



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
March 19, 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, March 19, 2015.

Closed Session

2:00pm To discuss Property, Personnel and Pending Litigation

Study Session

3:30pm Recreation Annual Report

Work Session

4:15pm Council Questions and Comments and Manager's Report

4:30pm Ice Rink Feasibility Study

5:00pm Format of Future Public Meeting(s) on Growth Issues

5:30pm Mountain Accord Switzerland Trip Recap Presentation- Council member Peek & Council member Simpson

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. 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 authorization for the City Manager to enter into a service provider contract for Public Art at the Park City Library in a form to be approved by the Legal Department with Danielle C. Wyckoff, in the amount of Fifty Seven Thousand, Seven Hundred and Eighty Six Dollars (\$57,786.00). The project is not to exceed costs of Sixty Thousand Dollars (\$60,000.00).
2. Consideration to authorize the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with CRS Mechanical Contractors, Inc., for

construction of the Interior Meter Replacement Project in an amount not to exceed \$20,000.

3. Consideration to authorize the City Manager to execute an Amendment to the Water Conveyance-2013 Pipelines Project, Segment B Construction Agreement, in a form approved by the City attorney, with COP Construction, Inc., as Change Order No. 3 for an increase to the contract in an amount not to exceed \$372,202.45.
4. Consideration of Proposed Site for Volunteer Community Mural Project- Poison Creek Trail tunnel north of Vinto
5. Consideration of authorization to proceed with the Main Street Improvements Project and authorize the City Manager to enter into a construction manager at risk (CMAR) contract in a form approved by the City Attorney's Office with Miller Paving Inc. in the amount of Seven Thousand Two Hundred Dollars (\$7,200) for preconstruction services.

V. CONSIDERATION OF MINUTES FROM JANUARY 29, 2015 CITY COUNCIL MEETING

VI. APPOINTMENTS AND RESIGNATIONS

1. Appointment of Jan Wilking to the Citizens Open Space Advisory Committee (COSAC) at-large alternate position to fulfill a vacant term ending January 2016

VII. OLD BUSINESS

1. Consideration of a plat amendment for 9 Hidden Splendor Court 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

VI. NEW BUSINESS

1. Consideration to authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with CH2M Hill, Inc., for engineering services in the amount of \$185,000 for Judge and Spiro Tunnel Mining-Influenced-Water Treatment Evaluation - Phase IA Engineering Services.
2. Consideration to authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Carollo Engineers, Inc., for engineering services in the amount of \$168,000 for the Water SCADA and Telemetry System Upgrade Phase 1A.
3. Consideration of approval of Supplemental Plan for the 2015 Park Silly Sunday Market (PSSM)
 - (a) Public Hearing
 - (b) Action
4. Consideration of Authorization for the City Manager to enter into a service provider agreement with Utah Open Lands, for the Clark Ranch Preservation Easement in the amount of thirty thousand nine hundred forty three dollars (\$30,943) in a form approved by the City Attorney.

5. Consideration of approval the attached bond resolution for the 2015 Series Sales Revenue bond issuance, in an amount not to exceed \$12,000,000, to provide funding for projects specified as part of the Council approved Additional Resort Communities Sales Tax Plan.
6. Consideration of Land Management Code Amendments– Chapter 2.1 (HRL), Chapter 2.2 (HR-1), Chapter 2.3 (HR-2), Chapter 2.4 (HRM), and Chapter 2.16 (RC)- Regarding Side and Rear Setbacks for patios and hot tubs. Chapter 2 (in all applicable zoning Districts) and Chapter 15 (Definitions)- to clarify Essential Municipal and Public Utility Uses. Chapter 2.24- Regarding Transfer of Development Rights (TDR).
 - (a) Public Hearing
 - (b) MOTION TO CONTINUE TO APRIL 19, 2015

VII. ADJOURNMENT INTO A REDEVELOPMENT AGENCY MEETING

PARK CITY REDEVELOPMENT AGENCY MEETING SUMMIT COUNTY, UTAH, March 19, 2015

I. ROLL CALL

II. CONSENT

1. Consideration of authorization to order the furniture for the Library and execute a purchase order with Henricksen Butler in an amount not to exceed Three Hundred Ninety Thousand. (\$390,000)

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: 03/16/2015 See: www.parkcity.org