



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 8, 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 8, 2019.

CLOSED SESSION - 5:30 p.m.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from December 11, 2018

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Five-Year Renewal Contract with Everbridge for Emergency Mass Notification Services (EMNS)
2. Request to Approve a Contract Addendum for Software Maintenance with Neubrain, in an Amount not to Exceed \$191,731, in a Form Approved by the City Attorney
3. Request to Approve Single Event Temporary Liquor License Approvals for Operation During the 2019 Sundance Film Festival
4. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2019 Sundance Film Festival
5. Request to Authorize the City Manager to Sign a Professional Services Agreement (PSA), in a Form Approved by the City Attorney, with Two (2) On-Call Charter Transportation Service Companies, Driver Provider and Le Bus, for a Total Amount Not to Exceed \$160,000, to Provide On-Call Event Transportation Services in and Around Park City

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-01, an Ordinance Approving the 2019 Regular Meeting Schedule for City Council

(A) Public Input (B) Action

2. Consideration to Approve Ordinance No. 2019-02, an Ordinance Approving the Frandsen Plat Amendment Located at 416 Ontario Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue an Ordinance Approving the 8680 Empire Club Drive - Residences at the Tower Condominiums Plat
(A) Public Hearing (B) Continue to February 28, 2019
4. Consideration to Approve the Level Five 2019 World FIS Championship Event to be Held February 1-10, 2019 at Deer Valley, Park City Resort Base, and Main Street, in a Form Approved by the City Attorney, and Approve a Special Event Fee Reduction for the Event in the Amount of \$222,292
(A) Public Input (B) Action

VII. ADJOURNMENT

VIII. 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 01-2019, a Resolution Approving the 2019 Regular Meeting Schedule for the Park City Housing Authority
(A) Public Input (B) Action
2. Park City Heights Annual Housing Update
(A) Public Input
3. Consideration to Amend the Park City Heights Housing Mitigation Plan
(A) Public Hearing (B) Action

IV. ADJOURNMENT

IX. 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 01-2019, a Resolution Approving the 2019 Regular Meeting Schedule for the Park City Redevelopment Agency
(A) Public Input (B) Action

IV. ADJOURNMENT

X. 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 01-2019, a Resolution Approving the 2019 Regular Meeting Schedule for the Park City Water Service District
(A) Public Input (B) Action

IV. ADJOURNMENT

XI. 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 01-2019, a Resolution Approving the 2019 Regular Meeting Schedule for the Park City Municipal Building Authority
(A) Public Input (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.**