



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 6, 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, October 6, 2016.

CLOSED SESSION

2:15 p.m. To Discuss Property

WORK SESSION

4:00 p.m. Council Questions and Comments

4:15 p.m. Discuss Public Utilities Facility-Programmatic Goals

4:45 p.m. Fourth of July Event Debrief

5:30 p.m. Discuss Main Street Tenant Mix - Store Front Vacancies

REGULAR MEETING

6:00 p.m.

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. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 15, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager, in a Form Approved by the City Attorney, to Enter into a Construction Contract with North Ridge Construction, Inc., to Rehabilitate Two Historic Homes and Build Six New Detached Houses Entitled the 1450-1460 Park Avenue Affordable Housing Project, in an Amount Not to Exceed Two Million Two Hundred Thousand Eight Hundred Dollars (\$2,200,800)

2. Request to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen Collins & Associates for Engineering Services for the Upper Swede Alley and Heber Avenue Utility Replacement Project for an Increase to the Agreement in an Amount Not to Exceed \$80,550 for a Total Contract Amount Not to Exceed \$118,450

VI. NEW BUSINESS

1. Consideration of a Voter Information Pamphlet Related to the Bonanza Flats \$25,000,000 Open Space Bond Ballot Initiative to be Mailed to Park City Residents in Compliance with the Utah Local Government Bond Act.

(A) Public Input (B) Action

2. Consideration to Approve Resolution 24-2016, a Resolution Adopting the Transportation Demand Management Plan for Park City, Utah

(A) Public Input (B) Action

3. Request to Approve I AM PRO SNOW 100% Committed Partnership Letter, in Conjunction with the Climate Reality Project, a District of Columbia, USA, Nonprofit Corporation

4. Consideration of Ordinance No. 2016-47, an Ordinance Approving the Silver Bird Condominiums at Deer Valley Second Amended – Amending Unit 29 Condominium Plat, Located at 7379 Silver Bird Drive, 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

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