

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 15, 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 15, 2011.

Closed Session

2:00 p.m. Litigation and property

Work Session

3:30 p.m. Elected Officials training
4:00 p.m. Council questions/comments
4:10 p.m. Budget public process update
4:20 p.m. HPCA infrastructure study
4:50 p.m. Short range transit plan
 • Public input
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 MEETINGS OF AUGUST 25, 2011 AND SEPTEMBER 1, 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 a Resolution proclaiming the week of October 16 – 22, 2001 as Audiovisual Week in Park City, Utah
2. Consideration of an amendment to the contract for state lobbying services with Legislative Executive Consulting, LLC for an additional \$40,000 for the 2012 legislative session, in a form approved by the City Attorney
3. Consideration of a professional services agreement with czb LLC for the General Plan Balanced Growth Study in the amount of \$38,583, in a form approved by the City Attorney

VI RESIGNATIONS AND APPOINTMENTS

Consideration of the appointment of a member to the Public Art Advisory Board for a term expiring June 2013

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

1. Consideration of an Ordinance amending the Land Management Code adding Historic Preservation Board review and approval for historic reconstruction and disassembly processes in Park City, Utah

- (a) Public hearing
- (b) Action

2. Consideration of authorization to the City Manager to execute a Construction Agreement for the Last Chance Waterline Replacement and Pump Station Modifications, in a form approved by the City Attorney

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

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

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH SEPTEMBER 22, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, September 22, 2011.

Posted: 09/12/11

Revised: 09/14/11

See: www.parkcity.org