



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 18, 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 18, 2015.

**SPECIAL EVENT ADVISORY COMMITTEE AND PUBLIC ART ADVISORY BOARD
INTERVIEWS**

1:00 PM Special Event Advisory Committee Interviews

2:00 PM Public Art Advisory Board Interviews

CLOSED SESSION

2:45 pm To discuss Property, Personnel and Litigation

WORK SESSION

4:15 pm Council Questions and Comments and Manager's Report

4:30 PM Final Budget Discussion

5:00 PM Mountain Accord Blueprint and Interlocal Agreement Discussion

REGULAR MEETING

6:00 PM

II. ROLL CALL

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

V. CONSIDERATION OF MINUTES

1. Consideration of Minutes from May 28, 2015

VI. CONSENT AGENDA

1. Consideration of the 2015 Park City LED Lighting Retrofit Installation Contract Award in a Form Approved by the City Attorney's Office with SES Green Energy, in the Amount of Sixty-Eight Thousand Twenty-Two Dollars and Fifty Cents \$68,022.50.

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 an Ordinance for the 1021 Park Avenue Subdivision, Located at 1021 Park 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

3. Consideration of an Ordinance Approving the Conrad Replat, Located at 119 Woodside 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

4. Consideration of the Mountain Accord Interlocal Agreement
5. Consideration of an Ordinance Adopting a Revised Budget for Fiscal Year 2015 and a Budget for Fiscal Year 2016

Public Hearing/Action

6. Consideration of an Ordinance Adopting the City Fee Schedule

Public Hearing/Action

7. Consideration of an Ordinance for Council Compensation

Public Hearing/Action

8. Consideration of a Resolution Adopting the Comprehensive Emergency Management Plan (CEMP)

Public Hearing/Action

9. Consideration of a Resolution Adopting the Emergency Management Procedure Manual

Public Hearing/Action

10. Consideration of a Resolution Adopting the Personnel, Policies and Procedures Manual

Public Hearing/Action

11. Consideration of an Ordinance for the Cardinal Park Subdivision, 550-560 Park Avenue & 545 Main Street – Plat Amendment to Create Three (3) Lots of Record from Five (5) Lots Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

Public Hearing/CONTINUE TO A DATE UNCERTAIN

12. Consideration of an Ordinance for the -259, 261, 263 Norfolk Ave- Consideration of the First Amended Upper Norfolk Subdivision Plat-Amending Conditions of Approval on Ordinance No. 06-55 Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

Public Hearing/CONTINUE TO JULY 16, 2015

VIII. ADJOURNMENT INTO REDEVELOPMENT AGENCY MEETING

Park City RDA Meeting

Summit County, UT

I. Roll Call

II Consent Agenda

Consideration of an Ordinance Adopting the Redevelopment Agency Budget

III. ADJOURNMENT INTO MUNICIPAL BUILDING AUTHORITY MEETING

Park City Municipal Building Authority Meeting

Summit County, UT

I. Roll Call

II. Consent Agenda

Consideration of the Municipal Building Authority Adoption of the Fiscal Year 2015/16 Budget

III. ADJOURNMENT INTO WATER SERVICE DISTRICT MEETING

I. Roll Call

II. Consent Agenda

Consideration of the Second Amendment to the Agreement Between
Mountain Regional Summit County and Park City

III. 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: 06/15/15 See: www.parkcity.org

Notice is hereby given that a majority of the City Council of Park City will meet for a social gathering with the Park City Planning Commission on Tuesday, June 16th, 2015 at 5:30 pm at the home of Mayor Jack Thomas. No City business will be conducted.