

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
APRIL 11, 2013**

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 11, 2013.

Field Trip – Meet at Transit Building site

4:30 p.m. Groundbreaking - Transit Residential Seasonal Housing Building

Closed Session

5:00 p.m. Property and litigation

Work Session

5:30 p.m. Council questions and comments

5:40 p.m. Plaza Palooza at Silver Star debrief

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Introduction of Tawnya Cazier, Victim Advocate Coordinator

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

IV MINUTES OF MEETING OF MARCH 28, 2013

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 authorization to the City Manager to enter into a construction contract, in a form approved by the City Attorney, with Parkin Construction in the amount of \$300,765

2. Consideration of authorization to the City Manager to execute Contract Amendment No. 3 to the Professional Service Agreement with Stanley Consultants for construction engineering management services in the amount of \$129,750, in a form approved by the City Attorney

3. Consideration of authorization to the City Manager to execute Contract Amendment No. 8 to the General Services Contract with Bowen Collins and Associates for construction engineering management services in the amount of \$61,900 both for the Empire Avenue Reconstruction Project, in a form approved by the City Attorney

VI NEW BUSINESS

1. Consideration of an Ordinance naming a portion of McHenry Avenue, Echo Spur Road, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to May 2, 2013**
2. Consideration of appropriation of \$2,500 for sponsorship of the Congress of New Urbanism 21
 - (a) Public hearing
 - (b) Action
3. Consideration of approval of Main Street dining leases, in a form approved by the City Attorney:
 - (a) Cisero's Ristorante, 306 Main Street
 - (b) Bistro 412, 412 Main Street
 - (c) 501 on Main, 501 Main Street
 - (d) Main Street Pizza & Noodle, 530 Main Street
 - (e) Bandits' Grill & Bar, 440 Main Street
 - (f) Bangkok Thai on Main, 605 Main Street
 - (g) The Eating Establishment, 317 Main Street
 - (h) Shabu, 442 Main Street
 - (i) Flanagan's, 438 Main Street
4. Consideration of approval of the Park Silly Sunday Market Supplemental Plan, in a form approved by the City Attorney
 - (a) Public hearing
 - (b) Action
5. Consideration of approval of a Letter of Intent with the Park City Film Series to extend their lease at the Park City Library upon completion of the renovation

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: 04/08/13

See: www.parkcity.org