



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 20, 2017**

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 20, 2017.

WORK SESSION

2:15 p.m. Historic Preservation Board Interviews

CLOSED SESSION

3:10 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:40 p.m. Council Questions and Comments

4:55 p.m. – Discuss Proposed Amendments to Main Street Parking Fees

5:15 p.m. – Discuss Carbon Sink and Sequestration Tool

5:45 p.m. – Discuss Capital Projects Development Process

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- July 2017 Construction Project Update
- Quarterly Budget Report: FY2017 Fourth Quarter

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 June 29, 2017

V. NEW BUSINESS

1. Consideration to Approve a Professional Services Agreement with Lochner Inc. in the Amount of \$1,303,751.11 for Engineering and Environmental Document Preparation Services for the State Route 248 Corridor and Safety Improvement Project, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

2. Consideration to Approve a Letter of Intent Between Park City Municipal Corporation and the Kimball Art Center, Dated July 6, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

3. Consideration to Approve a Letter of Intent Between Park City Municipal Corporation and Sundance Institute, Dated July 6, 2017, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance 2017-34, an Ordinance Establishing the Municipality Transient Room Tax Within the City of Park City, Utah, at One Percent (1%)

(A) Public Hearing (B) Action

5. Consideration to Approve a Purchase Agreement Between Bonanza Park, L.L.C., a Utah Limited Liability Company, JP'S NEVADA, LLC, a Nevada Limited Liability Company, Maverik Park City, L.L.C., a Utah Limited Liability Company and Park City Municipal Corporation, for the Bonanza Park East Parcel, located at approximately Kearns Boulevard and Bonanza Drive, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

6. Consideration to Approve Resolution No. 20-2017, a Resolution Amending the Fee Schedule, Section 7 - Parking, Meter Rates, Violations, Towing, and Impound Fees

(A) Public Hearing (B) Action

7. Consideration to Authorize the City Manager to Enter into a Construction Agreement in a Form Approved by the City Attorney with Commercial Restoration Services, in an Amount Not to Exceed \$275,620.00 for the Maintenance and Repair of Parking Infrastructure Located at Public Works on Ironhorse Drive and China Bridge Parking Garage

(A) Public Hearing (B) Action

8. Consideration to Enter into an Agreement to Purchase a Silver Strike Employee Housing Unit (EHU) Located at 8902 Empire Club Dr. #201, in the Amount of \$260,000, Forgive the Development of the EHU Obligation, and Re-Sell the Unit at Market Rate

(A) Public Hearing (B) Action

9. Consideration to Approve a Request from the Property Owner of 2383 Lake View Court to Grant an Amendment to their Exclusive Horizontal Geothermal Well Easement on City Property to Include Trees and Irrigation, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

10. Consideration to Continue an Ordinance Approving a First Amended Park City Film Studios Subdivision Located at 4001 Kearns Boulevard

(A) Public Hearing (B) Continuation to 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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org