



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 5, 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 5, 2016.

CLOSED SESSION

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

WORK SESSION

3:10 p.m. – Council Questions and Comments

3:20 p.m. – Discuss the Creation of a Youth City Council in Park City

4:20 p.m. – 2016-17 City Manager's Recommended Budget: Presentation and Review

5:20 p.m. – Update on the Recreation Facilities Master Plan (RFMP) that Park City Recreation, Basin Recreation and the Park City School District (PCSD) are Working to Complete by July, 2016

5:40 p.m. – Discuss Proposed Amendments to Municipal Code Title 4, Chapter 8 regarding creation of a Film Permit Code

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Planning Commission Applications - Timing of Process

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

IV. CONSENT AGENDA

1. Consideration to Approve the Extension of the Contract to Blynco, Inc. in a Form Approved by the City Attorney in the Amount Not to Exceed \$78,301

2. Request to Authorize the City Manager to Sign the Service Provider/Professional Services Agreement with Keller Construction for Professional Services Related to the Construction of the Kimball Junction Transit Center in the Amount of \$2,873,956 in a Form to be Approved by the City Attorney
3. Request to Authorize the City Manager to Enter into a Contract Addendum with Landmark Design, in a Form Approved by the City Attorney's Office, for the Services of Completing a Recreation Facilities Master Plan in the Amount of \$123,850
4. Request to Authorize the City Manager to Enter into Agreements in a Form Approved by the City Attorney's Office With: Staker Parson Companies, for Rotomilling, Pavement Overlays, and Utility Adjustments in the Amount of \$605,533.92; Morgan Pavement, for Type II Slurry Seals, in the Amount \$117,805.93; Ridge Rock, for Crack Seal, in the Amount \$86,724.00; Holbrook Asphalt, for Trail Seal Coat in the Amount of \$25,911.90; and Advanced Paving & Construction, for Removal and Replacement of Concrete Gutter in the Amount of \$182,250.00

V. NEW BUSINESS

1. Consideration of Resolution 10-2016, a Resolution Recognizing May 2016 as Mental Health Awareness Month in Park City
2. Park City Mountain End of Ski Season Recap 2015-2016
3. Consideration to Approve Fee Reductions in City Services for Special Events Including the Tour of Utah in the Amount of \$35,000.00 (Thirty Five Thousand Dollars) and 4th of July Celebration in the Amount of \$44,933.00 (Forty-Four Thousand, Nine Hundred and Thirty-Three Dollars)
 - (A) Public Hearing
 - (B) Action
4. Consideration to Approve Ordinance 2016-19, an Ordinance Adopting a Tentative Revised Budget for Fiscal Year 2016 and a Tentative Budget for Fiscal Year 2017 for Park City Municipal Corporation and Its Related Agencies and Authorizing the Computation of the Property Tax Rate at a No Tax Increase Rate
 - (A) Public Hearing
 - (B) Action

VI. ADJOURNMENT

VII. PARK CITY REDEVELOPMENT AGENCY

A. ROLL CALL

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

C. NEW BUSINESS

1. Consideration to Approve a Real Estate Purchase Contract (REPC) in the Amount of \$1,100,000 with Emmett Family Trust 2015 for Parcel Number SRNYK-2, Located at 1364 Woodside Avenue

VIII. CLOSED SESSION (CONTINUED)

To Discuss Property, Personnel and Litigation

IX. 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