

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 19, 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, July 19, 2007.

Closed Session – City Council Chambers

4:30 p.m. Personnel

Work Session – City Council Chambers

4:45 p.m. Council questions/comments

5:00 p.m. Review of regular meeting:

- Bonanza Drive consulting contract
- Naming rights contract for Ice Arena
- Park Silly Sunday Market event update and amendment to MFL

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

Resolution proclaiming the Mayor's and City Council's appreciation of Spc. Robert Adam Kelley's patriotic commitment to serve our country

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

IV 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 the 337 Daly Avenue Subdivision **(motion to continue to August 2, 2007)**

2. 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 2, 2007)**

3. Consideration of an Ordinance approving a condominium conversion for the Caribou Lodge located at 522 Deer Valley Drive, Park City, Utah

4. Consideration of an amendment to the Master Festival License for the Park Silly Sunday Market to allow amplified music

5. Consideration of an Ordinance approving a plat amendment to remove a plat note from the Parcel 2- Amended Walter Daniels Subdivision Plat, located at 615 and 621 Woodside Avenue, Park City, Utah

V 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. Resolution proclaiming the Mayor’s and City Council’s appreciation of Spc. Robert Adam Kelley’s patriotic commitment to serve our country

2. Amendment to the Master Festival License for the Park Silly Sunday Market to allow amplified music

3. Ordinance approving a condominium conversion for the Caribou Lodge located at 522 Deer Valley Drive, Park City, Utah

4. Ordinance approving a plat amendment to remove a plat note from the Parcel 2- Amended Walter Daniels Subdivision Plat, located at 615 and 621 Woodside Avenue, Park City, Utah

5. Authorize the City Manager to enter into a one-year contract, in a form approved by the City Attorney, with Koda, Inc. dba Shindig Marketing & Events, in the amount of \$52,750 to pursue the sale of naming rights for the Park City Ice Arena and Sports Complex

6. Authorize the City Manager to enter into a three-year contract renewable annually, in a form approved by the City Attorney, with Resort Commercial Property Management for janitorial services in the amount not to exceed \$119,775 per year

7. Authorize the City Manager to enter into a professional engineering services agreement with H W Lochner Inc., in a form approved by the City Attorney, to provide a concept design and a 20 year corridor plan for Bonanza Drive in the amount of \$73,000

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII 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.

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 26, 2006**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, July 26, 2007.

Posted: 07/16/07

See: www.parkcity.org

TENTATIVE AGENDA – Subject to change.

**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.

Closed Session – City Council Chambers

Work Session – City Council Chambers

- 2:45 p.m. Council questions/comments
- 3:00 p.m. Walkability projects – bond issuance
- 4:00 p.m. Review of regular meeting:
 - Main Street BID
 - McPolin Farm conservation easement
 - Animal control MOU
- 5:00 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 19, 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. Ordinance – 337 Daly Avenue Subdivision – KC
2. Ordinance – 1375 Park Avenue Subdivision – RM
3. Ordinance – 147 Ridge Avenue Subdivision – RM
4. MFL – The Shop 10th Anniversary – amplified music

5. Ordinance – vertical zoning

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 – 337 Daly Avenue Subdivision – KC
2. Ordinance – 522 Deer Valley Drive Caribou Lodge condo conversions – KC
3. Ordinance – 1375 Park Avenue Subdivision – RM
4. Ordinance – 147 Ridge Avenue Subdivision – RM
5. MFL – The Shop 10th Anniversary – amplified music
6. Ordinance – vertical zoning

VII RESIGNATIONS AND APPOINTMENTS

Appointments of two members to the Recreation Advisory Board for terms expiring ____

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

1. Resolution of intent – Main Street BID
 - (a) Public hearing
 - (b) Action
2. Award of contract – Main Street trash hauling
3. MOU with Summit County – Animal Control
4. Conservation easement McPolin Farm
5. Park Bonanza District General Plan Amendments

IX OLD BUSINESS *(continued items)*

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) Public hearing
- (b) Action

X ADDITIONAL DISCUSSION – AGENDA ITEMS

XI ADJOURNMENT

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Posted:

Note: This future meeting schedule is TENTATIVE and subject to change.
PARK CITY COUNCIL TENTATIVE MEETING SCHEDULE

July 2007 – Candidate filing window July 2 - 16

19 **Jim gone**
26 **No meeting**
 Jim gone

August 2007

Tom gone – 7/20 – 8/6

2 See agenda
9 Quarterly goal update
 Museum lease – MBA conveyance
 Comprehensive Emergency Management Plan – GH
 LMC amendments accessory apartments – SMA
 Ordinance – 1617/1621 Lakeside Circle plat amendment – KC
 Ordinance – Iron Canyon Subdivision zone change - KC
16 Marsac Building seismic upgrade update
 Ordinance – 175 Snows Lane Subdivision - KW
 Resolution of intent – bond issue
 Ordinance – 1027 Woodside plat amendment - SMA
23 **No meeting**
 Candy gone
30 Closed session

September 2007

6 **Dana gone 9/5 – 9/12**
11 *Primary election*
13
20
27 Closed session

Dana gone 10/04 – 10/21

October 2007

4
11
18 **No meeting**
25

Pending Items:

Solid waste
Resolution - Trails Master Plan
Solid waste strategic plan
Market analysis – Phases 1 and 2
General Plan - Park/Bonanza