

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 9, 2012**

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 9, 2012.

Closed Session

2:00 p.m. Personnel, property and litigation

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. iPad check-in

3:50 p.m. Ice Arena update

4:10 p.m. Wildlife corridor

4:30 p.m. 2030 Long Term Strategic Plan

- Public input

5:00 p.m. Board of Adjustment interviews

Regular Meeting

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 the agenda*)

IV MINUTES OF MEETINGS OF JULY 12, 2012, JULY 19, 2012 AND JULY 26, 2012

V RESIGNATIONS AND APPOINTMENTS

Consideration of two appointments to the Planning Commission for terms beginning July 2012 and expiring June 2016 and one appointment to fill an unexpired term to July 2014

VI NEW BUSINESS

1. Consideration of a plat amendment for 80 Daly Avenue, Park City, Utah

(a) Public hearing

(b) **Motion to continue to August 30, 2012**

2. Consideration of an Ordinance approving the PCMC/Richards Annexation

(a) Public hearing

(b) **Motion to continue to September 13, 2012**

3. Consideration of a second change order with URS Corporation, in the amount of \$20,000, for finalization of a draft plan to address the Prospector Drain, in a form approved by the City Attorney

4. Consideration of a Master Festival License for Park City Family Field Day to be held on August 11, 2012 at the PC MARC
 - (a) Public hearing
 - (b) Action
5. Consideration of a Letter of Intent with Park City Mountain Resort, in a form approved by the City Attorney
6. Consideration of a request for placement of benches in Round Valley – Summit Lands Conservancy
7. Consideration of an Ordinance approving the 1103 Lowell Avenue plat amendment at 1103/1105 Lowell Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
8. Consideration of an Ordinance approving the Mine Bench Subdivision, located at 7700 Marsac Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
9. Consideration of an Ordinance approving the Ontario Mine Bench Condominiums, located at 7700 Marsac Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action

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

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH AUGUST 16, 2012

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, August 16, 2012.

Posted: 08/06/12

Revised: 08/08/12

See: www.parkcity.org