



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 17, 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, November 17, 2016.

CLOSED SESSION

2:00 p.m. To Discuss Property

STUDY SESSION

3:45 p.m. Recreation Facilities Master Plan Discussion

WORK SESSION

5:15 p.m. Council Questions and Comments

5:30 p.m. – Review Construction Mitigation Plans for Old Town and Main Street

5:50 p.m. – Drinking Water Quality Program Update with Regard to EPA Mandated Lead and Copper Rule Compliance

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- National Accolades for Organizational Excellence in Community Engagement and Innovation
- Lifesaver Award

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

IV. Mountainlands Community Housing Trust Presentation of the Annual Bob Wells Award

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from October 20, 2016

VI. CONSENT AGENDA

Request to Authorize the City Manager to Execute the Third Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M Hill Engineers, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phases IB-2 and IC Engineering Services, and for an Increase to the Agreement in an Amount Not to Exceed \$99,100

VII. OLD BUSINESS

Consideration to Approve Resolution 22-2016, a Resolution Amending the Special Event Advisory Committee by Adding Members to Advise Council on Hosting Events that Will Create a Diverse and Well Balanced Offering to the Local Community

VIII. NEW BUSINESS

1. Consideration of Resolution 25-2016, a Resolution Proclaiming November 26, 2016, "Small Business Saturday" in Park City, Utah

2. Consideration to Approve the 2017 Sundance Supplemental Plan Including the Closure of Lower Main Street and 5th Street During the 2017 Sundance Film Festival

(A) Public Hearing (B) Action

3. Consideration to Authorize the Purchase of a Mobile Command Trailer (MCT) from Stehno Technical Corp. in the Amount of \$80,000

4. Consideration to Approve Ordinance No. 2016-50, an Ordinance Approving the Stein Eriksen Lodge Common Area Third Supplemental Sheet for All Phases, Located at 7700 Stein Way, Park City, Utah

(A) Public Hearing (B) Action

5. Consideration of Continuation of an Appeal of a Conditional Use Permit Approved by the Planning Commission for Retaining Walls Over Six Feet (6') in Height for the Alice Claim Project

(A) Public Hearing (B) Continue to a Future Date

6. Consideration of a Continuation of an Ordinance Approving the Ridge Avenue 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) Continue to a Future Date

7. Consideration of a Continuation of an Ordinance Approving the Alice Claim Subdivision and 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) Continue to a Future Date

IX. ADJOURNMENT

X. HOUSING AUTHORITY MEETING

ROLL CALL

1. Consideration to Approve the Housing Authority Meeting Minutes from June 4, 2015, and October 29, 2015
2. Consideration to Approve Resolution HA 01-2016, a Resolution Establishing an Affordable Housing Production Goal for the Park City Housing Authority

XI. 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