



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 19, 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, November 19, 2015.

CLOSED SESSION

12:00 pm To discuss Property, Personnel and Litigation

I. STUDY SESSION

2:10 pm – 2015 Monthly Energy Update - Background Discussion

2:55 pm – Main Street Plaza (Brew Pub) Update from Design Team

3:45 pm – Update on Impacts of Panelization and Reconstruction on Historic Preservation

II. WORK SESSION

4:15 pm Council Questions and Comments and Manager's Report

4:25 pm – 1450-1460 Park Avenue Property Site-Plan and Historic Structures Review

5:10 pm – Lower Park Avenue - Next Steps for City-Owned Property to Meet Housing and Community Needs

5:40 pm – 2015 Monthly Transportation Update - Accelerated Traffic and Transportation Master Plan Goal Achievement and Annual Report Card

REGULAR MEETING

6:00 PM

III. ROLL CALL

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. 2015 Seasonal Public Construction Project Summary
2. Park City Heights Water Storage Tank Status Update
3. Managing Construction in the Historic District and on Historic Structures Update

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

VI. CONSENT AGENDA

1. Consideration of a Request to Authorize the City Manager to enter into a Professional Service Provider Contract with Landmark Design, in a Form Approved by the City Attorney, for the Services of Completing a Recreation Facilities Master Plan, in the amount of \$58,650
2. Consideration of a Request to Authorize the City Manager To:
 - 1) Enter an Encroachment Agreement, in a Form Approved by the City Attorney, with Jack R. Mayer Trustee for the Encroachment of a Structure at 416 Park Avenue Onto City Property, at 415 Main Street (Miner's Plaza); and
 - 2) Dedicate a 5' Private Sewer Lateral Easement on the Miner's Plaza Subdivision Plat for the Benefit of 416 Park Avenue, 424 Park Avenue, and 419 Main Street
3. Consideration of a Request to authorize the City Manager to enter into an Employment Contract, in a form approved by the City Attorney, and to Appoint, pursuant to MCPC § 2-4-6, Michelle Kellogg to the Position of City Recorder from October 21, 2015, to June 30, 2016
4. Consideration of a Resolution Proclaiming November 28, 2015, "Small Business Saturday" in Park City, Utah
5. Consideration of a Request to Approve Two Leases with the Egyptian Theatre Co. to:
 - 1) Lease the City Park Recreation Building to allow the Egyptian to host the YouTheater program; and
 - 2) Lease for the Use of the Miner's Hospital During the 2016 School Summer Vacation

VII. NEW BUSINESS

1. Consideration of a Request to Approve the 2016 Sundance Film Festival Supplemental Plan
2. Consideration of a Resolution to Amend the 2004 Ice Interlocal Agreement and enter into a Letter of Consent for 2016-2018 with the Snyderville Basin

Recreation District

3. Consideration of an Ordinance Amending Title 4, Chapter 15 of the Municipal Code of Park City, to better Align the For-Hire Vehicle Licensing Requirements with the State of Utah's Transportation Network Licensing Requirements

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 p.m. to 9 p.m. Posted:

See: www.parkcity.org