



**PARK CITY COUNCIL MEETING MINUTES
SUMMIT COUNTY, UTAH,
November 13, 2014**

Closed Session

To discuss Property, Personnel and Litigation

Site Visit

Site Visit to the area commonly referred to as the Clark Ranch Properties
Approximately ¼ east of the Quinn's Water Treatment Facility 3800 E. Richardson Flat Road,
Park City Utah

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Study Session

Joint Study Session with the Board of Adjustment

Work Session

Council Questions and Comments and Manager's Report
2015 Legislative Update
Temporary Winter Balcony enclosure discussion
Main Street Employee Parking Initiative
Introduction of new Park City Mountain Resort Chief Operating Officer Bill Rock
Summit Community Power Works, Entry into Georgetown University Energy Prize

Regular Meeting

- 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 AND RESIGNATIONS**
 1. Consideration of Sharon Bauman's resignation/retirement as Senior City Recorder/Elections Official
- V. **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*)

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1. Consideration of the Gamble Oak easement
2. Consideration of the Stoneridge Bench Donation
3. Consideration of the Historic Preservation Consulting Services contract

VI. NEW BUSINESS

1. Consideration of the 1185 Empire Avenue Plat Amendment located at 1185 Empire Avenue, Park City, Utah, pursuant to findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney.
2. Consideration of the 508 Main Street Subdivision plat amendment and consider approval based on the findings of fact, conclusions of law and conditions of approval in a form approved by the City Attorney.

VII. ADJOURNMENT