



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 24, 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 Tuesday, October 24, 2017.

WORK SESSION

2:30 p.m. – Public Art Advisory Board Interview

CLOSED SESSION

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

WORK SESSION

4:05 p.m. Council Questions and Comments

4:15 p.m. – Open Public Meetings Act Training

4:30 p.m. – Park City Kimball Arts Festival Debrief

5:00 p.m. – Discuss Main Street Plaza Uses

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Liaison Assignment Request: National Ability Center

Staff Communications Reports:

- Summary of Coffee with Council – September 19, 2017
- Sundance Supplemental Plan Preview
- Special Event Fee Reduction Part 2 - Fiscal Year 2018 Update

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from October 5, 2017

V. CONSENT AGENDA

1. Request to Approve Resolution 29-2017, a Resolution Declaring November 1, 2017 as "Extra Mile Day"

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-56, an Ordinance Amending the Municipal Code of Park City, Sections 4-3-1 License Required; 4-3-3 Business Confined to Private Property; 4-2-13 License Period; 4-3-9(D)(2) Convention Sales and Commercial Hospitality; and Land Management Code of Park City, Utah
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2017-57, an Ordinance Approving the Record of Survey to Vacate the Existing Public Access Easement and Create a New Public Access Easement on Lots 1 and 2 of the Gaddis Subdivision Located at 578 and 584 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Resolution 30-2017, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Dated October 24, 2017 for Park City Municipal Corporation
(A) Public Input (B) Action
3. Consideration of an Appeal of Planning Commission Approval of a Steep Slope Conditional Use Permit and Height Exception of Eight (8) Feet to Allow a Garage on a Downhill Lot for the Construction of a New Single-Family Dwelling at 352 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Continue Support of the Winter Balcony Enclosures Pilot Program on Main Street and Approve an Agreement to Allow an Enclosed Balcony Over a Public Pedestrian Right-Of-Way
(A) Public Hearing (B) Action

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

Posted: See: www.parkcity.org