



PARK CITY COUNCIL MEETING- REVISED
SUMMIT COUNTY, UTAH June 11, 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 11, 2015.

CLOSED SESSION

2:25 pm To discuss Property, Personnel and Litigation

WORK SESSION

2:30 pm Council Questions and Comments and Manager's Report

Manager's Report: Daly-West Update

2:45pm Old Town Curbside Performance Budget Park City's Old Town Neighborhood

3:00 pm McPolin Barn Preservation Update

3:30pm Sundance Business License Process

4:30pm Community Engagement Update

5:30 pm Park City Fire Ban

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**

Consideration of Amendment No. 1 to Forsgren's Contract for Park City Heights Inspection Services

1. A. for public improvement inspection services in the amount of \$50,960 for the Park City Heights Development project.
2. Consideration of a Construction Agreement for Little Bessie Storm Drain Improvements Project with B. Jackson Construction in a form approved by the City Attorney and for an amount of \$243,069.

Consideration of a Second Amendment to the Agreement Between Mountain Regional Water Special

3. Service District, Park City Water Service District, and Summit County Regarding Implementation of the Summit County Project, in a form approved by the City Attorney
4. Olympic Day Proclamation

V. OLD BUSINESS

1. Public Comment Water Elevation Based Surcharge
2. Public Comment Regarding Mountain Accord Interlocal Agreement

VI. NEW BUSINESS

1. Consideration of the Following Library Policies: Room and Facility Policy for Public Gathering Areas and Rooms in the Building; Library Room and Facility Policy for Rooms Within the Library Proper; Dedication and Donation and Gifts Policy; Library Patron Behavior Policy; Delegation of Said Policies to the Library Director.

Public Hearing/Action

2. Consideration of the 327 Woodside Amended Subdivision Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

Public Hearing/Action

VII. 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: 06/08/15 See: www.parkcity.org