

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 20, 2012**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold their 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, December 20, 2012.

Closed Session

1:30 p.m. Personnel, litigation and property

Work Session

2:30 p.m. Council Questions and Comments

2:40 p.m. MindMixer Demonstration

3:00 p.m. Prospector Drain Administrative Order on Consent

3:30 p.m. Project Management Scope RDA

3:50 p.m. Liquor License Amendments and Amendments for Sundance Film Festival
Special Event Liquor Licenses Effective 2014

4:00 p.m. Capital Budget Check-In and Capital Spending Philosophy

4:45 p.m. Water Conservation

5:40 p.m. Break

6:00 p.m. Newtown, Connecticut Vigil (Council will announce location)

Regular Meeting

6:45 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 an adoption of the 2012 Letter of Consent between Park City Municipal and Snyderville Basin Recreation District in a form approved by the City Attorney

2. Consideration of an award of a Professional Service Contract with Design Workshop, LLC in the amount of \$55,716 for the Park Avenue Pathway in a form approved by the City Attorney

3. Consideration of a Construction Management/General Contractor services related to the design of Deer Valley Drive with Geneva Rock in the amount of \$62,238 in a form approved by the City Attorney

4. Consideration of a contract with Stanton Constructability Services in the amount of \$28,710 in a form approved by the City Attorney
5. Consideration of an award of a Professional Service Contract for Consulting Services for Historic Preservation and an Intensive Level Survey of the Main Street National Register Historic District to CRSA/SWCA for the amount of \$219,205 in a form approved by the City Attorney
6. Consideration of an approval for a one year trial period contract with Summit Energy, LLC in a form approved by the City Attorney.

V NEW BUSINESS

1. An Ordinance amending the Land Management Code of Park City, Utah, revising Sections 15-1, 15-2.3, 15-2.4, 15-2.5, 15-2.6, 15-2.16, 15-3, 15-4, 15-5, 15-9, 15-10, 15-11, and 15-15 regarding development regulations; process and appeals for Historic District Design Review and Conditional Use Permits; clarifying that community locations must be a minimum of 200 feet from Main Street; uses within the HR-2 zone; open space calculations in the RC and HRM zones; landscaping requirements; removing Special Exceptions; requiring building permits for fences/retaining walls and impervious surfaces such as patios, driveways, and non-bearing construction in all Districts; revising the process for relocation or reorientation of and for disassembly and reassembly of historic structures; setback exceptions for screened mechanical equipment; timing of seasonal lighting; up lighting of public art; conversion of non-conforming uses to less intensive uses; and definitions related to these amendments.
 - (a) Public Hearing
 - (b) Action
2. Consideration of a Summit County/Snyderville Basin Recreation District & Park City Open Space Purchase/Exchange Agreement
 - (a) Public Hearing
 - (b) Action

VI 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH DECEMBER 27, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, December 27, 2012.

Posted: 12/17/12
Revised: 12/19/12
See: www.parkcity.org