



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 27, 2017**

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 27, 2017.

CLOSED SESSION

12:00 p.m. To Discuss Property and Litigation

WORK SESSION

3:50 p.m. Police Complaint Review Committee Interviews

CLOSED SESSION

4:35 p.m. To Discuss Personnel

WORK SESSION

4:50 p.m. Council Questions and Comments

5:00 p.m. Courchevel Student Exchange Update 2017

5:15 p.m. Discuss Proposed Public Utilities and Streets Facility Project Programmatic Goals and Project Alternatives Relating to Net-Zero Energy Goals, the Incorporation of Transit Housing, and the Project Location and Phasing Plan

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Quarterly Budget Report-Third Quarter 2017
- Certificate of Achievement for Excellence in Financial Reporting (CAFR) Award Announcement
- Public Art Update – PCMARC “Gravity & Gear”

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from March 30, 2017 and April 13, 2017

V. CONSENT AGENDA

1. Consideration of Resolution 09-2017, a Resolution Recognizing May 2017 as Mental Health Awareness Month in Park City
2. Request to Approve Resolution 10-2017, a Resolution Proclaiming May 13, 2017, as Arbor Day and Celebrating Park City's 24Th Anniversary for Recognition as a "Tree City USA Community," in Park City, Utah
3. Request to Approve Resolution 11-2017, a Resolution Proclaiming May, 2017 as Building Safety Month in Park City, Utah
4. Request to Authorize the City Manager to Enter into a Construction Agreement in a Form Approved by the City Attorney's Office with DRD Paving L.L.C., in the Amount of \$466,431 for the Main Street Improvements Project
5. Request to Waive Parking Fees in the Amount of \$49,748 for the 2017 Main Street Improvements Project
6. Request to Authorize the City Manager to Execute a Professional Services Contract with Moreton & Company Insurance Services Co., for Insurance Placement Broker Services, in a Form Approved by the City Attorney and for an Amount Not to Exceed \$80,700

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-09, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Historic Recreation Commercial (HRC) District, Section 15-2.5; Amending Historic Commercial Business (HCB) District, Section 15-2.6; and Amending Defined Terms, Section 15-15

(A) Public Hearing (B) Action

2. Discuss Encroachment Permit and Construction Mitigation for a Crane Located at the Kimball Garage Development - 638 Park Avenue

3. Consideration to Approve the Supplemental Addendum to the Real Estate Purchase Contract (REPC) for Land for Lot 2 of the Yard Subdivision, Park City, Utah

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Resolution No. 12-2017, a Resolution Proclaiming the Month of May as Bike Month and Bicycle Safety Month and the Week of May 15Th as Bike to

Work Week in Park City

(A) Public Input (B) Action

2. Consideration to Approve the Park Silly Sunday Market 2017 Supplemental Plan

(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance No. 2017-18, an Ordinance Approving the Iron Canyon Subdivision Building Pad Adjustment for Lot 43 Plat Amendment, Located at 2467 Iron Mountain Drive, 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

4. Consideration to Approve Ordinance No. 2017-19, an Ordinance Approving the Courchevel Condominiums at Deer Valley Sixth Amended, Located at 2700 Deer Valley Drive East, Park City, Utah

(A) Public Hearing (B) Action

5. Consideration to Approve Extending the Street Dining on Main Program for Another Term

(A) Public Input (B) Action

6. Consideration to Approve an Amendment to the Current Special Service Contract with Park City Summit County Arts Council for \$15,000 for Services Related to the Creation of an Arts and Culture Master Plan in a Form Approved by the City Attorney's Office

(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. REDEVELOPMENT AGENCY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Sparano + Mooney Architecture Inc., for Design of the City Park Community Center in an Amount Not to Exceed \$94,125

(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 4:00 p.m. to 9:00 p.m. Posted: See: www.parkcity.org