



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 30, 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, July 30, 2015.

CLOSED SESSION

2:00 pm To discuss Property, Personnel and Litigation

STUDY SESSION

2:45 pm Discussion regarding Vacation Rentals in Park City

WORK SESSION

3:15 pm Council Questions and Comments and Manager's Report

Manager's Reports included in this packet are: Daly West Mine Update; Park Silly Sunday Market Mid-Season Review; Library in the Hallway-Published Article; Library's Successful First Month

- 3:30 PM 1. Mountain Accord Phase II Project Update
- 3:45 PM 2. Presentation by the Design Team Lead by GSBS Architects on the Brew Pub Plaza
- 4:30 PM 3. Historic Preservation Quarterly Update & Mine Site Discussion
- 5:15 PM 4. City Council-Historic Preservation Board Work Session

REGULAR MEETING

6:00 PM

- I. ROLL CALL
- II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
- III. PUBLIC INPUT (***ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA***)
- IV. APPOINTMENTS AND RESIGNATIONS

1. Consideration of the Following Public Art Advisory Board Appointments: Kathy Kahn, Stephanie Chance Bass and Holly Erickson with Terms Expiring June 2017; Jocelyn Scudder with a Term Expiring June of 2016 and Student Appointments of Samantha Bush and Jane Rider Tomlinson with Terms Expiring June 2016.

2. Consideration of the Following Recreation Advisory Board Appointments: Alisha Niswander and Sebe Zeisler with Terms Expiring June, 2018.

3. Consideration of the Following Historic Preservation Board Appointments: Hope Melville, David White, Douglas Stephens and Jack Hodgkins with Terms Expiring July 2018.

V. CONSIDERATION OF MINUTES

1. Consideration of the Minutes for June 11, 18 and 25, 2015

VI. CONSENT AGENDA

1. Consideration of Authorization the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with GSBS Architects, in the Amount of One Hundred Ninety Nine Thousand Two Hundred Thirty Five Dollars (\$199,235) for Phase 1 Conceptual Design.

2. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with MC Constructors for the 2015 Water Service Line Replacement Project in an Amount Not to Exceed \$109,500.

3. Consideration of the Horizontal Geothermal Easement for the Benefit of 2383 Lake View Court

VII. NEW BUSINESS

1. Consideration of a Proclamation to Honor the 2015 Sister-City, Courchevel, France, Student Exchange Program

2. Consideration of a Resolution Authorizing the Submission of an Application for Designation as a Utah Enterprise Zone to the State of Utah Governor's Office of Economic Development

3. Consideration to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M Hill Engineers, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phase 1B-1 Engineering Services and for an Increase to the Agreement in an Amount Not to Exceed \$135,000; and Consideration to Authorize the City Manager to Execute the Second Amendment to the QJWTP Modifications - Water Treatment Advisory and Assistance Services Professional Services Agreement, in a Form Approved by the City Attorney, with Water Quality and Treatment Solutions, Inc., for Judge and Spiro Tunnels

Mining-Influenced-Water Treatment Evaluation Phase 1B-1 and for an Increase to the Agreement in an Amount Not to Exceed \$55,000.

4. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement, in A form Approved by the City Attorney's Office, with Prothman, in the Amount of Twenty Thousand, Five Hundred Dollars (\$20,500) Plus Expenses for a Total Not to Exceed \$30,000.
5. Consideration of a Historic District Grant for 943 Park Ave
6. Consideration of a Historic District Grant 264 Ontario Avenue
7. Consideration of an Ordinance Amending the 940 Empire Avenue Plat Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

8. Consideration of an Ordinance Amending the 222 Sandridge Avenue Plat Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

9. Consideration of the 52 and 58 Silver Strike Seventh Supplemental Plat for Belles at Empire Pass Condominiums Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/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 p.m. to 9 p.m. Posted: 07/27/15 See: www.parkcity.org