



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
November 10, 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 10, 2016.

CLOSED SESSION

2:45 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:15 p.m. Council Questions and Comments

4:30 p.m. – Review Draft 2017 City Council Meeting Schedule

4:45 p.m. – Monthly Affordable Housing Update

5:15 p.m. – Review the Site Concept Design for the New Public Utilities Facility

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Presentation of the United States Tennis Association (USTA) Facility of the Year Award

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

IV. NEW BUSINESS

1. Consideration to Approve an Economic Development Grant Contract in the Amount of \$20,000 for a Three Year Period for Anomaly Action Sports in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

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

Sundance Institute	Park City Marriott- 1895 Sidewinder Drive
Sundance Institute	The Claimjumper- 572 Main Street
Sundance Institute	The Shop- 1167 Woodside Avenue
Sundance Institute	Festival Base Camp- 475 Swede Alley
Sundance Institute	Elks Lodge- 550 Main Street

(A) Public Input (B) Action

3. Consideration to Approve Type 3 Special Event License and City Services Agreement with Park Silly Sunday Market

(A) Public Input (B) Action

4. Consideration to Approve Ordinance No. 2016-49, an Ordinance Approving 324 Woodside Avenue Subdivision, Located at 313 Park Avenue, 324 and 328 Woodside Avenue, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

V. 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