



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 22, 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 22, 2015.

CLOSED SESSION

12:00 pm. To discuss Property, Personnel and Litigation

STUDY SESSION

2:00 pm. Main Street Tenant Mix Discussion

2:45 pm. Staff Update on the City's Public Website Upgrade

WORK SESSION

3:00 pm. Council Questions and Comments and Manager's Report

3:15 pm. Brew Pub Plaza Project Update

4:15 pm. Employee Electric Vehicle Charging Stations

4:30 pm. Main Street & Swede Alley Early Deliveries Discussion

5:00 pm. Utility Mitigation Surcharge: Strategy Discussion

REGULAR MEETING

6:00 pm.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Manager's Report – Lower Park Avenue/Bonanza Park Public Meetings on Redevelopment and Transportation
2. Manager's Report – Sister City Courchevel Update

3. Manager's Report – Quarterly Budget Monitoring Update

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

IV. CONSENT AGENDA

1. Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney, for Online/On Demand Safety Training and Recordkeeping in an Amount Not To Exceed \$33,460.00.
2. Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney, for Closed Circuit Video (CCV) upgrades to the Park City Public Safety Building in an Amount Not To exceed \$35,155.00.

V. NEW BUSINESS

1. Consideration of a Request to Appoint the Blue Ribbon Housing Commission.
2. Consideration of a Request to Authorize the City Manager to Enter into a Contract, in a Form Approved by the City Attorney, to:
 - A. Execute a Special Services Contract with J.U.B Engineers, Inc. for Engineering Services Related to the Creation of a Storm Water Management Plan and investigation of the Creation of Storm Water Utility; in an Amount Not To Exceed \$88,380.
 - B. Execute a Provider Special Services Minor Contract with Zion's Public Finance, Inc. for Financial Services Related to the Investigating the Creation of a Storm Water Utility; in an Amount Not to Exceed \$29,225.

VI. 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