



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 3, 2015**

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 3, 2015.

CLOSED SESSION

2:30 PM To discuss Property, Personnel and Litigation

STUDY SESSION

4:00 PM City Council - Historic Preservation Board Joint Meeting

WORK SESSION

5:00 PM Council Questions and Comments and Manager's Reports

Communication from Council Member Andy Beerman – Colorado Association of Ski Towns Update

Manager's Reports:

Public Utilities Department Water Pumping Surcharge Map Correction

Park City Municipal Interior LED Lighting Retrofit Update

Work Session:

5:10 PM Update Regarding Temporary Sanitation Facilities During Sundance

5:20 PM Lower Park Avenue Design Studio, Next Steps Discussion Continued

REGULAR MEETING

6:00 PM

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 of July 16 and July 30, 2015 City Council Meeting Minutes.

V. CONSENT AGENDA

Consideration of a Special Employment Contract and Appointment, Subject to MCPC § 2-4-6, Michelle Limon as City Recorder from September 7, 2015 through June 30, 2016.

Consideration of a Request to Accept a Donation, Memorial Bench, and Authorize Use of City Property in Round Valley to Honor the Legacy of Keith McCauley.

Consideration of a Request to Accept a Donation, Memorial Bench, and Authorize Use of City Property in Round Valley to Honor the Legacy of Lacey Compton.

VI. NEW BUSINESS

Consider Acquiring the 14.35 Acre Sommer Parcel, Located Immediately South of the Rail Trail in the Prospector Area, for the Amount of \$500,000.

Consideration of an Ordinance Approving the Mountain Spirits Condominiums Record of Survey Plat Located at 533-537 Woodside Avenue 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

Authorize the City Manager to Execute Amendment No. 3 to the Water Conveyance – 2013 Pipelines Project Segment B Construction Agreement, in a Form Approved by the City Attorney, with Cop Construction, LLC., for an Amount Not to Exceed \$247,099.78.

Authorize the City Manager to Execute the Third Addendum to the Well Source Alternatives Assessment Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M Hill Engineers, Inc. for Park Meadows Well Filtration Design Services in an Amount Not to Exceed \$348,666.

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 p.m. to 9 p.m. Posted:
See: www.parkcity.org