



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
January 8, 2015**

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, January 8, 2015.

Closed Session

1:00pm To discuss Property, Personnel and Litigation

Study Session

2:50pm Transportation Master Plan Discussion

Work Session

4:50pm Council Questions and Comments and Manager's Report

5:00pm Consideration of the Mountain Accord Ramp Strategies

5:20pm Historic District Grant Policy

5:30pm Gantt Chart update

5:45pm 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. SWEARING IN CEREMONY OF SERGEANT RICK PENROD**
- V. APPOINTMENTS & RESIGNATIONS**
 1. Consideration of Appointment of Mayor Pro tem and alternate for 2015
- VI. CONSIDERATION OF MINUTES FROM THE DECEMBER 11 AND 18, 2014 CITY COUNCIL MEETINGS**
- VII. 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 local consent of the Convention Sales License for Sundance
2. Consideration of the local consent of the Alcoholic Beverage License for Sundance
3. Consideration of the 2015 Annual Meeting Schedule for City Council
4. Consideration of Construction Agreement, in a form approved by the City Attorney, with Halverson Mechanical, for the procurement and installation of a new compressed air system for the Spiro Water Treatment Plant in an amount of \$39,035.00.
5. Consideration of supporting the City Manager in formally appointing Kristin Parker and Karen Anderson as Deputy City Recorders of Park City Municipal Corporation.
6. Consideration of the recommended changes to the Historic Grant Policy
7. Consideration of the amendments to the Housing Resolution

VI. NEW BUSINESS

1. Consideration of an Ordinance for the 923 Park Avenue Subdivision Plat Amendment 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

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 8, 2015**

I. ROLL CALL

II. PUBLIC INPUT

III. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2015 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

V. ADJOURNMENT

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 8, 2015**

I. ROLL CALL

II. PUBLIC INPUT

III. MINUTES OF MEETING OF JUNE 12, 2014

IV. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2015 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority

V. ADJOURNMENT

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 8, 2015**

I. ROLL CALL

II. PUBLIC INPUT

III. CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for 2015 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V. 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: 01/05/2015 See: www.parkcity.org