



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 28, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regular City Council meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Ave, Park City, Utah 84060 for the purposes and at the times as described below on Thursday, February 28, 2019.

CLOSED SESSION - 2:00 p.m.

To Discuss Property, Personnel, and Litigation

WORK SESSION

4:30 p.m. - Council Questions and Comments

4:45 p.m. - Discuss Special Service Contracts

BREAK - 5:45 p.m.

REGULAR MEETING - 6:00 p.m.

I. ROLL CALL

II. APPOINTMENTS

1. Consideration of Approval of the Appointment of Margaret Plane as Special Counsel within the City Attorney's Office Pursuant to Municipal Code § 2-4-10
(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports

1. Summer Day Camp Registration
2. Special Events Update 2019

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

V. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from February 7 and 8, 2019

VI. CONSENT AGENDA

1. Request to Adopt Resolution 04-2019 a Resolution Authorizing Certain Individuals in the Organization to Make Changes to the Utah Public Treasurers' Investment Fund (PTIF) Accounts

2. Request to Authorize the City Manager to Sign a Professional Services Agreement (PSA), in a Form Approved by the City Attorney, with AJM & Associates with a Total Amount Not to Exceed \$41,750, to Provide On-Board Transit Surveys of the Park City Transit System

VII. OLD BUSINESS

1. Library Board Annual Report
2. Consideration to Authorize the City Manager to Execute the Professional Services Agreement, in a Form Approved by the City Attorney, with AECOM Technical Services, Inc. in an Amount Not to Exceed \$418,945 to Provide Engineering and site Design for Park and Ride Improvements
(A) Public Input (B) Action

VIII. NEW BUSINESS

1. Consideration to Adopt Resolution 05-2019, a Resolution by the Park City Council to Endorse the Energy Innovation and Carbon Dividend Act
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2019-11, an Ordinance Approving the Residences at the Tower Condominiums Plat Located at 8680 Empire Club Drive, Park City, Utah
(A) Public Hearing (B) Action
3. Consideration to Approve the City Council Liaison Assignments for 2019
(A) Public Input (B) Action
4. 2019 Legislative Update

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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**