

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 20, 2010**

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 20, 2010.

Closed Session

1:00 p.m. Property and litigation

Work Session

3:00 p.m. Council questions/comments

3:10 p.m. Park City Heights update

3:30 p.m. Budget discussions

Review of operating expenditures:

- Five percent budget reduction plan
- Additional reduction proposals
- Departmental presentations
- Pay Plan
- Lump merit increase pool
- Benefits

Utah State Retirement System

Health insurance

Capital project overview:

- Recreation Center Project

5:50 p.m. Break

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 agenda*)

IV WORK SESSION NOTES AND MINUTES OF THE MEETINGS OF APRIL 22, 2010 AND MAY 6, 2010

V 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 acceptance and award of Pavement Management bids, in forms approved by the City Attorney:

- (a) Kilgore Paving for pavement overlays in the amount of \$277,810
- (b) Morgan Pavement Maintenance for slurry seals in the amount of \$65,537

- (c) M&M Asphalt Services for crack seal in the amount of \$66,990
 - (d) Morgan Pavement Maintenance for trail sealcoat sealing in the amount of \$6,597
 - (e) Morgan Pavement Maintenance for micro-surfacing in the amount of \$18,940
 - (f) CTS Utilities for utility adjustments in the amount of \$30,715
2. Consideration of a construction agreement, in a form approved by the City Attorney, with Scott Schofield Construction, Inc. for construction of the Ridge Avenue Waterline Extension in an amount of \$28,905
3. Consideration of Leases of City property/right-of-way, in forms approved by the City Attorney, for outdoor dining for:
- (a) Ciseros Ristorante, located at 306 Main Street
 - (b) Bistro 412, located at 412 Main Street

VI NEW BUSINESS *(New items with presentations and/or anticipated detailed discussions)*

1. Consideration of a construction agreement, in a form approved by the City Attorney, with Bowen Construction Company for construction of the SR-248 and Comstock Pedestrian Tunnel in an amount of \$1,051,509
2. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2009 and the budget for fiscal year 2010 for Park City Municipal Corporation and its related agencies
- (a) Public hearing
 - (b) **Motion to continue to May 27, 2010**
3. Consideration of an Ordinance approving the Snow County Condominiums Amendment to Record of Survey Plat, located at 1150 Deer Valley Drive, Park City, Utah
- (a) Public hearing
 - (b) **Motion to continue to a date uncertain**
4. Consideration of an Ordinance approving the Second Amended Sterling Lodge at Deer Valley Record of Survey Plat located at 7660 Royal Street East, Park City, Utah
- (a) Public hearing
 - (b) Action
5. Consideration of a Master Festival License for Make A Wish Walk for Wishes to be held May 23, 2010 – Make A Wish Foundation
- (a) Public hearing
 - (b) Action
6. Consideration of an Ordinance amending Title 4, Licensing, of the Municipal Code of Park City, Utah for consistency with Utah Alcohol Laws, establishment of other alcohol licenses, and other related matters
- (a) Public hearing
 - (b) Action

7. Consideration of an Ordinance approving the 1059 Park Avenue Subdivision, located within Lot 14 and the southerly 10 feet of Lot 15 in Block 4, Snyders Addition to the Park City Survey, Park City, Summit County, Utah

- (a) Public hearing
- (b) Action

8. Consideration of an Ordinance approving the Prospector Square Amended Subdivision Plat, located at 1895 Sidewinder Drive, Park City, Utah

- (a) Public hearing
- (b) Action

9. Consideration of an Ordinance approving the Nakoma Condominiums First Amendment to the Amended and Restated Nakoma Condominiums Record of survey plat located at 8800 Marsac Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

10. Consideration of an Amendment to Condition of Approval #3(c) of the 1991 City Council Conceptual Approval of the Town Lift Project requiring Historic District Commission review and approval of all building designs relating to the project

- (a) Public hearing
- (b) Action

11. Consideration of an Ordinance approving the 352 Main Street and First Amended 352 Main Street Plat Amendment, located at 352-354 Main Street, Park City, Utah

- (a) Public hearing
- (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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 available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 05/17/10

See www.parkcity.org