

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 19, 2012**

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 19, 2012.

Closed Session

1:00 p.m. Property and litigation

Work Session

3:00 p.m. Park City 2030 Long Range Strategic Plan Presentation

- Public input

4:00 p.m. Library levels of service

5:00 p.m. Empire Avenue reconstruction

- Public input

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Quinns Junction Partnership annexation application and MPD review update

III PUBLIC INPUT *(Any matter of City business not scheduled on the agenda)*

IV WORK SESSION AND REGULAR MEETING MINUTES OF MEETING OF MARCH 29, 2012

V 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 to authorize staff to execute a Construction Agreement with Preferred Fire Protection for the Quinns Junction Water Treatment Plant fire sprinklers, in the amount of \$54,842, in a form approved by the City Attorney

2. Consideration to authorize staff to execute a Construction Agreement for the construction of the Crescent Tram sidewalk with Lyndon Jones Construction in the amount of \$71,795, in a form approved by the City Attorney

3. Consideration to authorize staff to execute a Professional Services Agreement with LSC Transportation Consultants in the amount of \$35,000 to provide transportation professional services related to conceptual scope and location for the PCMR Transit Hub & Parking Garage, in a form approved by the City Attorney

4. Consideration to authorize staff to execute the Seventh Addendum to the Professional Services Agreement with Bowen Collins & Associates, for general engineering services in an amount of \$191,826, in a form approved by the City Attorney

VI NEW BUSINESS

1. Consideration of an Ordinance approving the 7700 Marsac Avenue Subdivision, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to May 17, 2012**

2. Consideration of an Ordinance approving a condominium conversion for the 7700 Marsac Avenue Subdivision, Park City, Utah

(a) Public hearing

(b) **Motion to continue to May 17, 2012**

3. Consideration of a Resolution authorizing the issuance and sale of up to \$5,000,000 aggregate principal amount of water revenue bonds of the City; and providing for related matters

4. Consideration of a Resolution of the City Council of Park City, Utah designating an assessment areas are the purpose of (i) levying assessments against properties within the assessment area to finance the construction and installation of new roads, sidewalk, curb and gutter, culinary water improvements, sewer and storm drainage improvements, public parks and landscaping of public areas, and related improvements, (ii) estimating the amount of the assessments to be levied and the method or methods of assessments and (iii) generally describing the period over which the assessments are to be paid and the manner in which the City intends to finance said improvements; and related matters

5. Consideration of an Ordinance approving the 455 Park Avenue plat amendment, located at 455 Park Avenue, Park City, Utah

(a) Public hearing

(b) Action

6. Consideration of an Ordinance amending Ordinance 10-18 regarding an extension of the approval of the First Amendment to the Amended and Restated Nakoma Condominiums record of survey plat, located at 8800 Marsac Avenue, Park City, Utah

(a) Public hearing

(b) Action

7. Consideration of an ordinance amending Ordinance 11-8 regarding an extension of the approval of the First Amendment to the Resort Townhomes Condominium record of survey plat, located at 1109-1139 Woodside Avenue, Park City, Utah

(a) Public hearing

(b) Action

8. Consideration of Findings of Fact, Conclusions of Law and Order regarding the 60 Sampson Avenue appeal heard by the City Council on March 29, 2012

9. Consideration of staff's recommendation on the Requests for Proposals for the sale, use and renovation of properties located at 1450 and 1460 Park Avenue, Park City, Utah

VII 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.

Posted: 04/16/12

See www.parkcity.org