



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 15, 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, September 15, 2016.

CLOSED SESSION

2:40 p.m. To Discuss Property

WORK SESSION

4:20 p.m. Council Questions and Comments

4:30 p.m. – Review Business Friendly Initiative

4:40 p.m. – Recap of 2016 City Tour of Aspen, Roaring Fork Valley and Vernal

5:10 p.m. – Senior Citizen Programs Update

5:30 p.m. – Discuss COSAC Recommendation- Library Field Preservation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

- McPolin Barn Aspen Trees Removal
- Officer Art Boxall - Officer of the Year Award

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 August 25, 2016, and September 1, 2016

V. CONSENT AGENDA

1. Request to Approve the Request by 41 Sampson, LLC to Release the Funds Designated to Re-Construct the Sampson Avenue Retaining Wall in the Amount of \$55,000
2. Request to Approve the New Interlocal Agreement for the Central Wasatch Commission (formerly known as Mountain Accord)

VI. NEW BUSINESS

1. Public Hearing for the Purpose of Receiving Public Input on the \$25 Million Bonanza Flats General Obligation Open Space Bond Initiative that Will Appear on the November 8, 2016, Ballot and the Economic Impact that the Facilities and Property Financed with the Bonds Will Have on the Private Sector
2. Request to Authorize the City Manager, in a Form Approved by the City Attorney, to Enter into a Construction Contract with Entelen Design-Build LLC for the Stoneridge Trail and Trailhead Project in the Amount of \$267,797.40
3. Consideration to Approve Resolution 22-2016, a Resolution to Amend Special Event Advisory Committee Adding Members to Advise Council on Hosting Events that Will Create a Diverse and Well Balanced Offering to the Local Community

(A) Public Hearing (B) Action

4. Consideration to Approve the Permit for Park City Shot Ski Event and Reduction in Related City Service Fees, as Conditioned, on the Following Date: Saturday, October 22, 2016

5. Consideration of Ordinance 2016-44, an Ordinance Approving Amendments to the Land Management Code of Park City, Utah Regarding the Following Chapters: Chapter 1- General Provisions and Procedures; Chapter 2- Zoning Designations (2.1 HRL, 2.2 HR-1, 2.3 HR-2, 2.4 HRM, 2.5 HRC, 2.6 HCB, 2.7 ROS, 2.8 POS, 2.9 E-40, 2.10 E, 2.11 SF, 2.12 R-1, 2.13 RD, 2.14 RDM, 2.15 RM, 2.16 RC, 2.17 RCO, 2.18 GC, 2.19 LI, 2.22 PUT, 2.23 CT); Chapter 6- Master Planned Development Requiring Inventory and Report on Mine Sites for MPD Applications, Chapter 7-Effect of Vacation, Alteration, or Amendment of Plats; Procedures, Requirements and Review of Plat Amendments, Chapter 7.1- Modifications to Public Improvements Required for a Subdivision, Chapter 11-Historic Preservation Criteria for Designating Sites and Chapter 15-Definitions

(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