

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
MARCH 21, 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, March 21, 2013.

Closed Session

1:30 p.m. Personnel, property and litigation

Study Session

5:00 p.m. Water leak adjustment policy, meter accuracy program, and City Manager administrative relief

Work Session

5:30 p.m. Council questions/comments

5:40 p.m. Legislative wrap-up

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 the agenda)*

IV MINUTES OF MEETING OF FEBRUARY 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 a Resolution supporting adoption of an Interlocal Agreement between Salt Lake City Corporation and Park City Municipal Corporation for the Wasatch Solar Challenge

2. Consideration of a Deer Valley Drive CEM contract with the TEA Group to provide construction oversight for the Deer Valley Drive Reconstruction project, in a form approved by the City Attorney

3. Consideration of a Deer Valley Drive public information contract with V-I-A Consulting to provide public information support services for the Deer Valley Drive Reconstruction project, in a form approved by the City Attorney

4. Consideration of a Deer Valley Drive third party change order review contract with WCEC Engineering to provide change order review services for the Deer Valley Drive Reconstruction project, in a form approved by the City Attorney

VI OLD BUSINESS

Consideration of an Ordinance approving the First Amended 315 Park Avenue Subdivision, located at 315 Park Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

VII NEW BUSINESS

1. Consideration of an Ordinance approving the Echo Spur Subdivision plat amendment, located at 496 McHenry, Lots 21-32, Park City, Utah

- (a) Public hearing
- (b) **Motion to continue to a date uncertain**

2. Consideration of acceptance of an annexation petition for property located in the Round Valley open space north and south of the Quinn's Sports Complex on the west side of SR248 consisting of approximately 1,367.94 acres – applicants Park City Municipal Corporation, Afton Stephen Osguthorpe, and Jason Davis

3. Consideration of a Minor Professional Services Agreement with Matthew Senske for advertising and program sponsorship services for the Park City Ice Arena, in a form approved by the City Attorney

4. Consideration of an Ordinance approving the 520 Park Avenue Replat, located at 520 Park Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

5. Consideration of an Ordinance approving the 421 Park Avenue Replat, located at 421 Park Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

VIII 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: 03/18/13

See: www.parkcity.org