

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 10, 2003**

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 10, 2003.

Closed Session

3:00 p.m. Litigation and property

Work Session

3:50 p.m. Council questions and comments
4:20 p.m. Standardization of boards policies
4:50 p.m. Review of regular meeting:
 · Leases for sidewalk dining
 · Affordable housing fee waiver
 · Library and Education Center leases
 · Plat amendments
 · LMC - Historic Preservation
 · Spiro Tunnel contracts
 Other meeting questions/comments
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution extending the Mayor's and City Council's appreciation of the patriotic commitment of Jose Melendez and Brent Emery Jones honored to serve our country

IV WORK SESSION NOTES AND MINUTES OF THE MEETINGS OF JUNE 12, 2003, AND JUNE 19, 2003, AND WORK SESSION NOTES FOR THE MEETING OF JUNE 26, 2003

V PUBLIC HEARINGS

1. Ordinance approving the M. R. Brugge plat amendment to combine the southerly five feet of Lot 23, and all of Lots 24 and 25 in Block 10 of the Snyder's Addition to the Park City Survey, into two lots of record located at 932 and 936 Norfolk Avenue, Park City, Utah
2. Ordinance approving the Stanton Plat Amendment to combine all of Lots 2, 3, 4, 16, 17 & 18 in Block 19 of the Amended Park City Survey, into one lot of record locat3d at 9 Hillside Avenue, Park City, Utah

3. Amendment to Chapter 11, Historic Preservation, of the Land Management Code

VI CONSENT AGENDA

1. Ordinance approving the M. R. Brugge plat amendment to combine the southerly five feet of Lot 23, and all of Lots 24 and 25 in Block 10 of the Snyder's Addition to the Park City Survey, into two lots of record located at 932 and 936 Norfolk Avenue, Park City, Utah
2. Ordinance approving the Stanton Plat Amendment to combine all of Lots 2, 3, 4, 16, 17 & 18 in Block 19 of the Amended Park City Survey, into one lot of record located at 9 Hillside Avenue, Park City, Utah
3. Lease with Soaring Wings Montessori for space located in the Library and Education Center, 1255 Park Avenue
4. Lease with Park City Cooperative Pre-School for space located in the Library and Education Center, 1255 Park Avenue
5. Lease with University of Utah for space located in the Library and Education Center, 1255 Park Avenue
6. Approval of fee waiver for 12 affordable housing units located at 555 - 557 Deer Valley Drive Subdivision - Mountainlands Community Housing Trust
7. Approval of leases for sidewalk dining for:
 - Morning Ray Café, 255 Main Street
 - Main Street Pizza, 630 Main Street
 - No Name Saloon, 447 Main Street
 - Main Street Deli, 525 Main Street
 - Bistro 412, 412 Main Street
 - Eating Establishment, 317 Main Street

VII NEW BUSINESS

1. Amendment to Chapter 11, Historic Preservation of the Land Management Code
2. Professional services agreements with Montgomery Watson Harza in an amount not to exceed \$137,000 for Spiro project construction management and with Remote Control Systems in an amount not to exceed \$40,000 for the telemetry system upgrade

VIII ADJOURNMENT

Posted: 07/07/03
see parkcity.org