



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
September 4, 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, September 4, 2014.

Closed Session

3:30pm To discuss Property, Personnel and Litigation

Work Session

4:30pm Council Questions and Comments and Manager's Report

4:40pm Discussion of 2014 Water Impact Fee Update and Draft amendment of Title 11;Chapter 13-Impact Fees

5:10pm Mountain Accord Update

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. APPOINTMENTS AND RESIGNATIONS

1. Re-appointment of two Hearing Officers, J. Richard Catten and Kenneth R. Wallentine, pursuant to Title 2, Chapter 6, Section 2 of the Municipal Code of Park City with terms expiring in September, 2015.
2. Consideration of Melissa Band and Douglas Thimm to the office of Planning Commission with terms expiring July, 2018
3. Consideration of the re-appointment of Ruth Gezelius to the office of Board of Adjustments with a term ending July, 2019
4. Consideration of Don Horwitz, Mike Kaeske and Tore Steen to Police Complaint Review Committee with terms expiring July, 2017
5. Consideration of Puggy Holgren, Cheryl Hewett and Lola Beattlebrox to Historic Preservation Board with terms expiring July, 2017

V. NEW BUSINESS

1. Consideration of a Resolution adopting 2014 Property Disposition List Amendment
 - a. Public Hearing
 - b. Action

VI. OLD BUSINESS

1. Consideration of Silver Bird Condominium at Deer Valley First Amendment located at 7379 Silver Bird Drive 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
2. Consideration of 692 Main Street Condominium Plat 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 denying Dority Springs Subdivision located at 1851 Little Kate Road- Plat Amendment- hearing/action 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

VII. ADJOURNMENT INTO RDA MEETING

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
September 4, 2014**

I. ROLL CALL

II. CONSIDERATION OF MINUTES FROM THE JULY 10, 2014 REDEVELOPMENT AGENCY

III. CONSENT AGENDA

1. Consideration of a Change Order to Architect Service Provider Contract in the amount of \$136,157.00
2. Consideration of Construction Manager's at Risk Agreement with Okland Construction for Guaranteed Maximum Price of \$7,091,733.00 for the Library and Education Center Remodel.

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 p.m. to 9 p.m. Posted: 09/02/2014 See: www.parkcity.org