



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 29, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, November 29, 2018.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:15 p.m. - Transportation Annual Report Card and Park City Forward Master Plan Update

3:30 p.m. - Discuss Shared Active Transportation Mobility Devices

3:45 p.m. - Mid-Year Retreat Resource Discussion

4:45 p.m. - Break

STUDY SESSION

5:00 p.m. - Social Equity Discussion with the Park City Community Foundation

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Gravel, Water Wise Landscaping, and Xeriscape Code Amendments Update
2. 2018 Leak Detection Results
3. Winter Event Preview & Communications

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 8, 2018

V. CONSENT AGENDA

1. Request to Approve Type 2 Convention Sales License Applications for Operation During the 2019 Sundance Film Festival
2. Request to Approve a New Letter of Consent for the Inter-local Agreement with the Snyderville Basin Recreation District
3. Request to Authorize the Following Annual Insurance Premiums to Fund the City's Insurance Placements for the 2019 Calendar Year: Property Insurance: \$158,157 to Liberty Mutual; and Auto Physical Damage: \$61,149; Public Entity Liability Insurance: \$164,135 to States Self-Insurers Risk Retention Group, Inc.; Workers' Compensation Insurance: \$136,122 for the Workers Compensation Fund; Cyber Liability Insurances: \$32,746 to Beazley Insurance Co.; Crime Insurance: \$3,950 to Travelers Insurance Co.; and Drone Insurance: \$630.00 to Global Aerospace

VI. OLD BUSINESS

1. Lucky Ones Lease Update

VII. NEW BUSINESS

1. Consideration to Approve Resolution 32-2018, a Resolution by the Park City Council to Achieve Net-Zero Carbon by 2022 for the Municipal Government and by 2030 for the Broader Community and for Park City to Invite Other Local Governments to Join Us with the Goal
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2018-59, an Ordinance Amending the Municipal Code of Park City, Utah, Chapters 14-1-2 Creation of Forestry Manager, Board and Appointments; 14-1-3 Duties and Responsibilities of the Forestry Manager; 14-1-4 Duties and Responsibilities of the Forestry Board; 14-1-5 Regulations for Planting Trees and Landscaping in the City's Right-of-Way; 14-1-11 Permit to Remove Trees or Vegetation from City Property; 14-1-14 Appeals for Park City Municipal Corporation of Summit County, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue an Ordinance Approving the Park City Back Nine Subdivision located at 1884 Three Kings Drive
(A) Public Hearing (B) Continue to January 29, 2019
4. Consideration to Approve Ordinance 2018-60, an Ordinance Approving the 341 Woodside Re-Plat Located at 341 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2018-61, an Ordinance Approving the Larkspur Townhomes 6 Condominium Plat, Located at 7704 Village Way, Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance No. 2018-62, an Ordinance Approving

Intermountain Healthcare Park City Medical Campus / USSA Headquarters and Training Facility Subdivision- Fourth Amendment, Amending Lot 4, located at 675 Round Valley Drive, Park City, Utah
(A) Public Hearing (B) Action

7. Consideration to Approve the Real Estate Purchase Contract Providing for the Acquisition of Four Parcels Located at 1302 Norfolk Avenue, in the Amount of \$1,750,000 in Form Approved by the City Attorney
(A) Public Input (B) Action
8. Consideration to Approve and Accept the 300 McHenry Avenue Conservation Easement in a Form Approved by the City Attorney
(A) Public Input (B) Action
9. Consideration to Approve Resolution No. 31-2018, a Resolution Re-Adopting the Fee Schedule; and Replacing and Repealing Resolution 13-2018 in its Entirety
(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.**