



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
July 9, 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 9, 2015.

10:00 AM- A majority of the City Council will attend a presentation and tour of the Recycle Utah Recycling Center located at 1951 Woodbine Way, Park City.

**3:00 PM HISTORIC PRESERVATION AND PUBLIC ART ADVISORY BOARD
INTERVIEWS**

1. Historic Preservation Board Interviews
2. Public Art Advisory Board Interviews

CLOSED SESSION

4:00 pm To discuss Property, Personnel and Litigation

WORK SESSION

5:45 pm Council Questions and Comments and Manager's Report

Manager's Reports***Manager's Reports Included are: AED Update, Main Street Parking, What's Next Park City and Special Events Advisory Committee Additional Stakeholder***

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 Special Events Advisory Committee (SEAC) Appointments: Melanie Owen and Cheryl Fox with Terms Expiring June, 2017 and Maria McNulty and Sarah Klingenstein with Terms Expiring June, 2018.
- V. CONSENT AGENDA**

1. Consideration of Awarding the 2015 Short Range Transit Development Plan Contract to KFH Group, in the Amount of \$78,680, in a Form Approved by the City Attorney.
2. Staff Recommends Council Authorize a Construction Agreement with Calgon Corporation for the Replacement, Disposal, and Installation of New Granular Activated Carbon at the Quinn's Water Treatment Plant in an Amount of \$95,916 in a form approved by the City Attorney.
3. Consideration of a Contract with Gillig Corporation, in a Form Approved by the City Attorney, for the Purchase of Eleven (11) Low Floor Buses and One (1) Trolley, with Options to Purchase Twenty-Eight (28) Additional Buses During a Five (5) Year Option Period (Attached) In an Amount of \$1,391,252.00

VI. NEW BUSINESS

1. Consideration of the Hewtex Subdivision Plat Amendment Located at 125 Norfolk Avenue, Park City, Utah Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

2. Consideration of an Amendment to the 02-15 Housing Resolution

Public Hearing/Action

VII. 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: 07/06/15 See: www.parkcity.org