



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 20, 2015**

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 20, 2015.

CLOSED SESSION

12:00 pm To discuss Property, Personnel and Litigation

STUDY SESSION

12:30 pm Brew Pub Plaza Scope - City Council Interview

WORK SESSION

2:30 pm Council Questions and Comments

2:35 pm - Transportation Planning Monthly Update - August 2015

3:00 pm - Housing Monthly Update - August 2015

3:20 pm - Lower Park Avenue Design Studio Next Steps

4:20 pm - Policy Endorsement Letters - Office of Sustainability

4:30 pm - School District Bond Discussion and Update

4:50 pm - Approach for Historic Preservation Action Items

5:30 pm - Public Art Advisory Board Joint Meeting with Council

REGULAR MEETING

6:00 PM

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

1. Consideration of the Thomas Replat Located at 147 Grant Avenue, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.

V. NEW BUSINESS

1. Consideration of a Real Estate Purchase Contract for 14.35 Acres – the Ted Sommer Parcel
2. In a Form Approved by the City Attorney, Authorize the City Manager to Execute:
 - A. The First Amendment to the Professional Services Agreement with Carollo Engineers for Water SCADA and Telemetry System Upgrade Phase 1B Design-Build Services for Guaranteed Maximum Price of \$1,623,311;
 - B. The Second Amendment to the Professional Services Agreement with Corollo Engineers, in an Amount Not to Exceed \$15,000; and
 - C. A Construction Agreement with Hidden Peak Electric Co, Inc for the Water SCADA Fiber Optic Project in an Amount Not to Exceed \$251,800

3. Consideration of the Autumn Aloft Master Festival License

Public Hearing/Action

4. Consideration of the 950 Empire Avenue Plat Amendment

Public Hearing/Action

5. Consider of the 533-537 Woodside Avenue Mountain Spirits Condominium Plat

Public Hearing/Continue to September 3, 2015

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:

See: www.parkcity.org