

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 8, 2009**

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 8, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:20 p.m. Council questions/comments

4:30 p.m. H1N1 update - Katie Mullaly, Summit County Health Department

4:50 p.m. Eligibility criteria for purchase of Snow Creek Cottages

5:20 p.m. Bonanza Drive truck traffic restrictions

- Public input

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 RESIGNATIONS AND APPOINTMENTS

Acceptance of Jack Thomas' resignation and appointment of Richard Luskin to fill his unexpired term on the Planning Commission to July 2012

V OLD BUSINESS (*Continued items*)

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) Public hearing

(b) **Motion to continue to a date uncertain**

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

Consideration of approval of a Right of First Refusal Agreement between the Osguthorpe Family and Park City Municipal Corporation, and a Fixed-Rate Promissory Note in the amount of \$750,000 secured by a Deed of Trust, each in form approved by the City Attorney, regarding Parcel SS-98, which is comprised of approx. 121 acres in Summit County, Utah

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.

Posted: 10/05/09
Revised: 10/07/09
See: www.parkcity.org