

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 13, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, October 13, 2011.

Closed Session

2:00 p.m. Litigation and property

Field trip

3:30 p.m. Co-housing field trip to 1450 and 1460 Park Avenue properties

Work Session

4:15 p.m. Debrief on field trip and discussion of potential sale of Park Avenue properties

5:00 p.m. Main Street branding

5:20 p.m. New budget proposal

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Leadership Class Civility Awards – John Davis

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF SEPTEMBER 29, 2011

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 authorizing the City Manager to execute an amended contract for the Balanced Growth Management Study with czb LLC in the amount of \$36,000 for a total amount of \$74,683

2. Consideration of the appointment of Election Judges for the Municipal General Election to be held November 8, 2011

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

1. Consideration of a Resolution proclaiming October 25, 26 and 27, 2011 as “Cares Enough to Wear Pink Days” in Park City, Utah

2. Consideration of a Master Festival License for Schirf Brewing for amplified music and use of City Park on October 15, 2011 from 11 a.m. to 6 p.m. and
 - (a) Public hearing
 - (b) Action
3. Consideration of a Resolution commemorating the Wasatch Brewery 25th Year Anniversary in Park City, Utah
4. Consideration of an Ordinance approving the Second Amendment to the Shadow Ridge Condominiums Record of Survey Plat, located at 50 Shadow Ridge Drive, Park City, Utah
 - (a) Public hearing
 - (b) Action
5. Consideration of an amendment to the Fee Resolution, Section 1, Construction and Development Related Fees, adding a planning service for determining non-conforming uses/non-complying structures and associated fees and repealing and replacing Resolution No. 15-11 in its entirety
 - (a) Public hearing
 - (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

A majority of 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 available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 10/10/11

See: www.parkcity.org