



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
January 23, 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 Tuesday, January 23, 2018.

CLOSED SESSION

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

STUDY SESSION

3:40 p.m. Social Equity Update

WORK SESSION

5:10 p.m. Council Questions and Comments

5:30 p.m. Critical Priority Update – State Route 248 Corridor Improvement Project Scoping Summary Report and Purpose and Need Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. APPOINTMENT

Appointment of Council Member to Fill Open Council Seat Vacated by Mayor Andy Beerman for the Remainder of his Term Expiring January 2, 2020

(A) Public Input (B) Action

III. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Budget Report FY2018 - Second Quarter
- Courchevel, France Sister-City 2018 Update

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

V. CONSENT AGENDA

1. Consideration to Authorize the City Manager to Enter into a Professional Service Agreement with Utah Open Lands for Work Associated with the Bonanza Flat Resource Inventory, Baseline Documentation and Conservation Easement in the Amount of \$51,300 in a Form Approved by the City Attorney

VI. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney's Office, with Sensus Inc. for In-Pipe Leak Detection in an Amount Not to Exceed \$109,600.00

(A) Public Input (B) Action

2. Review 2018 Legislative Platform

VII. OLD BUSINESS

1. Joint Discussion with Planning Commission Members -Treasure Hill Conditional Use Permit: Creole Gulch and Town Lift Mid-Station Sites — PL-08-00370

(A) Public Hearing (B) Possible Action by City Council: Consideration of Proposed Settlement Agreement, Including Amended Development Agreement

VIII. ADJOURNMENT

IX. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Authorize the City Manager to Enter into an Agreement, in a Form Approved by the City Attorney's Office, with Mountain Regional Water Special Service District and Weber Basin Water Conservancy District for the Replacement of the Lost Canyon Substation with Park City's Annual Payment of \$19,158.00 for a Term of 20 Years

(A) Public Input (B) Action

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

***Parking validations will be provided for Council meeting attendees that park in the China Bridge parking structure.**