



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 15, 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 15, 2018.

CLOSED SESSION - 2:15 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

4:15 p.m. - Council Questions and Comments

4:30 p.m. - Open Meetings Act Training

4:45 p.m. - Park Silly Sunday Market 2018 Debrief

5:15 p.m. - FIS World Cup and Community Celebration Overview

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Approve the City Manager's Proposed Appointment of Mindy Finlinson as the City Treasurer of Park City Municipal Corporation
(A) Public Input (B) Action
2. Consideration to Appoint Samantha Osselaer to Fulfill a Vacant Term on the Park City Public Art Advisory Board Ending After June of 2020
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Special Event Fee Reduction Approvals - FY 2019 Part 2

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 27, 2018

VI. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-56, an Ordinance Approving the Shadow Ridge Condominiums Third Amended Condominium Plat, Amending Units 4001, 4002, 4216, 4217, 4316, 4317, 4416 & 4417, Located at 50 Shadow Ridge Road, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2018-57, an Ordinance Abandoning/Vacating the Mine Cart Condominium Record of Survey Map, Repealing Ordinance No. 06-79, and Approving the Mine Cart Subdivision Plat, a Two (2) Lot Subdivision, Located at 553 Deer Valley Loop Road, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Authorize the City Manager to Execute an Agreement with Proterra, in a Form Approved by the City Attorney, for the Electric Bus Battery Lease
(A) Public Input (B) Action
4. Consideration to Approve Resolution 29-2018, a Resolution Adopting the 2019 City Property Disposition List
(A) Public Input (B) Action
5. Consideration to Approve Ordinance No. 2018-58, an Ordinance Amending the Municipal Code of Park City Section 2-3-11 Regulating the Review of Disposals of Significant Parcels of Real Property
(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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**