

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 9, 2004**

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 9, 2004.

AGENDA

Work Session – City Council Chambers

4:00 p.m. Council questions/comments

4:15 p.m. Review of regular meeting contracts:

- Lease with White Pine Touring
- Farm trailhead parking lot and neighborhood parks
- Water projects

Dinner Break – Executive Conference Room

5:15 p.m. Closed Session - property

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

1. Utah Humanities Award – Mel and Peggy Fletcher
2. Summit County Solid Waste Committee update

III PUBLIC INPUT (any matter of City business not scheduled on agenda)

IV WORK SESSION NOTES AND MINUTES OF MEETING OF AUGUST 26, 2004

V PUBLIC HEARINGS

1. Amendment to the 1999 Flagstaff Development Agreement relating to access, parking and modification to Pod D Empire Day Lodge, located at 9200 Marsac Avenue **(motion to continue to September 23, 2004)**
2. Ordinance to combine all of Lot 28 and portions of Lot 29, 30 and 31 of Block 32 of the Park City Survey into one lot of record, located at 52 King Road, Park City, Utah

3. Ordinance to combine Lots 1 – 3 in Block 30 of the Snyder's Addition to the Park City Survey into one lot of record, located at 819 Empire Avenue, Park City, Utah
4. Amendments to the Land Management Code regarding definitions and zoning districts for timeshare, fractional ownership, and private residence club ownership units and projects

VI CONSENT AGENDA

1. Ordinance to combine all of Lot 28 and portions of Lot 29, 30 and 31 of Block 32 of the Park City Survey into one lot of record, located at 52 King Road, Park City, Utah
2. Ordinance to combine Lots 1 – 3 in Block 30 of the Snyder's Addition to the Park City Survey into one lot of record, located at 819 Empire Avenue, Park City, Utah
3. Authorization to the City Manager to execute contracts, in a form approved by the Legal Department, with Jans/White Pine Touring for lease of City property and for the performance of grooming operations
4. Authorization to the City Manager to execute a professional services contract, in a form approved by the Legal Department, for construction management services on the Boothill Pipeline project with Stantec Consulting in the amount of \$46,744
5. Authorization to the City Manager to enter into professional services contract with Design Workshop, in a form approved by the Legal Department, for the neighborhood parks projects in the amount of \$51,000
6. Authorization to the City Manager to execute a construction contract, in a form approved by the Legal Department, for the McPolin Farm trail head parking lot, in the amount of \$108,863
7. Resolution declaring the week of September 6 – 11, 2004 as Wind Power Week in Park City, Utah

VII NEW BUSINESS

1. Authorization to the City Manager to execute a construction contract, in a form approved by the Legal Department, to SCI for the construction of Boothill vault and pipeline in the amount of \$923,930
2. Authorization to staff to execute a construction contract for construction of Phase II of the Spiro Treatment Plat upgrade with Weyher Construction in the amount of \$1,495,275

3. Authorization to staff to execute a professional services contract for construction management services on the Spiro Phase II upgrade project with Montgomery Harza Watson in the amount of \$125,213

4. Appeal of Planning Commission approval of The Red Cloud Pod D Master Planned Development – Mayflower Mountain Fonds

VIII 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH SEPTEMBER 16, 2004

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, September 16, 2004.

Posted: 09/07/04
See: parkcity.org