

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 12, 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 12, 2004.

AGENDA

Closed Session – Executive Conference Room

3:30 p.m. Property

Work Session – City Council Chambers

4:15 p.m. Council questions/comments

4:30 p.m. Prospector sidewalk snow removal

4:45 p.m. Main Street business vitalization

5:15 p.m. Review of regular meeting

- Insurance renewal
- Environmental assessment contract
- Revised Personnel Policies and Procedures
- Other meeting and consent agenda questions/comments

5:45 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Swearing-in of Police Officers Kris Phillips and Daniel Holdaway

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

**IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF JULY 22, 2004
AND JULY 29, 2004**

V RESIGNATIONS AND APPOINTMENTS

1. Appointment of two members to the Recreation Advisory Board for terms expiring June 30, 2007
2. Appointment of two members to the Historic Preservation Board for terms expiring April 30, 2007

VI CONSENT AGENDA PUBLIC HEARINGS

1. Addendum to Sundance Film Festival license and service agreement
2. Notre Dame Club of Utah Pep Rally Master Festival License to be held in City Park on September 3, 2004
3. Ordinance approving a subdivision plat for Marsac Avenue and Chambers Street, Park City, Utah
4. Ordinance amending Ordinance No. 03-37 approving a single lot subdivision at 445 King Road, Park City, Utah with an extended date of expiration

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5. Insurance services:
 - Authorize contract with Marsh USA Inc. for standard commissions broker services contract for a three year period, September 1, 2004 through August 31, 2007
 - Authorize contract with Olympus Insurance Agency in the amount of \$2,500 for performance of a cost study on workers compensation
6. Authorization to staff to execute a professional services contract, in a form approved by the City Attorney, with Montgomery, Watson and Harza in the amount of \$41,430 for the preparation and submittal of an environmental assessment
7. Resolution adopting revised Personnel Policies and Procedures for Park City Municipal Corporation

VIII NEW BUSINESS

Annexation and zoning of property known as the Spiro Tunnel Parcel – Paladin

- Continuation of public hearing
- Ordinance annexing approximately 12.32 acres of property located on Three Kings Drive in the southeast quarter of Section 8, Township 2 South, Range 4

East, Salt Lake Base and Meridian, into the corporate limits of Park City, Utah and amending the Official Zoning Map of Park City to include the annexed area

IX ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
AUGUST 12, 2004**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JULY 1, 2004

IV NEW BUSINESS

Resolution authorizing the execution of an Agreement which amends the Mitigation Agreement (Stipulation) with the Park City School District to extend the term of the sunset date of the RDA to 2021 (15 years) and make other adjustments

V 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: 08/09/04

See: parkcity.org