

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 4, 2005**

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 4, 2005.

Closed Session - Executive Conference Room

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

Work Session – City Council Chambers

3:30 p.m. Council questions/comments

3:45 p.m. Quarterly goals update

4:15 p.m. Planning Commission stipend

4:30 p.m. Policy on naming city property

Review of regular meeting:

5:00 p.m. Outdoor display of merchandise

5:30 p.m. MOU – Destination Tourism Partnership with Chamber

5:50 p.m. Break

Regular Meeting – City Council Chambers

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 MEETINGS OF JULY 7, 2005
AND JULY 14, 2005**

V CONSENT AGENDA PUBLIC HEARINGS

1. Continuation of hearing on Ordinance approving the Arrow Leaf Lodge Condominium Record of Survey Plat, Park City, Utah

2. Continuation of hearing on Ordinance approving the Grand Lodge Record of Survey Plat, Park City, Utah

3. Ordinance approving the subdivision of four metes and bounds parcels into one 3.37 acre lot of record, located at 777 Aerie Drive, Park City, Utah

4. Ordinance approving a plat amendment to combine a portion of platted Utah Avenue (aka Sampson Avenue) and portions of a number of platted lots in Blocks 77 and 78 of the Park City Survey into one lot, located at 121 Sampson Avenue, Park City, Utah
5. Ordinance amending Title 4, Chapter 3A, Section 7, Art Exhibit for Sale on Public Property, of the Municipal Code of Park City, Utah
6. Continuation of hearing on Ordinance approving a plat amendment for 1439 Woodside Avenue, Park City, Utah **(motion to continue to a date uncertain)**

VI CONSENT AGENDA

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2. Ordinance approving the Grand Lodge Record of Survey Plat, Park City, Utah
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4. Ordinance approving a plat amendment to combine a portion of platted Utah Avenue (aka Sampson Avenue) and portions of a number of platted lots in Blocks 77 and 78 of the Park City Survey into one lot, located at 121 Sampson Avenue, Park City, Utah
5. Ordinance amending Title 4, Chapter 3A, Section 7, Art Exhibit for Sale on Public Property, of the Municipal Code of Park City, Utah
6. Memorandum of Understanding between Park City Chamber and Visitors Bureau and Park City Municipal Corporation for the purpose of outlining responsibilities associated with the Destination Tourism and Community Events Partnership

VII PLANNING COMMISSION RESIGNATIONS AND APPOINTMENTS

1. Acceptance of resignation of Bob Powers
2. Appointment of two members for terms expiring June 30, 2008 and one member to serve an unexpired term expiring June 30, 2006

VIII NEW BUSINESS

1. Award of contract to Gillig Corporation for the purchase of seven buses in the amount of \$2,017,470, \$1,516,404 to be paid by the Federal Transportation Administration and \$501,066 to be paid by the City

2. Award of contract with Lee & Smith for lobbying services, in a form approved by the City Attorney, in a base amount not to exceed \$72,000, \$14,400 for excess hours as needed, and a \$5,000 expense retainer, for a total amount of \$91,400

3. Ordinance amending Chapter 2 of the Land Management Code of Park City, Utah to allow the administrative approval of outdoor display of merchandise and display of motorized scooters in the HR-2 (15-2.3-14), HRC (15-2.5-13), HCB (15-2.6-12), RC (15-2.16-9), RCO (15-2.27-8), GC (15-2.18-9), LI (15-2.19-11) and PUT (15-2.22-9) Zones

- Staff presentation
- Public hearing
- Action

IX 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH AUGUST 11, 2005

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, August 11, 2005.

Posted: 08/01/05

See www.parkcity.org