

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 7, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, July 7, 2011.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:10 p.m. Short Range Transit Development Plan

4:30 p.m. Recreation new logo and branding program

4:50 p.m. Break

Regular Meeting (Note special meeting time)

5:00 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 MEETINGS OF JUNE 2, JUNE 9, JUNE 16, AND JUNE 23, 2011

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 a change order to the Professional Services Agreement with Horrock's Engineering for the Comstock/Sidewinder Project in the amount of \$34,755, in a form approved by the City Attorney

2. Consideration of an extension of the Master Festival License and Service Agreement with Triple Crown Sports and authorization to the Mayor to execute an agreement with Triple Crown Sports, in a form approved by the City Attorney

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

1. Consideration of an Inter-local Agreement between Summit County, Park City and the Utah Transit Authority regarding bus service between Park City and the Salt Lake Valley, in a form approved by the City Attorney

2. Consideration of authorizing staff to enter into a two year sponsorship agreement for the use of the Recreation Center with the United States Ski and Snowboard Association (USSA), in a form approved by the City Attorney

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

**PARK CITY COUNCIL AND PLANNING COMMISSION
JOINT WORK SESSION
JULY 7, 2011**

- 5:30 p.m. **Opening comments** Tom Bakaly, PCMC
 Recap Visioning Overview Charles Buki, czb
 Context
 • Key drivers
 • Marketable attributes
 • Qualitative impact filters
 Vocabulary from Visioning
 Context for addressing issues in the interim
 • Project v portfolio considerations
 • Judgment spectrum
 • Competitive imperative (staying out front)
- Baseline Overviews** Becky Zimmermann, DesignWorkshop
 Retail Market Study
 • Trends
 • Comparables and take-away
 Sustainability framework and metrics
 Overall lessons
- 6:00 p.m. **Facilitated discussion** Becky Zimmermann and Charles Buki
- 7:30 p.m. **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. Wireless internet service available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 07/05/11

See: www.parkcity.org