico	657 Park Ave
Explosion Art LLC	1401 Kearns Blvd
Rural Development Insitute	1401 Kearns Blvd
Impact Partners Film Services LLC	1401 Kearns Blvd
JP Morgan Chase Bank	1401 Kearns Blvd
Rand Luxury	2300 Deer Valley
Jet Aviation	2300 Deer Valley
BMW North America	2300 Deer Valley
A by AC	2300 Deer Valley
Verite Winery	2300 Deer Valley
General Cigar	2300 Deer Valley
Trilogy	2300 Deer Valley
Seven Gables Real Estate	2300 Deer Valley
Riverhorse Partners	221 Main Street
Luxe Marketing for YouTube	268 Main Street
San Francisco Film Society	268 Main Street
Savannah Georgia Film Office	305 Main Street
North Carolina Film Office	305 Main Street
Forbes Media	306 Main Street
Chefdance	427 Main Street (Basement)
Hollywood Reporter	427 Main Street
Brewco Marketing	408 Main Street
Vida Tequila	314 Main Street
Women in Film	350 Main Street
The Wrap News	364 Main Street
So. Miami	364 Main Street

Adobe	364 Main Street
TPG	364 Main Street
Barclays	364 Main Street
Dell	364 Main Street
Chuda	364 Main Street
Campbells/V-8	364 Main Street
Glam App	364 Main Street
Everytown for Gun Safety Support Fund	780 Main Street
Mellow Mushroom	427 Main Street
Paint Mixer	738 Main Street
Luxe Marketing for John Legend	314 Main Street
Luxe Marketing for Turner Networks	314 Main Street

2. Approve Local Consent for Special Event Temporary Alcoholic Beverage Licenses During the Sundance Festival:

MISSED APPLICANTS FROM DECEMBER

FilmUtah (MFL)	528 Main Street
FilmUtah (MFL)	528 Main Street
FilmUtah (MFL)	1167 Woodside Ave
FilmUtah (MFL)	4001 Kearns Boulevard
Luna Lounge (MFL)	1821 Sidewinder
Eagle Huntress	444 Main Street

NEW APPLICANTS (UP TO 12)

VIP Event Management	825 Main Street
Best Events	825 Main Street
Producers Magazine	1351 Kearns Blvd
Canada Goose	577 Main Street
Stephanie Richie - PC Main	591 Main Street
1251 Kearns, LLC	1251 Kearns Blvd
Riverhorse Partners	221 Main Street
Done to Your Taste Catering	1401 Kearns Blvd
Done to Your Taste Catering	206 Main Street
Jibberish	314 Main Street

PREVIOUSLY APPROVED

Errol Roussel (MFL)	573 Main Street
Miriam Benezra (Sundance)	308 Main Street
Miriam Benezra (Sundance)	1310 Lowell Ave
Miriam Benezra (Sundance)	609 Main Street
Miriam Benezra (Sundance)	1895 Sidewinder
Miriam Benezra (Sundance)	1167 Woodside
Miriam Benezra (Sundance)	550 Main Street

Miriam Benezra (Sundance)	475 Swede Alley
Pamela Alford	657 Park Ave
Egyptian Theatre (MFL)	328 Main Street
Egyptian Theatre (MFL)	328 Main Street
Egyptian Theatre (MFL)	328 Main Street
628 Park Ave LLC	628 Main Street
The Blended Table - Samsung (MFL)	638 Park Ave
Kickstarter (MFL)	591 Main Street
Talent Resources (MFL)	890 Main Street
Top Shelf - Base Camp (MFL)	475 Swede
A-List	306 Main Street
Beyond Cinema - AFCI	305 Main Street
Indie Lounge	710 Main Street
Brillant Consulting	449 Main Street
FilmUtah (MFL)	255 Main Steet #C
FilmUtah (MFL)	255 Main Street #A
FilmUtah (MFL)	255 Main Steet #C
FilmUtah (MFL)	255 Main Street #A
Done to Your Taste Catering (MFL)	268 Main Street
Done to Your Taste Catering (MFL)	268 Main Street
Done to Your Taste Catering (MFL)	268 Main Street
Durkin Entertainment	255 Main Street
BMF Media	364 Main Street
Top Shelf - Gateway Virtual Reality (MFL)	136 Heber Ave
Top Shelf - New Frontier (MFL)	573 Main Street
Top Shelf - Ascap (MFL)	751 Main Street
NA Collective (MFL)	408 Main Street
Slamdance (1/22-1/26)	255 Main Street
Slamdance (1/27-1/28)	255 Main Street
Church & State Spirits-Airbnb (MFL) (1/21-1/25)	596 Main Street
Church & State Spirits-Airbnb (MFL) (1/25-1/30)	596 Main Street
Blended Table	638 Main Street
Precious Entertainment (1/22-1/26)	780 Main Street #D & E
Precious Entertainment (1/27-1/30)	780 Main Street #D & E
Precious Entertainment (1/22-1/26)	738 Main Street
Precious Entertainment (1/27-1/30)	738 Main Street
Old Town Cellars (1/21-1/25)	890 Main Street
Old Town Cellars (1/25-1/30)	890 Main Street
Luxe Marketing, LLC (1/21-1/25)	314 Main Street
Penske Business Media, LLC (1/23-1/26)	625 Main Street
Park City Film Studios Development Co (1/23-1/27)	4001 Kearns Boulevard

Raiser, LLC (1/20-1/25)-UBER Rider Lounge	626 Swede
Raiser, LLC (1/25-1/29)-UBER Rider Lounge	626 Swede
Raiser, LLC (1/29-1/31)-UBER Rider Lounge	626 Swede

3. Authorize the City Manager to Sign Contract Change Order No. 2 to Construction Agreement with B Jackson Construction and Engineering, Inc. in a Form Approved by the City Attorney for Additional Construction Services Related to the Construction of Little Bessie Avenue Storm Drain Improvements Project in an Amount of \$51,228.01

4. Authorize the City Manager to Execute a Change Order (2) to the Professional Service Agreement, in a Form Approved by the City Attorney, with Zion's Bank Public Finance in an Amount of \$33,810, for a Contract Total of \$81,795 Since the Contract was Executed in 2013

5. Approve Amendment to Water Supply Agreement Between Salt Lake City and Park City

VI. NEW BUSINESS

1. Authorize the City Manager to Enter into a Professional Services Contract for Pedestrian Management and Personnel Operations During the Sundance Film Festival for 2016, 2017 and 2018 in an Amount Not to Exceed \$105,000, Over a Three Year Period, in a Form Approved by the City Attorney

2. Consideration of Holding a Special Meeting to be Held Between January 19-21 for Late Type 2 Convention Sales License (CSL) Applicants for Approval

3. Approve Resolution 01-16, a Resolution Adopting the 2016 City Property Disposition List

(A) Public Hearing

(B) Action

4. Consideration of Ordinance 16-06, an Ordinance Approving the 2016 Meeting Schedule for City Council

(A) Public Hearing

(B) Action

VII. ADJOURNMENT

VIII. PARK CITY REDEVELOPMENT AGENCY

A. Roll Call

B. Public Input (*Any matter of City business not scheduled on the agenda*)

C. Consent Agenda

1. Resolution Establishing a Regular Meeting Date, Time, and Location for 2016 Meetings and Appointing Officers of the Board of Directors of the Park City

D. New Business

1. Potential Disposition and Proposed Terms of Sale of City Property located at 664 Woodside Avenue

E. Adjournment

IX. PARK CITY MUNICIPAL BUILDING AUTHORITY

A. Roll Call

B. Public Input (*Any matter of City business not scheduled on the agenda*)

C. Consent Agenda

1. Resolution Establishing a Regular Meeting Date, Time, and Location for 2016 Meetings and Appointing Officers of the Board of Directors of the Park City Municipal Building Authority

D. Adjournment

X. PARK CITY WATER SERVICE DISTRICT MEETING

A. Roll Call

B. Public Input (*Any matter of City business not scheduled on the agenda*)

C. Consent Agenda

1. Resolution Establishing a Regular Meeting Date, Time, and Location for 2016 Meetings and Appointing Officers of the Board of Directors of the Park City Water Service District Meeting

D. 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