

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 30, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meetings at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, July 30, 2009.

Closed Session

12:30 p.m. Property, personnel, and litigation – lunch will be served

Work Session

3:30 p.m. Council questions/comments
3:45 p.m. SR248 tunnel
4:15 p.m. Historic Preservation Board interview
4:30 p.m. Recreation Advisory Board interviews
5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Swearing in Police Officers Mikel Archibeque and Rick Penrod

III PUBLIC INPUT (*Any matter of City business not scheduled on agenda*)

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JULY 9, 2009

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

1. Consideration of a Resolution approving the Park City Municipal Corporation Water Conservation Plan

- (a) Public hearing
- (b) Action

2. Consideration the First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Carollo Engineers, for the design of the Quinn's Water Treatment Plant in an amount of \$124,000.

3. Consideration of a Construction Agreement, in a form approved by the City Attorney, with Allied Construction for the construction of the Quinn's Raw Waterline for a lump sum amount of \$2,183,495

4. Consideration of a construction contract, in a form approved by the City Attorney, with Kilgore Paving and Maintenance LLC in the amount of \$842,485 for the Little Kate and Lucky John Sidewalk and Roadway Improvements Project

VI OLD BUSINESS (Continued items)

1. Consideration of an Ordinance approving The Knoll Estates (fna Deer Valley Club Estates) Lots 17 and 18 Amended Subdivision Plat, 7888 Aster Lane, Park City, Utah

(a) Public hearing

(b) Motion to continue to August 6, 2009

2. Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

(a) Public hearing

(b) Motion to continue to August 6, 2009

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.

Posted: 07/27/09

Revised: 07/29/09

See: www.parkcity.org