

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 22, 2004**

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, July 22, 2004.

AGENDA

Closed Session – Executive Conference Room

3:00 p.m. Property and personnel

Work Session – City Council Chambers

4:45 p.m. Council questions/comments

5:00 p.m. Review of regular meeting

- Mosquito abatement
- Meeting questions/comments

5:30 p.m. Board interview

5:45 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS 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 1, 2004

V RESIGNATIONS AND APPOINTMENTS

Three appointments to Planning Commission for terms expiring June 30, 2008

VI CONSENT AGENDA PUBLIC HEARINGS

1. USC Marching Band Concert Master Festival License to be held at City Park on September 17, 2004

2. Light the Night Master Festival License to be held in City Park on September 11, 2004

3. Wild West Shoot Out Master Festival License to be held at Miners Park on July 27, August 3, 10, 17, 24, and 31, 2004

4. Ordinance amending Title 15, Chapter 2.20-5 of the Municipal Code regulating outdoor display of art and public park facility structures within the setback of the Entry Corridor Protection Overlay Zone

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5. Outdoor dining lease with 412 Bistro, located at 412 Main Street, Park City, Utah

VIII NEW BUSINESS

1. Authorization to enter into a contract with Grant Thomas Consulting Inc., in a form approved by the Legal Department, in an amount not to exceed \$116,000, for project management consulting services related to both the Downtown Projects and Quinn's Junction Recreation Complex

2. Resolution confirming the sale and authorizing the issuance of \$9,000,000 General Obligation Bonds, Series 2004 of the City; and providing for related matters

3. Annexation and zoning of property known as the Spiro Tunnel Parcel – Paladin

- Public hearing
- Review and discussion of draft annexation agreement
- Motion to continue to August 12, 2004

4. Annexation to the Summit County Mosquito Abatement District

- Public hearing
- Resolution of intent to annex to the Summit County Mosquito Abatement District

IX ADJOURNMENT

Posted: 07/19/04

See: parkcity.org