



PARK CITY COUNCIL MEETING DRAFT
SUMMIT COUNTY, UTAH,
OCTOBER 17, 2013

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, October 17, 2013.

Closed Session

Property, Personnel and Litigation
Break

Work Session

5:30 pm Council questions and comments and Manager's Report
5:40 pm Public Art Advisory Board Update- Sharon (15 mins)
5:55 pm Break

Regular Meeting

6:00 pm

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III PUBLIC INPUT *(Any matter of City business not scheduled on the agenda)*

IV MINUTES OF MEETING OF SEPTEMBER 26, 2013, OCTOBER 1, 2013 AND OCTOBER 3, 2013

V CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)*

1. Consideration of contract agreement for New Recreation Software –Ken
2. Consideration of contract for Capital Budgeting Software- Jennifer D
3. Consideration of approving appointments of 2013 Election Poll Workers for General Election- Sharon

VI OLD BUSINESS

1. Consideration of authorizing the City Manager to execute a Licensing and Support Agreement and Hosting Services Agreement with Hyland Software Inc. (Sire

Technologies) in the amount of \$21,572 in year one and \$7,908 annually thereafter - Jason

VII. NEW BUSINESS

1. Consideration of Vacation Rental Compliance Software- Jason
2. Consideration of an Ordinance approving the Echo Spur Development Plat Amendment Lots 17, 18, & 19, Park City, UT -Francisco
 - (a) Public Hearing
 - (b) Action
3. Consideration of Second Amendment to Stag Lodge Phase IV, 8200 Royal Street Unit 52 -Christy
 - (a) Public Hearing
 - (b) Action
4. Consideration of plat amendment to Ontario Pack Subdivision 463 & 475 Ontario Avenue -Christy
 - (a) Public Hearing
 - (b) Action
5. Consideration of LMC amendments to Historic Residential Medium Density Zone - Francisco
 - (a) Public Hearing
 - (b) Action
6. Consideration of an Ordinance approving an extension of the August 9, 2012 approval of the Ontario Mine Bench Subdivision located at 7700 Marsac Avenue, Park City, UT -Kirsten
 - (a) Public Hearing
 - (b) Action
7. Consideration of an Ordinance approving the plat amendment extension of the Mine Bench Condominiums located at 7700 Marsac Avenue, Park City, UT -Kirsten
 - (a) Public Hearing
 - (b) Action
8. Consideration of an Ordinance approving a second extension of the November 17, 2011 approval of the Park City Heights Phase 1 subdivision plat located at Richardson Flat Road and US Hwy 40, Park City, UT -Kirsten
 - (a) Public Hearing
 - (b) Action
9. Consideration of the 562 Main Street Façade Easement Revision- Francisco

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 435-615-5186 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 10/14/2013
See: www.parkcity.org