

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 17, 2006**

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 17, 2006.

Work Session – City Council Chambers

2:00 p.m. Walk-able communities
3:00 p.m. Presentation by Dr. Laura Nelson
3:45 p.m. Art Board interviews
5:45 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Oath of office for Police Sergeant Bob Lucking

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

**IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 27, 2006
AND AUGUST 3, 2006**

V RESIGNATIONS AND APPOINTMENTS

Acceptance of resignation of Historic Preservation Board Member Roger Durst and appointment of Ken Martz to fill his unexpired term to June 30, 2008

VI OLD BUSINESS

Amendment to the Rail-Central Encroachment Agreement – Centura Development

VII NEW BUSINESS

1. Authorization to the City Manager to enter into a professional service provider contract for the Park City Police Facility Project, in a form approved by the City Attorney, Office to Consolidated Engineering Laboratories in the estimated amount of \$28,148

2. Resolution providing for the holding of a special bond election on November 7, 2006 for the purpose of submitting to the qualified electors of the City the question of the issuance and sale of General Obligation Bonds of the City in an amount not to exceed \$20,000,000; declaring official intent with respect to certain expenditures; and providing for related matters

3. Authorization to enter into a service provider contract with Gould Evans, in a form approved by the City Attorney, for the design and development of construction documents, bidding assistance and construction observation for the remodel of the City Park Recreation Building, 1400 Sullivan Road, in the amount of \$45,000

4. Property Exchange Agreement between Park City Municipal Corporation and the Park City Fire Service District of property located at 1333 Park Avenue and 1353 Park Avenue for the parcel located at 2360 Holiday Ranch Loop Road, Park City, Utah

(a) Public hearing

(b) Action

5. Consideration to amend Section 4-4-16(k) of the Municipal Code to allow Liquor Licensed establishments to use their decks and patios until 1:00 a.m.

Public hearing

VII 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.

Posted: 08/14/06

See: parkcity.org