

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 3, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meetings 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 3, 2009.

Closed Session

3:30 p.m. Property and personnel

Work Session

5:15 p.m. Council questions/comments

5:30 p.m. Library update

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

1. Consideration of an Ordinance approving a plat for Gigaplat, 1897 Prospector Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Motion to Continue to October 1, 2009
2. Consideration of of Master Festival License for Florida State University Pep Rally in City Park on September 18, 2009
 - (a) Public hearing
 - (b) Action
3. Consideration of authorization to proceed with the McPolin Farm ADA Access and Driveway Project and to enter into a construction contract, in a form approved by the City Attorney, with DRD Paving LLC in the amount of \$97,581
4. Consideration of an Ordinance approving the Second Amendment to the Royal Plaza Condominium Record of Survey Plat, located at 7620 Royal Street East, Park City, Utah
 - (a) Public hearing
 - (b) Action
5. Consideration of an Ordinance approving Stein Eriksen Lodge common area amendment to the Condominium Record of Survey Plat, located at 7700 Stein Way, Park City, Utah

- (a) Public hearing
- (b) Action

6. Consideration of an Ordinance approving the First Amended Silver Strike Lodge Condominium Record of Survey Plat located at 8902 Empire Club Drive, Park City, Utah

- (a) Public hearing
- (b) Action

7. Consideration of Real Estate Purchase Agreement and the License Agreement to purchase approximately 136 acres, parcel PP-25-C, from Herb and Mel Armstrong

- (a) Public hearing
- (b) Action

V OLD BUSINESS (Continued items)

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 approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

- (a) Public hearing
- (b) Motion to continue to September 17, 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.

PARK CITY SUMMER TOUR SUMMIT COUNTY, UTAH SEPTEMBER 10, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, September 10, 2009. Members will be participating on a Summer Tour to Crested Butte, Colorado with staff and the Leadership Class. No formal City business will be conducted.

Posted: 08/31/09

See: www.parkcity.org