



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 13, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, September 13, 2018.

CLOSED SESSION - 4:00 p.m.

To Discuss Property, Personnel and Litigation

WORK SESSION

5:00 p.m. - Discuss Proposed Code Amendments to Special Events

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint the Following to the Historic Preservation Board: Jordan Brody to a Term Ending May, 2021 and Re-Appoint Douglas Stephens, Randy Scott, and Jack Hodgkins to Terms Ending May, 2021
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Historic Preservation Quarterly Update
2. Backhoe Report -September 2018

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 30, 2018

VI. CONSENT AGENDA

1. Request to Approve a Donation Application by Mountain Trails Foundation for Funding Associated with the Construction of the Bloods Lake Trail, Located on the Bonanza Flat Open Space

2. Request to Authorize the City Manager to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with MC Contractors LLC., for Three Trailheads and Related Improvements located at Bonanza Flat in an Amount Not to Exceed \$412,153
3. Request to Authorize the City Manager to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with North Ridge Construction Inc., for the Main Street Sidewalk Phase 5 - 2018 Project in an Amount Not to Exceed \$317,048.00

VII. NEW BUSINESS

1. Conduct a Public Hearing to Receive Input from the Public with Respect to the Issuance of up to \$48,000,000 General Obligation Bonds for Treasure Hill and Armstrong/Snow Ranch Properties, if Approved by Eligible Voters
2. Consideration to Authorize the City Manager to Enter into a Professional Services Agreement (PSA) with the Community Foundation in the amount of \$100,000 in a form approved by the City Attorney's Office for the Purpose of Establishing a Social Equity Community Convener
(A) Public Input (B) Action
3. Consideration to Approve Ordinance 2018-48, an Ordinance Approving the Sunny Slopes Park Meadows Subdivision No. 6A, Amending Lots 24A and 25 Plat Amendment, Located at 2463 and 2467 Sunny Knoll Court, based on the Findings of Fact, Conclusions of Law, and Conditions of Approval
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2018-49, an Ordinance Approving an Extension of the June 8, 2017 Approval of the 243 Daly Avenue Subdivision Located at 243 Daly Avenue, Park City, Utah, 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
5. Consideration to Approve Ordinance No. 2018-50, an Ordinance Approving an Amendment to Ordinance No. 91-9 Vacating and Conveying a Portion of Platted Empire Avenue in Park City, Utah, In a Form Approved by the City Attorney
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance 2018-51, an Ordinance Approving the Prospector Village Subdivision Amended Lot 9 Plat Amendment, Located at 2262 Comstock Drive, Based on the Findings of Fact, Conclusions of Law, and Conditions of Approval
(A) Public Hearing (B) Action

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 435-615-5007 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.**