



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 28, 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, April 28, 2016.

CLOSED SESSION

3:15 pm To Discuss Property, Personnel and Litigation

STUDY SESSION

4:00 pm – Housing Resolution Report Update and Policy Discussion: Joint Meeting with the Planning Commission

WORK SESSION

5:10 pm – Council Questions and Comments

5:20 pm – Discussion Regarding Updating Building Permit Fees

5:40 pm – Discussion Regarding the Terms of Boards and Commissions

REGULAR MEETING

6:00 pm

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

1. Update Regarding the Current and Upcoming Large Public and Private Construction Projects in Park City

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

IV. NEW BUSINESS

1. Consideration of Ordinance 16-18, an Ordinance Approving the 1280 Park Avenue Condominiums Plat Located at 1280 Park Avenue, Park City, Utah Pursuant to Findings of Fact, Conclusions of Law and Conditions of Approval in

a Form Approved by the City Attorney:

(A) Public Hearing

(B) Action

2. Consideration of an Appeal of a Denial of a Business License Application for Firearms Assembly at 2897 American Saddler

3. Authorize the City Manager to Execute the 1st Addendum to the Professional Services Agreement, Brendle Group, for Water and Energy Conservation Program - Phase 2 Engineering Services in an Amount Not to Exceed \$188,173 (Increase of \$37,175), for a Total Contract Not to Exceed \$225,348, in a Form Approved by the City Attorney

4. Consideration of a Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with Daley Excavators L.L.C. for the 2016 Water Service Line Improvement Project for an Amount Not to Exceed \$220,000.00

5. Consideration of Approval of Street Dining on Main Leases, in a Form Approved by the City Attorney:

(A) Cisero's Ristorante at 306 Main Street;

(B) Bistro 412 at 412 Main Street;

(C) 501 on Main at 501 Main Street;

(D) Main Street Pizza & Noodle at 530 Main Street;

(E) Bandits Grill & Bar at 440 Main Street;

(F) The Eating Establishment at 317 Main Street;

(G) Shabu at 442 Main Street; and

(H) Flanagan's on Main at 438 Main Street

6. Consideration to Approve Resolution 07-16, a Resolution Proclaiming May 3, 2016, as Travel Rally Day in Park City, Utah

7. Consideration to Approve Resolution 08-16, a Resolution Proclaiming May, 2016, as Building Safety Month in Park City, Utah

8. Consideration to Approve Resolution 09-16, a Resolution Proclaiming May 7, 2016, as Arbor Day and Celebrating Park City's 23rd Anniversary for Recognition as a "Tree City USA Community," in Park City, Utah

V. 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