



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 12, 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 12, 2017.

WORK SESSION

3:30 p.m. Special Event Advisory Committee Interview

CLOSED SESSION

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

STUDY SESSION

4:15 p.m. Western Summit County Project Overview

WORK SESSION

5:15 p.m. Council Questions and Comments

5:30 p.m. – Discuss City Park Community Center Request for Proposals Scope

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Recreation Advisory Board Appointment of Ed Parigian for a Term Which Will Expire July, 2017
2. Historic Preservation Board Appointment of Randy Scott for a Term Which Will Expire May, 2018

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report:

- Government Finance Officers Association (GFOA) Distinguished Budget Award

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

V. CONSENT AGENDA

1. Request to Approve the Following Convention Sales License (CSL) Applications for Operation During the 2017 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved	
The Blackhorse Foundation	804 Main Street
HBO	804 Main Street
Time Warner	804 Main Street
NBC Universal	804 Main Street
Campaign for Black Male Achievement	804 Main Street
LA International Film Festival	427 Main Street
Luxe Marketing	268 Main Street
Salt Lake Brewing Co	250 Main Street
Luxe Marketing	352 Main Street
A-List Communications	306 Main Street
Proximo Spirits	306 Main Street
Kia Motors America	306 Main Street
Johndrow Vineyards	306 Main Street
Interex Corp	306 Main Street
Home Grown Industries of GA	427 Main Street
Chefdance	427 Main Street
General Snus	577 Main Street
FXBX	577 Main Street
Tone It Up	625 Main Street
New Breed	625 Main Street
ISI Group	136 Heber Avenue #304
Sundance Institute	1401 Kearns Blvd
Telefilm Canada	1401 Kearns Blvd
Uber Lounge	1351 Kearns Blvd #160
CTA	427 Main Street
Spotify USA, Inc.	427 Main Street
Heartland Food Products Group	427 Main Street
361USA	427 Main Street
Musically	427 Main Street
Artists Den Entertainment	427 Main Street
Whats Trending	427 Main Street

JP Morgan Chase	427 Main Street
Cool Effect	427 Main Street
Brand Technologies	427 Main Street
Fingerprint Communications	427 Main Street
Mirrored Media	427 Main Street
Awesomeness LLC	427 Main Street

2. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2017 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved - Late Applications (Up to 12) 8 Previously Approved	
Park City Municipal Corp	528 Main Street
Root'd	596 Main Street
A-List Communications	306 Main Street

*Staff recommends a condition of approval for a security plan for the highlighted address locations.

VI. NEW BUSINESS

1. Consideration of an Option Agreement with Redus, LLC for the purchase of approximately 1,400 acres in Bonanza Flats for open space for \$38,000,000 in a form approved by the City Attorney

(A) Public Hearing (B) Action

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

(A) Public Hearing (B) Action

3. Consideration to Authorize the City Manager to Execute a Contract with Proterra, in a Form Approved by the City Attorney, for the Purchase of Six (6) 40-Foot Battery-Electric LOW FLOOR BUSES, and Related Charging Equipment for a Total of \$4,926,075 with a Federal Transit Administration (FTA) 5339C "Low-No Emission" Grant in Partnership with the Utah Department of Transportation (UDOT)

(A) Public Hearing (B) Action

4. Consideration to Authorize the City Manager to Execute a Contract with Proterra, in a Form Approved by the City Attorney, for the Electric Bus Battery Leasing, for a Total of \$2,931,900 Over a 12 Year Agreement, as Necessary Power for the Procurement of Six (6) 40-Foot Battery-Electric LOW FLOOR BUSES, and Related Charging Equipment, through the Federal Transit Administration (FTA) 5339C "Low-No Emission" Grant Program and a Partnership with the Utah Department of Transportation (UDOT)

(A) Public Hearing (B) Action

5. Consideration to Enter into an Encroachment Agreement, in a Form Approved by the City Attorney, with Harry L. Bibb, Jr. and Joan C. Engram-Bibb for the Purpose of Reconstructing and Maintaining Retaining Walls and Surrounding Landscaping on Park City Property at the Park City Golf Club Near 2217 Three Kings Court

(A) Public Hearing (B) Action

6. Consideration to Approve the Women's March for American Park City Level Three First Amendment Event to be Held on Saturday, January 21 from 9:00 a.m. to 11:00 a.m. with Set Up from 7:00 a.m. to 9:00 a.m. and Breakdown to be Completed by Noon, Based on Findings of the Fact, Conditions of Approval and Conclusions of the Law in a Form Approved by the City Attorney's Office

(A) Public Hearing (B) Action

7. Consideration to Approve the Purchase of the Utah Department of Transportation (UDOT) Surplus Real Property Located at 3821 East Highway 248, in the Amount of \$255,000

(A) Public Hearing (B) Action

8. Consideration to Continue an Ordinance Approving the Main Street Plaza Subdivision, Located at 220 & 250 Main Street Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Continuation to February 16, 2017

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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org