

**PARK CITY COUNCIL AND MUNICIPAL AUTHORITY MEETINGS
SUMMIT COUNTY, UTAH
OCTOBER 11, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council and Municipal Building Authority of Park City, Utah will hold their regularly scheduled meetings at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the approximate times as described below on Thursday, October 11, 2007.

Closed Session - City Council Chambers

2:30 p.m. Personnel and property

Work Session - City Council Chambers

4:00 p.m. Council questions/comments

4:15 p.m. RAB Visioning

5:00 p.m. Update on the Bonanza Drive Corridor Plan

5:20 p.m. Review of regular meeting

- Historical Society leases and financing package

5:50 p.m. Break

Convene as PARK CITY MUNICIPAL BUILDING AUTHORITY

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT (*any matter of MBA business not scheduled on agenda*)

III MINUTES OF MEETING OF JULY 12, 2007

IV NEW BUSINESS (*new items with presentations and/or anticipated detailed discussions*)

1. Consideration of approval of a Lease of Lot 1, Museum Subdivision, 514 - 528 Main Street with Park City Municipal Corporation
2. Consideration of approval of a Lease of Lot 1, Museum Subdivision, 514 – 528 Main Street to Park City Municipal Corporation with debt payments
3. Consideration of approval of a Resolution authorizing the issuance and sale by the Municipal Building Authority of Park City, Utah of not more than \$3,600,000 aggregate principal amount of its lease revenue bonds, Series 2007 (Park City Historical Society); and related matters

V ADJOURNMENT

Convene as PARK CITY COUNCIL

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV NEW BUSINESS (*new items with presentations and/or anticipated detailed discussions*)

1. Consideration of approval of a Sublease and Restated 99 Year Lease of Lot 1, Museum Subdivision, 514 – 528 Main Street, Park City, Utah to the Park City Historical Society
2. Consideration of approval of a Memorandum of Understanding with the Park City Historical Society for the finance and construction of \$3.6 million of Private Activity Bonds, the use of Swede Alley parking, and construction terms
3. Consideration of approval of a Restated 10 Year Lease with the Park City Historical Society for Room 220 at the Park City Library and Education Center, 1255 Park Avenue, Park City, Utah

4. Consideration of an Ordinance approving the Subdivision No. 1 Millsite Reservation plat amendment located at 200 Ridge Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to November 8, 2007
5. Consideration of a Master Festival License for The Main Street Music Crawl to be held October 20, 2007 in Miner's Park including amplified music from 9:30-9:45 pm - Mountain Town Stages
 - (a) Public hearing
 - (b) Action
6. Consideration of Resolution establishing a Walking and Biking Advisory Liaison Committee in Park City, Utah
7. Consideration of an Ordinance approving the amended subdivision for the Intermountain Healthcare Park City Medical Campus/USSA Headquarters and training facility, 900 Round Valley Drive, Park City, Utah
 - (a) Public hearing
 - (b) Action
8. Consideration of an Ordinance approving an amendment to the subdivision plat for the Park City Recreation Complex, 600 Gillmor Way, to realign the entrance off SR248, Park City, Utah
 - (a) Public hearing
 - (b) Action
9. Consideration of Ordinance amending Title 4 of the Municipal Code of Park City Utah regulating liquor licensed establishments
 - (a) Public hearing
 - (b) Action
10. Consideration of approval of a contract with Gillig, in a form approved by the City Attorney, for the purchase of four 35-foot low floor buses in the amount of \$1,267,480; \$1,013,948 (80%) to be reimbursed by the FTA, and \$253,532 (20%) matched by Park City Municipal Corporation
11. Resolution acknowledging Eric Nessel's retirement from Park City Municipal Corporation and recognizing his many contributions in providing quality transit and fleet services to the Greater Park City Community

V OLD BUSINESS (*items previously discussed and continued for consideration*)

- Consideration of an Ordinance approving the Subdivision No. 1 Millsite Reservation plat amendment located at 255 Ridge Avenue, Park City, Utah (King Ridge Estates)
- (a) Continuation of public hearing
 - (b) Action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII 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.

Posted: 10/08/07

See: www.parkcity.org