



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 5, 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, October 5, 2017.

CLOSED SESSION

5:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

5:30 p.m. Council Questions and Comments

5:45 p.m. –Transit Signal and Transit Lane Updates

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

1. Parking Technology Progress Update
2. Latino Outreach & Fee Reduction Update
3. Historic District Grant Program
4. Bonanza Flat Lease Agreement- REDUS Park City LLC.
5. Hillside Soft-Surface Trail Enhancement Update
6. Park City Transit Awarded Low-No Grant
7. Transit App MyStop Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from September 15, 2017

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contract Change Order No. 11 to the Construction Contract with Granite Construction for Construction of the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$165,430.69
2. Request to Authorize the City Manager to Execute Amendment No. 2 to the Professional Service Contract with Stanley Consultants for Construction Engineering Management for the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$82,158
3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with SKM, Inc. for the SCADA Integrator Services for Creekside Water Treatment Plant Project in an Amount Not to Exceed \$74,533.00
4. Request to Authorize the City Manager to Enter into Transit Lane Operation Agreement with the Utah Department of Transportation (UDOT) in a Form Approved by the City Attorney
5. Request to Authorize the City Manager to Enter into Transit Signal Priority Cooperative Agreement with the Utah Department of Transportation (UDOT) in a Form Approved by the City Attorney
6. Request for Assignment of the Quinn's Junction Property Annexation and Master Planned Development Agreement (a.k.a. Park City Film Studio Development Agreement) from Quinn's Junction Partners L.C. to Quinn Capital Partners, LLC
7. Request to Authorize the City Manager to Sign a Professional Services Agreement with Global Traffic Technologies, LLC for Professional Services Related to the Installation of a Traffic Signal Preemption and Priority Control System in the Amount of \$389,409.92 in a Form to be Approved by the City Attorney

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-51, an Ordinance to Repeal and Replace Municipal Code Title 4, Licensing; Adopt 4A, Special Events; Adopt 4B, Franchised Utilities and Taxes; Adopt 4C, Freedom from Discrimination
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2017-41, an Ordinance Approving the Lilac Hill Subdivision-First Amended Located at 632 Deer Valley Loop, Park City, UT 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. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2017-52, an Ordinance Approving the Vacation of the John Doyle House Condominium Plat at 339 Park Avenue, Park City, Utah According to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

2. Consideration to Approve the use of the Richardson Flat Park & Ride for Fire and Ice Productions, a film production at Park City Film Studios, from October 8 to December 20, 2017 and authorize the City Manager to enter into a License Agreement for Temporary Parking in a form approved by the City Attorney

(A) Public Input (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 Grant an Exclusive Utility Easement Across City Property to Dominion Energy, in a Form Approved by the City Attorney, for the 1450/1460 Park Avenue Housing Project

(A) Public Hearing (B) Action

X. 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 Authorize the Chair of the Park City Water Service District to Execute the Spiro Tunnel Water Agreement with VR CPC Holdings, Inc., a Delaware Corporation, D/B/A Park City Resort

(A) Public Hearing (B) Action

XII. 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