



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
April 23, 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 23, 2015.

Closed Session

3:00 To discuss property, personnel and litigation

Study Session

3:15pm Housing Agenda Update

3:45pm Regional Transit District & Rural Transportation Planning Organization

Work Session

4:45pm Council Questions and Comments and Manager's Report

Manager's Report(s):

- School District Master Planning

5:00pm Mountainland Association 2040 Map

5:15pm Recreation Advisory Board Visioning

5:45pm 2015 Dining on Main Street 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. 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 the McHenry Avenue Re-construction Project awarded to Miller Paving Inc. in the amount of \$421,363.00

V. NEW BUSINESS

1. Consideration of authorization to proceed with the Main Street Improvements Project and authorize the City Manager to enter into an Addendum #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 Nine Hundred Twenty Three Thousand Three Hundred Ninety Three Dollars. (\$923,393) and waive Parking Fees estimated at Seventy Six Thousand Seven Hundred Ninety Six Dollars (\$76,796).
2. Consideration of Approval of Street Dining on Main Leases, in a Form Approved by The City Attorney:
 - a. Cisero's Ristorante, 306 Main Street
 - b. Bistro 412, 412 Main Street
 - c. 501 on Main, 501 Main Street
 - d. Main Street Pizza & Noodle, 530 Main Street
 - e. Bandits' Grill & Bar, 440 Main Street
 - f. Bangkok Thai on Main, 605 Main Street
 - g. the Eating Establishment, 317 Main Street
 - h. Shabu, 442 Main Street
 - i. Flanagan's, 438 Main Street
 - j. Silver Restaurant, 508 Main Street
3. Consideration of an Ordinance Approving the Roundabout Condominiums Plat, Located at 300 Deer Valley Loop Road, 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

VI. 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: 04/20/2015 See: www.parkcity.org