



AMENDED AGENDA

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH, July 10, 2014

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 10, 2014.

Closed Session

2:30pm Property, Personnel and Litigation

Work Session

4:00pm Council Questions and Comments and Manager's Report

4:10pm Shared Use Lane Markings

4:25pm Website Design Discussion

4:40pm Main Street Peak-Hour/Peak-Day Employee Parking Update

5:00pm Ice Expansion Discussion

5:50pm Break

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. CONSIDERATION OF MINUTES FROM JUNE 26, 2014 CITY COUNCIL MEETING**
- V. APPOINTMENTS AND RESIGNATIONS**

1.Consideration of the appointment of Becca Gerber, Eric Hoffman and reappointment of Michael Barille to the Recreation Advisory Board with terms ending July 2017 And the appointment of Cynthia Sandoval to complete the term vacated by Spencer Lace ending in July 2016

- VI. CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)***

1. Consideration to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Beck Construction and Excavation, Inc., for Top of Main PRV Replacement Project in an amount of \$297,953.00.
2. Consideration to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with SCI, Inc., for Estates Drive Water Line Replacement in an amount of \$444,444.00.
3. Consideration to authorize the City Manager to execute a Contract, in a form approved by the City Attorney, with Vision Internet for website redesign services in the amount of \$24,622.

VII. OLD BUSINESS

1. Consideration of an Ordinance approving Dority Springs Subdivision located at 1851 Little Kate Road, Park City, Utah pursuant to the findings of fact, conclusions of law and conditions of approval stated in an attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Motion to Continue to July 31, 2014

VIII. NEW BUSINESS

1. Consideration of a resolution amending the Fiscal Year 2015 Budget
 - (a) Public Hearing
 - (b) Action
2. Consideration of resolution to create a list of authorized purchasing pools as specified by the Contracting and Purchasing Policy which is approved annually in the Budget Document.
 - (a) Public Hearing
 - (b) Action
3. Consideration of the 257 McHenry Avenue Plat Amendment pursuant to the findings of fact, conclusions of law and conditions of approval stated in an attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
4. Consideration of an Ordinance Approving The 1604 & 1608 Deer Valley Drive Plat Amendment pursuant to the findings of fact, conclusions of law and conditions of approval stated in an attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Motion to Continue to July 31, 2014

IX. ADJOURNMENT INTO REDEVELOPMENT AGENCY

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH**

July 10, 2014

I. ROLL CALL

II. CONSIDERATION OF MINUTES FROM JUNE 5 AND JUNE 12 RDA MEETINGS

III. CONSENT AGENDA

1. Consideration of a Lease Agreement with the Park City Film Series for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue with Park City Film Series.
2. Consideration of a Lease Agreement with the Park City Cooperative Preschool for lease of City owned space in the Park City Library and Education Center located at 1255 Park Avenue.

IV. 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: 07/07/2014 See: www.parkcity.org

AMENDED 07/09/2014