

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 30, 2005**

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, June 30, 2005.

Closed Session – Executive Conference Room

3:00 p.m. Property and litigation

Work Session – City Council Chambers

4:30 p.m. Council questions/comments

4:45 p.m. Joint meeting with Planning Commission

- Outdoor display of merchandise
- IHC

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Swearing-in of Officer Vai Lealaitafea
2. Resolution extending the Mayor's and City Council's appreciation of the patriotic commitment of United States Marine Corps Sergeant Jessica Nelson for her service to our country

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

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF MAY 26, JUNE 2 AND JUNE 9, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the Arrow Leaf Condominium Record of Survey Plat, Park City, Utah (**motion to continue to July 14, 2005**)
2. Ordinance approving the Henderson Subdivision creating one lot of record out of a metes and bounds parcel located at 1499 Park Avenue
3. Intermountain Mustang Master Festival License to be held August 12 – 14, 2005 and closure of Main Street from the Treasure Mountain Inn to 9th Street on August 13 from 6 a.m. to 3 p.m.

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4. Resolution celebrating KPCW's 25th Anniversary
5. Outdoor dining lease for 412 Main Street, Bistro 412
6. Outdoor dining lease for 227 Main Street, Uptown Fare
7. Authorization to staff to enter into a contract with Turf Sprinkler Co., in a form approved by the City Attorney, for the irrigation system upgrade at City Park, in an amount not to exceed \$112,720
8. Resolution approving an inter-local agreement with BackNET and the Park City Police Department to become a member of the drug task force
9. Termination of lease with Utah Escapades for space located at 514 Main Street
10. Historical Society lease amendment

VII OLD BUSINESS

Resolution adopting revised Personnel Policies and Procedures Manual, dated July 1, 2005 for Park City Municipal Corporation

VIII ADJOURNMENT

Posted: 06/27/05

See www.parkcity.org