



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
August 7, 2014**

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, August 7, 2014.

1:30pm Historic Preservation Board Interview

2:00pm Planning Commission Interviews

Study Session

4:15pm Green Building Standards

Work Session

5:15 pm Council Questions and Comments and Manager's Report

5:30pm Main Street Circulation

5:50pm Break

Regular Meeting

6:00 pm

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. 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)*

1. Consideration of authorization of the City Manager or her designee to vote in favor of
1) the Marriot hotel chain's operation of the existing Hotel Park City to a Marriot "Autograph Collection" Hotel; and 2) amendments to certain related documents needed to facilitate the deal

V. NEW BUSINESS

1. Consideration of Authorization for the City Manager to enter into a service provider contract for Quinn's Junction public art in a form to be approved by the Legal Department with Joshua Wiener, in the amount of Eighty Four Thousand Dollars (\$84,000.00).

2. Consideration of a Master Festival License for Autumn Aloft– Hot Air Balloon Festival, as conditioned, on the following dates: Friday, September 19; Saturday, September 20; and Sunday, September 21, 2014.
 - a. Public Hearing
 - b. Action
3. Consideration of a Master Festival License for the North Face Endurance Challenge – Utah, as conditioned, on October 4 & 5 2014
 - a. Public Hearing
 - b. Action
4. Consideration of an Ordinance approving the plat amendment for 1102 Norfolk Avenue Subdivision located at 1102 Norfolk Avenue, Park City Utah. pursuant to the findings of fact, conclusions of law and conditions of approval stated in an attached ordinance in a form approved by the City Attorney
 - a. Public Hearing
 - b. Motion to Continue to August 28, 2014

VI. ADJOURNMENT INTO CLOSED SESSION

Closed Session

To discuss Property, Personnel and Litigation

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: 08/04/2014 See: www.parkcity.org