

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 20, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meetings at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, August 20, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:20 p.m. Council questions/comments
4:30 p.m. Quinn's Water treatment Plant Update
4:50 p.m. Emergency management program update
5:10 p.m. Environmental strategic plan mid-year update
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Certificate of appreciation of Puggy Holmgren's outstanding service on the Historic Preservation Board
2. Resolution of appreciation of Gary Kimball's outstanding service on the Historic Preservation Board and designating him as Park City's Historian

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 30, 2009 AND AUGUST 6, 2009

V RESIGNATIONS AND APPOINTMENTS

1. Consideration of appointment of Election Judges for the 2009 Primary and General Municipal Elections:

Consolidated Voting Precinct 1 – Marsac City Hall

Precinct # 1 Deer Valley
Precinct # 2 Old Town S
Precinct # 3 Old Town N

Ruth Gezelius, Carol Sletta, Betty Sue Elliott; Cheryl Thomson, Phyllis Robinson alternates.

Consolidated Voting Precincts 2 and 3 – Park City High School, Eccles Center Lobby

Precinct # 3 Prospector
Precinct # 4 Thaynes Canyon
Precinct # 33 Sidewinder
Precinct # 5 Park Meadows S
Precinct # 6 Quarry Mountain
Precinct # 35 Park Meadows N

Gerd Holmsen, Tania Knauer, Emily Elliott, Virginia Vallor, Edna White, Sharon Bauman, Linda Dolan, Rich Dolan; Mary Demkowicz alternate

2. Consideration of the reappointment of Sara Werbelow and appointment of Brian Guyer, David White and Dave McFawn to the Historic Preservation Board for terms expiring July 2012

3. Consideration of the reappointment of Jenifer Franklin and Kathy Kahn and appointment of Meechie White to the Recreation Advisory Board for terms expiring July 2012

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 of appreciation of Gary Kimball’s outstanding service on the Historic Preservation Board and designating him as Park City’s Historian

2. Consideration of a Resolution supporting the Walk More in Four safety initiative promoted by the Utah Department of Transportation in Park City, Utah

3. Consideration of a construction contract for Creekside Park in a form approved by the City Attorney, with Entelen Design-Build LLC, in the amount of \$779,776

4. Consideration of a service provider agreement with Economic and Planning Systems, Inc. to conduct an analysis of the economic and community impacts of the Park Silly Sunday Market in the amount of \$25,025 in a form approved by the City Attorney.

VII OLD BUSINESS (Continued items)

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn’s Junction area, known as the Park City Heights Annexation, into the corporate limits of

Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

- (a) Public hearing
- (b) Motion to continue to September 3, 2009

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH AUGUST 27, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, August 27, 2009.

Posted: 08/24/09

See: www.parkcity.org