



**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH,  
October 9, 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, October 9, 2014.

**Closed Session**

2:00 pm To discuss Property, Personnel and Litigation

**Study Session**

3:00 pm Special Events Update

**Work Session**

3:45 pm Council Questions and Comments and Manager's Report

4:00 pm Historic Mine Sites discussion

4:30 pm Historic Grant Program discussion

5:00 pm Transportation Master Plan 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 the Second Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with URS Corporation for Metals Impacted Soils Management and Testing Services for an increase to the contract in an amount not to exceed \$27,500.

**V. NEW BUSINESS**

1. Consideration of the changes to the Historic District Grant program and provide direction regarding the application process and policy for the administration of the program. Council should also review and provide direction on the Historic District Grant Program Eligibility criteria.
2. Consideration of a resolution authorizing the sale and issuance and sale of up to \$3,540,000 of general obligation refunding bonds of the City; and providing for related matters
3. Consideration of a plat amendment for Barbara's Subdivision located at 1103 & 1105 Lowell Avenue, Park City, Utah pursuant to findings of fact, conclusions of law, and conditions of approval in a form approved by the City Attorney.
4. Consideration authorizing the City Manager to enter into a contract with Carashoft Technology Corp (IQM2) for Meeting Management Software in an amount not to exceed \$1,030.00 per month, or \$12,360.00 annually, in a form approved by the City Attorney.
5. Consideration of a Real Estate Purchase Contract for the Clark Ranch property located near Highway 40 corridor, south of Quinn's Junction, Park City, Utah in a form approved by the City Attorney.
6. Consideration of A Resolution Adopting an Interlocal Agreement between Park City Municipal and Summit County and authorizing the City Manager to execute the Agreement in a form approved by the City Attorney:
  - (a) Public hearing
  - (b) Action

## **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: 10/06/2014 See: [www.parkcity.org](http://www.parkcity.org)