



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 14, 2017**

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, September 14, 2017.

CLOSED SESSION

1:00 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

3:00 p.m. – Summit County Mental Wellness Alliance Strategic Plan Presentation **PAGE 4**

4:00 p.m. – Break

4:10 p.m. – Public Art Advisory Board Update - Project Prioritization and Strategic Plan **PAGE 48**

WORK SESSION

4:55 p.m. – Utah Department of Transportation SR 248 Corridor and Safety Improvement Public Involvement Plan Update **PAGE 56**

5:10 p.m. – Discuss Community Center Design Budget and Scope, located at 1400 Sullivan Road **PAGE 64**

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. PUBLIC INPUT (ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA)

1. Consideration to Approve Resolution 24-2017, a Resolution in Support of Deferred Action for Childhood Arrivals (DACA) **PAGE 90**

(A) Public Input (B) Action

2. 2017 City Tour Recap **PAGE 99**

3. Council Questions and Comments

III. APPOINTMENTS

1. Consideration to Approve Resolution 25-2017, a Resolution Appointing Employee Transfer and Discharge Hearing Officers for Park City Municipal Corporation **PAGE 100**
(A) Public Input (B) Action

IV. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

- Recreation Fee Reduction and Adult Corporate Wellness **PAGE 130**
- Construction Report - September 2017 **PAGE 133**
- Arts and Culture District Update **PAGE 140**

V. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 17 and 29, 2017 **PAGE 145**

VI. CONSENT AGENDA

1. Request to Authorize the City Manager to Sign the Professional Services Agreement with Keller Construction in a Form Approved by the City Attorney in the Amount of \$340,012 for Professional Services Related to Installation of an Overhead Charge Station Unit and Construction of an Associated Bus Shelter at the Old Town Transit Center **PAGE 165**
2. Request to Authorize the City Manager to Sign Contract Modification No. 1 to the UDOT Consultant Service Agreement with AECOM for Services Related to the Re-Construction of Prospector Avenue in a Form Approved by the City Attorney in the Amount of \$39,801 **PAGE 170**
3. Request to Authorize the City Manager to Enter into a Construction Manager at Risk Agreement in a Form Approved by the City Attorney's Office with Newstar Construction, Inc., in the Amount Not to Exceed \$20,670 for Preconstruction Services **PAGE 179**

VII. OLD BUSINESS

1. Discuss Business License Vesting Within the Main Street Business Improvement District (BID) and Portions of the Historic Recreation Commercial (HRC) and Historic Commercial Business (HCB) Districts in Order to Establish Priority for Commercial Chain Businesses (CCB) **PAGE 192**
(A) Public Input

VIII. NEW BUSINESS

1. Consideration to Approve a Level Three Special Event Permit and City Services Agreement with the Park Silly Sunday Market (PSSM) in a Form Approved by the City Attorney **PAGE 202**

(A) Public Input (B) Action

2. Consideration to Authorize the City Manager to Enter into a Professional Service Provider Contract in a Form Approved by the City Attorney's Office with Summit Land Conservancy in the Amount of \$26,908 to Hold a Preservation Easement for the 50 Acre Old Ranch Hills Open Space Parcel **PAGE 243**

(A) Public Input (B) Action

IX. ADJOURNMENT

X. PARK CITY WATER SERVICE DISTRICT MEETING

I. ROLL CALL

II. PUBLIC INPUT (*ANY MATTER OF CITY BUSINESS NOT SCHEDULED ON THE AGENDA*)

III. NEW BUSINESS

1. Consideration to Authorize the Chair to Execute an Amendment Which Would Extend to October 31, 2018 the Terms of the October 8, 1991 Water Supply Agreement Between Salt Lake City Corporation and Park City Municipal Corporation and the March 2, 2016 Amendment to the 1991 Agreement **PAGE 270**

(A) Public Input (B) Action

XI. 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 4:00 p.m. to 9:00 p.m.

Posted: See: www.parkcity.org