



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 5, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, December 5, 2019.

CLOSED SESSION - 2:45 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

3:30 p.m. - Discuss Affordable Housing Land Management Code Revisions

5:00 p.m. - Break

5:15 p.m. - Discuss Sundance Film Festival Transportation and Programming

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

1. Medical Cannabis Land Use Regulations
2. Food Truck Update

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 November 19, 2019

V. CONSENT AGENDA

1. Request to Approve a Five (5) Year Agricultural Lease with Pace Brothers Excavation LLC on the 129 Acre City-Owned Pace Property, Located Adjacent to the Rail Trail, in a Form Approved by the City Attorney

2. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Jacobs, Inc., for the 3Kings Water Treatment Plant (3KWTP) Construction Engineering Services Contract in an Amount Not to Exceed \$6,500,000.00
3. Request to Approve Special Event Temporary Alcoholic Beverage Licenses during the 2020 Sundance Film Festival
4. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2020 Sundance Film Festival
5. Request to Authorize the Following Annual Insurance Premiums to Fund the City's Insurance Placements for the 2020 Calendar Year: Property Insurance: \$188,163 and Auto Physical Damage: \$81,117 to Liberty Mutual; Public Entity Liability Insurance: \$174,523 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$153,976 for the Workers Compensation Fund; Cyber Liability Insurances: \$32,650 to Beazley Insurance Co.; Crime Insurance: \$4,193 to Travelers Insurance Co.; and Drone Insurance: \$630.00 to Global Aerospace

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2019-58, an Ordinance Approving the Argent at Empire Pass Condominiums Plat Located at 7677 Village Way, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-59, an Ordinance Approving the Lilac Hill Condominiums Plat at 632 Deer Valley Loop, Park City, Utah
(A) Public Hearing (B) Action
3. Discuss Park Silly Sunday Market Two-Year Contract Renewal Request
(A) Public Input
4. Discuss Kimball Art Festival 2020 Change Request
(A) Public Input

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2019-57, an Ordinance Approving the Little Maggie Subdivision Located at 57 and 59 Prospect Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Continue an Ordinance Approving the Lilac Hill East Subdivision Plat, Located at 622, 652, and 660 Rossie Hill Drive, Park City, Utah
(A) Public Hearing (B) Continue to January 9, 2020
3. Consideration to Approve Ordinance 2019-60, an Ordinance Approving the 245 Woodside Plat, Located at 245 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance 2019-61, an Ordinance Approving the Lift Lodge at Town Lift, Second Amended Plat Located at 875 Main Street, Park City, Utah
(A) Public Hearing (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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**