PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 23, 2012

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 23, 2012.

Closed Session

12:45	Lunch will be available
1:00 p.m.	Personnel, property and litigation

Work Session

3:40 p.m.	Council questions/comments	
3:50 p.m.	Resort Communities Sales Tax ballot language	Pg. 4-6
4:10 p.m.	Mid-year environmental update	Pg. 7-21
4:30 p.m.	Old Town height discussion – Kimball Art Center	Pg. 22-32
5:20 p.m.	2030 Long Term Strategic Plan	Pg. 33-34
5:50 p.m.	Break	

Regular Meeting
6:00 p.m.

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 CONSENT AGENDA ***(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")***

1. Consideration of a Resolution designating September as National Preparedness Month in Park City, Utah Pg. 35-36

2. Consideration of a contract for China Bridge repairs with Commercial Restoration Services in an amount not to exceed $86,246.00, in a form approved by the City Attorney Pg. 37-39

3. Consideration of an agreement with the Bureau of Land Management for the renewal/amendment of Right-of-Way UTU-45920, in a form approved by the City Attorney Pg. 40-66

4. Consideration of a Professional Services Agreement with Horrocks Engineers for the Water Conveyance – 2013 Pipelines Project, Segment A and a Professional Services Agreement with Bowen Collins & Associates for the Water Conveyance - 2013 Pipelines Project, Segment B in a form approved by the City Attorney Pg. 67-104

5. Consideration of the Rescission of Park City Heights Assessment Ordinance and a Resolution Rescinding Assessment Ordinance 15-12 in a form approved by the City Attorney Pg. 105-118

(a) **Motion to continue to a date uncertain**

6. Consideration of a Resolution appointing representatives to the Park City Redevelopment Agency Tax Entity Committee Pg. 119-127

V NEW BUSINESS

1. Consideration of an Ordinance approving a plat amendment for 429 Woodside Avenue, Park City, Utah

(a) Public hearing
(b) **Motion to continue to September 13, 2012**

2. Consideration of a Master Festival License for Quinns Junction Family Funktion to be held September 15, 2012 Pg. 128-136

(a) Public hearing
(b) Action

3. Consideration of a Parking License Agreement for Community Car Sharing Services with U-Haul Car Share in a form approved by the City Attorney Pg. 137-148

4. Consideration of amendments to the Municipal Code - Parking Code

(a) Public hearing Pg. 149-157
(b) Action

5. Consideration of an amendment to the Sundance Film Festival Supplemental Plan for the 2013 Festival/Lease extension for Miner's Hospital Pg. 158-163

(a) Public hearing
(b) Action

6. Consideration of an Agreement with Peckham & McKenney for City Manager recruitment services in a form approved by the City Attorney. Pg. 164-169

VI 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: 08/20/12
See: www.parkcity.org