



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 25, 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, August 25, 2016.

CLOSED SESSION

3:00 p.m. To Discuss Property, Personnel and Litigation

PARK CITY REDEVELOPMENT AGENCY

A. WORK MEETING

4:15 p.m. – Discuss Lower Park Avenue Affordable Housing Including Concept Development for Woodside Park, the Former Fire Station Parcel, Located at 1353 Park Avenue

B. ADJOURNMENT

CITY COUNCIL WORK MEETING

5:15 p.m. Council Questions and Comments

5:30 p.m. – Affordable Housing Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Variable Message Signs

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from July 14, 2016, and August 4, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Daley Excavators L.L.C. for the Amber Road Water Improvements Project for an Amount Not to Exceed \$78,000

VI. NEW BUSINESS

1. Consideration to Approve Resolution 20-2016, a Resolution Amending the Budget Policies and Objectives Chapter 5 Part II; and Repealing Resolution 02-98 in its Entirety
(A) Public Hearing (B) Action
2. Consideration to Approve an Interlocal Agreement for Additional Transit Funding Provided by the Additional Mass Transit Tax Between Summit County and Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Continue a Plat Amendment at 220 King Road, Second Amended Lot 2, Phase 1, Treasure Hill Subdivision Pursuant to Findings of Fact and Conclusions of Law, in a Form Approved by the City Attorney
(A) Public Hearing (B) Continue to a Date Uncertain
4. Consideration to Continue a Public Hearing on Land Management Code Amendments to Chapter 1-Procedures, Chapter 2-Common Wall Development Process, Chapter 5-Landscape and Lighting Requirements, Chapter 6-Require Inventory and Report on Mine Sites for MPD Applications, Chapter 7-Effect of Vacation, Alteration, or Amendment of Plats; Procedures, Requirements and Review of Plat Amendments, Chapter 7.1-Modifications to Public Improvements Required for a Subdivision, Chapter 11-Historic Preservation Criteria for Designating Sites and Chapter 15-Definitions of the Park City Municipal Code
(A) Public Hearing (B) Continue to September 15, 2016

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