



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 30, 2016**

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, June 30, 2016.

CLOSED SESSION

1:00 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

3:30 p.m. Affordable Housing Policy Discussion – Joint Meeting with Planning Commission

WORK SESSION

5:00 p.m. – Council Questions and Comments

5:15 p.m. – Public Art Advisory Board Policy Update

5:45 p.m. – Monthly Transportation Update - State Route 248 Corridor and Safety Improvement Project Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

Special Events Advisory Committee Update

Initiation of Stormwater Utility Fee

New Permit Software Update

Integrating General Plan into Staff Reports

2016 Rain Harvest Program

Backhoe Report - June

III. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

IV. CONSIDERATION OF MINUTES

Consideration of a Request to Approve the City Council Meeting Minutes from June 9, 2016, and June 16, 2016

V. CONSENT AGENDA

1. Consideration to Approve Resolution 15-2016, a Resolution in Support of Local First Utah's Independents Week

2. Request to Authorize the City Manager to Enter into an Amendment #1 to the Construction Manager at Risk (CMAR) Contract in a Form Approved by the City Attorney's Office with Hogan and Associates, Inc., for the Guaranteed Maximum Price (GMP) of One Million One Hundred Ninety Three Thousand Ninety Dollars (\$1,193,090) for the McPolin Barn Structural Upgrade, and Also to Waive Building Permit Fees Estimated at Twelve Thousand Six Hundred Fourteen Dollars (\$12,614).

VI. OLD BUSINESS

1. Consideration of Denying a Plat Amendment at 220 King Road, Second Amended Lot 2, Phase 1, Treasure Hill Subdivision Pursuant to Findings of Fact and Conclusions of Law, in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

2. Consideration to Approve Ordinance 2016-29, an Ordinance Amending Title 10, Motor Vehicle, Chapter 1 Section 4.5, Non-Motorized Trail Use, of the Park City Municipal Code

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance. 2016-31, an Ordinance Adopting Title 11, Buildings and Building Regulations, Chapter 21, Utah Wildland-Urban Interface Code, of the Park City Municipal Code

(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY

A. ROLL CALL

B. NEW BUSINESS

1. Request to Authorize the City Manager to Enter into a Professional Service Provider Agreement for the Lower Park Avenue Development of Public Property in a Form Approved by the City Attorney's Office with Elliott Work Group, in the Amount of Seventy Thousand Dollars (\$70,000) for Project Management and Pre-Design

C. 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