



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
March 8, 2018**

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 8, 2018.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

4:00 p.m. Council Questions and Comments

4:15 p.m. – McPolin Farm Update

4:45 p.m. – Discuss Possible RFP for Public Art at Creekside Treatment Plant

5:00 p.m. – Lower Park Avenue Affordable Housing: Discuss Options for Woodside Park Phase 2 - Conceptual Designs

5:45 p.m. – BREAK

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. EMPLOYEE RECOGNITION

Consideration to Approve Resolution 04-2018, a Resolution Acknowledging Denise Carey's Retirement from Park City Municipal Corporation and Recognizing Her Many Contributions in Providing Public Service, Support to Her Fellow Employees, and Contributions to Park City Community

(A) Public Input (B) Action

III. APPOINTMENTS

Consideration to Appoint the Following to the Planning Commission: Sarah Hall and Mark James Sletten to Terms Ending July, 2020; John Kenworthy to a Term Ending July, 2021; and Re-Appoint Laura Suesser and John Phillips to Terms Ending July, 2022

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- 2018 Special Event Calendar Preview
- Emergency Contract for Professional Service Agreement with Ward Engineering Group
- Citywide Employee Safety Program Update

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

VI. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from February 22 and 28, 2018

VII. CONSENT AGENDA

1. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Pure Technologies US Inc., d.b.a. Wachs Water, for Acoustic Leak Detection of the Park City Water System in an Amount Not to Exceed \$141,500
2. Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with WaterSmart Software Inc. for a Water Conservation and Usage Customer Portal in an Amount Not to Exceed \$185,500
3. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Ward Engineering Group. for the Golf Course Maintenance Building Engineering Services, in an Amount Not to Exceed \$48,556.00

VIII. NEW BUSINESS

1. Consideration to Adopt Council Liaison Assignments
(A) Public Input (B) Action
2. Consideration to Approve Ordinance No. 2018-08, an Ordinance Approving the Alice Claim Subdivision and Plat Amendment, Located at the Intersection of King Road, Ridge Avenue, Sampson Avenue, and Woodside Gulch, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve Ordinance No. 2018-09, an Ordinance Approving the Ridge Avenue Plat Amendment, Located at 123 Ridge Avenue, Park City, Utah
(A) Public Hearing (B) Action

4. Consideration of the Mountaintop Subdivision Annexation Petition to Allow Further Review and Recommendation by the Planning Commission

(A) Public Hearing (B) Action

5. Consideration to Approve the Snyderville Basin Special Recreation District (SBSRD) Trail Easement Across City-Owned Property on Iron Mountain

(A) Public Hearing (B) Action

6. 2018 Legislative Update

IX. ADJOURNMENT

X. PARK CITY REDEVELOPMENT AGENCY

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 Execute a Contract with Earthworks Landscape for the Construction of Chambers Trail, in a Form Approved by the City Attorney's Office in the Amount of \$44,880

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.**