



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 1, 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 1, 2016.

CLOSED SESSION

5:25 p.m. To Discuss Property and Litigation

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 11, 2016, and Approve an Addition to the Approved City Council Meeting Minutes from April 14, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement (PSA) with CH2M Hill Engineers (CH2M), in a Form Approved by the City Attorney, for Additional Design and Construction Services for the Quinns Junction Water Treatment Plant Process, Capacity, and Energy Management Upgrades Project for an Increase to the Current Contract Amount of \$674,509.00 for a Total Contract Amount Not to Exceed \$1,174,009.00

2. Request to Authorize the City Manager to Execute the Second Amendment to the Professional Services Agreement (PSA), in a Form Approved by the City Attorney, with URS Corporation for Services Related to the Engineering Evaluation/Cost Evaluation (EE/CA) Professional Services Aspects of the Richardson Flat Tailings Site Operable Unit 4 (OU4) (Also Known as the Prospector Drain) Administrative Order on Consent (AOC) for an Increase to the Contract in an Amount Not to Exceed \$127,342

VI. NEW BUSINESS

1. Consideration to Approve Resolution 21-2016, a Resolution Adopting the Park City and Summit County 2016 Short Range Transit Development Plan

(A) Public Hearing (B) Action

2. Consideration to Approve Ordinance 2016-41. an Ordinance Approving the Thaynes Canyon Subdivision No. 6, First Amended – Amending Lot 2 Located at 4 Thaynes Canyon Way, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney, and Also Abandoning and Entering into a Temporary Easement Agreement

(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance No. 2016-42, an Ordinance Approving the Zoning Map Amendment Request from Recreation Open Space (ROS) District to Estate (E) District (And Vice Versa, Amending Estate (E) District to Recreation Open Space (ROS) District) Located at 3776 Rising Star Lane Pursuant to the Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action.

4. Consideration to Approve Ordinance No. 2016-43, an Ordinance Approving the Morning Star Estates, First Amended Subdivision, Amending Lots 9 and 10 Located at 3776 Rising Star Lane and 3800 Rising Star Lane Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a from Approved by the City Attorney

(A) Public Hearing (B) Action

5. Consideration of an Appeal of Upper Norfolk Subdivision Conditional Use Permit for Construction in Platted, Un-Built City Right-Of-Way

(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