



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 29, 2015**

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, October 29, 2015.

CLOSED SESSION

1:30 pm To discuss Property, Personnel and Litigation

WORK SESSION

2:25 pm Council Questions and Comments

2:40 pm – Transportation 2015 Monthly Update

3:40 pm – Housing 2015 Monthly Update - 1450/1460 Project Planning

4:10 pm – Avatech - Economic Development Grant

4:30 pm – Proposed Changes to Title 4 of PC Muni Code, Chapter 8 - Event Licensing

5:00 pm – Mountain Accord Interlocal Agreement - Phase II

5:10 pm – Carbon Reduction & Energy Conservation 2015 Monthly Update

REGULAR MEETING

6:00 PM

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Manager's Report – Recent Increase in Film Permit Activity
2. Manager's Report – Park City Cemetery Plot Availability Update
3. Manager's Report – Halloween Traffic and Circulation Plan

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

IV. CONSIDERATION OF MINUTES

1. Consideration of a Request to Approve the City Council Meeting Minutes from October 8, 2015.
2. Consideration of a Request to Approve the City Council Meeting Minutes from September 24, 2015.

V. CONSENT AGENDA

1. Consideration of a Request to Establish a Blue Ribbon Citizen's Advisory Committee on Remote Parking Jointly with Summit County.
2. Consideration of a Resolution Authorizing the City Manager to Enter into a Two Year Cooperative Agreement, in a Form Approved by the City Attorney, with Summit County, Utah, in an Amount Not to Exceed a Total of \$301,615 to Create an Alternative Transportation Trip Marketing Program; the City Would be Responsible for 50% of the \$301,615, or not more than \$150,807.50.
3. Consideration of a Request to Remand the Alice Claim Subdivision and Plat Amendment back to the Planning Commission.

VI. NEW BUSINESS

1. Authorize the City Manager to Execute a Professional Services Agreement, in a Form Approved by the City Attorney, with CH2M Hill Engineers, Inc., for Quinns Junction Water Treatment Plant Process, Capacity, and Energy Management Upgrades Engineering Services in an Amount of \$499,500.

VII. ADJOURNMENT INTO HOUSING AUTHORITY MEETING

VIII. HOUSING AUTHORITY MEETING

1. Roll Call
2. Consideration of the Housing Mitigation Plan for Central Park Condominiums.
3. 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:

See: www.parkcity.org