

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 4, 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 4, 2011.

Closed Session

3:00 p.m. Litigation

Work Session

3:45 p.m. Council questions/comments
4:00 p.m. General Plan update
4:15 p.m. Police Complaint Review Board interviews
5:45 p.m. Break

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 agenda)*

**IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 14, 2011 AND
JOINT WORK SESSION NOTES OF MEETING OF JULY 7, 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 adopting retention and classification schedules for certain records maintained by Park City Municipal Corporation pursuant to the Utah Governmental Records Access and Management Act and replacing Resolution No. 33-08 in its entirety
2. Consideration of an amendment to an encroachment agreement for Treasure Mountain Inn, 255 Main Street, Park City, Utah

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

1. Consideration of an Ordinance approving the 1159 Empire Avenue Condominiums Record of Survey located within Lots 5, 6 and 7 in Block 27 of Snyders Addition to the Park City Survey, Park City, Summit County, Utah
 - (a) Public hearing
 - (b) Action

2. Consideration of a Master Festival License for the Harley-Davidson 2011 Summer Ride, as conditioned, to be held on August 27, 2011 at the Brew Pub parking lot and portions of public parking on Main Street.

- (a) Public hearing
- (b) Action

3. Consideration of an Ordinance vacating a portion of the McHenry Avenue Right of Way and authorizing the Mayor to execute a quit claim deed in a form approved by the City Attorney, to sell an approximate 85 by 10 foot section of the McHenry Avenue right-of-way to the Owners of 525 Rossi Hill Drive and accept and to enter into an easement agreement which allows for continued public use of this vacated portion of the right-of-way – Petitioner Bill Tew

- (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.

Posted: 08/01/11

See: www.parkcity.org