

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 24, 2012**

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 24, 2012.

Work Session

- 2:00 p.m. Council questions/comments
- 2:10 p.m. Tour of Utah
- 2:30 p.m. Air quality monitoring
- 3:00 p.m. Continuation of Capital Improvement Program Budgets
Operating expenditures
 - Strategic Plan Team presentations
- 4:15 p.m. Historic Preservation Board interviews

Regular Meeting

6:00 p.m.

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 CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")*

1. Consideration of authorization to enter into a Construction Agreement with Intermountain Wind and Solar for installation of a solar photovoltaic (PV) array on the roof at the Police Facility, 2060 Park Avenue, in an amount not to exceed \$113,500, in a form approved by the City Attorney
2. Consideration of awarding a franchise agreement to Yogui's Ice Cream to allow ice cream vending within the public right-of-way for a one year term with automatic renewal for four successive one year terms, in a form approved by the City Attorney
3. Consideration of awarding a franchise agreement to Z-Cycles Ice Cream to allow ice cream vending within the public right-of-way for a one year term with automatic renewal for four successive one year terms, in a form approved by the City Attorney
4. Consideration of awarding a franchise agreement to Deliciouz Ice Cream Inc. to allow ice cream vending within the public right-of-way for a one year term with automatic renewal for four successive one year terms, in a form approved by the City Attorney
5. Consideration of authorization to execute amendment No. 1 to the Service Provider/Professional Services Agreement with Stanley Consultants for construction engineering management and post construction services related to the 2012 reconstruction of Empire Avenue in the amount of \$130,805, in a form approved by the City Attorney

V NEW BUSINESS

1. Consideration of an Ordinance approving the 80 Daly Avenue plat amendment located at 80 Daly Avenue, Park City, Utah

- (a) Public hearing
 - (b) Motion to continue to July 12, 2012
- 2. Consideration of authorization to execute a construction agreement for the re-construction of Empire Avenue with Condie Construction in a form approved by the City Attorney and in an amount of \$2,831,127, in a form approved by the City Attorney
- 3. Consideration of a Resolution adopting the Revised Budget for Fiscal Year 2012-2013 and the Proposed Budget for Fiscal Year 2013-2014 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Motion to continue to June 7, 2012
- 4. Consideration of an appeal of the rejection of the crack seal bid submitted by Bonneville Asphalt and Repair relating to the 2012 Pavement Management Program
 - (a) Staff presentation
 - (b) Appellant presentation
 - (c) Public hearing
 - (d) Action
- 5. Consideration of acceptance of the 2012 Pavement Management Program and authorization to enter into professional services agreements, approved in form by the City Attorney:
 - (a) Kilgore Paving for pavement overlays in the amount of \$489,742
 - (b) Intermountain Slurry Seal for slurry seals in the amount \$87,553
 - (c) Ridge Rock for crack seal and trail seal coat in the amount of \$89,869
 - (d) Bonneville Asphalt for utility adjustments in the amount not to exceed \$48,400
- 6. Consideration of an Ordinance annexing approximately 29 acres of property located in the southwest corner of the SR248 and US40 interchange in the Quinn's Junction Area, known as the Quinn's Junction Partnership Annexation, into the corporate limits of Park City, Utah and amending the Official Zoning Map of Park City to rezone the property Community Transition with a Regional Commercial Overlay designation
 - (a) Public hearing
 - (b) Possible action

VI ADJOURNMENT

Closed Session Property and litigation

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: 05/21/12
See www.parkcity.org