



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
October 5, 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, October 5, 2017.

CLOSED SESSION

5:00 p.m. To Discuss Property, Personnel and Litigation

WORK SESSION

5:30 p.m. Council Questions and Comments

5:45 p.m. –Transit Signal and Transit Lane Updates **PAGE 5**

REGULAR MEETING

6:00 p.m.

I. ROLL CALL

II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Staff Communications Reports:

1. Parking Technology Progress Update **PAGE 6**
2. Latino Outreach & Fee Reduction Update **PAGE 14**
3. Historic District Grant Program **PAGE 17**
4. Bonanza Flat Lease Agreement- REDUS Park City LLC. **PAGE 20**
5. Hillside Soft-Surface Trail Enhancement Update **PAGE 23**
6. Park City Transit Awarded Low-No Grant **PAGE 27**
7. Transit App MyStop Update **PAGE 29**

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

IV. CONSIDERATION OF MINUTES

1. Consideration to Approve the City Council Meeting Minutes from September 15, 2017 **PAGE 32**

V. CONSENT AGENDA

1. Request to Authorize the City Manager to Execute Contract Change Order No. 11 to the Construction Contract with Granite Construction for Construction of the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$165,430.69 **PAGE 35**
2. Request to Authorize the City Manager to Execute Amendment No. 2 to the Professional Service Contract with Stanley Consultants for Construction Engineering Management for the Lowell Avenue Re-Construction Project in a Form Approved by the City Attorney and for an Amount of \$82,158 **PAGE 44**
3. Request to Authorize the City Manager to Execute a Professional Services 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 53**
4. Request to Authorize the City Manager to Enter into Transit Lane Operation Agreement with the Utah Department of Transportation (UDOT) in a Form Approved by the City Attorney **PAGE 63**
5. Request to Authorize the City Manager to Enter into Transit Signal Priority Cooperative Agreement with the Utah Department of Transportation (UDOT) in a Form Approved by the City Attorney **PAGE 74**
6. Request for Assignment of the Quinn's Junction Property Annexation and Master Planned Development Agreement (a.k.a. Park City Film Studio Development Agreement) from Quinn's Junction Partners L.C. to Quinn Capital Partners, LLC **PAGE 83**
7. Request to Authorize the City Manager to Sign a Professional Services Agreement with Global Traffic Technologies, LLC for Professional Services Related to the Installation of a Traffic Signal Preemption and Priority Control System in the Amount of \$389,409.92 in a Form to be Approved by the City Attorney **PAGE 112**

VI. OLD BUSINESS

1. Consideration to Approve Ordinance No. 2017-51, an Ordinance to Repeal and Replace Municipal Code Title 4, Licensing; Adopt 4A, Special Events; Adopt 4B, Franchised Utilities and Taxes; Adopt 4C, Freedom from Discrimination **PAGE 118**
(A) Public Hearing (B) Action
2. Consideration to Approve Ordinance 2017-41, an Ordinance Approving the Lilac Hill Subdivision-First Amended Located at 632 Deer Valley Loop, Park City, UT Pursuant to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **PAGE 229**
(A) Public Hearing (B) Action

VII. NEW BUSINESS

1. Consideration to Approve Ordinance No. 2017-52, an Ordinance Approving the Vacation of the John Doyle House Condominium Plat at 339 Park Avenue, Park City, Utah According to Findings of Fact, Conclusions of Law, and Conditions of Approval in a Form Approved by the City Attorney **PAGE 303**

(A) Public Hearing (B) Action

2. Consideration to Approve the use of the Richardson Flat Park & Ride for Fire and Ice Productions, a film production at Park City Film Studios, from October 8 to December 20, 2017 and authorize the City Manager to enter into a License Agreement for Temporary Parking in a form approved by the City Attorney **PAGE 358**

(A) Public Input (B) Action

VIII. ADJOURNMENT

IX. 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 Grant an Exclusive Utility Easement Across City Property to Dominion Energy, in a Form Approved by the City Attorney, for the 1450/1460 Park Avenue Housing Project **PAGE 387**

(A) Public Hearing (B) Action

X. ADJOURNMENT

XI. 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 of the Park City Water Service District to Execute the Spiro Tunnel Water Agreement with VR CPC Holdings, Inc., a Delaware Corporation, D/B/A Park City Resort **PAGE 395**

(A) Public Hearing (B) Action

XII. 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