



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 30, 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, March 30, 2017.

CLOSED SESSION

1:30 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

2:20 p.m. – Discuss Budget Financial Impact Assessment Report

3:20 p.m. – Joint Meeting with Recreation Advisory Board to Discuss Work Plan for the Coming Year

WORK SESSION

4:20 p.m. Council Questions and Comments

4:30 p.m. – Main Street Plaza Project Update

5:00 p.m. – Council Top Priorities Discussion on Citizen Involvement

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

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Communications Staff Report:

- February 28th Coffee with Council Recap
- 2017 Main Street Sidewalk 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 9, 2017

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Three (3) Year Contract with an Option of Two (2) One-Year Extensions, in a Form Approved by the City Attorney's Office, with Zion's Public Finance, Inc. for Financial Advisory Services Related to General Obligation Bond Issuance, Water Revenue Bond Issuance, Storm Water Revenue Bond Issuance, Sales Tax Revenue Bond Issuance, Tax Increment Bond Issuance, and Refinancing and Refunding of Bonds
2. Request to Authorize the City Manager to Enter into a Three (3) Year Contract with an Option of Two (2) One-Year Extensions, in a Form Approved by the City Attorney's Office, with Farnsworth & Johnson PLLC for Bond Counsel Services Related to General Obligation, Water Revenue Bond Issuance, Storm Water Revenue Bond Issuance, and Refinancing/Refunding of Existing Debt and with Gilmore Bell PC for Bond Counsel Services Related to Sales Tax Revenue, Tax Increment Bond Issuance, and Refinancing/Refunding Existing Debt
3. Request to Authorize the City Manager to Sign a UDOT Consultant Services Agreement with AECOM for Construction Engineering Management Services for the Prospector Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$116,408
4. Request to Authorize the City Manager to Sign a UDOT Consultant Services Agreement with Horrocks Engineers for Material Testing Services for the Prospector Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$60,762
5. Request to Authorize the City Manager to Sign an Agreement with CenturyLink for Relocation of Their Facilities for the Prospector Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$66,695

VI. OLD BUSINESS

1. Consideration to Approve Ordinance 2017-11, an Ordinance Amending Title 4-Licensing: Chapter 8, Special Event Permit, of the Municipal Code of Park City, Utah
(A) Public Hearing (B) Action
2. Consideration of an Appeal of the Planning Commission's Decision to Approve the Conditional Use Permit for a Private Event Facility at the Historic Kimball Garage (638 Park Avenue) - Appellant Sanford Melville, John Stafsholt, and Sandra Morrison of the Park City Historical Society
(A) Presentation from Staff (B) Presentation from Appellant (C) Public Hearing (D) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance 2017-12, an Ordinance Approving a Second Extension of the March 3, 2018 Approval of the 1043 & 1049 Park Avenue Plat Amendment Located at 1043 & 1049 Park Avenue, Park City, Utah

(A) Public Hearing (B) Action

2. Consideration to Authorize the City Manager to Sign the Professional Services Agreement in a Form Approved by the City Attorney with T2 Systems Incorporated in an Amount Not to Exceed \$2,649,280.00 for Main Street Parking Technology

(A) Public Hearing (B) Action

3. Consideration to Approve the March for Science, a Level Three First Amendment Event to be Held on Saturday, April 22, 2017, from 9:30 A.M. to 3:00 P.M. Beginning in the Brew Pub Parking Lot, Traveling Down Main Street, Connecting to Swede Alley at the Bear Bench Crossing, Then Returning to the Brew Pub Parking Lot, with Additional Activities in the Santy Auditorium, Pursuant to Findings of Fact, Conditions of Approval and Conclusions of the Law in a Form Approved by the City Attorney's Office and a Fee Reduction Request in the Amount of \$6,236.00

(A) Public Hearing (B) Action

4. Consideration to Approve Ordinance 2017-10, an Ordinance Approving the Cottages – Amending Lots C & D 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

5. Consideration to Approve Ordinance No. 2017-13, an Ordinance Approving the Eighth (8Th) Supplemental Plat for Constructed Units – the Belles at Empire Pass, Amending Units 13 + 14 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

6. Consideration to Approve Ordinance No. 2017-14, an Ordinance Approving the First Amended Yard Subdivision 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

7. Consideration to Approve Ordinance 2017-15, an Ordinance Amending the Land Management Code of Park City, Utah, Revising Chapter 15-6 Master Planned Developments

(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. REDEVELOPMENT AGENCY MEETING

ROLL CALL

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

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 Newstar Construction, Inc., for Pre-Construction Services on Woodside Park Phase 1, the Former Fire Station Lot Located at 1353 Park Avenue, in an Amount Not to Exceed \$17,250

X. 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