



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
December 1, 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 1, 2016.

OFF SITE RIBBON CUTTING CEREMONY

2:00 p.m. Ribbon Cutting Ceremony for New Main Street Trolley at the Park City Transit Center

CLOSED SESSION

2:30 p.m. To Discuss Property and Litigation

STUDY SESSION

3:30 p.m. – Summit County Mental Health Services and Needs Assessment Discussion

4:30 p.m. – Discuss Lower Park Avenue Affordable Housing in the 1300 Block of Woodside and Empire Avenues (Location of the Current Senior Center Parcel)

WORK SESSION

5:15 p.m. Council Questions and Comments

5:30 p.m. – Discuss the Possible Relocation of the Senior Use/Program to a Shared Community Center at City Park

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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 3, 2016 and November 10, 2016

V. CONSENT AGENDA

Request to Authorize the City Manager to Exercise the (3) Three Year Contract Extension Option in a Form Approved by the City Attorney with "Republic Services" for Municipal Solid Waste and Recycling Collection Services for the Commercial/Business Sector Within the Main Street Area Including Park City Municipal Buildings for an Annual Amount Not to Exceed \$17,000 for City Facilities and \$68,000 for the Historic Park City Alliance (HPCA) Main Street Area.

VI. OLD BUSINESS

Update on Possible Acquisition of the Southern Portion of 1251 Kearns Blvd. (The Yard)

VII. NEW BUSINESS

1. Request to Authorize the Annual Insurance Premiums to Fund Insurance Placements for Park City for the 2017 Calendar Year – Property Insurance: \$185,273.00 to Affiliated FM; Public Entity Liability Insurance: \$185,319.00 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$201,637.27 for Our Workers Compensation Fund; Cyber Liability Insurances: \$44,944.20 to Beazley Insurance Co.; and Crime Insurance: \$3,950.00 to Travelers Insurance Company; in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

2. Consideration to Approve Resolution 27-2016, a Resolution Adopting the 2017 City Property Disposition List

(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance 2016-51, an Ordinance Approving the Tram Tower Subdivision Located at 664, 672, and 698 Woodside, 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

4. Consideration to Approve Ordinance 2016-52, an Ordinance Approving the Second Amended Aspen Springs Ranch Subdivision Phase II Plat Amendment, Amending Ranch Lot 3 and Lot 46, Located at 2636 and 2644 Aspen Springs Drive, Park City, Utah

(A) Public Hearing (B) Action

5. Consideration to Continue a Public Hearing Regarding the 2nd Amendment to the Re-Subdivision of Lots No. 1 and No. 2 Silver Lake Village No. 1 Subdivision, for Goldener Hirsch Inn, Located at 7520-7570 Royal Street East, Park City, Utah

(A) Public Hearing (B) Continuation to December 15, 2016

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