



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 6, 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 6, 2015.

CLOSED SESSION

2:00 pm To discuss Property, Personnel and Litigation

STUDY SESSION

4:00 pm Community Conversation: What's Next Park City Update

WORK SESSION

4:45 pm Council Questions and Comments

4:55 pm Partnership Opportunity with the Park City School District: Congestion reduction strategies for State Road 248

ADJOURNMENT INTO REDEVELOPMENT AGENCY WORK SESSION

I. ROLL CALL

II. WORK SESSION

5:40 pm Lower Park Avenue Redevelopment Authority Quarterly Update

5:55 pm BREAK

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Reports

1. Determination of Significance - 569 Park Avenue
2. 2015 Monthly Construction Update

3. 2015 Fourth of July Event Update

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

IV. CONSENT AGENDA

1. Consideration of Authorization of the City Manager to Enter Into a Personal Injury Litigation Settlement in the Amount of \$29,800.00, in a Form Approved by the City Attorney.
2. Consideration of Authorization of the City Manager to Enter Into a Construction Contract Change Order, No. 2, for the Deer Valley Drive Phase 2 Project with Beck Construction and Excavation in a form Approved by the City Attorney for Additional Services in an Amount Not to Exceed \$106,145.

V. NEW BUSINESS

1. Consider Approving the Attached Ordinance Amending the Municipal Code covering Regulation and Fees Related to Type 2 Convention Sales Licenses to Specify when Special Meetings Can Occur and Matching Amendments in the Fee Schedule:

Increase the Fee for Late Business License Applications Requiring a Special Meeting.

Ordinance Change to Reflect an Emergency Special Meeting.

Finance and Building Recommend the Dates Shown in Exhibit A for Sundance.

Proposed Change to the Municipal Ordinance. 5-2016 Licensing Deadlines/Approvals.

Public Hearing/Action

2. Consideration of Naming of City Property in Honor of Bob Wells

Public Hearing/Action

3. Land Management Code Amendments - Vertical Zoning

Public Hearing/Continue to a Date Uncertain

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