



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
March 6, 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 6, 2014.

Closed Session

2:00 Property, Personnel and Litigation
3:25 Break

Work Session

3:30 Council Questions and Comments and Manager's Report
3:40 Legislative Update
3:50 Blue Ribbon Commission Recommendations
4:20 RAB Visioning update
4:40 General Plan Discussion
5:35 Main Street Construction Update
5:50 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. MINUTES FROM THE MEETING ON FEBRUARY 27, 2014**
- 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 approval of creating a Historic Building Web App using our GIS map data and the Historic District being conducted by CRSA
 2. Consideration of approval of the Utah Department of Transportation's (UDOT)/City/County Cooperative Agreement associated with the Highway 40 underpass project.

3. Consideration of authorizing the City Manager to enter into a construction manager at risk (CMAR) contract in a form approved by the City Attorney's Office with Miller Paving Inc. in the amount of Fifteen Thousand Three Hundred Twenty Dollars (\$15,320.00) for the Main Street Improvements Project

VI. NEW BUSINESS

1. Consideration of a Master Festival License for an Olympic Parade and Celebration, as conditioned, on April 6th 2014
 - (a) Public Hearing
 - (b) Action
2. Consideration of a Stipulated Compliance Order for the Judge and Spiro Tunnel Utah Pollutant Discharge Elimination System permits between Park City Municipal Corporation and the Utah Division of Water Quality, in a form approved by the City Attorney.
3. Consideration of Authorizing the City Manager to execute a Professional Services Agreement with CH2M Hill, Inc. for engineering services in the amount of \$56,566 for a Well Source Alternatives Assessment in a form approved by the City Attorney.
4. Consideration of approval of the Fluter Subdivision Plat Amendment located at 225 Woodside Avenue, based on the 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 of approval of The Retreat at the Park First Amended Plat Amendment located at 1450 / 1460 Park Avenue based on the 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 of approval of the 115 Sampson Avenue plat amendment located at the same address, based on the 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 of approval of the 1185 Empire Avenue Second Plat Amendment based on the findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney.
 - (a) Public Hearing
 - (b) Action
8. Consideration of an Ordinance adopting the Park City General Plan.
 - (a) Public Hearing
 - (b) Action

9. Consideration of plat amendment at Snyder's Addition to Park City Amended Lot 1, Block 15, located at 901 Norfolk Avenue
 - (a) Public Hearing
 - (b) Motion to Continue to April 17, 2017 meeting
10. Consideration of a plat amendment at the North Silver Lake Condominiums located at 7101 Silver Lake Drive, Record of Survey.
 - (a) Public Hearing
 - (b) Motion to continue to May 1, 2014

VII. 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: 03/03/2014 See: www.parkcity.org