



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
May 8, 2014**

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 8, 2014.

Closed Session

2:00pm Property, Personnel and Litigation

Study Session

3:45pm Mountain Accord

4:45pm Break

Work Session

4:50pm Council Questions and Comments and Manager's Report

5:00pm Presentation of City Manager's Recommended Budget

5:50pm Break

Regular Meeting

6:00 pm

- 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. CONSIDERATION OF MINUTES FROM APRIL 24, 2014
- V. CONSIDERATION OF RESOLUTION HONORING LOU HUDSON
- VI. SWEARING IN CEREMONY FOR LIEUTENANT DARWIN LITTLE AND OFFICER ROBERT McKINNEY
- VII. 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)
 1. Consideration of a Professional Service Agreement Award- Stoneridge Trail & Trail head project to PEC Engineering in the amount of \$24,735

2. Consideration of Construction Contract Award- Poison Creek Pathway project to Lyndon Jones Construction in the amount of \$443,935.50
3. Consideration to authorize the City Manager to execute an Amendment to the Dual Meter Vault Repair Project Construction Agreement, in a form approved by the City Attorney, with Hills Construction, Inc., as Change Order No. 1 for an increase to the contract in an amount not to exceed \$44,000.00
4. Consideration to authorize the City Manager to execute an Amendment to the Water Conveyance-2013 Pipelines Project-Segment B Construction Agreement, in a form approved by the City Attorney, with COP Construction, Inc., as Change Order No. 1 for an increase to the contract in an amount not to exceed \$461,128.15
5. Consideration to authorize the City Manager to execute the Tenth Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates for General Engineering Services for an increase to the contract in an amount not to exceed \$35,000.

VIII. OLD BUSINESS

1. Consideration of an Ordinance approving the re-establishment of Lots 30 and 31 of Holiday Ranchettes Subdivision, located at 2519 and 2545 Lucky John Drive, Park City, Utah City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney continued from April 24, 2014.
 - (a) Public Hearing
 - (b) Action
2. Consideration of the North Silver Lake Condominium Plat located at 7101 Silver Lake Drive, Record of Survey City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney continued from March 6, 2014
 - (a) Public Hearing
 - (b) Action
3. Consideration of the 901 Norfolk Avenue Subdivision Plat Amendment, 901 and 907 Norfolk Avenue, Park City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney continued from April 17, 2014
 - (a) Public Hearing
 - (b) Action
4. Consideration of approval of a subdivision plat for the Roundabout Subdivision Record of Survey for 300 Deer Valley Loop, Park City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney continued from April 24, 2014.
 - (a) Public Hearing
 - (b) Action

IX. NEW BUSINESS

1. Consideration of an Ordinance vacating a portion of Deer Valley Drive adjacent to the proposed Roundabout Condominiums Plat located at 300 Deer Valley Loop Road pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney
 - (a) Public Hearing
 - (b) Action
2. Consideration of the Echo Spur plat amendment- Lot 21-32, Block 58 Park City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action

X. 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.

Posted: 05/05/2014 See: www.parkcity.org