



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 4, 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 4, 2016.

A majority of City Council members may be in attendance at the Stein Eriksen Tribute from 1:30 p.m.-2:00 p.m., held at Deer Valley Ski Resort at the Aerial Venue Finish area.

CLOSED SESSION

2:30 p.m. To Discuss Property, Personnel and Litigation

I. WORK SESSION

3:15 p.m. Planning Commission Interview

II. STUDY SESSION

3:30 p.m. Strategic and Budget Planning Discussion

III. WORK SESSION (CONTINUED)

5:15 p.m. Council Questions and Comments

5:30 p.m. Housing Update with Regard to Regulatory Tools, City Sponsored Development, Land Acquisition and Disposition and the Neighborhood Preservation Pilot Program

REGULAR MEETING

6:00 p.m.

IV. ROLL CALL

V. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Manager's Report – 2016 Legislative Update

Manager's Report – Library Conference Online Presentation, "Honoring the Past, Moving into the Future"

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

VII. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from January 7, 2016 and January 14, 2016

VIII. CONSENT AGENDA

1. Approval of an Amendment to the 2013 Professional Services Agreement with Moreton & Company for Additional Services Which Will Increase the Cost \$7,500 for a New Total of \$25,848

IX. NEW BUSINESS

1. Monthly Update on the Accelerated Transportation Program and Presentation on Transportation Demand Management Plan
2. Main Street Miner's Plaza Reconstruction Update
3. Direction regarding Design (Schematic, Design Development and Construction Drawings) and Next Steps for the Main Street (Brew Pub) Plaza.

X. 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