



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 25, 2016**

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 25, 2016.

CLOSED SESSION

2:15 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

2:35 p.m. Park City Strategic Planning Discussion

WORK SESSION

3:50 p.m. Council Questions and Comments

4:05 p.m. Community Engagement Quarterly Update 2016

4:50 p.m. Discuss Potential Amendments to Internal Personnel Policies and Procedures

5:10 p.m. Discuss Storm Water Utility and User Fee

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Report – McPolin Farm EHMS Art Class

Manager's Report – 2015 Building Activity Yearly Report

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from February 4, 2016 and February 5, 2016

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute an Amendment to the Park Avenue Pathways Design and Engineering Agreement with Horrocks Engineering, in a Form Approved by the City Attorney, as Change Order No. 1, for an Increase to the Contract in an Amount not to exceed \$71,188, in a total contract amount not to exceed \$368,674
2. Request to Authorize the City Manager to Enter into an Addendum 2 to the Professional Service Provider Agreement in a Form Approved by the City Attorney's Office with MGB+A, in the Amount of Thirty Nine Thousand Nine Hundred Fifty Dollars (\$39,950)
3. Request to Authorize the City Manager to Enter into a Contract in a Form Approved by the City Attorney's Office with Caddis Architectural in an Amount Not to Exceed One Hundred and Thirty Seven Thousand, Five Hundred and Sixty Dollars (\$137,560) for Phases II and III of the 1450-1460 Park Avenue Affordable Housing Project
4. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Horrocks Engineers for Design and Construction Services for the Thaynes Canyon Subdivision Improvements Project in an Amount of \$43,408.00.
5. Request to Authorize the City Manager to Execute Contract Change Order No. 4 to Construction Agreement with Beck Construction and Excavation in a Form Approved by the City Attorney for Additional Construction Services Related to the Construction of Phase 2 for Deer Valley Drive in an Amount Up to \$52,475.47 for a New Total Cost of \$963,355
6. Request to Authorize the City Manager to Execute the Second Amendment to the Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M Hill Engineers, Inc., for Judge and Spiro Tunnels Mining-Influenced-Water Treatment Evaluation Phases IB-2 and IC Engineering Services and for an Increase to the Agreement in an Amount Not to Exceed \$420,000.
7. Request for Authorization to Purchase Mining Influenced Water (M-I-W) Piloting Equipment from Intuitech, Inc. in an Amount of \$77,700 to Support the Treatment Evaluation Being Performed by CH2M for the Judge and Spiro Tunnel Waters

VI. APPOINTMENTS AND RESIGNATIONS

1. Planning Commission Appointment

VII. OLD BUSINESS

1. 2016 Legislative Update

VIII. NEW BUSINESS

1. Consideration of Resolution 02-16, a Resolution Amending Section 10, Miscellaneous Fees, and Replacing and Repealing Resolution 08-14 in its Entirety
2. Consideration of Resolution 03-16, a Resolution Creating a Park City Municipal Dog 'Task Force' and Appoint the Recommended At-Large Community Members to the Park City Dog 'Task Force
3. Consideration of Ordinance 16-08, an Ordinance Approving the One Empire Pass Condominiums Record of Survey Plat, Located at 8910 Empire Club Drive, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney.
(A) Public Hearing
(B) Final Action
4. Review the Update from the Design Team of CRSA and Authorize the City Manager to Enter into a Construction Manager at Risk (CMAR) Agreement in a Form Approved by the City Attorney's Office with Hogan and Associates, Inc., in the Amount of Twenty One Thousand Nine Hundred Dollars (\$21,900)
5. 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 GSBS Architects, in the Amount of Nine Hundred Fifty Three Thousand Three Hundred Fifteen Dollars (\$953,315) for Phase 2 Schematic Design, Design Development, Construction Documents and Administration

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