

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 9, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council and Housing Authority of Park City, Utah will hold their regularly scheduled meetings 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 9, 2009.

Work Session

2:15 p.m. Council questions/comments
2:25 p.m. Arts-Kids extraordinary funding request
2:45 p.m. Municipal Carbon Reduction Action Plan and 2008 Footprint
3:15 p.m. Community Visioning report findings

5:15 p.m. **Planning Commission interview**

Closed Session

5:30 p.m. Personnel, property, and litigation

Regular Meeting

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 18, 2009

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. Consideration of waiver of building-related fees in the amount of \$3,735 for the Fairway Hills Pump Station
2. Consideration of waiver of building-related fees in the amount of \$61,369 for the Snow Creek Cottages Housing Project, located at 2060 Park Avenue, Park City, Utah
3. Consideration of a contract with Alliance Engineering in the amount of \$39,115 for construction, engineering, management and inspection for the Fairway Hills finished waterline, in a form approved by the City Attorney

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

1. Consideration of an Ordinance establishing compensation for the Mayor, City Council and Statutory Officers for Fiscal Year 2009-2010, Park City, Utah
 - (a) Public hearing
 - (b) Action
2. Consideration of a construction agreement with Granite Construction in the amount of \$1,276,572 for the construction of the Bonanza Drive Reconstruction Phase 1, in a form approved by the City Attorney

3. Consideration of an Ordinance amending Title 2, Administration, and Title 11, Building and Building Regulations, of the Municipal Code of Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of an Ordinance amending Title 15 Land Management Code, Chapters 1, 2, 5, 11 and 15 related to the adoption of updated Design Guidelines for Park City's Historic Districts and Historic Sites

(a) Public hearing

(b) Action

5. Consideration of a Resolution adopting Historic District Design Guidelines for Park City, Utah

(a) Public hearing

(b) Action

VII OLD BUSINESS (*Continued items*)

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

(a) Public hearing

(b) Possible action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

PARK CITY HOUSING AUTHORITY SUMMIT COUNTY, UTAH JULY 9, 2009

I ROLL CALL

II PUBLIC INPUT (*Any matter of Housing Authority business not scheduled on agenda*)

III MINUTES OF MEETING OF FEBRUARY 26, 2009

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

Consideration of Proposed Affordable Housing Agreement between Park City and United Park City Mines Company/Talisker amending the Phasing Plan and donating the Quinn's Junction Parcels in accordance with Section 2.10.5 of the Amended and Restated Development Agreement for Flagstaff Mountain

V ADJOURNMENT

A majority of 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: 07/06/09

See: www.parkcity.org