



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 28, 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, May 28, 2015.

CLOSED SESSION

2:30PM To discuss Property, Personnel and Litigation

WORK SESSION

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

***Manager's Reports: Blyncsy Deployment; Shared Lane Markings;
Purchase a Vector Truck for Purposes of Cleaning Storm Water System***

4:00PM City Manager's Recommended Budget

4:45PM Pubic Art Advisory Board - Strategic Plan and Policy Changes Review and Provide Direction on Proposed Strategic Plan and Policy Changes.

5:15PM Water Elevation Based Surcharge

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. Consideration of Minutes from March 26, April 2, and 16, 2015
- V. CONSENT AGENDA**

1. Council Consideration to Execute a Change Order in the Amount of \$23,700.34 Authorized by the City Manager for the Design and Construction Management of the Stoneridge Trails and Trailhead Project.

2. Consideration Authorizing the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with AECOM (Formerly URS Corporation) for Services Related to the Engineering Evaluation/Cost Evaluation (EE/CA) Professional Services Aspects of the Richardson Flat Tailings Site OU4 (The Prospector Drain) Administrative Order on Consent (AOC) for an Increase to the Contract in an Amount Not to Exceed \$95,485

3. 2015 Pavement Management Program Accept the 2015 Pavement Management Bids and Authorize the City Manager to Enter into Agreements in a Form Approved by the City Attorney With: 1.Staker Parson Companies, for Rotomilling, Pavement Overlays, and Utility Adjustments in the Amount of \$509,908.05 2.Morgan Pavement, for Slurry Seals, and Crack Seal, in the Amount \$211,136.92 3.Kilgore Companies, for Trail Seal Coat in the Amount of \$18,844.65

4. Consideration Authorizing the City Manager to Sign the Service Provider/Professional Services Agreement with Fehr and Peers for Professional Services Related to the Preparation of a Transportation Demand Management Plan in the Amount of \$252,526 in a Form to be Approved by the City Attorney

VI. PUBLIC HEARING

1. Public Hearing to Receive Comment with Regard to the City's Issuance of Approximately \$19,500,000 Industrial Revenue Refunding Bonds, Series 2015 (United States Ski and Snowboard Association) and Final Approval by the City Council.

VII. OLD BUSINESS

1. Consideration of the 205 Main Street Plat Condominium Record of Survey Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in a Form Approved by the City Attorney.

VIII. NEW BUSINESS

1. Council Consideration to Ratify Terms Associated with a Public Easement for a Pedestrian and Bicycle Pathway and Related Appurtenances Between Park Avenue Condominiums (PAC) and Park City Municipal Corporation (PCMC) with a Total Compensation of Eighty Eight Thousand Dollars. (\$88,000).

Public Hearing/Action

2. Consideration of the Master Festival License Application for the Library Grand Opening to be Held on June 13, 2015.

Public Hearing/Action

IX. 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: 05/26/15 See: www.parkcity.org