

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 26, 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, August 26, 2004.

AGENDA

Closed Session – Executive Conference Room

2:30 p.m. Property

Work Session – City Council Chambers

3:30 p.m. Council questions/comments

3:45 p.m. Review of regular meeting:

- Annexation petition – Quinns Junction
- Inter-local agreement – ice facility
- Contracts – recreation complex, downtown project, bus advertising space
- Other meeting questions/comments

5:00 p.m. RAB Annual Visioning Session

5:45 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution extending the Mayor's and City Council's appreciation of the patriotic commitment of Captain Jason M. Dougherty honored to serve our country

III PUBLIC INPUT (any matter of City business not scheduled on agenda)

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF AUGUST 5, 2004 AND AUGUST 12, 2004

V CONSENT AGENDA PUBLIC HEARINGS

1. Proposal to rezone Lots 2 – 16, Block 5 Snyder's Addition (portion of Park Avenue) from HR-1 to HRM (**motion to continue to September 9, 2004**)

2. Ordinance approving a final subdivision plat for the Red Cloud Subdivision (**motion to continue to September 23, 2004**)

3. Ordinance amending the Arrowwood Condominium Record of Survey plat, located at 2409 Gilt Edge Circle, Park City, Utah

4. Ordinance amending Lots 15 and 16, Block 13 of the Park City Survey plat, located at 160 Park Avenue, Park City, Utah

VI CONSENT AGENDA

1. Resolution extending the Mayor's and City Council's appreciation of the patriotic commitment of Captain Jason M. Dougherty honored to serve our country

2. Ordinance amending the Arrowwood Condominium Record of Survey plat, located at 2409 Gilt Edge Circle, Park City, Utah

3. Ordinance amending Lots 15 and 16, Block 13 of the Park City Survey plat, located at 160 Park Avenue, Park City, Utah

4. Authorize staff to execute a three-year professional services agreement with Utah Outdoor Advertising, in a form approved by City Attorney, for sales and placement services for the interior advertising space on the Park City Transit bus fleet

5. Acceptance of annexation petition for the Quinn's Junction Recreation Complex and National Ability Center

VII OLD BUSINESS

Resolution adopting an inter-local agreement with the Snyderville Basin Special Recreation District for a regional ice facility

VIII NEW BUSINESS

1. Authorize staff to enter into a service provider contract with Elliott Mahoney Architecture, in a form approved by the City Attorney, for Phase 1 Quinn's Junction Recreation Complex programming and schematic design services in an amount not to exceed \$140,000

2. Authorize staff to enter into a service provider contract with FFKR Architects, in a form approved by the City Attorney, for Phase 1 Downtown Projects programming and schematic design services in an amount not to exceed \$188,786

IX 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.

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 meeting on Thursday, September 2, 2004.

Posted: 08/23/04

See: parkcity.org