



**PARK CITY COUNCIL MEETING SUMMARY
SUMMIT COUNTY, UTAH
March 16, 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 16, 2017.

CLOSED SESSION

3:00 p.m. To Discuss Property

WORK SESSION

4:15 p.m. Council Questions and Comments

4:30 p.m. – Lower Park Avenue Affordable Housing Update

5:00 p.m. – 2017 Sundance Film Festival Debrief

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. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contract Amendment No. 1 to the Professional Service Contract with Stanley Consultants for Construction Engineering Management for the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$87,860
2. Request Authorize the City Manager to Execute the Second Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with RNL Design, Inc., for the Public Utilities and Streets Facility Architectural Services for an Increase to the Agreement in an Amount Not to Exceed \$97,000

V. OLD BUSINESS

1. Library Field Preservation Project
2. 2017 Legislative Update

VI. NEW BUSINESS

1. Consideration to Approve Resolution 06-2017, a Resolution Proclaiming Wednesday, March 22, 2017, as Lynch Syndrome Hereditary Cancer Awareness Day

(A) Public Input (B) Action

2. Consideration to Approve Resolution 07-2017, a Resolution Authorizing the Sale and Issuance of Up to \$25,000,000 General Obligation Bonds, Series 2017 of Park City, Utah; and Providing for Related Matters

(A) Public Input (B) Action

3. Consideration to Approve Resolution 08-2017, a Resolution Supporting Mountain Recreation Facilities Master Plan Completed by Park City Municipal, Snyderville Basin Special Recreation District, and Park City School District

(A) Public Input (B) Action

4. Consideration to Approve Ordinance No. 2017-09, an Ordinance Amending the Land Management Code of Park City, Utah, Amending Historic Recreation Commercial (HRC) District, Section 15-2.5; and Amending Historic Commercial Business (HCB) District, Section 15-2.6

(A) Public Hearing (B) Action

VII. ADJOURNMENT

VIII. 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 Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with Elliott Workgroup Architecture LLC, for Full Design, Construction Administration and Survey and Platting Work for Both 1353 Park Avenue (Fire Station Parcel) and 1364 Woodside Avenue, in an Amount Not to Exceed \$241,634

(A) Public Hearing (B) Action

IX. 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