



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 29, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council 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 29, 2019.

CLOSED SESSION - 2:30 p.m.

To Discuss Property, Personnel, and Litigation

STUDY SESSION

3:35 p.m. - Social Equity Update - Presented by the Community Foundation

4:35 p.m. - Break

WORK SESSION

4:45 p.m. - Mental Wellness Update - Presented by Mary Christa Smith, Communities that Care Coordinator, and Ollie Wilder, Park City Community Foundation

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint William Connell, Storm Water Supervisor, to the Summit County Mosquito Abatement Board for a Four Year Term Beginning October 8, 2019

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Pathway Wayfinding Update
2. Quinn's Junction Park and Ride Update

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 1 and 15, 2019

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-45, an Ordinance Adopting an Adjusted Budget for FY 2020 for Park City Municipal Corporation and Its Related Agencies
(A) Public Hearing (B) Action
2. Consideration to Dispose of Small Portions of City-Owned Property Located near Upper Main Street and Daly Avenue, with Conditions of Approval in a Form Approved by the City Attorney
(A) Public Input (B) Staff Direction
3. Consideration to Approve Ordinance 2019-46, an Ordinance Amending Municipal Code Title 10, Non-Motorized Trail Use
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2019-47, an Ordinance Approving the Park City Heights Phase 4 Subdivision, Located South of Calamity Lane, South of Richardson Flat Road and West of US Highway 40, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Silver Spur Construction for the 3Kings Water Treatment Plant and SR-248 Transmission Lines Project in an Amount Not to Exceed \$8,244,256.00
(A) Public Input (B) Action
6. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Red Pine Construction LLC for the Western Summit County Interconnect Pipeline Project for an Amount Not to Exceed \$551,181.50
(A) Public Input (B) Action

VII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve the Request to Amend the Housing Mitigation Plan for Phase Two of the St. Regis Deer Valley Hotel
(A) Public Input (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.**