

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
SEPTEMBER 2, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, September 2, 2004.

Posted: 08/30/04

TENTATIVE

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

Council questions/comments

Solid waste committee update

Crime mapping presentation

Review of regular meeting

Contracts – farm trailhead parking, skate park, neighborhood park design

Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Utah Humanities Award – Mel and Peggy Fletcher

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 CONSENT AGENDA 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 – 52 King Road plat amendment

3. White Pine Touring cross-county lease

4. Ordinance – snow removal amendments

5. 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 – 52 King Road plat amendment
2. White Pine Touring cross-county lease
3. Ordinance – snow removal amendments
4. Authorization to staff to execute a design contract for skate park expansion to Pros Pard Design
5. Authorization to staff to execute a professional services contract for construction management services with Stantec
6. Authorization to staff to enter into professional services contracts for the neighborhood parks projects

VII NEW BUSINESS

1. Authorization to staff to execute a construction contract for the McPolin Farm trail head parking
2. Authorization to staff to execute a construction contract for construction of Boothill vault and pipeline in the amount of \$923,930
3. 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
4. Authorization to staff to execute a professional services contract for construction management services with Montgomery Harza Watson in the amount of \$133,360
5. Appeal of Planning Commission approval of an amendment to the 1999 Flagstaff Development Agreement – Mayflower Mountain Fonds

VII 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.

Posted:

See: parkcity.org

Note: This future meeting schedule is TENTATIVE and subject to change.
PARK CITY COUNCIL TENTATIVE MEETING SCHEDULE

September 2004

- 2 **No meeting**
- 6 *Labor Day*
- 8 *Windpower tour to Evanston – 11:30 a.m. or 1:30 p.m. - Alison*
- 9 See agenda
- 13-14 *Quinns Junction Recreation Complex public design workshop – Council Chambers – 5 – 7:30 p.m. - Colin*
- 16 **No meeting – City tour**
- 23 Crime mapping presentation - Lloyd
 Ordinance - 1412 and 1416 Park Avenue condominium record of survey final plat – Jonathan
 Ordinance – 819 Empire Avenue plat amendment - Ray
 Ordinance - 64 Ontario final subdivision plat – Brooks
 Proposal to rezone Lots 2 – 16, Block 5 Snyder's Addition (portion of Park Avenue) from HR-1 to HRM – public hearing
 LMC amendments – private residence club ownership – public hearing/action
- 27-28 *Downtown Projects public design workshop – Council Chambers – 5 – 7:30 p.m. - Colin*
- 30 Conservation easements - Brooks

October 2004

- 7 **No meeting**
 Kay gone
- 14 Triple Crown Sports Festival License and service agreement - Alison
 Sign Code amendments - Ray
- 21
- 28 **No meeting**

November 2004

- 4
- 11
- 18
- 25 **Thanksgiving**
- 26 **Thanksgiving holiday**

December 2004

- 2
- 9
- 16
- 23
- 30

Pending Items:

Hoffman annexation - Kirsten

Water Service District – Grant of easement from Iron Mountain Associates

Transit Center Land Match Resolution – Gary

City-owned buildings – Pat

January – update on temporary liquor and beer licenses – Alison

Ordinance - 2409 Gilt Edge Circle – Arrowwood Subdivision plat amendment

Ordinance – final subdivision plat for the Red Cloud Subdivision