

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 12, 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 12, 2007.

Closed Session – City Council Chambers

1:00 p.m. Property and litigation

Work Session – City Council Chambers

2:50 p.m. Council questions/comments

3:00 p.m. Bond issue discussion – walkability projects

3:45 p.m. Review of regular meeting:

- Museum lease
- Resolution – affordable housing guidelines/standards
- St. Regis Hotel - affordable housing plan

4:45 p.m. Recreation Advisory Board interviews

5:45 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 JUNE 21 AND JUNE 28, 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. Consideration of an Ordinance amending the Land Management Code regarding Accessory Apartments **(motion to continue to August 9, 2007)**

2. 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 **(motion to continue to July 19, 2007)**

3. Consideration of a Master Festival License for Relay for Life to be held on August 17 - 18, 2007 at the Park City Ice Arena & Sports Complex and Resolution proclaiming Relay for Life Summer in Park City, Utah and honoring the American Cancer Society

4. Consideration of an Ordinance approving the 964 Empire Avenue Replat combining Lots 17 and 18, Block 15 of Snyder's Addition to the Park City Survey, Park City, Utah

5. 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

6. Consideration of an Ordinance approving the third amended condominium plat of Snow Flower Condominiums record of survey plat located at 401 Silver King Drive, Park City, Utah

7. Consideration of an Ordinance approving the first amendment to Lot B of Eagle Way plat amendment located at 1460 Eagle Way, Park City, Utah

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. Master Festival License for Relay for Life to be held on August 17 -18, 2007 at the Park City Ice Arena & Sports Complex and Resolution proclaiming Relay for Life Summer in Park City, Utah and honoring the American Cancer Society

2. Ordinance approving the 964 Empire Avenue Replat combining Lots 17 and 18, Block 15 of Snyder's Addition to the Park City Survey, Park City, Utah

3. 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

4. Ordinance approving the third amended condominium plat of Snow Flower Condominiums record of survey plat located at 401 Silver King Drive, Park City, Utah

5. Ordinance approving the first amendment to Lot B of Eagle Way plat amendment located at 1460 Eagle Way, Park City, Utah

6. Resolution of the City Council of Park City, Utah authorizing the issuance and sale of not more than \$22,000,000 aggregate principal amount of revenue bonds by the issuer to finance the acquisition and construction of buildings and equipment for use by the United States Ski and Snowboard Association; providing for the publication of a notice of bonds to be issued, a notice of public hearing, and the running of a contest period; and related matters

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

1. Consideration of a Resolution adopting Affordable Housing Guidelines and Standards for Park City, Utah

- Public hearing
- Action

2. Consideration of a request to modify the affordable housing plan by transferring three units from the St. Regis Deer Crest Hotel project site to site(s) located within the Park City corporate limits, subject to conditions

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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 MUNICIPAL BUILDING AUTHORITY SUMMIT COUNTY, UTAH JULY 12, 2007

PUBLIC NOTICE IS HEREBY GIVEN that the Municipal Building Authority 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 as described below on Thursday, July 12, 2007 following the adjournment of the City Council meeting.

I ROLL CALL

II PUBLIC INPUT *(any matter of MBA business not scheduled on agenda)*

III MINUTES OF MEETING OF JUNE 21, 2007

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

Consideration of an addendum to the lease with Park City Historical Society for property located at 528 Main Street

V ADJOURNMENT

Posted: 07/09/07

See: www.parkcity.org