

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
OCTOBER 2, 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 2, 2008.

Closed Session – lunch will be served

12:00 p.m. Property and litigation

Work Session

2:45 p.m. Council questions and comments
3:00 p.m. Results of Library community needs survey
3:30 p.m. Historic building inventory amendments
4:15 p.m. Summit County Solid Waste Master Plan

Ribbon-cutting

4:45 p.m. Dog Park opening – Quinns Junction

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 SEPTEMBER 11, 2008 AND SEPTEMBER 18, 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 approval to execute an application for financial assistance to the Utah State Board of Water Resources
2. Consideration of approval of a five year advertising agreement with Swire Coca Cola USA for product exclusivity at Park City Ice Arena and Sports Complex, in a form approved by the City Attorney
3. Consideration of a construction contract to DRD Paving LLC for Round Valley Way and The Cove Trailheads in the amount of \$121,816, in a form approved by the City Attorney
4. Consideration to authorize to execute Change Order #1 to the Construction Contract for the Prospector Drain Biocell, in a form approved by the City Attorney's Office, to Counterpoint Construction Company, Inc., in the amount of \$86,383

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

1. Consideration of an Ordinance approving the Ivers/Baer Subdivision combining Lots 12, 16-18 of Block 52 , Lots 6-9 Block 60 of the Park City Survey, and Lot One of the Ivers Replat, with adjacent remnant parcels into three lots of record, located at 154 McHenry Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

2. Consideration of an Ordinance approving the Marsac Avenue Affordable Housing Subdivision located at 100 Marsac Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

3. Consideration of Professional Services Agreement, in a form approved by the City Attorney, with Ward Engineering Group for the design and construction management of Hillside Avenue in the amount of \$168,220

4. Consideration of Professional Services Agreement, in a form approved by the City Attorney, with Carolla Engineers for the design of the Park City Surface Water Treatment Plant in the amount of \$795,000

VII 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 and verbal update on draft agreements
- (b) Motion to continue to October 16, 2008

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.

Posted: 09/29/08

See: www.parkcity.org