

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 16, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, October 16, 2008.

Closed Session

4:00 p.m. Property and litigation

Work Session

4:45 p.m. Council questions and comments

5:00 p.m. HMBA Business Improvement District proposal

5:20 p.m. Annual supplemental plans – Sundance Film Festival 2009

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

III PUBLIC INPUT (*Any matter of City business not scheduled on agenda*)

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF OCTOBER 2, 2008

V CONSENT AGENDA (*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 under "Additional Discussion – Agenda Items"*)

1. Consideration of a Resolution expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of water revenue bonds to be issued by the City and related matters

2. Consideration of grant of easement to the Snyderville Basin Water Reclamation District for Lot 3 and Lot 5 located at the Intermountain Health Care and Park City Campus, in a form approved by the City Attorney

3. Consideration of a construction contract with Geary Construction, Inc. for the Quinns Loop Trail Project, in the amount of \$180,858, in a form approved by the City Attorney

4. Consideration of an amendment to Historical Society lease, in a form approved by the City Attorney

5. Consideration of an amendment to Boys and Girls Club lease, in a form approved by the City Attorney

VI OLD BUSINESS (*Continued public hearings*)

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

- (a) Continuation of public hearing
- (b) Motion to continue to October 30, 2008

VII NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

1. Consideration of approval of annual supplemental plans and a partial street closure of Main Street from 7th Street to 9th Street from January 12, 2009 to January 25, 2009 for the Sundance Film Festival

- (a) Public hearing
- (b) Action

2. Consideration of a Professional Services Agreement, in a form approved by the City Attorney, with Stantec Consulting Inc. for the design of the Park City Raw Water Infrastructure Phase 1 Project for an amount of \$444,000

3. Consideration of Resolution adopting a Trails Master Plan for Park City, Utah

4. Consideration of a Resolution adopting a Strategic Plan for the McPolin Farm and an Administrative Policy for use of the Farm Compound and buildings in Park City, Utah

- (a) Discussion
- (b) Public input
- (c) Action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

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.

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 23, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, October 23, 2008.

Posted: 10/13/08

See: www.parkcity.org