

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
AUGUST 2, 2007**

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 approximate times as described below on Thursday, August 2, 2007.

Work Session – City Council Chambers

- 2:30 p.m. Council questions/comments
- 2:50 p.m. Walkability projects
Walkability bond issuance
- 3:45 p.m. Review of regular meeting:
 - McPolin Farm Conservation Easement
 - Vertical zoning
- 4:15 p.m. Introduction of the Park Bonanza General Plan Element
- 4:30 p.m. Joint Planning Commission session – Park City Heights
- 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 MEETING OF JULY 12, 2007

V CONSENT AGENDA PUBLIC HEARINGS *(items listed will be open for public hearing prior to consideration for adoption or rejection; hearings may also be continued by vote of the Council)*

1. Consideration of an Ordinance approving a plat amendment to the King Ridge Estates, located at 255 Ridge Avenue, Park City, Utah **(motion to continue to August 30, 2007)**

2. Consideration of an Ordinance approving the 1375 Park Avenue Subdivision, Park City, Utah **(motion to continue to August 9, 2007)**

3. Consideration of an Ordinance approving a street vacation and plat amendment, for the property described as Lots 27 – 32, Block 75 and all of Lots 18 and 19 of Block 76 of the Park City Survey, also known as 147 Ridge Avenue Subdivision, Park City, Utah

4. Consideration of a Master Festival License to allow amplified music at The Shop's 10th Anniversary Event, to be held at 1127 Woodside Avenue

5. Consideration of the proposed issuance of not to exceed \$22,500,000 Multi-Mode Variable Rate Industrial Revenue Bonds, Series 2007 on behalf of the United States Ski and Snowboard Association

VI 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. Ordinance approving a street vacation and plat amendment, for the property described as Lots 27 – 32, Block 75 and all of Lots 18 and 19 of Block 76 of the Park City Survey, also known as 147 Ridge Avenue Subdivision, Park City, Utah

2. Master Festival License to allow amplified music at The Shop's 10th Anniversary Event, to be held at 1127 Woodside Avenue

3. Authorization to the City Manager to execute an agreement with Norwest for hydrologic studies, in a form approved by the City Attorney, in the amount of \$68,500

VII RESIGNATIONS AND APPOINTMENTS

Consideration of appointment of two members to the Recreation Advisory Board for terms expiring 2010

VIII NEW BUSINESS (*new items with presentations and/or anticipated detailed discussions*)

1. Consideration of approval of the Deed of Conservation Easement to Summit Land Conservancy for the McPolin Farm Property in a form approved by the City Attorney

2. Consideration of an Ordinance approving amendments to the Park City Land Management Code to Chapter 15-2.6 – Historic Commercial Business District and 15-2.5 – Historic Recreation Commercial District relating to prohibiting office, residential, or other non-sales tax generating uses and other similar or associated uses in the HCB and HRC Districts in storefronts as well as related definitional changes to the LMC Chapter 15-15-1 – Definitions

- (a) Public hearing
- (b) Action

IX OLD BUSINESS (*items continued from a previous meeting*)

1. Consideration of a request to modify the affordable housing plan by transferring three units from the St. Regis Deer Crest Hotel project site to site(s) located within the Park City corporate limits, subject to conditions

2. Consideration of an Ordinance approving the amended record of survey map for the Stag Lodge common area record of survey plat located at 8200 Royal Street East, Park City, Utah

(a) Continuation of public hearing

(b) Action

X ADDITIONAL DISCUSSION – AGENDA ITEMS

XI 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.

Posted: 07/30/07

See: www.parkcity.org