

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 13, 2006**

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 13, 2006.

PCRC Interviews – City Council Chambers

3:30 p.m. Interview process
3:45 p.m. Donald Feagan (phone)
4:00 p.m. Jerry Bush

Executive Session – City Council Chambers

4:15 p.m. Motion to close for personnel

Work Session – City Council Chambers

5:35 p.m. Council questions/comments
5:45 p.m. Police Building construction project

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 JUNE 29, 2006

V RESIGNATIONS AND APPOINTMENTS

1. Two appointments to the Planning Commission for terms expiring July 1, 2010
2. Three appointments to the Historic Preservation Board for terms expiring July 1, 2009
3. Three appointments to the Recreation Advisory Board for terms expiring July 1, 2009

VI NEW BUSINESS

1. Ordinance amending Title 13, Water Code, of the Municipal Code of Park City, Utah by adding Section 13-1-28, Water Source Protection Plan

- (a) Public hearing
- (b) Action

2. Authorization to the City Manager to execute a Second Addendum to the Professional Services Agreement, in a form approved by the City Attorney, with Carollo Engineers, for the design and construction management of the Judge Water Treatment Plant, in an amount not to exceed \$234,020

4. Authorization to the City Manager to execute a contract with Jacobsen Construction Inc., in a form approved by the City Attorney, in an amount not to exceed \$6,035,085 for the construction of the police facility

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 20, 2006

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, July 20, 2006.

Posted: 07/10/06
See: parkcity.org