



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
May 2, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, May 2, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:40 p.m. - 2019-20 City Manager's Recommended Budget: Presentation and Review

4:40 p.m. - Carbon Footprint Update: Water Treatment & Distribution

5:25 p.m. - Discuss the Treasure Hill Trail Plan

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. Park City Receives Smart Cities Connect and US Ignite Award
2. 2019 Spring Runoff Update
3. Coffee with Council Recap - April 16, 2019
4. Summer Special Event Outreach and Paid Parking Plans
5. Summit Bike Share 2019 Program Update

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

1. Request to Approve Resolution 09-2019, a Resolution Recognizing May 2019 as Mental Health Awareness Month in Park City

2. Park City Youth City Council Update

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from April 18, 2019

V. CONSENT AGENDA

1. Request to Approve Resolution 06-2019, a Resolution Proclaiming May as Bike and Bicycle Safety Month in Park City
2. 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 \$622,623.50; Morgan Pavement Maintenance, for Type II Slurry Seals in the Amount \$127,059.45; CKC Asphalt, for Crack Seal, in the Amount \$113,850.00; and Advanced Paving and Construction, for Tuffcoat Seal, in the Amount of \$22,327.87
3. Request to Authorize the City Manager to Enter into a Design Professional Services Agreement in a Form Approved by the City Attorney's Office with Utah New Vision Contracting, LLC in an Amount Not to Exceed \$39,000.00
4. Request to Approve a Lease of Miners Hospital for the Egyptian Theatre (YouTheatre) to Hold Summer Theatre Camps in a Form Approved by the City Attorney
5. Request to Authorize the City Manager to Enter into a Professional Services Agreement between Park City Municipal Corporation and Park Silly Sunday Market for Event Planner Services as Related to the Park City Fourth of July Celebration, for 2019, 2020, and 2021 in a Form Approved by the City Attorney that Shall Not Exceed \$20,000.00 Annually
6. Request to Approve Resolution 07-2019, a Resolution Proclaiming May 11, 2019, as Arbor Day and Celebrating Park City's 26th Anniversary as a Tree City USA Community
7. Request to Authorize the City Manager to Execute an Emergency Design Professional Services Agreement with T-O Engineers, Inc. to Provide City Engineer Professional Services through April 2020 or Until a City Engineer is Hired in an Amount Not to Exceed \$200,000

VI. NEW BUSINESS

1. Discuss the Potential Use of Space at 1685 Bonanza Drive
(A) Public Input
2. Consideration to Approve Resolution 08-2019, a Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of the City's Water Revenue Bonds
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2019-26, an Ordinance Adopting a Tentative Revised Budget for Fiscal Year 2019 and a Tentative Budget for Fiscal Year 2020 for

Park City Municipal Corporation and its Related Agencies and Authorizing the Computation of the Property Tax Rate at a No Tax Increase Rate, and Set Public Hearings to Consider Adoption of the Final Budget on May 16 and 30, 2019, and June 6 and 20, 2019, at the Regular City Council Meetings
(A) Public Hearing (B) Action

4. Consideration to Extend the Street Dining on Main Program for Another Term and Authorize the Mayor to Sign Updated Leases of City Property/Rights-of-Way with Seven Main Street Restaurants, in a Form Approved by the City Attorney
(A) Public Input (B) Action
5. Consideration to Approve the Supplemental Plan for the 2019 Park Silly Sunday Market
(A) Public Hearing (B) Action
6. Consideration to Approve an Amendment to the Kimball Arts Festival Supplemental Plan and Level 5 Event Permit Including the Use of the Kimball Terrace at 675 Main Street as a Venue for the Gala and Arts Festival
(A) Public Hearing (B) Action

VII. OLD BUSINESS

1. 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

VIII. 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

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