



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
August 1, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council 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 1, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Council Questions and Comments

Staff Communications Reports

1. Park City Municipal Corporation Health and Safety Plan Update
2. 2019 Park Silly Sunday Market Mid-Season Update
3. Park City Municipal Corporation Financial Contribution for Mental Health Services

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 11, 2019

V. CONSENT AGENDA

1. Request to Approve a Three Year Contract with Summit Land Conservancy, in a Form Approved by the City Attorney, for Open Space Monitoring in the Amount of \$38,058.60 Annually for a Total Contract Amount of \$114,175.80
2. Request to Approve a Public Art Installation by Richard (Chuck) Landvatter at the Old Town Transit Connector Tunnel in a Form Approved by the City Attorney Not to Exceed \$10,000

VI. OLD BUSINESS

1. Consideration to Approve a Purchase Agreement to Dispose of Lot 13, Intermountain Healthcare Park City Medical Campus/USSA Headquarters and Training Facility- Fourth Amendment, to the Park City Fire District in the Amount of \$1,000,000
(A) Public Hearing (B) Action
2. Consideration of the Proposed Use of Space by PC MuSE, at 1685 Bonanza Drive, Park City, Utah
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2019-42, an Ordinance Approving an Extension of the June 21, 2018 Approval of the 1135 Norfolk Avenue Plat Amendment Located at 1135 Norfolk Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2019-43, an Ordinance Approving an Extension of the June 21, 2018 Approval of the 1011 Empire Avenue Plat Amendment Located at 1011 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve the Special Event City Service Fee Reductions for the Following Events: Fourth of July Celebration - \$44,580; Tour of Utah - \$45,360; and Miners Day Celebration - \$28,490
(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.**