



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 7, 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 7, 2016.

CLOSED SESSION

1:15 pm To discuss Property, Security and Litigation

WORK SESSION (CEREMONIAL)

3:30 pm – Bob Wells Memorial Plaza Dedication Ceremony

STUDY SESSION

4:15 pm – Study Session on the 2016 City Council Retreat

5:00 pm – Study Session on Park City's Arts and Cultural Initiatives

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Manager's Report – McPolin Farm Preservation Grant Award Update
2. Manager's Report – PC Recreation Community and Latino Outreach Update
3. Manager's Report – Bus Stop Play Project Update
4. Manager's Report – Prepare60 Informational Update (Water Dept.)

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

IV. CONSIDERATION OF MINUTES

1. Request to Approve the City Council Meeting Minutes from December 10, 2015

V. CONSENT AGENDA

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

NA Collective	408 Main Street
The Blackhouse	804 Main Street
PC Main LLC	591 Main Street
American Stonehenge Films	751 Main Street
Choices Recovery	255 Main Street
Handbag Republic	255 Main Street
Chariot Travelware	255 Main Street
La Croix Sparkling Water Inc.	255 Main Street
Producer Magazine International	1351 Kearns Blvd. #160
Provimo Spirits	306 Main Street
Kia Motors America	306 Main Street
The Church Key (SAIA Restaurant Group LLC)	306 Main Street
Johndrow Vineyards	306 Main Street
Salt Lake Brewing Co.	250 Main Street
Eagle Huntress	444 Main Street
Maiyet	444 Main Street
Film LA	540 Main Street
Company 3	540 Main Street
A & E History	540 Main Street
Film Independent	540 Main Street
USC Film	540 Main Street
City of Miami	364 Main Street
The Points Guy	364 Main Street
Nikki Beach	364 Main Street
Associated Press	364 Main Street

2. Authorize the City Manager to Enter into an Agreement Between Park City Municipal Corporation and the Utah Department of Transportation (UDOT), in a Form Approved by the City Attorney, in an Amount Not to Exceed \$85,000 for Construction and Maintenance of Four Variable Message Signs

3. Consideration of a Request to Approve the 2016 City Council Meeting Schedule

VI. NEW BUSINESS

1. Consideration of an Ordinance Amending the Land Management Code Section 15-2.6-3(D) Balconies in the Historic Commercial Business (HCB) District, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

2. Consideration of a Request to Approve a Winter Balcony Enclosures Pilot Program on Main Street

3. Consideration of an Ordinance Amending the Land Management Code (LMC), Chapters 2.5 (Historic Recreation Commercial (HRC) and 2.6 (Historic Commercial Business (HCB), as Well as Chapter 15 (Definitions), Pursuant to the Findings of Fact and Conclusions of Law, in a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

4. Consideration of a Request to Amend to the Animal Control Ordinance and Designate City Owned Property as Off-Leash Areas, in a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

5. Consideration of a Request to Amend the 2016 Sundance Supplemental Plan

6. Approve an Extension to the Memorandum of Understanding (MOU) Between the Park City Chamber of Commerce and Visitors Bureau and Park City Municipal Corporation for the Destination Tourism and Community Events Joint Venture

7. Consideration of an Ordinance of the 823 Norfolk Avenue Plat Amendment Located at 823 Norfolk Avenue, Park City, UT Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

8. Consideration of an Ordinance of the Fairway Village No. 1, First Amended Subdivision Plat Located at Fairway Village Number 1 Planned Unit Development, Park City, Utah Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

9. Consideration of a Request to Appoint a Mayor Pro Tem and Alternate for calendar year 2016

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 p.m. to 9 p.m. Posted:

See: www.parkcity.org