



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 31, 2018**

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, May 31, 2018.

CLOSED SESSION - 2:00 p.m.

WORK SESSION

3:30 p.m. - 2018-19 City Manager's Recommended Budget: Operating Budget and Fee Schedule Changes

4:30 p.m. - Break

4:45 p.m. - Social Equity Discussion (In Back of Council Room)

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Presentation of 2017 Historic Preservation Awards to the Historic Egyptian Theater at 328 Main Street for its Embodiment of Historical Context and Sustainable Preservation; the Historic King Con Counterweight for its Embodiment of Historical Context; Historic Barton & Phillips Building at 438 Main Street for its Embodiment of Historical Context; Historic Utah Independent Telephone Company Building at 447 Main Street for Adaptive Reuse; and Historic Bogan Boarding House at 221 Main Street for Adaptive Reuse
2. 2018 Winter Parking Data Summary
3. Mental Health Update
4. Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award Announcement
5. WaterSmart - Spanish Language Support
6. Acoustic Leak Survey Report

7. Emergency Contract for Health and Safety Issues at 2015 Prospector Avenue Affordable Housing

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

IV. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement in a Form Approved by the City Attorney with Zions Bank for Banking Services
2. Request to Amend the Construction Budget Associated with the Woodside Park Phase 1 Affordable Housing Project in an Amount Not to Exceed \$105,000
3. Request to Approve Resolution 12-2018, a Resolution Authorizing Certain Individuals in the Organization to Make Changes to the Utah Public Treasurers' Investment Fund (PTIF) Accounts
4. Request to Authorize the City Manager to Execute a Design Professional Services Agreement, in a Form Approved by the City Attorney, with Van Boerum & Frank Associates, Inc., for 3Kings Water Treatment Facility Energy Modeling Engineering Services in an Amount Not to Exceed \$44,174.00
5. Request to Approve Deer Valley Drive/SR-224 Pedestrian & Bicycle Improvement Project

V. OLD BUSINESS

1. Park City Golf Maintenance Building – Project Schematic Design
(A) Public Input
2. Consideration to Approve Ordinance 2018-24, an Ordinance Amending the Land Management Code of Park City, Utah, Chapter 15-4-12, 15-7.1-3, 15-7.1-6, 15-12-15, 15-15-1 to Replace the Term Record of Survey with Condominium; Chapter 15-10-5 and 15-11-3 to Update the Board of Adjustment and Historic Preservation Board Voting Language; and Chapter 15-15-1 to Update the Definition of Floor Area
(A) Public Hearing (B) Action

VI. NEW BUSINESS

1. Proposed Budget for Fiscal Year 2018-2019 for Park City Municipal Corporation and its related agencies
(A) Public Hearing (B) Continue to June 7, 2018
2. Consideration to Approve Ordinance No. 2018-25, an Ordinance Approving the Gardner Parcel- First Amended Plat Amendment, Located at 943-945 Norfolk Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2018-26, an Ordinance Approving the Anderson Plat Amendment, Located at 1203 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance No. 2018-27, an Ordinance Amending the Land Management Code (LMC) to Address Solar Energy Systems in the Historic Districts (H-Zoning Districts) by Amending LMC 15-1-2 Statement of Purpose, LMC 15-5-5 Architectural Design Guidelines, and 15-15 Defined Terms and Specifically the Lot and Site Requirements and Building Height Sections for LMC 15-2.1-3, 15-2.1.5, 15-2.2-3, 15-2.2-5, 15-2.3-4, 15-2.3-6, 15-2.4-4, 15-2.4-7, 15-2.5-3, 15-2.5-5, and 15-2.6-5
(A) Public Hearing (B) Action
5. Consideration to Authorize the City Manager to Enter into a Professional Services Agreement for Commissioned Art between Park City Municipal Corporation and Emily Herr for Public Art for China Bridge in a Form Approved by the City Attorney Not to Exceed \$40,000
(A) Public Input (B) Action
6. Consideration to Approve Ordinance No. 2018-28, an Ordinance Amending the Municipal Code Amendments (I) Title 5 GRAMA; (II) Title 3 Ethics; (III) Title 2 Administration Chapter 3 regarding City Council and Chapter 4 Disaster Response and Recovery Act
(A) Public Hearing (B) Action

VII. ADJOURNMENT

VIII. PARK CITY WATER SERVICE DISTRICT MEETING

IX. ROLL CALL

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

XI. NEW BUSINESS

1. Consideration of the Mountain Top Subdivision Emergency Water Agreement
(A) Public Input (B) Action

XII. 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.**