

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 29, 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, September 29, 2011.

Closed Session

2:00 p.m. Litigation, property and personnel

Work Session

3:45 p.m. Council questions/comments

4:00 p.m. 3rd quarter update

4:20 p.m. Special event overhaul

- including Municipal Code amendments regarding definitions, approval matrix, fees/waivers, conflicts, trail use policy, Convention Sales Licensing and the associated fee resolution

4:50 p.m. Transportation Master Plan

5:20 p.m. Break

Regular Meeting

5:30 p.m. (Note special time)

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 15, 2011 AND JOINT WORK SESSION NOTES OF AUGUST 25, 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 authorization to the City Manager to enter into a construction contract, in a form approved by the City Attorney, with Northridge Construction, Inc. in the amount of \$119,000

2. Consideration of a Resolution adopting the Mountainlands Association of Governments Pre-Disaster Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000

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

1. Consideration of a Resolution adopting a Short Range Transit Development Plan for Park City, Utah

- (a) Public hearing
- (b) Action

2. Consideration of a Master Festival License for the Tubbs Romp-to-Stomp Out Breast Cancer Snowshoe Series, as conditioned, to be held on Saturday, February 11, 2012 at the Round Valley Trail System, Quinn's Sports Complex Parking Lots

- (a) Public hearing
- (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

Work Session

6:00 p.m.

Joint meeting with Planning Commission on redevelopment

- Bonanza Park District
Public input
- Lower Park Avenue RDA
Public input

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: 09/26/11

See: www.parkcity.org