

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 16, 2010**

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, December 16, 2010.

Closed Session

1:30 p.m. Property and litigation

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. *Budgeting for Outcomes* prioritization update

4:40 p.m. 657 Park Avenue recap and preservation practices

- Public input

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV 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 under "Additional Discussion – Agenda Items"*)

1. Consideration of award a three year contract for state lobbying services to Legislative Executive Consulting, LLC (David Stuart) for \$80,000 per year in a form to approved by the City Attorney

2. Consideration of Resolution in Support of 2009 IECC Building Standards

3. Consideration of authorization of the following Insurance premium payments for the 2011 City insurance placement covering a one-year period January 1, 2011 through January 1, 2012, and crime insurance covering a three year period from January 1, 2011 through January 1, 2014:

- (a) \$111,933 to States Self-Insurers Risk Retention Group, Inc. for public entity broad form liability insurance
- (b) \$2,905 to States Self-Insurers Risk Retention Group, Inc. for Potable Water Treatment Operations insurance supplement;
- (c) \$139,389.00 to Workers Compensation Fund for workers compensation insurance;
- (d) \$73,583 to Lloyds of London for property insurance;
- (e) \$7,394 to Zurich American for boiler/machinery insurance;

- (f) \$9,782 to Travelers for Public Officials Employee Dishonesty (Crime) insurance (3 years);
- (g) \$1,238 to Hartford for property insurance covering 1255 Iron Horse Drive, leased by City through 2011

V OLD BUSINESS (Continued items)

Consideration of acceptance of Comprehensive Annual Financial Report for 2010

VI NEW BUSINESS (New items with presentations and/or anticipated detailed discussions)

1. Consideration of a Master Festival License for Holidays in Historic Park City, as conditioned, on December 18 - 29, 2010 on Main Street and Park Avenue from 7th St. to Heber Avenue and Miners Park
 - (a) Public hearing
 - (b) Action
2. Consideration of Service Provider/Professional Services Agreement with LSC Transportation Consultants, Inc. for professional services related to the preparation of an update to the Park City Short Range Transit Development Plan in an amount not to exceed \$89,830 in a form approved by the City Attorney.
3. Consideration of a Contract Change Order No. 18 to Utah Department of Transportation's (UDOT) Construction Agreement with Granite Construction for additional construction services related to the construction of Phase 2 for Bonanza Drive in an amount not to exceed \$737,344 in a form approved by the City Attorney
4. Consideration of an Ordinance amending Title 9, Parking Code, of Park City Municipal Code Sections 9-1-2, application of the Code, 9-9-4 penalties for illegal parking, and 9-9-5 enforcement; payment, and adopting a new Chapter 10, anti-idling, prohibiting the idling of vehicles within City Limits and providing for limited exceptions
 - (a) Public hearing
 - (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

Closed Session – dinner will be served

Property and litigation

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 available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 12/13/10

See www.parkcity.org