



AMENDED

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 4, 2018**

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, January 4, 2018.

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. – Short Term Rental Market Assessment **PAGE 7**

5:00 p.m. – Joint Discussion with Planning Commission Members-Treasure Hill Conditional Use Permit: Creole Gulch and Town Lift Mid-Station Sites — PL-08-00370 **PAGE 36**

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report:

- Reading to End Racism **PAGE 37**

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 December 7, 9, and 11, 2017 **PAGE 39**

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Service Agreement, in a Form Approved by the City Attorney with Summit County, Adding Summit County to Park City's

Existing Contract for Emergency Mass Notification System (EMNS) Services and to Amend the Everbridge Agreement to Include Summit County Services **PAGE 55**

2. Request to Authorize the City Manager to Enter into an Amendment to the Contract for Software Maintenance with Neubrain Development in a Form Approved by the City Attorney in the Amount of \$19,423.00 for a Total Contract of \$103,023.00 **PAGE 87**

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with AECOM for the Unidirectional Flushing Program Update Project in an Amount of \$65,094.00 **PAGE 92**

4. Request to Authorize the City Manager to Execute Amendment No. 1, Interlocal Agreement Regarding Bus Service Between Park City Municipal, Summit County and the Utah Transit Authority, in a Form Approved by the City Attorney, for a Change in Service Levels and an Increase to the Current Contract Amount of \$240,000.00 **PAGE 97**

5. Request to Approve the Following Special Event Temporary Alcoholic Beverage License Applications for Operation During the 2018 Sundance Film Festival: **PAGE 120**

Applicant Name	Location Address
To Be Approved	
**Grappa **(late)	151 Main Street
Church & State Spirits/You Tube (late)	628 Park Avenue
Monore Men's by Cake (late)	511 Main Street
Applied on time, but not included in 12/21 staff report	
PMC-IndieWire	625 Main Street
Previously Approved	
Applicant Name	Location Address
Sundance Institue/The Shop (week 1)	1167 Woodside Avenue
Sundance Institue/The Shop (week 2)	1167 Woodside Avenue
Top Shelf Services/ TAO @ the Yard	1251 Kearns Blvd
Top Shelf Services/New Frontier (wk 1)	1401 Kearns Blvd
Top Shelf Services/New Frontier (wk 2)	1401 Kearns Blvd
Sundance Institute (week 1)	1895 Sidewinder
Sundance Institute (week 2)	1895 Sidewinder
Slamdance	255 Main Street
Durkin Entertainment	255 Main Street
Done to Your Taste	260 Main Street
Done to Your Taste	260 Main Street
Done to Your Taste	260 Main Street
Done to Your Taste	268 Main Street
Done to Your Taste	268 Main Street
Done to Your Taste	268 Main Street

Brilliant Consulting/Amazon Video Direct Lounge	301 Main Street
Movie Media Group/Beyond Cinema (wk 1)	305 Main Street
Movie Media Group/Beyond Cinema (wk 2)	305 Main Street
Legion M	322 Main Street
Egyptian Theater	328 Main Street
Alfwear /dba Kuhl	333 Main Street
Brilliant Consulting/Stella Lounge	364 Main Street
Utah Film Studios (wk 1)	4001 Kearns Blvd
Utah Film Studios (wk 2)	4001 Kearns Blvd
Chefdance	427 Main Street
Park City Film Council	436 Main Street
Brilliant Consulting/Grey Goose Blue Door	449 Main Street
Top Shelf Services/ Acura (wk 1)	475 Swede Alley
Top Shelf Services/ Acura (wk 2)	475 Swede Alley
Top Shelf Services/ Dell	528 Main Street
Top Shelf Services/Intel Studio	558 Main Street
Top Shelf Services/IMDB	570 Main Street
Top Shelf Services/ ASCAP (wk 1)	573 Main Street
Top Shelf Services/ ASCAP (wk 2)	573 Main Street
Sundance Institute (wk 1)	573 Main (3rd floor)
Sundance Institute (wk 2)	573 Main (3rd floor)
Brilliant Consulting/CAA House	573 Main 2nd Floor
Brilliant Consulting/Chase Sapphire	573 Main Street
Top Shelf Services/Vulture Studio/NY Magazine	591 Main Street
Canon Creative Studio/Lux Le Croissant	592 Main Street
Utah Film Commission/Park City Film Series	625 Main Street
The Collective Hand/ YouTube	628 Park Ave
Top Shelf Services/ iTunes Movie House (wk 1)	657 Park Ave
Top Shelf Services/ iTunes Movie House (wk 2)	657 Park Ave
DC Berridge, LLC/AT&T	660 Main Street
Precious Entertainment	738 Main Street
ASCAP Music Café (wk 1)	751 Main Street
ASCAP Music Café (wk 2)	751 Main Street
A-List Communications	890 Main Street

6. Request to Approve the Following Type 2 Convention Sales License (CSL)
Applications for Operation During the 2018 Sundance Film Festival: **PAGE 126**

Applicant Name	Location Address
To Be Approved	

Brilliant Consulting/Amazon	301 Main Street
NVE	408 Main Street
Twitter	408 Main Street
Pizza Hut/RQ Agency	625 Main Street
Peet's Operating Company/Peet's Coffee	591 Main Street
Rudsack	591 Main Street
Turner Broadcasting System	591 Main Street
Park City Film Series	436 Main Street
Team Epiphany	540 Main Street
Sharing Box, Inc.	540 Main Street
HBO	540 Main Street
Previously Approved	
Carl Zeiss	625 Main (Downstairs)
MACRO	625 Main (Downstairs)
Slamdance	255 Main Street
Movie Media Group/Beyond Cinema	305 Main Street
Montana Film Office	305 Main Street
Arizona Film Office	305 Main Street
Savannah Film Office	305 Main Street
Oklahoma Music & Film Office	305 Main Street
Miami Dade Cultural Office	305 Main Street
Maine Film Office	305 Main Street
Texas Film Office	305 Main Street
Idaho Filmmakers Coalition	305 Main Street
Buffalo, NY Film Production	305 Main Street
New York Magazine/The Vulture Spot	591 Main Street
Calii Love Inc.	900 Main Street
NVE Inc	692 Main Street
The Hollywood Reporter	692 Main Street
Precious Entertainment	738 Main Street
RAADD-Recording Artists Against Drunk Driving	738 Main Street
The Sunshine Company	540 Main Street
A & E Networks	540 Main Street
PMC-IndieWire	625 Main Street
Deadline Studio/Lucy Stepp	900 Main Street
Screen Vision	900 Main Street

VI. OLD BUSINESS

1. Consideration to Approve Resolution 01-2018, a Resolution Adopting a Citywide Complete Streets Policy for Park City Municipal Corporation of Summit County, Utah **PAGE 134**

(A) Public Input (B) Action

2. Consideration to Approve Ordinance 2018-01, an Ordinance Approving the Goldener Hirsch Condominiums Plat Located at 7520 Royal Street East **PAGE 156**

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Resolution 02-2018, a Resolution Declaring February 2018 as Children's Dental Health Month **PAGE 199**

(A) Public Input (B) Action

2. Consideration to Approve Ordinance 2018-02, an Ordinance Approving the 2018 Meeting Schedule for City Council **PAGE 202**

(A) Public Input (B) Action

3. Consideration to Approve Ordinance 2018-03, an Ordinance Approving the Central Park City Condominiums Plat Located at 1893 Prospector Avenue **PAGE 204**

(A) Public Hearing (B) Action

4. Consideration to Authorize the City Manager to Approve the Second Addendum to the Construction Manager at Risk (CMAR) Agreement with New Star Construction, Inc. in an Amount Not to Exceed \$4,923,910.55 **PAGE 227**

(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Redevelopment Agency **PAGE 236**

(A) Public Input (B) Action

IV. ADJOURNMENT

X. PARK CITY MUNICIPAL BUILDING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Municipal Building Authority

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(A) Public Input (B) Action

IV. ADJOURNMENT

XI. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for Water Service District Meeting **PAGE 242**

(A) Public Input (B) Action

IV. ADJOURNMENT

XII. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the 2018 Meeting Schedule for the Housing Authority **PAGE 245**

(A) Public Input (B) Action

IV. 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.**