



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 15, 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, February 15, 2018.

CLOSED SESSION

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

STUDY SESSION

4:00 p.m. – Library Board Joint Meeting and Fiscal Year 2017 Annual Report

WORK SESSION

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

4:45 p.m. – Affordable Housing Update and Five-Year Housing Plan

5:45 p.m. – Review Parking Reporting and Data

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. SWEARING IN CEREMONY

Swearing-In Ceremony - Park City Police: Captain Andrew Leatham, Lieutenant Vaifoa Lealaitafea, Sergeant Cameron Thor, and Sergeant Zachary Nakaishi.

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Community Engagement Update
- Language Capabilities of the Emergency Notification System
- Sundance 2018 Post Event Debrief & Engagement Efforts

- Deer Valley Drive/SR-224 Pedestrian and Bicycle Access Project Update

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

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from January 23, and February 1, 2018

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Ward Engineering, Inc., for Survey and Platting Services in an Amount Not to Exceed \$51,000.00
2. Request to Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with Zehren and Associates, Inc., for Golf Maintenance Building Architectural Services in an Amount Not to Exceed \$255,000.00
3. Request to Approve a Settlement in the Amount of \$100,000.00 in the Carrie King-Vincent Versus Park City Municipal--Personal Injury Litigation

VII. NEW BUSINESS

1. Review Traffic and Transportation Master Plan Annual Report Card for 2016-17
(A) Public Input
2. Consideration of a Purchase and Sale Agreement ("Agreement"), including a Settlement Agreement, Between Sweeney Land Company, LLC ("SLC"), Park City II, LLC ("PC II"), and Park City Municipal Corporation (The "City"), for the Purchase of the Treasure Hill Creole Gulch and Mid-Station Parcels Within the Sweeney Master Plan in the Amount of \$64 Million
(A) Public Hearing (B) Action
3. Consideration to Approve the Sale of 2.5 Acres of Lot 4 of the Intermountain Healthcare Park City Medical Campus/USSA Headquarters and Training Facility Amended Subdivision to the Park City Fire District in the Amount of \$1,000,000
(A) Public Hearing (B) Action
4. Consideration of an Appeal of the 277 McHenry Avenue Conditional Use Permit for a New Accessory Apartment
(A) Public Hearing (B) Action
5. Consideration to Continue a Proposed 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) Continue to March 8, 2018

6. Consideration to Continue a Proposed Ordinance Approving the Ridge Avenue Plat Amendment, Located at 123 Ridge Avenue, Park City, Utah

(A) Public Hearing (B) Continue to March 8, 2018

7. 2018 Legislative Update

VIII. ADJOURNMENT

IX. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Approve Disposition of City Property Located at 1450 Park Avenue for 8 Affordable Housing Units Ranging in Price from \$192,153 to \$280,291

(A) Public Input (B) Action

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.**