



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
April 17, 2014**

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 17, 2014.

Closed Session

2:00pm Property, Personnel and Litigation

Work Session

2:45pm Council Questions and Comments and Manager's Report

3:00pm Budget Pre Meeting

3:45pm Tour of Utah Update

4:00pm Planning Project Schedule Update

Study Session

4:20pm Historic Preservation Board Joint Meeting

5:05pm *Break*

Work Session

5:10pm Historic Preservation Work Session

5:55pm *Break*

Regular Meeting

6:00 pm

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV. APPOINTMENTS AND RESIGNATIONS

Consideration of the following Board of Adjustment appointments: Hans Fuegi for a term ending June 2018, Jennifer Franklin to fill the remainder of Mr. Ludlow's term which ends June 2016 and Travis McGhee as an alternate for a term ending June 2019.

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 of a contract with Forsgren Associates for the Park City Heights public improvements inspections in the amount of \$131,850

VI. CONSIDERATION OF MINUTES FROM COUNCIL RETREAT, JANUARY 29-31, 2014 AND MINUTES FROM APRIL 3, 2014

VII. NEW BUSINESS

1. Consideration of approval of a subdivision plat for the Park City Film Studio located at 4001 Kearns Blvd., Park City pursuant to the findings of fact, conclusions of law and conditions of approval stated in the attached ordinance in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
2. Consideration of the Risner Ridge and Risner Ridge No. 2 Plat Amendments based on the Findings of Fact, Conclusions of Law, and Conditions of Approval as found in the attached ordinances in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
3. Consideration of a resolution regarding the Disposition of City Owned Property
4. Consideration of Addendum No. 1 to the 2014 Main Street Improvements Construction Manager at Risk Contract with Miller Paving for the Guaranteed Maximum Price of \$986,084
5. Consideration of approval of a contract with QuantiPerm, LLC not to exceed \$23,018 and approval of a contract with Central Valley Mechanical not to exceed \$49,739 for upgrades to reduce carbon footprint and operational costs to the Park City Ice Arena's water heating and treatment systems
6. Consideration of an Ordinance approving the re-establishment of Lots 30 and 31 of Holiday Ranchettes Subdivision, located at 2519 and 2545 Lucky John Drive, Park City, Utah
 - (a) Public Hearing
 - (b) Motion to Continue to April 24, 2014
7. Consideration of approval of Snyder's addition to Park City Amended Lot 1, Block 15, located at 901 Norfolk Avenue Plat Amendment continued from March 6, 2014
 - (a) Public Hearing
 - (b) Motion to Continue to May 8, 2014

VIII. ADJOURNMENT INTO RDA MEETING

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
APRIL 17, 2014**

I. ROLL CALL

II. CONSIDERATION OF MINUTES FROM JANUARY 9, 2014

III. NEW BUSINESS

1. Consideration of proceed with the procurement of the long lead items for the Library and Education Center Building Remodel Project and authorize the City Manager to enter into a Construction Manager at Risk Agreement in a form approved by the City Attorney's Office with Okland Construction Inc. for a Guaranteed Maximum Price of One million seventy four thousand one hundred sixty dollars (\$1,074,160).

2. Consideration of authorization staff to enter into a purchase order with Bailey's Moving in the amount of Ninety Three Thousand Five Hundred Seventy Four Dollars. (\$93,574)

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 p.m. to 9 p.m.

Posted: 04/14/2014 See: www.parkcity.org