PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 30, 2010

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, September 30, 2010.

Closed Session
2:00 p.m. Property and litigation

Work Session
3:50 p.m. Council questions/comments
4:00 p.m. Traffic and Transportation Master Plan
4:30 p.m. Direction on for-hire vehicle licensing
5:00 p.m. Board of Adjustment interviews
5:45 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 MEETING OF SEPTEMBER 16, 2010

V RESIGNATIONS AND APPOINTMENTS

Consideration of two appointments to the Planning Commission for terms expiring July 2014

VI 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 change order #4 with Cody Ekker Construction for the Sandridge Avenue Reconstruction Project in the amount of $13,545, in a form approved by the City Attorney

2. Consideration of a Resolution amending the Police Complaint Review Committee Terms of Office and repealing and replacing Resolution No. 35-03 in its entirety

3. Consideration of an amendment to the Professional Services Agreement with Brown and Caldwell for environmental analysis services related to the Spiro and Judge Tunnels and the Prospector Drain, in an amount not to exceed $35,500 and in a form approved by the City Attorney

VII OLD BUSINESS (Continued Items)

Consideration of approval of a Letter of Credit with Zions Bank for the benefit of Summit Land Conservancy in an amount of $40,000, in a form approved by the City Attorney, and authorization to the City Manager to execute related agreements and application documents in a form approved by the City Attorney

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

Consideration of Letter of Intent with the Sweeney Family (MPE) to pursue two alternatives to reduce density from Treasure Hill

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X 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. Wireless internet service available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 09/27/10
See www.parkcity.org