



**PARK CITY COUNCIL MEETING - AMENDED
SUMMIT COUNTY, UTAH
April 18, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, April 18, 2019.

CLOSED SESSION - 3:00 p.m.

To Discuss Property, Personnel, and Litigation

STUDY SESSION

3:40 p.m. - Public Art Advisory Board Annual Update

WORK SESSION

4:40 p.m. - Council Questions and Comments

4:55 p.m. - Discuss Request by Black Bear Development, LLC to Remove the Existing Deed Restriction for Property Owned on Monitor Drive, to Allow for a Residential Multi-Unit Development

5:25 p.m. - 2019 Legislative Recap with State Representative Tim Quinn

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Carbon Footprint Update 2016-2018
2. International Chiefs of Police Association "One Mind Campaign Pledge"

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 April 4, 2019

V. CONSENT AGENDA

1. Request to Approve a Professional Services Agreement with MGB+A to Provide Landscape and Irrigation Design Services for the Prospector Avenue Reconstruction Project in an Amount Not to Exceed \$16,685.00

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2019-17, an Ordinance Amending Municipal Code Title 4, Licensing AND Consideration to Approve Ordinance 2019-25, an Ordinance Amending Municipal Code Title 4B, Franchised Utilities and Taxes
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-18, an Ordinance Approving the 269 Daly Avenue Plat Amendment First Amended, Located at 269 Daly Avenue
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-19, an Ordinance Approving the Claim Jumper Court Subdivision, Located at 4, 6, and 8 Claim Jumper Court
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-20, an Ordinance Approving an Extension of the April 5, 2018 Approval of the Prospect Place Plat Amendment Located at 86 Prospect Street, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2019-21, an Ordinance Approving the 84 Daly Plat Amendment Located at 84 Daly Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Approve Ordinance 2019-22, an Ordinance Approving the Woodside Park Subdivision - Phase I Condominiums Located at 1333 Park Avenue, 1343 Park Avenue, 1353 Park Avenue, 1330 Woodside Avenue, and 1350 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
5. Consideration to Approve Ordinance 2019-23, an Ordinance Approving the Marsac Parking Structure Subdivision Plat - Second Amended, Located at 460 Swede Alley, Park City Utah
(A) Public Hearing (B) Action
6. Consideration to Approve Ordinance 2019-24, an Ordinance Approving the Marsac-Swede Condominiums First Amended, Located at 460 Swede Alley, Park City, Utah
(A) Public Hearing (B) Action
7. 424 Woodside Avenue Appeal of the Historic Preservation Board Determination

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration of Intermountain Healthcare (IHC) and Physician Holdings Request to Fulfill Its Affordable Housing Obligations
(A) Public Input (B) Action

IV. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with Ascent Construction, Inc., in the Amount Not to Exceed \$12,000
(A) Public Input (B) Action

IV. 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.**