



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
November 13, 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, November 13, 2014.

Closed Session

Noon To discuss Property, Personnel and Litigation

Site Visit

1:15 pm Site Visit to the area commonly referred to as the Clark Ranch Properties
Approximately ¼ east of the Quinn's Water Treatment Facility 3800 E. Richardson Flat Road,
Park City Utah

Closed Session

2:45pm to discuss Property, Personnel and Litigation

Study Session

3:15pm Board of Adjustments Joint Session

Work Session

4:00pm Council Questions and Comments and Manager's Report

4:20pm 2015 Legislative Update

4:40pm Temporary Winter Balcony enclosure discussion

5:00pm Main Street Employee Parking Initiative

5:25pm Summit County Power Works, Entry into Georgetown University Energy Prize

5:40pm Introduction of new Park City Mountain Resort Chief Operating Officer Bill Rock

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. Consideration of Sharon Bauman's resignation/retirement as Senior City Recorder/Elections Official

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 Gamble Oak easement
2. Consideration of the Stoneridge Bench Donation
3. Consideration of the Historic Preservation Consulting Services contract

VI. NEW BUSINESS

1. Consideration of the 1185 Empire Avenue Plat Amendment located at 1185 Empire Avenue, 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
2. Consideration of the 508 Main Street Subdivision plat amendment and consider approval based on the 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: 11/10/2014 See: www.parkcity.org