



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 4, 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 4, 2016.

CLOSED SESSION

12:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

3:15 p.m. – Water Conservation Update

3:45 p.m. – Site Visit – National Register of Historic Places Designation of Park City Library (held at 1255 Park Avenue)

4:45 p.m. – Discuss New Housing Goals and Proposed Amendments to Housing Resolution 13-15

5:15 p.m. – Discuss Proposed Open Space Bond Resolution

5:45 p.m. – Rossi Hill Parking Analysis Discussion

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS AND RESIGNATIONS

Public Art Advisory Board Appointments-Beth Armstrong, Alex Butwinski, Jenny Dorsey and Jocelyn Scudder

**III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments**

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 21, 2016

VI. OLD BUSINESS

Request to Authorize the City Manager to Enter into a Two-Year Service Provider Agreement with Morrison & Morrison, LC, for Public Defender Services in the Amount of \$125.00 Per Hour, in a Form Approved by the City Attorney

VII. NEW BUSINESS

1. Request to Execute a Contract with the Park City Foundation with the Intent of Providing \$45,000 to Summit Community Power Works to Pursue the Georgetown University Energy Prize Which Will Support City Council's Ongoing Efforts to Becoming a Net-Zero Community

2. Consideration to Approve Resolution 17-2016, a Resolution Amending the Public Art Advisory Board and Public Art Policies

(A) Public Hearing (B) Action

3. Request to Consider a Fee Waiver in the Amount of \$63,851.64 for the Christian Center of Park City

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance 2016-40, an Ordinance Staying Enforcement of Certain Violations of Land Management Code Title 15 Chapter 3 Section 4 Subsection a (3), Parking Restrictions in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

5. Consideration to Approve Ordinance 2016-38, an Ordinance Amending Title 11 Chapter 13 - Impact Fees, of the Municipal Code of Park City, Utah, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

6. Consideration of Ordinance No. 16-39, an Ordinance Approving the North Silver Lake Amended and Restated Condominium Plat 1st Amendment to Units 6A, 6B, 10, 11, and 13 Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

7. Consideration to Continue Ordinance 2016-41, an Ordinance Approving the Thaynes Canyon Subdivision No. 6, First Amended – Amending Lot 2 Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Continue until the August 25, 2016 meeting

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