



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
February 26, 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, February 26, 2015.

Study Session

3:00pm FIAR Update

4:10pm Presentation of Snyderville Basin General Plan by Summit County

Community Development Director Patrick Putt, Planning and Zoning Administrator Peter Barnes and Planner Jennifer Strader & introduction of new Summit County Manager Tom Fisher *(no report needed)*

Work Session

5:20pm Council Questions and Comments and Manager's Report

5:35pm 2015 Legislative Update

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 FEBRUARY 12, 2015 CITY COUNCIL MEETINGS

V. CONSENT *(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 a request for a non-exclusive vehicle and pedestrian easement across City property for the benefit of April Inn (545 Main Street).

VI. NEW BUSINESS

1. Main Street Project Discussion

2. Consideration of authorization for the City Manager to enter into Amendment #1 to the construction manager at risk (CMAR) contract in a form approved by the City Attorney's Office with Miller Paving Inc. for the Guaranteed Maximum Price (GMP) of Two Million Three Hundred Sixty Eight Thousand Seventy Three Dollars **(\$2,368,073)** for the 2014 Main Street Improvement Projects including the City Hall Plaza, Bear Bench, and Main Street sidewalks.

3. Consideration of a contract authorizing the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Cascade Drilling, L.P. for construction of the Spiro Piezometer Project in an amount of Eighty-Eight Thousand Four Hundred dollars **(\$88,400)**

VII. ADJOURNMENT INTO A REDEVELOPMENT MEETING

**PARK CITY REDEVELOPMENT AGENCY MEETING
SUMMIT COUNTY, UTAH,
February 26, 2015**

I. ROLL CALL

II. CONSENT*(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 authorization for the City Manager to enter into a contract, in a form approved by the City Attorney, for electronic access controls and closed circuit video in conjunction with the remodel of the Park City Library in an amount not to exceed Ninety One Thousand Three Hundred Seventy-Nine dollars **(\$91,379.)**

2. Consideration of authorization to order the bookshelves for the Library and execute a purchase order with Steelcase in an amount not to exceed Three Hundred Eighty Thousand Dollars. **(\$380,000)**

III. 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: 02/23/2015 See: www.parkcity.org