

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 11, 2003**

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 11, 2003.

Closed Session

3:00 p.m. Personnel and litigation

Work Session

4:30 p.m. Council questions and comments

5:00 p.m. Review of regular meeting
 Plat amendment/acceptance of public improvements
 Stair contract
 Lease with Historical Society
 General obligation bonds
 Spiro and Judge Tunnels maintenance contract
 Personnel policies

5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT - (any matter of City business not scheduled on the agenda)

Swearing-in of Officer Jodi Nix

III COMMUNICATIONS FROM COUNCIL AND STAFF

**IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF AUGUST 14, 2003,
AUGUST 21, 2003 AND AUGUST 28, 2003**

V RESIGNATIONS AND APPOINTMENTS

1. Appointment of three members to the Historic Preservation Board for terms expiring May 1, 2006
2. Appointment of Primary and General Election Judges

VI PUBLIC HEARINGS

Ordinance approving a plat amendment for the property located on portions of Lot 12 and all of Lot 13 of Block 3 of the Park City Survey, also known as 351 Park Avenue

VII CONSENT AGENDA

1. Ordinance approving a plat amendment for the property located on portions of Lot 12 and all of Lot 13 of Block 3 of the Park City Survey, also known as 351 Park Avenue
2. Resolution establishing a small urban area boundary for Park City, Summit County, Utah
3. Ordinance accepting the public improvements at Chatham Crossing Subdivision
4. Authorization to staff to enter into an agreement with Jordanelle Special Service District for maintenance of the Judge and Spiro Tunnels
5. Award of contract to Thiede Construction Corporation for replacement of treads and landings on the Third Street Stairs and Fifth Street Stairs in the amount of \$31,540
6. Historical Society lease for space located at 528 Main Street

VIII NEW BUSINESS

Resolution confirming the sale and authorizing the issuance of approximately \$5,000,000 principal amount of General Obligation Bonds, Series 2003 of the Board; and providing for related matters

IX OLD BUSINESS

Resolution adopting a revised personnel policies and procedures manual, dated August 14, 2003 for Park City Municipal Corporation

X ADJOURNMENT

PARK CITY COUNCIL MEETING SUMMER TOUR SUMMIT COUNTY, UTAH SEPTEMBER 18, 2003

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, September 18, 2003. The City Council will be participating in a tour to Grand Junction and Steamboat Springs from September 17 through September 21, 2003.

Posted: 09/08/03
See parkcity.org