



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
March 20, 2014**

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 20, 2014.

Closed Session

1:15 – 2:50pm	Property, Personnel and Litigation
2:50 – 3:00pm	Break

Work Session

3:00 – 3:10pm	Council Questions and Comments and Manager's Report Pg. 5
3:10 – 3:20pm	Council protocols: Responding to citizen questions sent to all City Council members
3:20 – 3:30pm	Legislative Update
3:30 – 3:50pm	Main Street Construction Update
4:00 – 5:50pm	Board of Adjustment Interviews
5:50 – 6:00pm	Break

Regular Meeting

6:00 pm

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. 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 approval to accept a fee-in-lieu payment for the Grand Lodge Employee Housing Unit in fulfillment of one on-mountain Affordable Unit Equivalent as required by Flagstaff/Empire Pass Development Agreement. Pg. 9
2. Consideration of approval to authorize the City Manager to enter into a Professional Service Agreement with RMB for the replacement of the rubber flooring at the Park City Ice Arena in an amount that will not exceed \$109,190. Pg. 17

V. NEW BUSINESS

1. Resolution honoring the heroism of the PC MARC Employees, Park City Police and the Park City Fire District as well as the participating patrons of the PC MARC Pg. 23
2. Consideration of a plat amendment located at 1049 Park Avenue based on the findings of fact, conclusions of law, and conditions of approval as found in the draft ordinance and in a form approved by the City Attorney Pg. 24
 - (a) Public Hearing
 - (b) Action
3. Consideration of approval of the Master Festival license for the Olympic Parade and Celebration, as conditioned, on April 5th 2014 Pg. 48
 - (a) Public Hearing
 - (b) Action
4. Consideration of approval of the Master Festival license for The 2014 US Freestyle Championships, as conditioned, on March 28, 29 & 30, 2014 to be held at Deer Valley Resort Pg. 53
 - (a) Public Hearing
 - (b) Action

VI. ADJOURNMENT INTO HOUSING AUTHORITY MEETING

PARK CITY HOUSING AUTHORITY SUMMIT COUNTY, UTAH, March 20, 2014

I. ROLL CALL

II. NEW BUSINESS

1. Consideration of approval of an amendment to the Flagstaff Development Agreement Affordable Housing Plan in order to align it with the approved Grand Lodge Settlement Agreement Pg. 57
 - (a) Public Hearing
 - (b) Action

III. ADJOURNMENT INTO CLOSED SESSION

Closed Session

To discuss Property, Personnel 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 is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 03/17/2014 See: www.parkcity.org
Revised: 03/19/2014