



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 16, 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 16, 2016.

OFF SITE WORK MEETING

1:00 p.m. On Site Tour of Possible Tupelo Dining Deck, 508 Main Street (Council Will Meet at Tupelo)

CLOSED SESSION

1:30 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

3:45 p.m. Council Questions and Comments

4:00 p.m. Main Street Plaza Design Update

4:45 p.m. Review Final Budget 2016-17

5:05 p.m. Central Wasatch Commission Update

5:20 p.m. Review Storm Water Management Plan

5:35 p.m. Monthly Affordable Housing Update

REGULAR MEETING

6:00 p.m.

- 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

Consideration of a Request to Approve the City Council Meeting Minutes from June 2, 2016

V. APPOINTMENTS AND RESIGNATIONS

1. Recreation Advisory Board Appointments – Meisha Ross and Cabot Woolley
2. Library Board Appointments – Abby McNulty and Kristy Hoffman

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the Fourth Addendum for the Well Source Alternatives Assessment Professional Services Agreement (PSA) with CH2M Hill Engineers (CH2M), in a Form Approved by the City Attorney, for Additional Park Meadows Well Filtration (Creekside Water Treatment Plant) Design Services for an Increase to the Current Contract Amount of \$131,005.00 for a Total Contract Amount Not to Exceed \$479,671.00

VII. OLD BUSINESS

1. Off-Leash Dog Areas Pilot Program Final Report
2. Consideration to Approve Ordinance 2016-29, an Ordinance Amending Title 10, Chapter 1 Section 4.5, Non-Motorized Trail Use, of the Park City Municipal Code
(A) Public Hearing (B) Action
3. Consideration of Approval of Street Dining on Main Lease for Tupelo at 508 Main Street in a Form Approved by the City Attorney

VIII. NEW BUSINESS

1. Consideration to Approve Ordinance 2016-30, an Ordinance Adopting a Revised Budget for FY 2016 and a Budget for FY 2017 for Park City Municipal Corporation and Its Related Agencies
(A) Public Hearing (B) Action
2. Consideration to Approve Resolution No. 14-2016, a Resolution Amending the Fee Schedule; and Replacing and Repealing Resolution 08-15 in Its Entirety
(A) Public Comments (B) Action

IX. ADJOURNMENT

X. PARK CITY MUNICIPAL BUILDING AUTHORITY

I. ROLL CALL

II. NEW BUSINESS

1. Consideration to Approve Resolution No. MBA 02-2016, a Resolution Adopting the Park City Municipal Building Authority Revised Budget for Fiscal Year 2016 and the Budget for Fiscal Year 2017

III. ADJOURNMENT

XI. PARK CITY REDEVELOPMENT AGENCY

I. ROLL CALL

II. NEW BUSINESS

1. Consideration to Approve Resolution No. RDA 02-2016, a Resolution Adopting the Fiscal Year 2016 Revised Budget and the Fiscal Year 2017 Budget for Park City Redevelopment Agency

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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org