



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
February 27, 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, February 27, 2014.

Closed Session

12:30pm Property, Personnel and Litigation

Study Session

1:30pm Community Engagement
2:30pm Public Works Operations Update
3:00pm Break

Work Session

3:10pm Council Questions and Comments and Manager's Report
3:20pm Legislative Update
3:30pm City Council Retreat Notes Review
3:50pm Farm Animal code amendments
4:00pm General Plan discussion
5:50pm 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 SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING ON FEBRUARY 5, 2014 AND REGULAR MEETINGS ON FEBRUARY 6, 2014 AND FEBRUARY 13, 2014

V. NEW BUSINESS

1. Consideration of authorizing the City Manager to execute an Amendment to the Wyatt Earp Way Improvements Construction Agreement, in a form approved by the City Attorney, with Lyndon Jones Construction, Inc., as Change Order No. 2 for an increase to the contract in an amount not to exceed \$256,636.56.

2. Consideration of an Ordinance approving the Park City Heights Phase 1 Subdivision, located at Richardson Flat Road, Park City, Utah upon findings of fact, conclusions of law and conditions of approval stated in the attached ordinance.
 - (a) Public Hearing
 - (b) Action
3. Consideration of extending the Settlement Deadline included in the Real Estate Purchase Contract with Greenpark Cohousing LLC, from 3/1/2014 to 9/1/2014, for the sale of 1450 & 1460 Park Avenue, Park City, UT.
4. General Plan Review
 - (a) Public Hearing
 - (b) Action

VI. 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: 02/24/2014

See: www.parkcity.org