



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 11, 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 11, 2016.

CLOSED SESSION

2:00 p.m. To Discuss Property

WORK SESSION

4:05 p.m. Council Questions and Comments

4:20 p.m. Discuss Proposed 2016 Short Range Transit Development Plan, a Planning Document to be Used by Park City Transit and Summit County

5:20 p.m. Main Street Plaza Design Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Community Fishing Program

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 August 1, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with Louis A. Roser Company for the Replacement of the Evaporative Condenser at the Park City Ice Arena for an Amount Not to Exceed \$62,230

2. Request to Authorize the City Manager to Sign a UDOT Consultant Services Agreement with AECOM for Engineering/Environmental Services Related to the Design of Prospector Avenue in the Amount of \$253,461

VI. NEW BUSINESS

1. Consideration to Approve Resolution No. 18-2016, a Resolution Supporting Summit County and Park City Transportation Initiatives

(A) Public Hearing (B) Action

2. Consideration to Approve Bonanza Flats GO Bond Open Space Resolution No. 19-2016, A Resolution Providing for the Holding of a Bond Election in Park City, Utah for the Purpose of Submitting to Voters the Question of the Issuance of \$25,000,000 General Obligation Bonds to Purchase and Preserve Land in Bonanza Flats in Wasatch County, If Such Land is Available to Purchase by the City

(A) Public Hearing (B) Action

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with RNL Design, Inc., for the Public Utilities Facility Architectural Services in an Amount Not to Exceed \$245,000

4. Consideration to Approve the Proposed 2016 Kimball Art Festival Supplemental Plan to allow use of China Bridge Level 4 (top) as UBER staging and pick-up area

(A) Public Hearing (B) Action

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