

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 17, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meetings 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 17, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

5:15 p.m. Council questions/comments

5:30 p.m. Direction on creation of a permanent labyrinth

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 WORK SESSION NOTES AND MINUTES OF MEETINGS OF AUGUST 20, 2009 AND SEPTEMBER 3, 2009

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 a Resolution proclaiming September 26, 2009 as Celebration of Women Day in Park City, Utah

2. Consideration of a Resolution authorizing the issuance and confirming the sale of Water Revenue Bonds; authorizing the execution and delivery of Supplemental Indentures of Trust, a Bond Purchase Contract, and other documents required in connection therewith; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this Resolution

3. Consideration of a Service Agreement with Data Prose for water billing and mailing services in the amount of \$28,650.24 per year in a form approved by the City Attorney

4. Consideration of purchase agreement in the amount of \$161,167 with SimplexGrinnell for purchase and installation of emergency call boxes and video surveillance camera system in Richardson Flat, in a form approved by the City Attorney

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

1. Consideration of an Ordinance approving the Glory Hole Subdivision, located at 518 Deer Valley Drive, Park City, Utah

(a) Public hearing

(b) **Motion to continue to October 29, 2009**

2. Consideration of an Ordinance approving the 593 plat amendment, located at 593 Park Avenue, Park City, Utah

(a) Public hearing

(b) **Motion to continue to October 1, 2009**

3. Consideration of an Ordinance approving the 1440 Empire plat amendment, located at 1440 Empire Avenue, Park City, Utah

(a) Public hearing

(b) **Motion to continue to October 29, 2009**

4. Consideration of an Ordinance approving amendments to the Land Management Code of Park City, Utah to address revisions to Sections 15-2.1-5, 15-2.2-5, and 15-2.3-5 clarifying attic space and Section 15-15, Definitions

(a) Public hearing

(b) **Motion to continue to November 5, 2009**

5. Consideration of a five year contract, with an option for a five year extension, in a form to be approved by the City Attorney, with Jan's / White Pine Touring to provide a cross country ski venue at the Park City Golf Club and the McPolin Farm

6. Consideration of a Construction Agreement Amendment, in a form approved by the City Attorney, with Counterpoint Construction for the construction of the Promontory Raw Waterline for a lump sum amount of \$288,195.

7. Consideration of an Ordinance approving the Quinn's Water Treatment Subdivision, located at 3800 Richardson Flat Road, Park City, Utah

(a) Public hearing

(b) Action

8. Consideration of an Ordinance approving an Amended and Restated Condominium Record of Survey Plat for Deer Crest Roosevelt Gap Resort, located at 2300 Deer Valley Drive, Park City

(a) Public hearing

(b) Action

9. Consideration of an appeal of the Planning Commission's July 8, 2009 approval of a conditional use permit application submitted by North Silver Lake Lodge LLC – appellants, adjacent owner associations represented by Clyde Snow, Attorneys at Law
(Motion to continue to October 15, 2009)

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.

SPECIAL PARK CITY COUNCIL MEETING BOARD OF CANVASSERS SUMMIT COUNTY, UTAH SEPTEMBER 22, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will convene as the Board of Canvassers to canvass the results of the Mayoral Primary Election held on September 15, 2009. The meeting will be held on Tuesday, September 22, 2009 at 3 p.m. at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH SEPTEMBER 24, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, September 24, 2009.

Posted: 09/14/09

See: www.parkcity.org