



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 15, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, August 15, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:00 p.m. - Electric Bicycles - Natural Surface Trail Discussion

4:30 p.m. - Old Town Traffic and Circulation Update

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Approve the Appointment of Tana Toly to the Historic Preservation Board to a Term Expiring May, 2021

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. 2019 Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award & Monthly Budget Report for July, 2019
2. Backhoe Report - August 2019
3. Tour of Utah Reminders
4. 2019 Wildfire Season Update
5. Annexation Policy Plan 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 July 18 and 31, 2019

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Services Agreement for Commissioned Art by Dana Kuglin of Dana B. LLC, in a Form Approved by the City Attorney to be Located at the Creekside Park in an Amount estimated at \$23,900, Not to Exceed \$25,000

VII. OLD BUSINESS

1. Consideration of the Proposed Use of Space by PC MuSE, at 1685 Bonanza Drive, Park City, Utah
(A) Public Hearing (B) Action

VIII. NEW BUSINESS

1. Park City School District Master Planning Update
(A) Public Input
2. Consideration to Approve Ordinance No. 2019-44, an Ordinance Approving an Extension of the July 12, 2018 Approval of the 1304 Park Avenue Plat Amendment Located at 1304 Park Avenue, Park City, Utah
(A) Public Hearing and (B) Action
3. Introduction to Public Utilities Items
4. Consideration to Authorize the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Alder Construction Company, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$82,374.00
(A) Public Input (B) Action
5. Consideration to Authorize the City Manager to Execute Amendment No. 4 to the Professional Services Agreement with Alder Construction Company, in a Form Approved by the City Attorney, in an Amount Not to Exceed \$2,915,000.00
(A) Public Input (B) Action
6. Consideration to Authorize the City Manager to Execute Amendment No. 6 to the Professional Services Agreement with Alder Construction Company, in a Form Approved by the City Attorney, for a Guaranteed Maximum Price Not to Exceed \$6,275,000.00
(A) Public Input (B) Action
7. Consideration to Authorize the City Manager to Execute the First Addendum to the Design Professional Services Agreement with Bowen, Collins and Associates, Inc., in a Form Approved by the City Attorney, in an Amount Not to Exceed \$205,000.00
(A) Public Input (B) Action

8. Consideration to Authorize the City Manager to Execute Amendment 1 to the Construction Manager at Risk (CMAR) Agreement with North Ridge Construction, Inc., in a Form Approved by the City Attorney's Office for the Guaranteed Maximum Price (GMP) of \$1,650,000
(A) Public Input (B) Action

IX. 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.**