



AMENDED

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
September 21, 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 21, 2017.

CLOSED SESSION

2:00 p.m. To Discuss Property, Personnel and Litigation

STUDY SESSION

4:45 p.m. – Annual Special Event Advisory Committee Update **PAGE 4**

5:45 p.m. – Break

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council Questions and Comments

Staff Communications Reports:

- Bioregional Planning Study with Utah State University **PAGE 25**
- Utah Climate Week **PAGE 32**

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

IV. CONSIDERATION OF MINUTES

Consideration to Approve the City Council Meeting Minutes from August 31, 2017
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V. CONSENT AGENDA

1. Request to Approve a Professional Services Agreement with Alliance Engineering in the Amount of \$29,000 in a Form Approved by the City Attorney for Engineering and Construction Management Services Related to Temporary Park and Ride Improvements at 1875 Homestake Road **PAGE 53**
2. Request to Grant an Exclusive Utility Easement Across City Property to Dominion Energy, in a Form Approved by the City Attorney, for the Benefit of 1450/1460 Park Avenue **PAGE 64**
3. Request to Authorize the City Manager to Execute a Construction Agreement, in a Form Approved by the City Attorney, with SKM, Inc. for the SCADA Integrator Services for Creekside Water Treatment Plant Project in an Amount Not to Exceed \$74,533.00 **PAGE 72**
4. Request to Accept the Art for All Piano Donations into the Public Art Collection and Authorize the City Manager to Enter into a One Year Professional Services Agreement with Mark Maziarz for Maintenance of the Pianos in an Amount Not to Exceed \$2,000.00 **PAGE 82**

VI. NEW BUSINESS

1. Consideration to Approve Ordinance 2017-50, an Ordinance Approving the Second Amended Sunnyside Subdivision Lot 11 Plat Amendment, Located at 606 Mellow Mountain Road, Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval and in a Final Form Approved by the City Attorney **PAGE 102**
(A) Public Hearing (B) Action
2. Consideration to Authorize the City Manager to Execute a Professional Services Agreement with Ward Engineering Group for Design and Construction Engineering Management Consultant Services for the Rossi Hill Drive OTIS Project in a Form Approved by the City Attorney and for an Amount of \$174,018 **PAGE 126**
(A) Public Hearing (B) Action
3. Consideration to Adopt Resolution 26-2017, a Resolution of the City Council of Park City, Utah, Authorizing the Issuance and Sale of Not More Than \$40,000,000 Aggregate Principal Amount of Sales Tax Revenue Bonds; and Related Matters **PAGE 141**
(A) Public Hearing (B) Action
4. Consideration to Adopt Resolution 27-2017, a Resolution of the City Council of Park City, Utah Approving the Acquisition and Construction of Certain Housing Improvements; Approving and Authorizing the Execution of an Agreement Between the City and the Redevelopment Agency of Park City; and Related Matters **PAGE 167**
(A) Public Hearing (B) Action

VII. ADJOURNMENT

VIII. PARK CITY REDEVELOPMENT AGENCY MEETING

I. ROLL CALL

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

III. NEW BUSINESS

1. Consideration to Adopt Resolution RDA 02-2017, a Resolution of the Governing Board of the Redevelopment Agency of Park City, Utah Approving the Acquisition and Construction of Certain Housing Improvements; Approving and Authorizing the Execution of an Agreement Between the Agency and Park City, Utah; and Related Matters

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(A) Public Input (B) Action

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

Posted: See: www.parkcity.org