

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 30, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council and the Water Service District of Park City, Utah will hold their regularly scheduled meeting at the Marsac Municipal Building, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the approximate times as described below on Thursday, August 30, 2007.

Closed Session

2:00 p.m. Property, personnel and litigation

Work Session

3:50 p.m. Council questions/comments

4:00 p.m. Review of regular meeting

- Contract questions/comments
- Park Bonanza General Plan Element
- Other meeting questions/comments

4:50 p.m. Joint work session with Planning Commission – street vacation

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 WORK SESSION NOTES AND MINUTES OF MEETING OF AUGUST 2, 2007

V CONSENT AGENDA PUBLIC HEARINGS (*items listed will be open for public hearing prior to consideration for adoption or rejection; hearings may also be continued by vote of the Council*)

1. Consideration of an Ordinance approving a plat amendment at 1617/1621 Lakeside Circle, Park City, Utah **(motion to continue to October 4, 2007)**

2. Consideration of a recommendation to deny a plat amendment for 255 Ridge Avenue, King Ridge Estates **(motion to continue to September 20, 2007)**

3. Consideration of a Master Festival License to be held on September 2, 2007 including a temporary street closure of Doc Holiday Drive on September 2, 2007 from 1 p.m. to 8 p.m. and to allow amplified music for a block party from 2 p.m. to 8 p.m.

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. Master Festival License to be held on September 2, 2007 including a temporary street closure of Doc Holiday Drive on September 2, 2007 from 1 p.m. to 8 p.m. and to allow amplified music for a block party from 2 p.m. to 8 p.m.
2. Lease with the Boys and Girls Club, in a form approved by the City Attorney, for space located in the City Park Recreation Building

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

1. Consideration of authorization to the City Manager to execute a construction contract, in a form approved by the City Attorney, to Nelson Brothers Construction Company, in the amount of \$71,697
2. Consideration of authorization to the City Manager to approve Addendum No. 1 to the Professional Services Agreement with Harris and Associates for a total contract amount of \$281,425
3. Consideration of a Resolution amending the Park City General Plan creating the Park Bonanza Neighborhood Planning Area and amending related policies in General Plan Elements relating Park City direction, community character, open space, land use, growth management, transportation, environment, and housing
 - (a) Public hearing
 - (b) Action

VIII OLD BUSINESS (*items continued from a previous meeting*)

1. Consideration of a Resolution forming a Business Improvement District for the downtown core in Park City, Utah
 - (a) Continuation of public hearing
 - (b) Action
2. Consideration of awarding of three year contract to Allied Waste, in a form approved by the City Attorney, for hauling services within the Main Street area and City facilities and to implement a \$150 tax per license
3. Consideration of an Ordinance approving amendments to the Park City Land Management Code to Chapter 15-2.6 – Historic Commercial Business District and 15-2.5 – Historic Recreation Commercial District relating to prohibiting office, residential, or other non-sales tax generating uses and other similar or associated uses in the HCB

and HRC Districts in storefronts as well as related definitional changes to the LMC Chapter 15-15-1 – Definitions

- (a) Continuation of public hearing
- (b) Action

4. Consideration of an addendum to the lease with Park City Historical Society for property located at 528 Main Street (*continued from Municipal Building Authority meeting*)

- (a) Public input

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X 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. 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.

Posted: 08/20/07

See: www.parkcity.org