



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
DECEMBER 19, 2013**

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, December 19, 2013.

Closed Session

12:30pm To discuss Property, Personnel and Litigation
4:50pm Break

Work Session

5:00pm Council questions and comments and Manager's Report
5:10pm Special Services Extraordinary Request discussion
5:25pm Main Street Construction Mitigation
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. APPOINTMENTS AND RESIGNATIONS**
 1. Swearing in of Officer Chelsea McIntyre
- V. Minutes from the Regular Meeting on December 12, 2013**
- VI. 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 authorizing the City Manager to sign a Professional Services Agreement with Ward Engineering for consultant services related to the Deer Valley Drive Phase 2 Project in the amount of \$129,867.
 2. Consideration of Local Consent for Special Event Temporary Alcoholic Beverage Licenses to various applicants during the 2014 Sundance Film Festival.

3. Consideration of Authorization to proceed with pre–construction services for the Library and Education Center Building Remodel Project and authorize the City Manager to enter into a Professional Services Provider Agreement in a form approved by the City Attorney’s Office with Okland Construction Inc. in the amount of Nineteen Thousand Nine Hundred Forty Eight Dollars. (\$19,948)
4. Consideration of approving the extraordinary funding requests by Promise Park City – Park City Community Foundation in the amount of \$11,500 and the Summit County Children’s Justice Center in the amount of \$8,000.

VI. NEW BUSINESS

1. Consideration of authorize the City Manager to enter into an annual Licensing and Support Agreement and Hosting Services Agreement with VR Compliance Software Inc. not to exceed \$100,000.
2. Consideration of the Call-Up and remand of the General Plan from the Planning Commission:
 - a) Public Hearing on Call-Up
 - b) Action on Call-Up
 - c) Consideration of Remand to the Planning Commission
 - d) Continued public hearing on the pending draft the General Plan
 - e) Motion to call a Joint Meeting with the Planning Commission on January 15, 2014 and to continue the City Council public hearing until February 13, 2014Consideration of the Adoption of the General Plan

VII. ADJOURNMENT TO HOUSING AUTHORITY MEETING

PARK CITY HOUSING AUTHORITY MEETING SUMMIT COUNTY, UTAH, DECEMBER 19, 2013

I. ROLL CALL

II. NEW BUSINESS

1. Consideration of approval of Housing Plan for Richards Annexation
 - a) Public Hearing
 - b) Action

III. 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.