



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 23, 2014**

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, January 23, 2014.

Closed Session

3:15pm To discuss Property, Personnel and Litigation
4:15pm Break

Work Session

4:25pm Council questions and comments and Manager's Report
4:35pm Mountain Accord (formerly Wasatch Summit) discussion
5:05pm Lower Park Ave RDA discussion
5:50 pm Break

Regular Meeting

6:00 pm

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III. PUBLIC INPUT *(Any matter of City business not scheduled on the agenda)*

IV. APPOINTMENTS & RESIGNATIONS

Appointment of Karen Yocum as Cemetery Sexton

V. MINUTES FROM THE REGULAR MEETING ON JANUARY 9, 2014

VI. CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon)*

VII. NEW BUSINESS

1. Consideration of Authorizing the City manager to execute Contract Amendment No. 4 to the Professional Service Agreement with Stanley Consultants for construction engineering management services in the amount of \$70,627 and to execute Contract Amendment No. 9 to the General Services Contract with

Bowen Collins and Associates for construction engineering management services in the amount of \$48,018 both for the Empire Avenue Reconstruction Project.

2. Consideration of Resolution setting forth a policy for Park City Cemetery Operations and Services and Repealing and Replacing Resolution No. 27-06 in its Entirety
 - (a) Public Hearing
 - (b) Action
3. Consideration of approval of the contract for the Park City Silly Sunday Market (PSSM) to be held on Main Street in 2014, 2015 and 2016.
 - (a) Public Input
 - (b) Action

VII. 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 p.m. to 9 p.m.

Posted: 01/20/2014 See: www.parkcity.org