



**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
June 21, 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, June 21, 2018.

**CLOSED SESSION**

2:00 p.m. - To Discuss Property, Personnel and Litigation

**WORK SESSION**

3:45 p.m. - Council Questions and Comments

4:00 p.m. - 2018-19 City Manager's Recommended Budget: Presentation and Review

4:30 p.m. - Park City Community Vision 2020: Goals and Implementation

5:15 p.m. - 3Kings Water Treatment Plant Project - Schematic Design Review

**REGULAR MEETING - 6:00 p.m.**

**I. ROLL CALL**

**II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

**Staff Communications Report:**

Open Flame and Fireworks Ban

**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 May 17 and 31, and June 7, 2018

**V. CONSENT AGENDA**

1. Request to Approve the Donation of Approximately 18 Acres of Property Owned by the Division of Wildlife Resources (DWR), Located Along State Route 224 in Park City
2. Request to Approve Stipends for Artwork for the EmPOWERment Utility Box Project in an Amount not to Exceed \$4,000 in a Form Approved by the City Attorney

## **VI. OLD BUSINESS**

1. Bonanza Flat Conservation Easement Update

## **VII. NEW BUSINESS**

1. Consideration to Approve Ordinance No. 2018-31, an Ordinance Adopting a Revised Budget for FY 2018 and a Budget for FY 2019 for Park City Municipal Corporation and Its Related Agencies  
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2018-32, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Offices for Fiscal Year 2018-2019 in Park City, Utah  
(A) Public Hearing (B) Action
3. Consideration to Approve Resolution 14-2018, a Resolution Adopting the Park City Comprehensive Emergency Management Plan (CEMP)  
(A) Public Hearing (B) Action
4. Consideration to Approve Resolution 15-2018, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Effective July 1, 2018 for Park City Municipal Corporation  
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2018-33, an Ordinance Approving the 1011 Empire Avenue Plat Amendment, located at 1011 Empire Avenue, Park City, Utah  
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance No. 2018-34, an Ordinance Approving the 1135 Norfolk Avenue Plat Amendment, located at 1135 Norfolk Avenue, Park City, Utah  
(A) Public Hearing (B) Action
7. Consideration to Approve Ordinance No. 2018-35, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Chapter 15-11-10(D)(2), Removing the Garage at 1503 Park Avenue from the Park City Historic Sites Inventory  
(A) Public Hearing (B) Action
8. Consideration to Approve Ordinance 2018-36, an Ordinance Approving an Extension of the May 25, 2017 Approval of the 166 Main Street Plat Amendment Located at 166 Main Street, Park City, Utah  
(A) Public Hearing (B) Action

## **VIII. ADJOURNMENT**

## **IX. PARK CITY REDEVELOPMENT AGENCY MEETING**

### **I. ROLL CALL**

### **II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)**

### **III. NEW BUSINESS**

1. Consideration to Approve Resolution RDA 02-2018, a Resolution Adopting the Fiscal Year 2018 Revised Budget and the Fiscal Year 2019 Budget for Park City  
Redevelopment Agency  
(A) Public Hearing (B) Action

**IV. ADJOURNMENT**

**X. PARK CITY MUNICIPAL BUILDING AUTHORITY**

**I. ROLL CALL**

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

**III. NEW BUSINESS**

1. Consideration to Approve Resolution MBA 02-2018, a Resolution Adopting the Fiscal Year 2018 Revised Budget and the Fiscal Year 2019 Budget for Park City  
Redevelopment Agency  
(A) Public Hearing (B) Action

**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 4:00 p.m. to 9:00 p.m. Posted: See: [www.parkcity.org](http://www.parkcity.org)

**\*Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**