



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
April 4, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, April 4, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

3:30 p.m. - Annexation Discussion

STUDY SESSION

4:45 p.m. - Community Foundation Social Equity Update

5:45 p.m. - Break

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports

1. McPolin Farm CUP Amendment
2. 2019 Spring Season Transportation 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 14 and 21, 2019

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Professional Services Agreement in a Form Approved by the City Attorney with Piercy Bowler Taylor & Kern, Certified

Public Accountants and Business Advisors (PBTK) for Audit Services, Not to Exceed \$283,200

2. Request to Authorize the City Manager to Execute the First Addendum to the Professional Services Agreement, in a Form Approved by the City Attorney, with Van Boerum & Frank Associates, Inc. for Golf Maintenance Building Energy Commissioning Services in an Amount Not to Exceed \$32,700.00
3. Request to Authorize Staff to Extend Current Tenant Leases Located in the City-owned Bonanza Park East Property Through March 31, 2020
4. Request to Authorize the City Manager to Execute a Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with North Ridge Construction, Inc., in an Amount Not to Exceed \$16,500 for Preconstruction Services for remodeling the Old Bus Barn Located on the East Side of the Public Works Facility at 1053 Iron Horse Drive
5. Consideration to Authorize the City Manager to Enter into a Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with Ascent Construction, Inc., in the Amount Not to Exceed \$12,000
(A) Public Input (B) Action

VI. OLD BUSINESS

1. Discuss Special Service Contracts
2. Consideration to Approve Ordinance 2019-12, an Ordinance Approving the Park City Heights Phase 3 Subdivision Plat Located at 10 and 30 Sun Ridge Cove
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2019-14, an Ordinance Approving the 139 Main Street Plat Amendment, Located at 139 Main Street, Park City, Utah
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-15, an Ordinance Approving the 1137 Lowell Avenue Plat Amendment Located at 1137 Lowell Avenue, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance 2019-16, an Ordinance Approving the 839 Woodside Avenue Plat Amendment Located at 839 Woodside Avenue, Park City, Utah
(A) Public Hearing (B) Action
4. Consideration to Continue an Ordinance Approving the 220 Main Street Plaza Subdivision Located at 220 and 250 Main Street, Park City, Utah
(A) Public Hearing (B) Continue to a Date Uncertain
5. Consideration to Continue an Ordinance Approving the 269 Daly Avenue Plat Amendment Located at 269 Daly Avenue, Park City, Utah

(A) Public Hearing (B) Continue to April 18, 2019

VIII. ADJOURNMENT

IX. PARK CITY HOUSING AUTHORITY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with Ascent Construction, Inc., in the Amount Not to Exceed \$12,000
(A) Public Input (B) Action

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 4:00 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.**