



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 5, 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 5, 2017.

CLOSED SESSION

12:30 p.m. To Discuss Property

WORK SESSION

1:00 p.m. – Recreation Advisory Board Interviews

1:35 p.m. – Historic Preservation Board Interviews

1:55 p.m. – Special Event Advisory Committee Interviews

CLOSED SESSION

3:55 p.m. To Discuss Property, Personnel and Litigation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

- Historic District Grant Program Update
- Park City Historic Preservation Video Premiere
- 2017 City Supported Sundance Events

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

IV. APPOINTMENT

Consideration to Reappoint Blake Fannesbeck as the Park City Staff Liaison to the Summit County Mosquito Abatement Board for a Four Year Term Ending December 31, 2021

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from December 1, 8, and 15, 2016

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement Between Park City Municipal Corporation and Kane Consulting for Pedestrian Management Services as Related to the 2017 Sundance Film Festival Time Period, in an Amount Not to Exceed \$55,145.00 in a Form Approved by the City Attorney
2. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with AQUA Engineering for the Park City Municipal Corporation (PCMC)-Jordanelle Special Service District (JSSD) Interconnection Improvements Project in an Amount of \$82,000
3. Request to Approve Resolution 01-2017, a Resolution Proclaiming January, 2017, as Park City Mentoring Month
4. 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	
VIP Event Management, LLC	1251 Kearns Blvd
Rand Luxury	2300 Deer Valley
360 Fly Inc.	2300 Deer Valley
Medical Light Devices	2300 Deer Valley
Porsche	2300 Deer Valley
Gulfstream Aerospace Corp	2300 Deer Valley
Jet Aviation Holdings USA, Inc.	2300 Deer Valley
J. Mendel	2300 Deer Valley
Durkin Group, LLC	255 Main Street
Barefoot Eco Outfitters	255 Main Street
Choices Recovery	255 Main Street
CMFR Canada	255 Main Street
Episcope, LLC	255 Main Street
Bohemian Guitars, Inc.	255 Main Street
Impact Partners Film Services, LLC	260 Main Street
Savannah, GA Film Commission	305 Main Street

LA Times	314 Main Street
American Express	314 Main Street
Brewco	577 Main Street
FCBX	577 Main Street
Hunter Public Relations	625 Main Street
Henson Consulting	625 Main Street
Bobble	625 Main Street
The Bait Shoppe	625 Main Street
The Full Picture, LLC	625 Main Street
NVE, Inc.	657 Park Avenue
Apple	657 Park Avenue
Precious Entertainment	738 Main Street
Garrett Brands	738 Main Street
The Creative Coalition	738 Main Street
TESLA	738 Main Street
Coolway Boots	738 Main Street
Labs for Liberty	738 Main Street
Philadelphia Film Society	738 Main Street
Emerson College	804 Main Street
Penske Business Media, LLC	900 Main Street

5. 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	
Done to Your Taste/KAC	1401 Kearns Ave
Slamdance	255 Main Street Suite C
Done to Your Taste	260 Main Street
Kuhl/Alfwear	333 Main Street
Acura/Sundance Inst.	890 Main Street
Top Shelf Services	890 Main Street
To Be Approved - Late Applications (Up to 12)	
Metropolitan/Rocky Mountain Cinemas	1776 Park Ave.
St. Regis Deer Valley	2300 Deer Valley Drive
Durkin Group/Ecoluxe Lounge	255 Main Street
The Blended Table	314 Main Street
SSI Venture	515 Main Street
Luxe Marketing/Swisher Media	543 Park Ave

The Blended Table/Canon Creative Studios	592 Main Street
Emerson College	804 Main Street

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

VII. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Elliott Workgroup Architecture LLC, in an Amount Not to Exceed \$225,634 for Design of Housing at 1353 Park Avenue (Former Fire Station Lot) and 1364 Woodside Avenue

(A) Public Hearing (B) Action

2. Consideration to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with RNL Design, Inc., for the Public Utilities and Streets Facility Architectural Services for an Increase to the Agreement in an Amount Not to Exceed \$367,000

(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance No. 2017-01, an Ordinance Approving the Third Amended Condominium Plat for the Stag Lodge Phase I Unit 10, Located at 8200 Royal Street East, 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

4. Consideration to Approve Ordinance 2017-02, an Ordinance Approving the 152 Sandridge Road Subdivision, Located at 152 Sandridge Road, in 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

5. Consideration of Ordinance 2017-03, an Ordinance Approving the 2017 Meeting Schedule for City Council

6. Consideration to Continue an Ordinance Approving the Main Street Plaza Subdivision, Located at 220 and 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 January 12, 2017

7. Consideration to Continue a Public Hearing Regarding the 1061 Lowell Avenue Subdivision, Located at 1061 and 1063 Lowell Avenue, Park City, Utah

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

8. Consideration to Continue a Public Hearing Regarding the Vacation of Lot 1, Northstar Subdivision, Located 1061 and 1063 Lowell Avenue, Park City, Utah

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

9. Consideration to Continue a Public Hearing Regarding the Village at Empire Pass North Subdivision Plat, Located at North of the Intersection of Marsac Avenue and Village Way, Park City, Utah

(A) Public Hearing (B) Continuation to March 2, 2017

10. Consideration to Continue a Public Hearing Regarding the B2 East Subdivision Plat, Located at 9300 Marsac Avenue, Park City, Utah

(A) Public Hearing (B) Continuation to March 2, 2017

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY

A. ROLL CALL

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

C. NEW BUSINESS

1. Consideration to Approve Resolution 01-2017, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2017 Meetings and Appointing Officers of the Board of Directors of the Park City Redevelopment Agency

X. ADJOURNMENT

XI. PARK CITY MUNICIPAL BUILDING AUTHORITY

A. ROLL CALL

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

C. NEW BUSINESS

1. Consideration to Approve Resolution 01-2017, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2017 Meetings and Appointing Officers of the Board of Directors of the Park City Municipal Building Authority

XII. ADJOURNMENT

XIII. PARK CITY WATER SERVICE DISTRICT MEETING

A. ROLL CALL

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

C. NEW BUSINESS

1. Consideration to Approve Resolution 01-2017, a Resolution Establishing a Regular Meeting Date, Time, and Location for 2017 Meetings and Appointing Officers of the Board of Directors of the Park City Water Service District

XIV. 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