

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 26, 2010**

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, August 26, 2010.

Closed Session

12:00 p.m. Property, personnel, and litigation (lunch will be served)

Work Session

2:30 p.m. Council questions/comments
2:40 p.m. IPTT Project and Energy Dynamics Lab Partnership
3:15 p.m. Historic Park City Alliance (formerly HMBA) position papers
3:45 p.m. Norfolk Avenue Reconstruction Project
(a) Staff presentation
(b) Public input
4:30 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 12, 2010

V 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 an amendment to Carollo Engineering's contract for the Quinns Junction WTP design and construction engineering services in the amount of \$402,284, in a form approved by the City Attorney
2. Consideration of award of contract to Commercial Restoration Services for repairs to the China Bridge Parking Structure in an amount not to exceed \$265,489, in a form approved by the City Attorney
3. Consideration of an easement agreement with Iron Horse LLC for the Bonanza Drive Reconstruction Project, in a form approved by the City Attorney
4. Consideration of an easement agreement with Mary and Charlie Wintzer for the Bonanza Drive Reconstruction Project, in a form approved by the City Attorney

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

1. Consideration of an amendment to the Record of Survey for 29 & 39 Silver Strike Trail, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to September 16, 2010**

2. Consideration of an Ordinance approving a zone change for 310-350 McHenry, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to September 16, 2010**
3. Consideration of an Ordinance approving a plat amendment for 310-350 McHenry, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to September 16, 2010**
4. Consideration of an Ordinance approving an amended record of survey for 50 Shadow Ridge, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to September 16, 2010**
5. Consideration of a Master Festival License for an Evening of Croquet & Badminton to be held on August 28 at City Park
 - (a) Public hearing
 - (b) Action
6. Consideration of a Master Festival License for the PC Teen Night to be held at City Park on August 27, 2010
 - (a) Public hearing
 - (b) Action
7. Consideration of an Ordinance approving a plat amendment for Risner Ridge Subdivision, Park City, Utah
 - (a) Public hearing
 - (b) Action
8. Consideration of an Ordinance approving a plat amendment for Risner Ridge No. 2 Subdivision, Park City, Utah
 - (a) Public hearing
 - (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

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.

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 Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 08/23/10

See www.parkcity.org