



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
SEPTEMBER 5, 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, September 5, 2013.

Closed Session

1:00pm Property, Personnel and Litigation
 Break

Work Session

2:30pm Council questions and comments and Manager's Report
2:40pm Marketplace Fairness Act
2:50pm Water Research Foundation
3:10pm COSAC Recommendation for Risner Ridge Preservation Tool
3:30pm Employee Engagement Survey Results
3:40pm Sundance Contract Extension
4:10pm Library Update
4:40pm Historic Preservation Board Interviews

Closed Session

5:40pm Personnel
5:50pm Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Mayor's Award for Community Excellence

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

IV MINUTES OF MEETING OF AUGUST 1 and AUGUST 8, 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 approval of Construction Contract - McLeod Creek Bank Stabilization Project

2. Consideration of approval of a Construction Contract for the Pipe Section Removal and Preservation Project

V APPOINTMENTS AND RESIGNATIONS

1. Consideration of the appointment of Marci Heil as City Recorder

VI OLD BUSINESS

1. Consideration of approval for the Pre-Inspections for New Business Licenses
 - a) Public hearing
 - b) Action

VII NEW BUSINESS

1. Consideration of an Ordinance approving the Third Amended Record of Survey of the Royal Plaza condominiums in Park City Utah
 - a) Public hearing
 - b) Action
2. Consideration of an Ordinance approving the Plat Amendment located at 1127 Woodside, Park City, Utah
 - a) Public hearing
 - b) Action
3. Consideration of an Ordinance approving the Amendments to the Convention License
 - a) Public hearing
 - b) Action
4. Consideration of an Ordinance approving the Echo Spur Development Plat Amendment Lots 17, 18, 19, Park City, Utah
 - a) Public Hearing
 - b) **Motion to continue to October 15, 2013**

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: 09/03/13
See: www.parkcity.org