



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 7, 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, December 7, 2017.

CLOSED SESSION

1:30 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

2:45 p.m. – 2017 National Citizen Survey Presentation

WORK SESSION

3:45 p.m. Council Questions and Comments

4:00 p.m. – Discuss Public Works/ Public Utilities Space Needs and Planning

4:45 p.m. – Review 2016 Community-Wide Carbon Footprint

5:30 p.m. – Discuss Proposed Level Three Special Event - Avalanche Invitational Soccer Showcase, to be Held June 14-18, 2018

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. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from November 9 and 30, 2017

VI. CONSENT AGENDA

1. 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	
Utah Film Commission/Park City Film Series	625 Main
Egyptian Theater	328 Main
Egyptian Theater	328 Main
Egyptian Theater	328 Main
Top Shelf Services/IMDB	570 Main
Top Shelf Services/New Frontier (wk 1)	1401 Kearns
Top Shelf Services/New Frontier (wk 2)	1401 Kearns
Top Shelf Services/ Acura (wk 1)	475 Swede Alley
Top Shelf Services/ Acura (wk 2)	475 Swede Alley
Top Shelf Services/ Dell	528 Main
Top Shelf Services/ ASCAP (wk 1)	573 Main
Top Shelf Services/ ASCAP (wk 2)	573 Main
Previously Approved	
Precious Entertainment	738 Main Street
Sundance Institute (week 1)	1895 Sidewinder
Sundance Institute (week 2)	1895 Sidewinder
Alfwear /dba Kuhl	333 Main
Brilliant Consulting/Stella Lounge	364 Main Street
Brilliant Consulting/Grey Goose Blue Door	449 Main Street
Brilliant Consulting/Chase Sapphire	573 Main Street
Sundance Institue/The Shop (week 1)	1167 Woodside Avenue

2. 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	
Calii Love Inc.	900 Main
NVE Inc	692 Main
The Hollywood Reporter	692 Main
Previously Approved	
Precious Entertainment	738 Main

RAADD-Recording Artists Against Drunk Driving	738 Main
The Sunshine Company	540 Main
A & E Networks	540 Main
PMC-IndieWire	625 Main Street
Deadline Studio/Lucy Stepp	900 Main Street
Screen Vision	900 Main Street

3. Request to Authorize the 2018 Annual Insurance Premiums to Fund Insurance Placements for Park City Municipal – Property Insurance: \$170,700 to Liberty Mutual; Public Entity Liability Insurance: \$160,642 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$182,359 to Workers Compensation Fund; Cyber Liability Insurance: \$34,304 to Beazley Insurance Co.; and Crime Insurance: \$3,950 to Travelers Insurance Company; in a Form Approved by the City Attorney

VII. NEW BUSINESS

1. Consideration to Elevate Social Equity from Top Priority to Critical Priority Status

(A) Public Input (B) Action

2. Consideration to Approve the Old Ranch Hills Conservation Easement and Grant the Easement to Summit Land Conservancy, in a Form Approved by the City Attorney

(A) Public Input (B) Action

3. Consideration to Approve the 2018 Sundance Film Festival Supplemental Plan to be Held January 18 through 28, 2018, and the City Services Agreement in a Form Approved by the City Attorney

(A) Public Input (B) Action

VIII. 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