

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 11, 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 11, 2011.

Closed Session

2:00 p.m. Litigation, personnel and property

Work Session

4:30 p.m. Council questions/comments

4:45 p.m. Second quarter goal update

5:00 p.m. NG911 update

5:15 p.m. Unrestricted parking space on Park Avenue request – Ron Whaley

5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Presentation of a Resolution commemorating St. Mary of the Assumption's 130th Anniversary in Park City, Utah

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 21, 2011

V 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 commemorating St. Mary of the Assumption's 130th Anniversary in Park City, Utah

2. Consideration of acceptance of findings of fact, conclusions of law and order regarding the business license appeal heard on July 14, 2011 – Appellants Mike Sweeney and Heidi Hughes

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

1. Consideration of authorization to the City Manager to execute a construction agreement for the re-construction of Bonanza Drive, Phase 3 with Lyndon Jones Construction Incorporated in a form approved by the City Attorney and in an amount not to exceed \$984,085

2. Consideration of approving an Ordinance approving the Condominium Plat located at 333 Main Street, Park City, Utah

- (a) Public hearing
- (b) Action

3. Consideration of a Memorandum of Understanding and City Services Contract for the 2012 Sundance Supplemental Plan

- (a) Public hearing
- (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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. Wireless internet service available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

KPCW COMMUNITY FORUM AUGUST 12, 2011

PUBLIC NOTICE IS HEREBY GIVEN that a majority of Council Members may attend a Community Forum to be held at 2 p.m. on Friday, August 12, 2011 in the City Council Chambers, 445 Marsac Avenue, Park City, Utah. This is informational and no formal City business will be conducted.

ARMSTRONG TRAIL GRAND OPENING AUGUST 16, 2011

PUBLIC NOTICE IS HEREBY GIVEN that a majority of Council Members may attend the Armstrong Trail Grand Opening to be held at 6 p.m. on Tuesday, August 16, 2011 at the trailhead at Silver Star, 1825 Three Kings Drive. This is ceremonial and no formal City business will be conducted.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH AUGUST 18, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, August 18, 2011.

Posted: 08/08/11

See: www.parkcity.org