



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 16, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, May 16, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, Attorney-Client Matters, and Litigation

WORK SESSION

5:10 p.m. - Council Questions and Comments

5:20 p.m. - Discuss Use of City-Owned Land at Quinn's Junction Sports Complex for Mountain Trails Foundation and Summit Land Conservancy
(A) Public Input

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Report

1. 2019 Spring Runoff Update

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from May 2, 2019

V. CONSENT AGENDA

1. Request to Accept a Donation of Artwork Created by Artists Erin D. Garcia and Jillian Evelyn into the Public Art Collection in a Form approved by the City Attorney
2. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Harrison Western Construction Corporation Inc., for the Spiro Mine Tunnel Reconstruction Project in an Amount Not to Exceed \$66,681.00

3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Lithos Engineering Inc., for Design Services for the Spiro Mine Tunnel Reconstruction Project in an Amount Not to Exceed \$150,000.00
4. Request to Authorize the City Manager to Execute an Addendum to the 2018 Water Improvement Project Construction Agreement, in a Form Approved by the City Attorney, with Daley Excavators, L.L.C. for an Amount Not to Exceed \$475,000.00
5. Request to Approve the Third Addendum to the Professional Services Agreement (PSA) with Lochner Inc. for an Expanded Scope of Engineering and Environmental Document Preparation Services for State Route 248 Corridor Project with Additional Sufficient Funding of \$82,273.42 and the New Project Total Not to Exceed \$1,596,053.25
6. Request to Authorize the City Manager to Sign a Professional Service Agreement, in a Form Approved by the City Attorney, with AECOM for Preliminary Design and Engineering for Six Bus Shelter Improvements and a Bus Stop Accessibility Study in an Amount Not to Exceed \$168,676.00
7. Request to Approve the Professional Service Agreement with Sparano & Mooney Architecture in a Form Approved by the City Attorney's Office in an Amount Not to Exceed \$106,380 for Architecture Services at 100 Marsac Avenue

VI. NEW BUSINESS

1. 2019-20 City Manager's Recommended Budget: Presentation and Review
(A) Public Hearing (B) Continue to May 30, 2019
2. Consideration to Approve Ordinance 2019-06, an Ordinance Approving Land Management Code Amendments regarding Section 15-13 Design Guidelines for Historic Districts and Historic Sites and 15-15 Definitions
(A) Public Hearing (B) Action
3. Consideration to Implement a 2.0% Service Fee on Non-Utility Credit Card Transactions Equal to or Greater than \$5,000.00, Effective July 1, 2019
(A) Public Input (B) Action
4. Consideration to Approve Ordinance 2019-27, an Ordinance Approving the Stag Lodge Phase IV Third Amended Plat, Amending Unit 46 Located at 8200 Royal Street #46, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance No. 2019-28, an Ordinance Approving the Double H Plat Amendment, an Amendment of Lots 5, 6, 7, and 8 and the South One-Half (1/2) of Lot 9, Block 56, Snyder's Addition to the Park City Survey, Located at 1120, 1124, and 1128 Park Avenue
(A) Public Hearing (B) Action
6. Consideration to Continue an Ordinance Approving Municipal Code Amendments regarding Gravel and Landscaping in Title 11 Chapter 15-3 Acceptable Cover, Title 14 Chapter 2-7 Park Strips; Land Management Code Title 15 Chapter 3-3 General Parking

and Driveway Standards; Title 15 Chapters 5-1 Policy and Purpose and 5-5(N) Landscaping; and Title 15 Chapter 15-15 Definitions.
(A) Public Hearing (B) Continue to May 30, 2019

7. Consideration to Continue Twisted Branch Subdivision within the Flagstaff Mountain Development Area, Located South of Pod B2 and the Montage Resort and North of Pod D and the Red Cloud Subdivision
(A) Public Hearing (B) Continue to June 20, 2019

VII. ADJOURNMENT

REMOVED FROM AGENDA: Consideration of the Amended Lot 38, West Ridge Subdivision Phase II Plat Amendment, Located at 2563 Larkspur Drive
(A) Application Withdrawn - PUBLIC HEARING CANCELLED

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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**