



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 9, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council 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 Thursday, January 9, 2020.

CLOSED SESSION - 4:15 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

5:00 p.m. - Discuss the Implementation of Candidate Filing Fees for Municipal Elections

5:15 p.m. - Update on Zoning Recommendations for the Local Parks Preservation Master Plan

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint a Mayor Pro Tem and Alternate for Calendar Year 2020
(A) Public Input (B) Action
2. Consideration to Appoint Matt Dias as the City Manager of Park City Municipal Corporation
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Summer Day Camp Registration 2020

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 19, 2019

VI. CONSENT AGENDA

1. Request to Approve the Water Right Purchase and Sale Agreement among National Ability Center, Park City Municipal Corporation, and Park City Water Service District
2. Request for Approval for Type 2 Convention Sales Licenses for Businesses Operating During the 2020 Sundance Film Festival
3. Request for Approval of Single Event Temporary Liquor Licenses for Operation During the 2020 Sundance Film Festival
4. Request to Approve a Recreational Use Lease with Storied Development on the Bonanza Flat Property Consistent with the 2017 Bonanza Flat Purchase Agreement and in a Form Approved by the City Attorney
5. Request to Authorize the Mayor to Enter into a City Manager Agreement with Matt Dias in a Form Approved by the City Attorney

VII. OLD BUSINESS

1. Consideration to Approve the First Addendum to the City Services Agreement in a Form Approved by the City Attorney for a Two Year Extension of the Park Silly Sunday Market (PSSM) Contract for 2021 and 2022
(A) Public Input (B) Action
2. Consideration to Approve an Exchange Agreement with Girl Scouts of Utah for Property Located within Bonanza Flat in a Form Approved by the City Attorney
(A) Public Input (B) Action
3. Consideration to Approve the Bonanza Flat Conservation Easement (BFCE) and Bonanza Flat Adaptive Management Plan (BFAMS), and Grant the Easement to Utah Open Lands (UOL)
(A) Public Input (B) Action
4. Consideration to Ratify the Findings of Fact and Conclusions of Law for the Denial of the Proposed Conditional Use Permit Located at 901 Woodside Avenue
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2020-01, an Ordinance Approving the 2020 Regular Meeting Schedule for City Council
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2020-02, an Ordinance Approving the Lilac Hill Subdivision Located at 729, 741, 747, 751, 755 Rossie Hill Drive
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2020-03, an Ordinance Approving the Two-Lot Silver Rail Subdivision Located at 2080 Gold Dust Lane and 2211 Sidewinder Drive, Park City,

Utah

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance No. 2019-04, an Ordinance Approving a Zoning Map Amendment for Seven Tracts of Land Zoned Residential Development, Estate, Historic Residential-Low Density, and Residential Development-Medium Density to Recreation and Open Space (ROS), Including Bureau of Land Management Parcel 17 Tracts 1, 2, 4 and Parcel 18 Tracts 1, 2, 6 and 7, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Continue an Ordinance Amending the Zoning Map from Residential Development to General Commercial for 2080 Gold Dust Lane and 2211 Sidewinder Drive, Park City, Utah
(A) Public Hearing (B) Continue to a Date Uncertain

IX. ADJOURNMENT

X. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution HA 01-2020, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2020 Meetings and Appointing Officers of the Board of Directors of the Housing Authority of Park City, Utah
(A) Public Hearing (B) Action

IV. ADJOURNMENT

XI. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution RDA 01-2020, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2020 Meetings and Appointing Officers of the Board of Directors of the Redevelopment Agency of Park City, Utah
(A) Public Hearing (B) Action

IV. ADJOURNMENT

XII. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution WSD 01-2020, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2020 Meetings and Appointing the Governing Body of the Park City Water Service District
(A) Public Hearing (B) Action
2. Consideration to Approve the Water Right Purchase and Sale Agreement among National Ability Center, Park City Municipal Corporation, and Park City Water Service District
(A) Public Input (B) Action

IV. ADJOURNMENT

XIII. PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Resolution MBA 01-2020, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2020 Meetings and Appointing Officers of the Board of Directors of the Municipal Building Authority of Park City, Utah
(A) Public Hearing (B) Action

IV. 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.**