



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 5, 2018**

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 5, 2018.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel, Litigation and Security

STUDY SESSION

3:15 p.m. Nightly Rental Study - Potential Phase 2 Update

4:15 p.m. Social Equity Community Critical Priority Next Steps

WORK SESSION

5:15 p.m. Discuss Potential Land Management Code Amendments for Title 15 Chapter 6
Section 7, Master Planned Affordable Housing Development

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

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 15, 2018

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute the First Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M, Inc., for the 3Kings Water Treatment Facility (3KWTF) Phase III Design Services in an

Amount Not to Exceed \$1,600,000.00

2. Request to Authorize the City Manager to execute a Construction Agreement, in a Form Approved by the City Attorney, with Daley Excavators for the 2018 Water Improvements Project for an Amount Not to Exceed \$678,000.00

VI. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2018-13, an Ordinance Approving the 89 King Road Plat Amendment Located at 89 King Road, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance No. 2018-14, an Ordinance Approving the Prospect Place Plat Amendment Located at 86 Prospect Street, Park City, Utah
(A) Public Hearing (B) Action
3. Critical Priority Environmental Sustainability Update

VII. ADJOURNMENT

VIII. PARK CITY REDEVELOPMENT AGENCY MEETING

IX. ROLL CALL

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

XI. NEW BUSINESS

1. Consideration to Approve an Economic Development Grant Contract in the amount of \$15,000 for Red Flower LLC in a Form Approved by the City Attorney
(A) Public Hearing (B) Action

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.**