



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
August 21, 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 21, 2014.

Closed Session

1:15 pm To discuss Property, Personnel and Litigation

2:15 pm **Planning Commission Interviews**

3:00 pm **Complaint Review Board Interviews**

Closed Session

4:15 pm To discuss Property, Personnel and Litigation

Work Session

4:50pm Council Questions and Comments and Manager's Report

5:00pm COSAC- Gambel Oak

5:30pm Walkability Discussion

5:55pm *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 authorizing the City Engineer to execute, in a form approved by the City Attorney's Office, the attached Encroachment Permit for Improvements in City

Right-Of-Way with Myke Hughes and Westlake Land, LLC for parking and access use on a portion of Grant Avenue located at 206 Grant Avenue

V. CONSIDERATION OF MINUTES FROM THE JULY 31, 2014 AND THE AUGUST 7, 2014 COUNCIL MEETINGS.

VI. PUBLIC HEARING

1. Sales Tax Bond public hearing with respect to the issuance of the Issuer's proposed Sales Tax Revenue Bonds, Series 2014, for certain projects, in the principal amount of not to exceed \$6,000,000

VII. NEW BUSINESS

1. Consideration of a Resolution Proclaiming September as National Preparedness Month in Park City.
2. Consideration of an Ordinance approving the plat amendment for 632 Main Street Silver Queen Condos, 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. Action
3. 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. Action
4. Consideration of the Third Amended Stag Lodge Phase II condominium plat for Unit 35 based on the findings of fact, conclusions of law and conditions of approval as stated in the attached ordinance in a form approved by the City Attorney
 - 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 p.m. to 9 p.m. Posted: 08/18/2014 See: www.parkcity.org