



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 8, 2017**

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 8, 2017.

WORK SESSION

12:30 p.m. Board of Adjustment Interviews

CLOSED SESSION

12:55 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

3:45 p.m. Senior Housing Study Session

WORK SESSION

4:45 p.m. Tentative 2017-2018 Budget Presentation: Capital Improvement Projects (CIP), Fee Schedule, Council Compensation

5:45 p.m. Strategic Code Enforcement Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Public Art Advisory Board Appointments of Stephanie Bass, Kathy Kahn and David Nicholas to Serve a Three-Year Term Beginning July, 2017
2. Library Board Appointment of Sarah Hall and Reappointment of Chris Cherniak, John Fry, and Margie Schloesser for Three-Year Terms Beginning July, 2017

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

- Let's Go Summit Public Information Plan
- June 2017 Construction Project Update
- May 23, 2017 Coffee with Council Summary

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

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with England Construction, LLC. for the King Road Water Service Replacement Project for an Amount Not to Exceed \$34,900.
2. Request to Approve a Water Easement, in a Form Approved by the City Attorney, for the Purpose of Constructing and Accessing a Proposed Water Mainline Located on the West Side of Park City Parcel SA-235-1-X, Located at 1450/1460 Park Avenue

VI. NEW BUSINESS

1. Request to Authorize the Mayor to Execute the "Exchange Agreement for Real Property [Marsac 100]" with Redus Park City, LLC, in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
2. Request to Authorize the Mayor to Execute the "Exchange Agreement for Real Property [Mine Bench]" with Redus Park City, LLC, , in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
3. Public Hearing on the Proposed Budget for Fiscal Year 2017-2018
4. Consideration to Approve a Fee Waiver Request for the Peace House, Inc., in the Amount of \$199,410.47
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2017-25, an Ordinance Amending Municipal Code Title 4, Licensing, Chapter 3, Peddlers And Solicitors Licensing, Section 9, Convention Sales and Commercial Hospitality
(A) Public Hearing (B) Action
6. Consideration to Approve the Fourth of July Celebration Supplemental Plan, a Level Three Special Event, Requested by Park City Municipal Corporation
(A) Public Hearing (B) Action

7. Consideration to Approve Special Event City Service Fee Reduction Recommendations for the Fourth of July Celebration in the Amount of \$56,014.05 and Miners Day Celebration in the Amount of \$28,795.00

(A) Public Hearing (B) Action

8. Consideration to Approve Ordinance No. 2017-26, an Ordinance Approving the 243 Daly Avenue Subdivision Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

9. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with Downtowner, Inc. to Provide All Electric App Based On-Demand Neighborhood Transit Service in an Amount Not to Exceed \$358,727

(A) Public Hearing (B) Action

10. Consideration to Approve Ordinance No. 2017-27, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Officers for Fiscal Year 2017 – 2018 in Park City, Utah

(A) Public Hearing (B) Action

11. Consideration to Approve Resolution 15-2017, a Resolution Amending the Fee Schedule; and Replacing and Repealing Resolution 14-2016 in Its Entirety

(A) Public Hearing (B) Action

12. Consideration to Approve the Updated Central Wasatch Commission 2017 Assignment Interlocal Agreement

(A) Public Hearing (B) 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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org