

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 25, 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, August 25, 2011.

Closed Session

3:00 p.m. Litigation and property

Work Session

3:30 p.m. Council questions/comments
3:40 p.m. Courchevel student exchange presentation
4:00 p.m. Traffic and Transportation Master Plan
4:20 p.m. Co-housing Discussion
4:50 p.m. Break

Regular Meeting

5:00 p.m. - Note special time

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 4, 2011 AND AUGUST 11, 2011

V RESIGNATIONS AND APPOINTMENTS

Consideration of three appointments to the Police Complaint Board for terms expiring June 30, 2014

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 authorization to staff to execute a change order to the Comstock/Sidewinder Walkability Project Construction Agreement in a form approved by the City Attorney with Miller Paving for \$154,778

2. Consideration of authorization to staff to enter into a Professional Services Agreement, in a form approved by the City Attorney, with Curb It Recycling in an annual amount not to exceed \$20,000 annually

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

1. Consideration of an Ordinance amending the Land Management Code adding Historic Preservation Board review and approval for historic reconstruction and disassembly processes in Park City, Utah

(a) Public hearing

(b) **Motion to continue to September 15, 2011**

2. Consideration of a Master Festival License for the Valley Mental Health Recovery Days to be held September 9, 2011 from 5 p.m. to 9 p.m. at the South City Park Gazebo and Picnic Area

(a) Public hearing

(b) Action

3. Consideration of Amended and Restated Park City Heights Co-tenancy Agreement, in a form approved by the City Attorney

VIII OLD BUSINESS

Consideration of Ordinance No. 11-19 enacting a temporary land use regulation pursuant to UCA §10-9A-504 and §15-1-7F of the Park City Land Management Code which prohibits approval of plat amendment applications filed after June 15, 2011 in the HR-1, HR-2, and HRL Zoning Districts for a period not to exceed six months until the City Council considers limits on the maximum building footprint allowed as a result of lot combinations in such zoning districts

(a) Planning Commission Meeting update

(b) Public hearing

(c) Action (possible revocation or amendment)

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X ADJOURNMENT

6:00 p.m. Joint Meeting with Planning Commission on defining the redevelopment neighborhoods, including: Lower Park Avenue/PCMR, Old Town, and Bonanza Park/Iron Horse District

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.

Posted: 08/22/11

See: www.parkcity.org