



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 6, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, June 6, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:10 p.m. - Discuss Historic Park City Alliance (HPCA) Contract Renewal

3:45 p.m. - Break

4:00 p.m. - 2019-2020 City Manager's Recommended Budget: Presentation and Review

5:15 p.m. - Discuss Memorandum of Understanding (MOU) with Summit County Health Department for Continued Financial Contributions with Regard to Mental Health Services

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration to Appoint Deanna Rhodes and Thomas Horton (alternate) to the Citizen Member Position on the Police Complaint Review Committee, with a Term Beginning July 1, 2019
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Backhoe Report - June 2019
2. Task Force Formed- Historic District Design Guidelines
3. 2019 Spring Runoff Update

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

V. CONSENT AGENDA

1. Referral of Any Appeal of the Woodside Park Phase II Conditional Use Permit and/or Master Planned Development approved on May 23, 2019, to the Board of Adjustment Pursuant to Land Management Code 15-1-18(C)

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-32, an Ordinance Approving the Woodside Park Subdivision Plat- Phase II, Located at 1323 Woodside Avenue, 1361 Woodside Avenue, 1302 Norfolk Avenue, and 1330 Empire Avenue, Park City, Utah
(A) Public Hearing (B) Action
2. 2019-20 City Manager's Recommended Budget
(A) Public Hearing (B) Continue to June 20, 2019
3. Consideration to Approve Resolution 12-2019, a Resolution Re-Adopting the Fee Schedule; and Replacing and Repealing Resolution 31-2018 In Its Entirety
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2019-31, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Officers for Fiscal Year 2019-2020 in Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Resolution 13-2019, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Effective July 1, 2019, for Park City Municipal Corporation
(A) Public Hearing (B) Action
6. Consideration to Approve the Requested Elevated Level of Service (RELS) Related to the Maintenance of Landscaping within the Park Strip on Prospector Avenue and Gold Dust Lane with an Estimated Budget Increase of \$9,540.68 Per Year
(A) Public Input (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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**