



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 23, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the City Council Chambers, 445 Marsac Avenue, Park City, Utah 84060 for the purposes and at the times as described below on Tuesday, October 23, 2018.

CLOSED SESSION – 4:15 p.m.

To Discuss Property, Personnel, and Litigation

REGULAR MEETING – 6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

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

IV. CONSENT AGENDA

1. Request to Approve Resolution 26-2018, a Resolution Declaring November 1, 2018 as "Extra Mile Day" in Park City, Utah
2. Request to Authorize the City Manager to Sign a Professional Services Agreement with CivicPlus for Recreation Management Software and Implementation Services that Shall Not Exceed \$52,500.00 in a Form Approved by the City Attorney's Office
3. Request to Approve and Ratify the City Manager's Execution of an Emergency Construction Agreement with Beck Construction & Excavation, Inc. for the Replacement of Two - 8 Inch Water Mains and Associated Pipe Appurtenances, in an Amount Not to Exceed \$215,545.00

V. NEW BUSINESS

1. Consideration to Approve Resolution 27-2018, a Resolution Proclaiming November, 2018, as "Park City Diabetes Awareness Month"
(A) Public Input (B) Action
2. Consideration to Approve Ordinance No. 2018-53, an Ordinance approving the 1406 Park Avenue Plat Amendment, located at 1406 Park Avenue, Park City, Utah
(A) Public Hearing (B) Action

3. Consideration to Approve Ordinance No. 2018-54, an Ordinance Approving the Moon Shadow Condominiums Plat, Located on Lot 1 of the Village at Empire Pass North Subdivision, Park City, Utah
(A) Public Hearing (B) Action
4. Request to Authorize the City Manager to Execute a Contract with Proterra, Inc., for a Total Amount of \$5,066,089.00 in a Form Approved by the City Attorney, for the Purchase of Seven (7) 35-Foot Battery-Electric Low Floor Buses, and Seven (7) Power Control System Depot Chargers, Through the Federal Transit Administration (FTA) 5339c "Low-No Emission" Grant Program in Partnership with the Utah Department of Transportation (UDOT) in an Amount Not to Exceed \$1,063,879 of Local Matched Funds
(A) Public Input (B) Action
5. Consideration to Authorize the City Manager to Execute a Contract with Hidden Peak Electric Company, LLC. a General Contractor, in an Amount Not to Exceed \$260,000 in a Form Approved by the City Attorney, for the Construction Work Associated with a Phase of the Electric Depot Charger Installation Project
(A) Public Input (B) Action
6. Consideration to Approve Triple Crown Sports (TCS) Date Change Request for 2019 and Resolving a Calendar Conflict between Triple Crown and Additional Events for 2020, in a Form Approved by the City Attorney
(A) Public Input (B) Action
7. Consideration to Issue a Request(s) for Proposals for Food Trucks on the Following Public Property: Adjacent to the Silver King Coffee shop and Bob Wells Plaza; and to Pre-Qualify Vendors for City Facilities Including the City Park, MARC, and Ice Rink
(A) Public Input
8. Consideration to Approve Ordinance 2018-55, an Ordinance Regulating Food Truck Locations and Amending the Land Management Code of Park City, Utah, Amending 15-2.5-2 Uses in Historic Recreation Commercial (HRC) District; 15-2.6-2 Uses in Historic Commercial Business (HCB) District; 15-2.7-2 Uses in Recreation and Open Space (ROS) District; 15-2.13-2 Uses in Residential Development (RD) District; 15-2.14-2 Uses in Residential Development-Medium Density (RDM) District; 15-2.16-2 Uses in Recreation Commercial (RC) District; 15-2.17-2 Uses in Regional Commercial Overlay (RCO) District; 15-2.18-2 Uses in General Commercial (GC) District; 15-2.19-2 Uses in Light Industrial (LI) District; 15-2.22-2 Uses in Public Use Transition (PUT) District; 15-2.23-2 Uses in Community Transition (CT) District; and 15-15 Defined Terms
(A) Public Hearing (B) Action

VI. ADJOURNMENT

VII. 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 Execute an Amendment Which Would Extend to October 31, 2019 the Terms of: 1) the October 8, 1991 Water Supply Agreement between Salt Lake City Corporation and Park City Municipal Corporation as Currently Amended
(A) Public Hearing (B) Action

IV. 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.**