



**PARK CITY COUNCIL MEETING
445 MARSAC AVENUE
PARK CITY, UT 84060
SUMMIT COUNTY, UTAH**

December 3, 2015

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 3, 2015.

CLOSED SESSION

2:45 pm To Discuss Property, Personnel and Litigation

STUDY SESSION

3:15 pm – Library Board Update 2015

WORK SESSION

4:15 pm Council Questions and Comments

4:30 pm – Park Meadows Well Filtration Site Planning Discussion

5:00 pm – Utility Mitigation Surcharge: Funding Discussion

5:30 pm – ElevateHER Challenge Update

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Report – Neighborhood Traffic Management Program (NTMP)
Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from September 3, 2015
2. Consideration of a Request to Approve the City Council Meeting Minutes from October 22, 2015.
3. Consideration of a Request to Approve the City Council Meeting Minutes from October 29, 2015
4. Consideration of a Request to Approve the City Council Meeting Minutes from November 5, 2015
5. Consideration of a Request to Approve the City Council Meeting Minutes from November 16, 2015

V. CONSENT AGENDA

1. Approve Avatech's Economic Development Grant in Fiscal Year 2016 in the amount of \$10,000, and an additional \$10,000 per year for the next two years totaling \$30,000
2. Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen Collins & Associates for Engineering Services for Upper Swede Alley Utility Replacement Project for an Amount Not to Exceed \$37,900
3. Approve Local Consent for Special Event Temporary Alcoholic Beverage Licenses During the Sundance Festival
4. Approve Type 2 Convention Sales Licenses

VI. NEW BUSINESS

1. Consideration of Ordinance 15-50, an Ordinance Approving the 1114 Park Avenue Plat Amendment Located at 1114 Park Avenue, 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
2. Consideration of Ordinance 15-51, an Ordinance Approving the 217 & 221 Park Avenue Plat Amendment Located at 217 & 221 Park Avenue, 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

3. Consideration of Ordinance 15-52, and Ordinance Approving the Sorensen Plat Amendment 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. Approve the 2016 Park City Municipal Insurance Placements

5. Amend the 2007 Master Festival License and Park City Services Agreement and Letter of Intent Between the Kimball Art Center (KAC) and Park City Municipal Corporation, in a form Approved by the City Attorney

6. Authorize the City Manager to enter into an agreement in a form approved by the City Attorney's Office with the Brendle Group for consulting services for the Water and Energy Program, for an amount not to exceed \$37,175

7. Consideration of Ordinance 15-48, an Ordinance of Park City, Utah Amending Title 12-Sign Code, of the Municipal Code of Park City:

(A) Public Hearing

(B) Action

8. Consideration of Ordinance 15-49, an Ordinance of Park City, Utah Repealing Section 4-3-7, Street Musicians, of the Municipal Code of Park City:

(A) Public Hearing

(B) Action

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: 12/01/2015 at the Park City Offices, Park City Post Office, and www.pmn.utah.gov See: www.parkcity.org