



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
June 12, 2014**

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 12, 2014.

Closed Session

1:30pm Property, Personnel and Litigation

Study Session

3:00pm Bonanza Park Public Infrastructure Funding

4:00pm Wildfire Awareness Discussion

4:45pm Break

Work Session

4:50pm Council Questions and Comments and Manager's Report

5:00pm Budget Discussions- Finalize Outstanding Budget Issues

5:50pm Break

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. CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)*

1. Consideration of a Construction Contract in the Amount of \$ 861,303.00 with Lyndon Jones Construction, Inc. for the Royal Street Retaining Wall Project

V. CONSIDERATION OF MINUTES FROM MAY 29, 2014 CITY COUNCIL MEETING

VI. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY BOARD

Consideration of the following appointments to the Park City Library Board: John Fry, Margie Schloesser and Chris Cherniak for a three-year term, Abby McNulty for a two-

year term and the reappointment of Suzette Robarge for a one-year term all beginning July 2014.

VII. NEW BUSINESS

1. Consideration of a Road Respect Resolution
2. Consideration of a Resolution Celebrating the 50th Anniversary of the Park City Golf Course
3. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Action
4. Professional Services Agreement for Transit Expansion Study to Western Summit County and Wasatch County.

**PARK CITY COUNCIL REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
June 12, 2014**

I. ROLL CALL

II. CONSIDERATION OF MINUTES FROM JUNE 5, 2014 RDA MEETING

III. NEW BUSINESS

1. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City Redevelopment Agency
 - (a) Public hearing
 - (b) Action

IV. ADJOURNMENT INTO MUNICIPAL BUILDING AUTHORITY MEETING

**PARK CITY MUNICIPAL BUILDING AUTHORITY AGENCY
SUMMIT COUNTY, UTAH
June 12, 2014**

I. ROLL CALL

II. NEW BUSINESS

1. Consideration of an Ordinance adopting the Revised Budget for Fiscal Year 2013-2014 and the Proposed Budget for Fiscal Year 2014-2015 for Park City Municipal Building Authority

- (a) Public hearing
- (b) Action

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: 06/09/2014 See: www.parkcity.org