



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
February 2, 2017**

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 2, 2017.

STUDY SESSION

4:30 p.m. – Joint Meeting with the Library Board and Fiscal Year 2016 Annual Report

WORK SESSION

5:15 p.m. – Traffic and Transportation Master Plan Annual Report Card

5:30 p.m. – Discuss Public Utilities and Streets Facility - Employee Housing Alternatives

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

- Parking Technology Update
- Park City Clean Energy Video Premiere
- Winter Recess Student Admission to Park City Facilities

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from January 5, 10, 12, 17, and 19, 2017

V. OLD BUSINESS

1. 2017 Legislative Update

VI. NEW BUSINESS

1. Consideration to Authorize the Mayor to Execute an Amendment to the Existing Historic Preservation Easement for the Historic House and Garage Located at 664 Woodside Avenue

(A) Public Hearing (B) Action

2. Consideration to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with COP Construction L.L.C. for the Construction of the Creekside Water Treatment Plant for an Amount Not to Exceed \$3,426,935.00

(A) Public Hearing (B) Action

3. Consideration to Authorize the City Manager to Execute the Fifth Addendum for the Well Source Alternatives Assessment Professional Services Agreement (PSA) with CH2M Hill Engineers (CH2M), in a Form Approved by the City Attorney, for Additional Park Meadows Well Filtration (Creekside Water Treatment Plant) Design and Construction Engineering Services for an Increase to the Current Contract Amount of \$177,000.00 for a Total Contract Amount Not to Exceed \$656,671.00

(A) Public Hearing (B) Action

VII. HOUSING AUTHORITY MEETING

ROLL CALL

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

NEW BUSINESS

1. Consideration to Amend the Approved Affordable Housing Mitigation Plan Proposed by Intermountain Healthcare for the Housing Obligation Resulting from the Annexation Agreement Recorded on January 23, 2007

(A) Public Hearing (B) Action

VIII. ADJOURNMENT

IX. CLOSED SESSION

To Discuss Property, Personnel and Litigation

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