PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 13, 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 13, 2017.

CLOSED SESSION

3:45 p.m. To Discuss Property, Security and Litigation

WORK SESSION

5:00 p.m. Council Questions and Comments

5:15 p.m. – Monthly Construction Projects Update - Summer 2017

5:30 p.m. – Council Top Priorities Discussion on Citizen Involvement

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- March 28, 2017 Apres with Council Summary
- 2017 Sandbag Incident Action Plan
- Aerie Drive and Deer Valley Drive Crosswalk Appeal
- 638 Park Avenue Construction Update

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 13 and 16, 2017

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Service Agreement with Stanley Consultants, Inc. for Consultant Services Related to the Storm Water Master Plan Study in a Form Approved by the City Attorney and for an Amount of $41,762

2. Request to Grant a Public Utility Easement to Questar Gas Company, in a Form Approved by the City Attorney, for the Purpose of Constructing and Accessing a Proposed High Pressure Gas Line Located on the Northeast Corner of Park City Parcel PCRC-1-AM-X, Located at 600 Gillmor Way

3. Request to Authorize the City Manager to Enter into a Two Year Sponsorship Agreement with the United States Ski and Snowboard Association (USSA), in a Form Approved by the City Attorney

4. 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 2017 Water Service Line Improvement Project for an Amount Not to Exceed $62,600.

5. Request to Approve BOARD Budgeting Software with Neubrain, in a Form Approved by the City Attorney for an Amount of $83,600

6. Request to Approve the Kimball Junction Transit Center Electric Bus Charging Station Change Order #15 in an Amount Not to Exceed $194,754.00 to Complete Construction of the Overhead Charging Station at the Kimball Junction Transit Center

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-16, an Ordinance Amending Title 11- Building and Building Regulations, Chapter 12, Section 15, Fee Adjustments, and Title 11 Chapter 13, Section 4, Waiver

(A) Public Hearing (B) Action

2. 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 to limit storefront property façade widths.

(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2017-17, an Ordinance Approving the 1003 Woodside Avenue Plat Amendment 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

VIII. 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