



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 9, 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 9, 2014.

Closed Session

3:00pm To discuss Property, Personnel and Litigation
4:25pm Break

Work Session

4:30pm Council questions and comments and Manager's Report
4:40pm Selection of Council Liaison to the Utah League of Cities and Towns / Utah State Legislature
4:50pm Electric Vehicle Charging Station discussion
5:10pm Library site alternatives
5:50pm Break

Regular Meeting

6:00 pm

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Consideration of a Resolution Honoring Service Personnel.

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

IV. APPOINTMENTS & RESIGNATIONS

1. Consideration of Appointment of Mayor Pro tem and alternate for 2014

V. MINUTES FROM THE REGULAR MEETING ON DECEMBER 19, 2013

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*)

1. Consideration of a Resolution setting forth the regular meeting dates for the City Council for 2014

2. Consideration of Local Consent for Special Event Temporary Alcoholic Beverage Licenses to various applicants during the 2014

VII. OLD BUSINESS

1. Consideration of Authorization to proceed with pre-construction services for the Library and Education Center Building Remodel Project and authorize the City Manager to enter into a Professional Services Provider Agreement in a form approved by the City Attorney's Office with Okland Construction Inc. in the amount of Nineteen Thousand Nine Hundred Forty Eight Dollars. (\$19,948)

VIII. NEW BUSINESS

1. Consideration of Authorization to enter into a Stipulated Compliance Order for the Judge and Spiro Tunnel Utah Pollutant Discharge Elimination System permits between Park City Municipal Corporation and the Utah Division of Water Quality, in a form approved by the City Attorney.
2. Consideration of Authorization to execute a Construction Agreement, in a form approved by the City Attorney, with Beck Construction & Excavation, Inc., for construction of the Quinns Fields Irrigation Filter Station project in an amount of \$200,000.00.
3. Consideration of Approval of Addendum 2 for Soils Management and Testing Services- 2013 Pipelines project, URS Corporation, in an amount not to exceed \$38,800 in a form approved by the City Attorney.
4. Consideration of Authorization to enter into a service provider agreement with Horrocks Engineering, for the SR-224 Phase II Pathway & Underpass Project in the amount of \$297,486 in a form approved by the City Attorney.
5. Consideration of approval of the proposed plat amendment to the Carl Winters School Subdivision located at 1255 Park Avenue, based on the findings of fact, conclusions of law and conditions of approval.

- a)Public Hearing
- b) Action

IX. ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 9, 2014**

I. ROLL CALL

II. PUBLIC INPUT

III. MINUTES OF MEETING FOR JUNE 20, 2013, NOVEMBER 14, 2013 and DECEMBER 12, 2013

IV. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2014 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

V. ADJOURNMENT

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 9, 2014**

I. ROLL CALL

II. PUBLIC INPUT

III. MINUTES OF MEETING OF JANUARY 10, 2013 and JUNE 20, 2013

IV. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2014 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority

V. ADJOURNMENT

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 9, 2014**

I. ROLL CALL

II. PUBLIC INPUT

III. MINUTES OF MEETING OF JANUARY 10, 2013, JUNE 24, 2013 SPECIAL MEETING

IV. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2014 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V. 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: 01/06/2014 See: www.parkcity.org