

**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
SEPTEMBER 1, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, September 1, 2011.

**Closed Session**

3:00 p.m.      Litigation and property

**Work Session**

4:00 p.m.      Council questions/comments  
4:15 p.m.      Post office gang boxes  
4:45 p.m.      Public Art Advisory Board interviews  
5:45 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 OF JOINT MEETING WITH PLANNING COMMISSION  
JULY 21, 2011**

**V      RESIGNATIONS AND APPOINTMENTS**

Consideration of the appointment of Liza Simpson as Mayor Pro Tem for a term beginning September 9, 2011 and expiring September 12, 2011

**VI      CONSENT AGENDA *(Items that have previously been discussed or are perceived as routine and may be approved by one motion. Listed items do not imply a predisposition for approval and may be removed by motion and discussed and acted upon under "Additional Discussion – Agenda Items")***

1.      Consideration of a Resolution proclaiming September 2011 as National Preparedness Month in Park City, Utah
2.      Consideration of Professional Service Provider Contract in the amount of \$55,691 with Techlogic, in a form approved by the City Attorney's Office, for replacement of the library's materials security system
3.      Consideration of a Construction Agreement with Counterpoint Construction Inc. for the construction of the intake and splitter structures and north ditch rehabilitation in the amount of \$269,208, in a form approved by the City Attorney
4.      Professional Services Agreement with James C Barker PC in the base amount of 89,000 for federal lobbying services, in a form approved by the City Manager

## **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. Wireless internet service available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

### **PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH SEPTEMBER 8, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, 8, 2011. A majority of Council members may be participating on the Summer Tour to be held September 7 through September 11. This trip is intended for informational purposes and no formal City business will be conducted.

Posted: 08/29/11

See: [www.parkcity.org](http://www.parkcity.org)