



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 19, 2016**

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 19, 2016.

CLOSED SESSION

2:00 p.m. To Discuss Property and Litigation

WORK SESSION

3:35 p.m. – Council Questions and Comments

3:50 p.m. – Tentative 2016-2017 Budget Review – Fee Schedule and Operating Budget

4:50 p.m. – Main Street Downtown (Brew Pub) Plaza and Miners' Plaza Project Updates

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Video Program Update
2. Affordable Housing Information

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from May 5, 2016, and May 9, 2016

V. CONSENT AGENDA

1. Consideration of the Alice Claim, Located South of Intersection of King Road, Ridge Avenue and Sampson Avenue, Remand of Appeal of Conditional Use Permit Denial for Retaining Walls Over Six Feet in Height Back to the Planning Commission for Their Reconsideration

2. Request to Authorize an Agreement Between Park City Municipal Corporation and Snyderville Basin Water Reclamation District, for the Thaynes Canyon Subdivision Improvements Project in an Amount Not to Exceed \$328,856.30

VI. NEW BUSINESS

1. Consideration of a Request to Approve a Youth City Council for Park City, Utah
2. Public Hearing to Receive Comment with Regard to the Fiscal Year 2016-2017 Tentative Budget
3. Request to Authorize the Mayor to Execute a Letter Formally Asking the Utah Congressional Delegation for Their Leadership in Advancing the "Central Wasatch National Conservation and Recreation Area Act," Federal Legislation Proposed by and a Key Component to the Mountain Accord Process
4. Consideration to Approve Level Three Special Event Permit - Wasatch Back Ragnar Relay to be Held Saturday, June 18, 2016
(A) Public Hearing (B) Action
5. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Bowen Collins & Associates, Inc., for the Public Utilities Facility Engineering Services in an Amount Not to Exceed \$180,000
6. Consideration of Ordinance 2016-21, an Ordinance Approving the Kimball on Main Plat Amendment Located at 638 Park Avenue, Park City, UT Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney
(A) Public Hearing (B) Action
7. Consideration of Ordinance 2016-22, an Ordinance Approving the 803 Norfolk Avenue Plat Amendment Located at 823 Norfolk Avenue, Park City, UT Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.
(A) Public Hearing (B) Action
8. Request to Authorize the City Manager to Execute a Professional Service Agreement, in a Form Approved by the City Attorney, with Superfly Solutions LLC, for Project Management Services Related to the Design, Construction Management and Policy Administration Associated with Trail Related Projects in an Amount Not to Exceed \$25,000

VII. 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