



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
June 5, 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 5, 2014.

Closed Session

2:00pm Property, Personnel and Litigation

**PARK CITY COUNCIL REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
June 5, 2014**

Work Session

3:00pm HPB Library Design Review

I. ROLL CALL

3:30pm

**II. CONSIDERATION OF MINUTES FROM APRIL 17, 2014 AND MAY 15, 2014 RDA
MEETING MINUTES.**

III. NEW BUSINESS

1. Consideration of Construction Manager At Risk Agreement With Okland Construction For Gross Maximum Price Of \$4,337,819.00
2. Consideration of Greenpark Real Estate Purchase Contract Addendum No. 6.

IV. ADJOURNMENT INTO CITY COUNCIL WORK SESSION

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
June 5, 2014**

Work Session

4:05 pm Council Questions and Comments and Manager's Report

4:20 pm Budget: City Fee Resolution, Council Compensation, Outstanding Budget Issues,
Comprehensive Emergency Management Plan

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 to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Webster Construction LLC for Rossi Hill Drive Water Line Replacement in an amount of \$144,099.00.

2. Consideration for City Council adoption of Water Standard Plan revisions, dated May 2014, to the Park City Municipal Corporation Design Standards, Construction Specifications, and Standard Drawings

3. Consideration to authorize staff to enter a contract with Southwest Lift & Equipment Incorporated for the installation of a new replacement heavy duty vehicle hoist manufactured by Steril-Koni for the fleet shop in an amount not to exceed \$145,719.

V. CONSIDERATION OF MINUTES FROM APRIL 17, 2014 CITY COUNCIL MEETING

VI. PUBLIC HEARING

Public Hearing regarding the Resolution authorizing the issuance and sale of up to \$6,000,000 of Water Revenue Bonds of the City and providing for related matters.

VII. NEW BUSINESS

1. Consideration of a Resolution adopting the City Fee Schedule and replacing Resolution No. 04-14 in its entirety.

(a) Public Hearing

(b) Action

2. Consideration of a Resolution establishing compensation for the Mayor and City Council for fiscal year 2014-2015 in Park City, Utah

(a) Public Hearing

(b) Action

3. Consideration of a Resolution adopting the Comprehensive Emergency Management Plan

(a) Public Hearing

(b) Action

4. 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) **Motion to continue to June 12, 2014**
- 5. Consideration of Ordinance Approving Dority Springs Subdivision Plat Amendment located at 1851 Little Kate Road, Park City, UT pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) **Motion to continue to July 10, 2014**
- 6. Consideration of an Ordinance Approving Broph's Place Condominiums Record of Survey located at 500 Deer Valley Drive, Park City, UT pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
- 7. Consideration of an Ordinance approving 919 Woodside Avenue Subdivision Plat Amendment pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
- 8. Consideration of an Ordinance approving 1897 Prospector Avenue Re-Subdivision of Lots 25A, 25B and parking lots for Prospector Square pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action

VIII. 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: 06/02/2014 See: www.parkcity.org