



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 18, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the for the purposes and at the times as described below on Thursday, July 18, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:15 p.m. - Interviews for Historic Preservation Board Vacancy

4:50 p.m. - Council Questions and Comments

5:00 p.m. - Discuss PCMC Financial Contribution for Friends of the Children's Justice Center

5:20 p.m. - Carbon Footprint Update- Buildings & Outdoor Lights

5:50 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint Eden Cooper, Emma Garrard and Meg Steele to the Recreation Advisory Board (RAB) for a Term Expiring July 2022
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF
Staff Communications Report

1. Free Wireless in City Park

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 June 27, 2019

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Amendment No. 2 to the Agreement, in a Form Approved by the City Attorney, with Alder Construction Company for Design Support and Shop Drawing Process Services in an Amount Not to Exceed \$61,336.00
2. Request to Authorize the City Manager to Sign a Professional Service Agreement, in a Form Approved by the City Attorney, with AJM & Associates for a Summer On Board Transit Survey in an Amount Not to Exceed \$39,803.00

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-40, an Ordinance Approving the 526 Park Avenue Plat Amendment Located at 526 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-41, an Ordinance Approving the Hulbert Subdivision Located at 1503 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Resolution 16-2019, a Resolution Regarding Park City's Position on the Preferred Alternative Identified in the State Route 248 Environmental Assessment
(A) Public Hearing (B) Action

VIII. CLOSED SESSION

To Discuss Property, Personnel, and Litigation

IX. 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.**