



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 8, 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, December 8, 2016.

WORK SESSION

2:00 p.m. Public Art Advisory Board Interview

CLOSED SESSION

2:20 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION (CONTINUED)

3:15 p.m. Council Questions and Comments

3:30 p.m. – Discuss Rocky Mountain Power Net-Metering Proposed Changes Relating to Solar Power

4:15 p.m. – Discuss Main Street Storefront Enhancement Program Land Use Controls

4:45 p.m. – Discuss Scope of Request for Proposals for a Community Center at City Park

5:15 p.m. – Discuss the Proposed Development of an Arts & Culture Master Plan

REGULAR MEETING

6:00 p.m.

II. ROLL CALL

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

V. NEW BUSINESS

1. Consideration to Approve Resolution No. 28-2016, a Proclamation Memorializing December 11th as 'Stein Eriksen Day'

(A) Public Hearing (B) Action

2. Consideration to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for operation during the 2017 Sundance Film Festival:

Liquor License Applications:

Applicant Name	Location Address
Chase Sapphire	573 Main Street
Utah Film Commission	1167 Woodside Avenue
Utah Film Commission	625 Main Street
Brilliant Consulting/Kola House	591 Main Street
Acura	825 Main Street
Stella	364 Main Street

CSL License Applications:

Applicant Name	Location Address
Slamdance Film Festival	255 Main Street
Indie Lounge	710 Main Street
Variety Media Lounge	625 Main Street

(A) Public Input (B) Action

VI. ADJOURNMENT

VIII. HOUSING AUTHORITY MEETING

A. ROLL CALL

B. NEW BUSINESS

1. Consideration to Amend the Affordable Housing Mitigation Plan for the Medical Campus at IHC Park City Medical Center

(A) Public Hearing (B) Action

2. Park City Heights Subdivision Update

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