



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 16, 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 16, 2018.

CLOSED SESSION - 2:45 p.m.

To Discuss Property, Personnel, and Litigation

*One or more members of the City Council may attend by electronic means, including telephonically or by Skype in accordance with State Code Section 52-4-202. Such members may fully participate in the proceedings as if physically present.

WORK SESSION

4:30 p.m. - Council Questions and Comments

4:45 p.m. – Strategic Code Enforcement Update

5:15 p.m. - Discuss the Launch of the Summit Community Power Works (SCPW) Challenge Website for Home Energy Savings Guidance

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Historical Archaeology Potential of the McPolin Farmstead
2. Golf Course Maintenance Facility - Early Contractor Involvement Selection

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from July 18, 19, and 27, 2018

V. CONSENT AGENDA

1. Request to Authorize the Park City Mayor to Enter into an Agreement Between Park City School District and Park City Municipal to Design and Construct a Pedestrian and Bicycle Tunnel on SR-248/Kearns Boulevard and to Enter into a Line Extension Agreement with Snyderville Basin Water Reclamation District
2. Request to Approve the Amended Construction Budget for Woodside Park Phase 1 in the Amount Not to Exceed \$4,923,910.55 Which Includes the Waiver of Construction and Development Fees Estimated at \$136,155.25
3. Request to Authorize the City Manager to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with DRD Paving LLC, for the Ice Arena Mezzanine Reconstruction Project in an Amount Not to Exceed \$88,766.00
4. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with Ward Engineering Group for Golf Course Survey and Platting Services in an Amount Not to Exceed \$23,894.75

VI. OLD BUSINESS

1. Consideration to Ratify the Findings of Fact, Conclusions of Law and Order Granting in Part and Denying in Part for the Appeal of the Historic Preservation Board's Decision Regarding the Relocation and Reorientation of a Significant Structure at 424 Woodside Avenue
(A) Action

VII. NEW BUSINESS

1. Consideration to Approve Resolution 22-2018, a Resolution Providing for the Holding of a Bond Election in Park City, Utah for the Purpose of Submitting to the Qualified Electors of the City the Question of the Issuance and Sale of \$48,000,000 General Obligation Bonds for Treasure Hill and Armstrong/Snow Ranch Pasture Properties; and Providing for Related Matters
(A) Public Hearing (B) Action
2. Consideration to Approve Special Event City Service Fee Reduction Recommendations for the Following Events: Fourth of July Celebration-\$44,100; Big Stars Bright Nights-\$36,000; Tour of Utah-\$45,360; and Miners Day Celebration-\$26,000
(A) Public Input (B) Action
3. Consideration to Approve the Inclusion of 950 Iron Horse Drive as an Official Sundance Venue to the Sundance Film Festival Supplemental Plan Conditioned on Approval of a Final Operations Plan
(A) Public Hearing (B) Action

VIII. 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.**