



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 30, 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, August 30, 2018.

CLOSED SESSION - 3:45 p.m.

To Discuss Property, Personnel and Litigation

STUDY SESSION

4:45 p.m. - Social Equity Community Critical Priority Discussion

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. SWEARING IN CEREMONY

Peace Officer Swearing-In Ceremony

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

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

Presentation by Park City Leadership Class

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 2 and 16, 2018

VI. CONSENT AGENDA

1. Request to Approve Amendment 1 to a Professional Services Agreement in a Form Approved by the City Attorney with Lochner Inc. in the Amount of \$210,028.72 for Engineering and Environmental Document Preparation Services for the State Route 248 Corridor and Safety Improvement Project for a Total Amount Not to Exceed \$1,513,779.83
2. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Vancon, Inc. for the Deer Crest Pump Station and Transmission Line Project for an Amount Not to Exceed \$1,363,312.70; **and** a Request to

Authorize the City Manager to Execute the Second Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with AQUA Engineering, Inc. for the Park City Municipal Corporation (PCMC) - Jordanelle Special Service District (JSSD) Interconnection Improvements Project Engineering Services for an Amount Not to Exceed \$127,010.00

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Psomas Engineering, for the 3Kings Water Treatment Plant and SR248 Water Transmission Lines Engineering Services in an Amount Not to Exceed \$110,000.00

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2018-47, an Ordinance Approving the First Amended Lift Lodge at Town Lift Condominium Plat Located at 875 Main Street, Park City, Utah
(A) Public Hearing (B) Action
2. Request to Approve a Professional Service Agreement in a Form Approved by the City Attorney with the Narwhal Group for Construction, Staffing and Management Services for a Park City Traffic Control Center in an Amount Not to Exceed \$127,629
(A) Public Input (B) Action
3. Consideration to Adopt Resolution No. 23, a Resolution Approving Entry into the Central Wasatch Commission Interlocal Agreement, and Approval of a First Amendment to the Central Wasatch Commission Interlocal Agreement between Park City Municipal Corporation and Summit County
(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Mitigation Plan to Fulfill the Affordable Housing Obligation Generated by the Kings Crown at Park City Project
(A) Public Hearing (B) Action

IV. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the Executive Director to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with Vancon, Inc., for the 3rd and 4th Street Stairs Project in an Amount Not to Exceed \$147,300
(A) Public Hearing (B) Action

IV. 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.**