PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 18, 2005

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 18, 2005.

Closed Session - Executive Conference Room

4:00 p.m. Property and personnel

Work Session – City Council Chambers

5:00 p.m. Council questions/comments
5:10 p.m. Electronic voting machines
5:20 p.m. ERP Software update
5:30 p.m. Review of regular meeting
 Zamboni purchase
 Strategic plan for City-owned property
5:50 p.m. Break

Regular Meeting – City Council Chambers
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 MEETINGS OF AUGUST 4, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the Finnegan's Bluff Subdivision, located at 760 Saddle View Way, Park City, Utah **(motion to continue to September 22, 2005)**

2. Ordinance approving the Fourth Amended Record of Survey Plat for The Knoll at Silver lake Phase I Condominiums, Park City, Utah

3. Ordinance approving a plat amendment for 330 and 336 Daly Avenue, Park City, Utah

4. Ordinance approving the 257 McHenry Avenue plat amendment, a lot combination of Lots 17 and 18, and a portion of Lot 16, Block 60 of the Park City Survey

5. Master Festival License for the Literary Festival to be held September 9 – 11, 2005

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4. Master Festival License for the Literary Festival to be held September 9 – 11, 2005

5. Authorization to staff to enter into service provider contracts for bus shelter art projects in a form approved by the Legal Department with:

- John Helton in an amount not to exceed $8,000
- William R. Littig in an amount not to exceed $16,000

VII RESIGNATIONS AND APPOINTMENTS

Reappointment of Mary Wintzer to the Board of Adjustment for a term expiring May 31, 2009

VIII NEW BUSINESS

1. Resolution adopting a strategic plan for city-owned property with development potential

2. Authorization to staff to enter into an agreement with Frank J. Zamboni & Co., Inc. to purchase an electric powered resurfacing machine in an amount not to exceed $88,410

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.

Posted: 08/15/05
See www.parkcity.org