



**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
July 13, 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, July 13, 2017.

**WORK SESSION**

2:00 p.m. Special Event Advisory Committee (SEAC) Interviews **PAGE 4**

**CLOSED SESSION**

2:20 p.m. To Discuss Property, Personnel and Litigation

**WORK SESSION**

4:10 p.m. Council Questions and Comments

4:25 p.m. – Council Top Priorities Discussion on Historic Preservation **PAGE 12**

4:45 p.m. – Discuss Net-Zero Buildings and Facilities **PAGE 20**

5:15 p.m. – Discuss Proposed Amendments to the Type 2 Convention Sales License **PAGE 30**

5:45 p.m. – Update on Microtransit Request for Proposal Process **PAGE 40**

**REGULAR MEETING**

6:00 p.m.

**II. ROLL CALL**

**III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

- Plastic Bag Ban Update **PAGE 44**
- 2017 Kae Draper Outstanding Transit System Award **PAGE 48**
- Park City Plaza Discussion Recap **PAGE 51**
- Coffee with Council Summary - June 27, 2017 **PAGE 53**

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

**V. CONSIDERATION OF MINUTES**

1. Consideration to Approve the City Council Meeting Minutes from June 15 and 22, 2017  
**PAGE 59**

**VI. NEW BUSINESS**

1. Courchevel Student Exchange Certificate Presentation **PAGE 78**
2. Bonanza Flat Open Space Planning Framework and Conservation Easement Timeline **PAGE 80**
  - (A) Public Input
3. Consideration to Approve a Letter of Intent Between Park City Municipal Corporation and the Kimball Art Center, Dated July 6, 2017, in a Form Approved by the City Attorney **PAGE 88**
  - (A) Public Hearing (B) Continue to July 20, 2017
4. Consideration to Approve a Letter of Intent Between Park City Municipal Corporation and Sundance Institute, Dated July 6, 2017, in a Form Approved by the City Attorney **PAGE 111**
  - (A) Public Hearing (B) Continue to July 20, 2017
5. Consideration to Approve Ordinance 2017-34, an Ordinance Establishing the Municipality Transient Room Tax Within the City of Park City, Utah, at One Percent (1%) **PAGE 118**
  - (A) Public Hearing (B) Continue to July 20, 2017
6. Consideration to Approve a Purchase Agreement Between Bonanza Park, L.L.C., a Utah Limited Liability Company, JP'S NEVADA, LLC, a Nevada Limited Liability Company, Maverik Park City, L.L.C., a Utah Limited Liability Company and Park City Municipal Corporation, for the Bonanza Park East Parcel, Located at Approximately Kearns Boulevard and Bonanza Drive, in a Form Approved by the City Attorney **PAGE 120**
  - (A) Public Hearing (B) Continue to July 20, 2017
7. Consideration to Approve Ordinance No. 2017-35, an Ordinance Approving the Gill Subdivision Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **PAGE 144**
  - (A) Public Hearing (B) Action
8. Consideration to Approve Ordinance No. 2017-36 an Ordinance Approving the Frank Andrews Building (FAB) Main Street Plat Amendment Located at 442/444 Main Street, Park City, Utah **PAGE 161**

(A) Public Hearing (B) Action

9. Consideration to Approve Ordinance 2017-37, an Ordinance Approving the Vacation of a 250 Square Foot Public Utility Easement Associated with 442/444 Main Street, Park City, Utah **PAGE 197**

(A) Public Hearing (B) Action

10. Consideration to Approve Ordinance 2017-38, an Ordinance Approving the Retreat at the Park, First Amended Plat Amendment Located at 1450-1460 Park Avenue, Based on the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **PAGE 217**

(A) Public Hearing (B) Action

11. Consideration to Approve Ordinance 2017-39, an Ordinance Approving the Retreat at the Park Condominiums Located at 1450-1460 Park Avenue, Based on the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **PAGE 235**

(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](http://www.parkcity.org)