



PARK CITY COUNCIL MEETING – **AMENDED**

SUMMIT COUNTY, UTAH

June 25, 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, June 25, 2015.

A majority of Council members will be attending a joint Utah Department of Transportation and Utah Transportation Commission meeting starting at 11:00am at the Sheldon Richins Building, 6505 N Landmark Drive Park City, UT 84098. A subsequent bus tour of Summit County/Utah Department of Transportation related projects is scheduled to take place starting at 12:00pm.

HISTORIC PRESERVATION BOARD INTERVIEWS

1:15 PM Historic Preservation Board Interviews

2:50 PM CLOSED SESSION

To discuss Property, Personnel and Litigation

4:00 PM WORK SESSION

Council Questions and Comments and *Manager's Report: Construction Update, Rain Barrel Update, Bonanza Park-Form Based Code Update*

4:15 PM Transportation Planning Update and Presentation by UDOT Signal Engineer

5:15 PM Main Street Balcony Enclosure Program Proposal

5:45 PM Victim Advocacy Program Update

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

1. Consideration of Minutes for the June 4, 2015 City Council Meeting

V. CONSENT AGENDA

1. Consideration Authorizing the City Manager to Sign the Service Provider/Professional Services Agreement in a Form Approved by the City Attorney with Nelson Nygaard for Consulting Services to Develop a Parking Strategic Management Plan in an Amount Not to Exceed \$141,715.
2. Consider Authorizing the City Manager to Enter into an Agreement with Avail Technologies in the Amount of \$587,325 to Provide Ongoing Maintenance and Support for the Transit Department's Intelligent Transportations System (ITS) for the Next Three Years and Implement Necessary Functionality Upgrades (Including Digital Real-Time Signs at Bus Shelters) to Hardware and Software Systems.
3. Consideration Authorizing the City Manager to Proceed with Phase I of the 1450-1460 Park Avenue Affordable Housing Project and Execute a Special Service Contract for Phase I in a Form Approved by the City Attorney's Office with Caddis PC in an Amount Not to Exceed Eighteen Thousand Dollars (\$18,000).
4. Council Consideration to Authorize the City Manager to Enter into a Service Provider Agreement with the Vitcus Advisors LLC, for Conceptual Designs and Cost Estimates on a Potential Expansion to the Park City Ice Arena in an Amount, Not to Exceed Thirty Thousand Dollars (\$30,000), in a Form Approved by the City Attorney.
5. Consideration Authorizing the City Manager to Enter into a Construction Contract in the Amount of \$102,302 with North Ridge Construction for the Installation of Shade Structures at Creekside Park and Park City Sports Complex (PCSC) in a Form Approved by the City Attorney.

VI. OLD BUSINESS

1. Consideration of the 205 Main Street Plat Condominium Record of Survey Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

VII. NEW BUSINESS

1. 2015 Wildfire Season and Possible Ordinance Prohibiting Open Fires and Restricting the Use of Fireworks

Public Hearing/Action

2. Consideration of a Lease Agreement on City Property for Outdoor Dining by Fletcher's Restaurant Located at 562 Main Street.

Public Hearing/Action

3. Consideration of the Stein Eriksen Residences Condominium Plat Amending North Silver Lake Condominium Plat Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

4. Consider Holding a Public Hearing Regarding Various Land Management Code Amendment Updates and Continuing to July 16, 2015.

Public Hearing/CONTINUE TO JULY 16, 2015

5. Consideration of an Ordinance Approving Amendments to the Land Management Code Revising Chapter 2.24: Transfer of Development Rights (TDRs)

Public Hearing/CONTINUE TO A DATE UNCERTAIN

VIII. (6:45 PM) Recreation Advisory Board Interviews

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 p.m. to 9 p.m. Posted: 06/22/15 See: www.parkcity.org