



**PARK CITY COUNCIL MEETING - REVISED**

**SUMMIT COUNTY, UTAH**

**June 4, 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 4, 2015.

**CLOSED SESSION**

**1:00 pm** To discuss Property, Personnel and Litigation

2:30 pm **STUDY SESSION**

1. Community Engagement Update
2. Housing Agenda Update

**WORK SESSION**

3:45 pm Council Questions and Comments and Manager's Report

***Manager's Reports: Daly-West Update and Historic Preservation Update***

4:00 pm City Manager's Recommended Budget Discussion: Fee Schedule, Comprehensive Emergency Management Plan and Budget Policies.

4:30pm 2015 Legislative Transportation Update

4:45pm Mountain Accord Interlocal Agreement

**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. **CONSIDERATION OF MINUTES**

1. Minutes for April 23 and May 7, 2015

## **V. CONSENT AGENDA**

1. Consideration of a Change Order in a Form Approved by the City Attorney's Office with WaterSmart Software to Extend the WaterSmart Program for Three Years in an Amount Not to Exceed \$128,450

## **VI. APPOINTMENTS AND RESIGNATIONS**

1. Consideration of the Library Board for the Appointment of Jane Osterhaus and Jess Griffiths, and Reappointment of Jerry Brewer to Serve on the Library Board for Three-Year Terms Beginning July 2015.

## **VII. NEW BUSINESS**

1. Public Comment Elevation Based Surcharge
2. Consideration of a Resolution Forming an Advisory Committee to Special Events Being Held in Park City in a Form Approved by the City Attorney.
3. Consideration of a Resolution of the City Council Park City, UT Authorizing the Summit County Community Development and Renewal Agency to Include Park City Within the Boundaries of the BE WISE, ENERGIZE COMMUNITY DEVELOPMENT AREA
4. Consideration of a an Easement on City-Owned Property to the Christian Center of Park City to Accommodate a Turn-Around for Donations.
5. Consideration of an Ordinance for the 1021 Park Avenue Subdivision, Located at 1021 Park Avenue, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.  
**Public Hearing/Continue to June 18, 2015**
6. Consideration of an Ordinance for the Cardinal Park Subdivision, 550-560 Park Avenue & 545 Main Street – Plat Amendment to Create Three (3) Lots of Record from Five (5) Lots Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney  
**Public Hearing/Continue to June 18, 2015**
7. Consideration of an Ordinance for the -259, 261, 263 Norfolk Ave-Consideration of the First Amended Upper Norfolk Subdivision Plat-Amending Conditions of Approval on Ordinance No. 06-55 Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney  
**Public Hearing/Continue to June 18, 2015**
8. 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/Continue to June 11, 2015**

## **VIII. ADJOURNMENT INTO HOUSING AUTHORITY MEETING**

## **IX. HOUSING AUTHORITY MEETING**

1. Roll Call
2. Consideration of the IHC Housing Plan

### 3. 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: 06/01/15    See: [www.parkcity.org](http://www.parkcity.org)