



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
June 2, 2016**

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 2, 2016.

CLOSED SESSION

3:30 p.m. To Discuss Property and Litigation

WORK SESSION

3:50 p.m. Council Questions and Comments

4:05 p.m. – Tentative 2016-2017 Budget Review - Storm Water Fees, Comprehensive Emergency Management Plan, City Policies and Procedures, and Council Compensation

5:05 p.m. – Consideration to Approve an Increased Allocation of Subscriber Solar for the City's Electric Needs

5:20 p.m. – Discuss Proposed Water Fee Increases

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

1. New iPad App for Council Packet Reviews
2. Miner's Plaza Reconstruction Schedule Update

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from May 10, 2016, and May 12, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Three (3) Year Service Provider/Professional Services Agreement with Buzybee Cleaning and Maintenance for Janitorial Cleaning Services for the City's Twenty-Two (22) Municipal Buildings/Facilities in the Amount of \$295,515.00 Per Year in a Form Approved by the City Attorney
2. Request to Authorize the City Manager to Execute Addendum No. 3 to the Agreement with Ward Engineering in a Form Approved by the City Attorney for Additional Construction Engineering Management Services Related to the Construction of Phase 2 for Deer Valley Drive in an Amount of \$11,150 for a Total Contract Amount of \$172,436
3. Request to Approve a Three Year Professional Service Contract with Summit Land Conservancy, in a Form Approved by the City Attorney, for Third Party Open Space Easement Monitoring of City-Owned Parcels and/or Preservation Easements in an Amount Not to Exceed \$105,000
4. Request to Approve an Increase to the Fee Waiver for the 2015 Tour of Utah an Additional \$6,818 for a Total Fee Waiver of \$14,318

VI. NEW BUSINESS

1. Consideration of an Appeal of a Denial of a Business License Application for Firearms Assembly at 2897 American Saddler
2. Request to Approve \$8,918.52 (50% of the Fee Waiver Request of \$17,837.03) for the Park City Historical Society in Accordance with the Park City Municipal Code (PCMC) 11-12-15
3. Public Hearing to Receive Comment with Regard to the Fiscal Year 2016-2017 Tentative Budget
4. Consideration to Adopt Resolution 12-2016, a Resolution Adopting the Revised Personnel Policies and Procedures Manual, Dated July 1, 2016 for Park City Municipal Corporation
(A) Public Hearing (B) Action
5. Consideration of Ordinance 2016-23, an Ordinance Establishing Compensation for the Mayor, City Council, and Statutory Officers for Fiscal Year 2016 – 2017 in Park City, Utah
(A) Public Hearing (B) Action
6. Consideration to Approve Resolution 13-2016, a Resolution Adopting the Park City Comprehensive Emergency Management Plan (CEMP) for FY 2016-2017
(A) Public Hearing (B) Action

7. Consideration of Ordinance 2016-24, an Ordinance Amending Title 13 and Adopting Chapter 6 of the Park City Municipal Code

(A) Public Hearing (B) Action

8. Consideration to Approve Ordinance 2016-25, an Ordinance Amending Title 11, Chapter 12, Section 2, Building Permit Fees, of the Municipal Code of Park City, Utah

(A) Public Hearing (B) Action

9. Consideration of Ordinance No. 2016-26, an Ordinance Approving the 844 Empire Avenue Plat Amendment, Located at 844 Empire Avenue, Park City, Utah, 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

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