



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
April 16, 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, April 16, 2015.

Closed Session

3:15pm To discuss property, personnel and litigation

Work Session

5:30pm Council Questions and Comments and Manager's Report

Manager's Report(s):

Mountain Accord Update

5:40pm LED Street Lights- The Smart Option

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 MARCH 5 & 19, 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 contract for Deer Valley Drive Phase 2
 2. Consideration of a Professional Services Contract for Consulting Services - Transportation and Parking Siting and Feasibility Plan
 3. Consideration of the USSA/MARC agreement
- VII. **PUBLIC HEARING**

1. Sales Tax Revenue Bond Series 2015 public hearing to receive input with respect to (a)the issuance of sales tax revenue bonds and (b)any potential economic impact that the project to be financed with the proceeds of such bonds may have on the private sector.

VIII. NEW BUSINESS

1. Award Presentation by Kim Olsen, Executive Director of Utah Recreation & Parks Association (URPA)
2. Consideration of an Economic Development Grant awarded to Ritual Chocolate in the amount of \$20,000
 - a. Public Hearing
 - b. Action
3. Consideration of the Electric Assist Bicycle Pilot project and Ordinance Amendment.
 - a. Public Hearing
 - b. Action
4. Consideration of approval for the annual City Property Disposition list resolution
 - a. Public Hearing
 - b. Action
5. Consideration of an Ordinance approving a plat amendment for 1119 Park Avenue 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
6. Consideration of the First Amended Upper Norfolk Subdivision Plat located at 259, 261, & 263 Norfolk Avenue, Park City, UT 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 JUNE 4, 2015

IX. 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: 04/13/2015 See: www.parkcity.org