



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 12, 2018**

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 12, 2018.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel and Litigation

STUDY SESSION

3:45 p.m. - Social Equity Discussion

WORK SESSION

4:15 p.m. - Discuss Issuing an RFP for Social Equity Community Convening Services

4:45 p.m. - Ice Arena Update

5:15 p.m. - Discuss Land Management Code Amendments for Supplemental Regulations to Accessory Apartments

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Report

Mid-Season Summit Bike Share Update

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 21, 2018

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Change Order to the 2018 Water Improvements Project, in a Form Approved by the City Attorney, with Daley Excavators, L.L.C. for an Additional \$139,000, Bringing the Total Project to an Amount Not to Exceed \$817,000
2. Request to Authorize the City Manager to Execute the Third Addendum to the Construction Agreement for the Park Meadows Country Club East Pond Outlet Upgrades with Beck Construction and Excavation, in a Form Approved by the City Attorney, for Construction Services for an Increase to the Current Contract Amount of \$40,820.25 for a Total Contract Amount Not to Exceed \$168,320.25

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2018-37, an Ordinance Approving the Daly Delight Plat Amendment Located at 180 Daly Avenue and 182 Daly Avenue, Park City, Utah
(A) Public Hearing (B) Possible Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-38, an Ordinance Approving the 813 Woodside Avenue Plat Amendment, Located at 813 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2018-39, an Ordinance Approving the 835 Empire Avenue Plat Amendment, located at 835 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2018-40, an Ordinance Approving the 1304 Park Avenue Plat Amendment, Located at 1304 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance No. 2018-41, an Ordinance Approving the 1117 Park Avenue Plat Amendment, located at 1117 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2018-42, an Ordinance Approving the 227 Main Street Plat Amendment, located at 227 Main Street, Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Continue an Ordinance Approving Land Management Code Amendments regarding Setbacks and Yards in Chapters 15-2.1 Historic Residential-Low Density (HRL); 15-2.2 Historic Residential (HR-1); 15-2.3 Historic Residential (HR-2); 15-2.4 Historic Residential Medium District (HRM); 15-2.5 Historic Recreation Commercial (HRC); 15-2.6 Historic Commercial Business (HCB); 15-2.7 Recreation and Open Space (ROS); 15-2.8 Protected Open Space (POS); 15-2.9 Rural Estate (E-40); 15-2.10 Estate (E); 15-2.11 Single Family (SF); 15-2.12 Residential (R-1); 15-2.13 Residential Development (RD); 15-2.14 Residential Development-Medium Density (RDM); 15-2.15 Residential- Medium Density (RM); 15-2.16 Recreation Commercial (RC); 15-2.18 General Commercial (GC); 15-2.19 Light Industrial (LI); 15-2.22 Public Use Transition

(PUT); 15-2.23 Community Transition (CT); 15-3 Off-Street Parking; 15-4 Supplemental Regulations; and 15-15 Defined Terms.
(A) Public Hearing (B) Continue to July 19, 2018

7. Consideration of the Appeal of Historic Preservation Board Denial of the Relocation and Reorientation of a Significant Structure at 424 Woodside Avenue
(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.**