

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 10, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting 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 10 2008.

Closed Session

3:00 p.m. Property and personnel

Work Session

5:00 p.m. Council questions/comments

5:10 p.m. Special event joint venture update – Bob Kollar

5:25 p.m. Direction on future conservation revisions to Water Code

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Administration of Oath of Office - Wade Carpenter, Chief of Police

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

**IV WORK SESSION NOTES AND MINUTES OF MEETING OF JUNE 19, 2008
AND WORK SESSION NOTES OF JOINT PLANNING COMMISSION CITY COUNCIL
MEETING OF JUNE 13, 2008**

V RESIGNATIONS AND APPOINTMENTS

1. Consideration of the appointment of Martin Fox and Jennifer Johnson and reappointment of Charles Neal to the Police Complaint Review Board for terms expiring July 2010
2. Consideration of the appointment of Shaun Jackson, Veronica Miller, and Pat Ball to the Library Board for terms expiring July 2011
3. Consideration of the appointment of Bob Peek and Greta Church and reappointment of Rhoda Stauffer and Julie Hopkins to the Public Art Advisory Board for terms expiring July 2010

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

1. Consideration of a plat amendment for 900 Round Valley Drive, Park City, Utah (IHC)
 - (a) Public hearing
 - (b) Motion to continue to July 31, 2008
2. Consideration of a plat amendment for 408 & 412 Deer Valley Drive Loop Road, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to July 31, 2008
3. Consideration of an Ordinance Approving the 543 Woodside Avenue Plat Combining Lots 11 and 12 of Block 28 of the Park City Survey, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of an Ordinance Approving the First Amended Agio 260 Condominium Record of Survey Plat Located at 260 Main Street, Park City, Utah
 - (a) Public hearing
 - (b) Action
5. Consideration of a Resolution authorizing the issuance and sale of not more than \$10,000,000 aggregate principal amount of sales tax revenue bonds, Series 2008; and related matters
6. Consideration of Ordinance Amending Title 13, Chapter 1 of the Water Code
 - (a) Public hearing
 - (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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.

Posted: 07/07/08

See: www.parkcity.org