



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 20, 2016**

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 20, 2016.

CLOSED SESSION

4:00 p.m. To Discuss Property and Litigation

WORK SESSION

4:40 p.m. Council Questions and Comments

4:55 p.m. – Woodside Park (Former Fire Station) Architectural Concepts and Senior Updates

5:40 p.m. – Main Street Paid Parking Progress Update

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- FY 2017 First Quarter Budget Report

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from September 22, 2016, and October 6, 2016

V. CONSENT AGENDA

Request to Authorize the City Manager to Execute the Construction Agreement with Alder Construction, Inc., in a Form Approved by the City Attorney, for Construction Services for the Quinns Junction Water Treatment Plant Upgrades Project for a Total Amount Not to Exceed \$3,878,465.00

VI. OLD BUSINESS

1. Consideration to Approve the Modification of the Current Real Estate Purchase Contract (REPC) for the Southern Portion of 1251 Kearns Boulevard (The Yard) in Order to Extend the Due Diligence Deadline from November 1, 2016 to December 9, 2016

VII. NEW BUSINESS

1. Public Hearing for the Purpose of Receiving Public Input on the \$25 Million Bonanza Flats General Obligation Open Space Bond Initiative that Will Appear on the November 8, 2016, Ballot and the Economic Impact that the Facilities and Property Financed with the Bonds Will Have on the Private Sector

2. Consideration to Approve Ordinance 2016-32, an Ordinance Approving the Lilac Hill Subdivision Located at 632 Deer Valley Loop, Park City, Utah, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney

(A) Public Hearing (B) Action

3. Consideration of Ordinance 2016-48, an Ordinance Approving Amendments to the Land Management Code of Park City, Utah, Regarding the Following Chapters: Chapter 11 Historic Preservation - Regarding Relocation and/or Reorientation of a Historic Building or Historic Structure and Chapter 15 Defined Terms

(A) Public Hearing (B) Action

VIII. 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