



**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
May 25, 2017**

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 25, 2017.

**CLOSED SESSION - UPDATED Start Time: 1:00 p.m. Please note earlier adjusted start time.**

1:00 p.m. To discuss Property, Personnel and Litigation

**WORK SESSION**

2:50 p.m. Public Art Advisory Board Interviews

**CLOSED SESSION**

3:20 p.m. To discuss Personnel

**WORK SESSION**

3:30 p.m. Council Questions and Comments and Manager's Report

3:45 p.m. – Discuss Tentative 2018 Budget: Operating Expenditures and Fee Schedule

4:45 p.m. – Review Transportation Demand Management & Parking Technology Timeline

5:05 p.m. – Council Top Priorities Discussion on Historic Preservation

**REGULAR MEETING**

6:00 p.m.

**III. ROLL CALL**

**IV. APPOINTMENTS**

1. Consideration to Appoint Don Horwitz, Michael J Collins and Mellie Owen to the Police Complaint Review Committee (PCRC) for Staggered Terms, Beginning July 1, 2017

**V. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**

1. 2016 Historic Preservation Awards to the California Comstock for Its

Embodiment of Historical Context as Well as 264 Ontario Avenue, 81 King Road, 257 McHenry Avenue, and 1102 Norfolk Avenue for Their Excellence in Restoration

2. Victim Advocacy Program Update
3. Latino Music Series Special Event & Arte Latino at the Library
4. PC MARC Video Premiere
5. Main Street Plaza Project Update
6. Level Two Special Event - Kids Adventure Games at Park City Mountain
7. Open Space Tree Planting Pilot Program

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

**VII. CONSENT AGENDA**

1. Request to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Alliance Engineering Inc., for the Survey of City Park and Plat for the Community Center Project in an Amount Not to Exceed \$35,000.00
2. Request to Authorize the City Manager to Execute the Second Addendum to the Professional Services Agreement with CH2M Hill Engineers (CH2M), in a Form Approved by the City Attorney, for Additional Design and Construction Services for the Quinn's Junction Water Treatment Plant Process, Capacity, and Energy Management Upgrades Project for an Increase to the Current Contract Amount of \$78,900.00 for a Total Contract Amount Not to Exceed \$1,252,909.00
3. Request to Authorize the City Manager to Execute Addendum No. 1, Service and Alignment Change 2017 by and Between Park City Municipal, Summit County and the Utah Transit Authority, in a Form Approved by the City Attorney, for Change in Service Levels and Route Alignment for an Increase to the Current Contract Amount of \$240,000.00 for a Total Contract Amount Not to Exceed \$905,987.57

**VIII. OLD BUSINESS**

1. Consideration to Approve Ordinance 2017-22, an Ordinance Approving the Alice Claim Subdivision & Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney
2. Consideration of Ordinance 2017-23, an Ordinance Approving the Ridge Avenue Plat Amendment as Associated with the Alice Claim Subdivision and Plat Amendment Pursuant to Findings of Fact, Conclusions of Law, and

Conditions of Approval in a Form Approved by the City Attorney

## **IX. NEW BUSINESS**

1. Public Hearing on the Proposed Budget for Fiscal Year 2017-2018
2. Consideration to Approve Proposed Allocation of Hard Cost Sharing for Activity Providers for the Fourth of July Celebration and Waive 50% of the Proposed Costs for Trash, Recycling and Portable Restrooms to the Fourth of July Activity Providers
3. Consideration to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Facility Phase III Design Services in an Amount Not to Exceed \$1,497,909
4. Consideration to Approve Ordinance No. 2017-24, an Ordinance Approving the 166 Main Street Plat Amendment, Located at 166 Main Street, Park City, Utah
5. Consideration to Approve Event Traffic Management Plan and Discuss Proposed Strategies for the Fourth of July Festivities

## **X. 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:

See: [www.parkcity.org](http://www.parkcity.org)