



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

Study Session

1:45pm Community Futures Dialogue
3:45pm *Break*

Work Session

3:50pm Council Questions and Comments and Manager's Report
4:00pm Special Events Discussion
4:30pm Historic District Grant program
5:00pm Blue Ribbon Commission related to Council Commission
5:30pm Courchevel Sister City Program 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. **CONSIDERATION OF MINUTES FROM THE NOVEMBER 20, 2014 COUNCIL MEETING**
- 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 annual Summit Land Conservancy monitoring contract in the amount of \$30,391.58 in a form approved by the City Attorney.

2. Consideration of the authorization of the annual insurance premiums to fund the City's insurance placements for the 2015 calendar year.

3. Consideration of authorization for the City Manager to execute the First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with URS Corporation for services related to the Natural Resource Damage aspects of the Richardson Flat Tailings Site OU4 (the Prospector Drain) Administrative Order on Consent (AOC) for an increase to the contract in an amount not to exceed \$21,450

VI. OLD BUSINESS

1. 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) Action

VII. NEW BUSINESS

1. Consideration of the Main Street Parking Initiative and Water Fee Schedule Resolution amendment

- (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: 12/01/2014 See: www.parkcity.org