

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JULY 1, 2010**

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 1, 2010.

Closed Session

2:00 p.m. Personnel, property and litigation

Work Session

4:50 p.m. Council questions/comments

5:00 p.m. PC-SLC Transit Service

5:50 p.m. Break

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 17, 2010

V RESIGNATIONS AND APPOINTMENTS

1. Consideration of four new appointments to the Library Board:
 - o Suzette Lamb Robarge for a term expiring July 1, 2011
 - o Carolyn Creek-McCallister a term expiring July 1, 2013
 - o Fonya Kovacs for a term expiring July 1, 2013
 - o Elizabeth "Sam" Wilkerson for a term expiring July 1, 2013

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

1. Consideration of fee waivers for affordable housing (Habitat for Humanity)
2. Consideration of award of Economic Development Grants totaling \$15,000 to Local Tourist
3. Consideration of award of Construction Agreement in a form approved by the City Attorney, with JB Gordon Construction for the construction of the Rail Trail Waterlines in the amount of \$2,137,848.
4. Consideration of First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Horrocks Engineers for waterlines from Quinns Water Treatment Plant to Wyatt Earp Way (Rail Trail Waterlines) in the amount of \$53,292.

VII OLD BUSINESS

1. Consideration of Ratification of Findings of Fact, Conclusions of Law, and Conditions of Approval for the Appeals of North Silver Lake Lot 2B Conditional Use Permit.

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.

Wireless internet service available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH JULY 8, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, July 8, 2010.

Posted: 06/28/10

See www.parkcity.org