



PARK CITY COUNCIL MEETING **AMENDED**
SUMMIT COUNTY, UTAH,
October 30, 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 30, 2014.

Closed Session

3:30pm to discuss Property, Personnel and Litigation

PARK CITY COUNCIL REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
October 30, 2014

4:55 pm Lower Park Avenue Redevelopment Program Update

PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
October 30, 2014

Work Session

5:45 pm Council Questions and Comments and Manager's Report

5:55 pm *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. **CONSIDERATION OF MINUTES FROM OCTOBER 2 AND OCTOBER 9, 2014 COUNCIL MEETINGS**
- V. **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 Contract with Ward Engineering for Design of McHenry Avenue
2. Consideration of an Amendment to the Professional Services Agreement with Zion's Bank Public Finance for Water financial modeling services
3. Consideration of Amendment No. 2 Ward Engineering for Deer Valley Drive Phase 2
4. Consideration a Water Agreement by and between Park City and Ivory Homes, in a form approved by the City Attorney.

VI. NEW BUSINESS

1. Consideration of a Resolution proclaiming November 1, 2014 as "Extra Mile Day" in Park City, Utah
2. Consideration of the Round Valley Park City Annexation –Annexation of 1,368 acres located in Sections 28, 33, 34 and 35 T1SR4E and Sections 2 and 3, T2SR4EEast of US 40 and North of SR 248. Park City Municipal is the applicant. The requested zoning is Recreation Open Space (1,262 acres) and LI, Limited Industrial (2 acres). The property is primarily City owned open space encumbered with conservation easements, with the exception of two 1 acre City owned, non-encumbered parcels, and includes the 120 acres Osguthorpe conservation easement area:
 - (a) Public hearing
 - (b) Action
3. **Consideration of the An Ordinance Amending Title 4, Chapter 8 Of the Municipal Code Of Park City, Utah To Include Events In Parking Structures. PG 183**
 - (a) **Public Hearing**
 - (b) **Action**
4. Consideration of the Park Silly Sunday Market contract extension
5. Consideration of the Subdivision Plat Thayne's Creek Ranch Estates Phase II located at 510 Payday Drive, 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) MOTION TO CONTINUE TO NOVEMBER 20, 2014
6. Consideration of an Ordinance approving a second one year extension of the August 9, 2012 approval of the Ontario Mine Bench Subdivision located at 7700 Marsac Avenue in 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
7. Consideration of an Ordinance approving a second one year extension of the August 9, 2012 approval of the Ontario Mine Bench Condominiums located at 7700 Marsac Avenue in 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

VII. 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: 10/27/2014 Amended 10/29/14 See: www.parkcity.org



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 31, 2014**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold a Joint Session with the Summit County Council on Friday, October 31, 2014 at 10:00am. This meeting will be held in the Park City Council Chambers located at 445 Marsac Avenue, Park City, Utah. and;

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah does **not** have a regularly scheduled meeting on Thursday, November 6, 2014.

POSTED: 10/27/14

See Website: www.parkcity.org