



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 31, 1997**

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, July 31, 1997.

A G E N D A

Work Session - To be held in Work Session Room - Main Level

3:30 p.m. Council questions and comments
4:00 p.m. Lighting standards
4:30 p.m. Sign Code amendments
5:00 p.m. Review of regular meeting
Paid parking plan
Other meeting questions/comments

Regular Meeting - To be held in City Council Chambers - Lower Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 3, 1997

V PUBLIC HEARING

An Ordinance approving an amendment to Lot 5 and the northerly 16' of Lot 6, Block 20 of the Park City Survey and one metes and bound parcel, known as 158 Main Street, Park City, Utah

VI CONSENT AGENDA

An Ordinance approving an amendment to Lot 5 and the northerly 16' of Lot 6, Block 20 of the Park City Survey and one metes and bound parcel, known as 158 Main Street, Park City, Utah

VII RESIGNATIONS AND APPOINTMENTS

1. Acceptance of resignation of David Chaplin and Sally Roberts from the Library Board
2. Reappointment of Carol Larson and Mark Maziarz for terms expiring July 2000; and appointment of David Alston for a term expiring July 2000 and appointment of Barbara Fontaine for a term expiring July 1999 to the Library Board

VIII NEW BUSINESS

1. Authorization to staff to enter into a contract with Mackay Kim, Inc. to demolish the old sewer treatment plant and remove the materials to an offsite location in a base contract amount of \$48,900 and not to exceed \$80,000 for special site conditions
2. Presentation on paid parking plan in the Historic District Core:
 - (a) Public input
 - (b) Authorize staff to enter into a contract not to exceed \$266,952 for the purchase of 31 pay and display meters, 10,000 mag striped cards, card processing software, and hand held data terminal

IX ADJOURNMENT

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH AUGUST 7, 1997

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Council will **not** hold its regularly scheduled meeting on Thursday, August 7, 1997. The City Council will be visiting Sante Fe and Taos, New Mexico from August 6, 1997 to August 10, 1997 as part of its annual City trip to resort communities.

Posted: 7/28/97