

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 11, 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, September 11, 2008.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:00 p.m. Council questions and comments

4:10 p.m. McPolin Farm Strategic Plan

4:40 p.m. Sidewalk snow removal program, priorities and enforcement

5:20 p.m. Historical Society – solar array and parking waiver at Museum

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 MEETING OF AUGUST 21, 2008

V RESIGNATIONS AND APPOINTMENTS

Reappointment of Rob Lea for a term expiring July 1, 2011; appointment of Kraig Moyes for a term expiring July 1, 2011; and appointment of Kathy Kahn to fill an unexpired term from January 1, 2009 to July 1, 2009 to the Recreation Advisory Board

VI 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 amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

(a) Continuation of public hearing

(b) Motion to continue to September 18, 2008

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

1. Consideration of an Ordinance amending the Risner Ridge Subdivision Plat, Park City, Utah
 - (a) Public hearing
 - (b) Action
2. Consideration of an Ordinance approving the Risner Ridge No. 2 Subdivision Plat Amendment, Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance approving the 1185 Empire Avenue plat amendment, located at 1183, 1185, and 1195 Empire Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of an encroachment agreement with the Snyderville Basin Water Reclamation District for the Old Town Park, in a form approved by the City Attorney
5. Consideration of a construction contract in the amount of \$121,913 to DRD Paving LLC, in a form approved by the City Attorney, for the construction of the Old Town Park
6. Consideration of a professional service provider contract with VCBO Architecture, in a form approved by the City Attorney, for architectural services for the remodel and renovation of the Racquet Club located at 1200 Little Kate Road in the amount of \$547,000

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
SEPTEMBER 11, 2008**

I ROLL CALL

II PUBLIC INPUT *(Any matter of RDA business not scheduled on agenda)*

III MINUTES OF MEETING OF JUNE 19, 2008

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

Consideration of a loan to Elliott Development LLC for an affordable housing project located at 1321-1323 Woodside Avenue, Park City, Utah

V 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: 09/08/08 Revised: 09/10/08

See: www.parkcity.org