



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 16, 2017**

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 16, 2017.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

3:00 p.m. – Discuss the Proposed 3Kings Water Treatment Facility Project Concept Plan and the Proposed Golf Maintenance Facility Location and Concept Plan

3:30 p.m. – Joint Work Session with the Historic Preservation Board (HPB) to Review and Discuss Proposed Amendments to the Historic District Grant Program

STUDY SESSION

5:00 p.m. – Summit County Strategic Plan, Projects and Facilities Update and 2018 Budget, Revenue and East Side Code Presentation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

- Quarterly Update of the City Council Critical and Top Priorities
- 2017-18 Winter Trails Update

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

IV. CONSENT AGENDA

1. Request to Approve the Special Service Contract in a Form Approved by the City Attorney's Office with Method Studio, Inc., in the Amount Not to Exceed \$1,500,000 Dollars for Architectural Design Services for 1875 Homestake and Woodside Park Phase II Affordable Housing Projects

2. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2017 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved	
Brilliant Consulting/Stella Lounge	364 Main Street
Brilliant Consulting/Grey Goose Blue Door	449 Main Street
Brilliant Consulting/Chase Sapphire	573 Main Street
Sundance Institute/The Shop (week 1)	1167 Woodside Avenue
Sundance Institute/The Shop (week 2)	1167 Woodside Avenue
Sundance Institute (week 1)	573 Main Street (2nd/3rd floor)
Sundance Institute (week 2)	573 Main Street (2nd/3rd floor)

3. Request to Approve the Following Convention Sales License (CSL) Applications for Operation During the 2017 Sundance Film Festival:

Applicant Name	Location Address
To Be Approved	
PMC-IndieWire	625 Main Street
Lucy Stepp/Deadline Studio	900 Main Street
ScreenVision	900 Main Street

4. Request to Authorize the City Manager to Execute a Non-Exclusive Communication/Fiber Optic Franchise Agreement with Zayo Group, LLC, in a Form Approved by the City Attorney

5. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, Beck Construction and Excavation for the Park Meadows East Pond Outlet Upgrades Project for an Amount Not to Exceed \$127,500.00

6. Request to Authorize the City Manager to Enter into a Five (5) Year Licensing, Support, and Hosting Services Agreement with Granicus, Inc., Not to Exceed an Amount of \$45,395.52, to Purchase a Professional Meeting Management Software Solution in a Form Approved by the City Attorney

7. Consideration to Authorize the City Manager to Execute the Award for an RFP for Historic Preservation Consulting Services to SWCA Environmental Consulting in an Amount Not to Exceed \$29,000 in a Form Approved by the City Attorney

8. Consideration to Approve the New City Service Agreement with Triple Crown Sports in a Form Approved by the City Attorney

V. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-53, an Ordinance Amending Title 6, Health, Nuisance Abatement, Noise; Chapter 3, Noise, of the Municipal Code of Park City, Utah

(A) Public Hearing (B) Action

VI. NEW BUSINESS

1. Consideration to Approve Resolution No. 32-2017, a Resolution of the Board of Canvassers Certifying the Official Canvassers' Report of the November 7, 2017, Municipal General Election for Park City, Utah

(A) Public Input (B) Action

2. Consideration to Approve the Level Three Special Event - Early Season Park City Mountain Resort Concert, to be held Saturday, December 2, 2017, in a Form Approved by the City Attorney

(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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org