

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JUNE 27, 2013**

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 27, 2013.

Closed Session

2:00 p.m. Property and litigation

Work Session

3:45 p.m. Council questions and comments and Manager's Report

3:55 p.m. Old Town Curb Recycling

4:25 p.m. COSAC Criteria

4:50 p.m. Recreation Advisory Board Interviews

Closed Session

5:50 p.m. Personnel

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 the agenda)*

IV MINUTES OF MEETING OF MAY 30, 2013

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)*

1. Consideration of an Amended Lease with the Park City Co-Op for space located at the Library and Education Building, 1255 Park Avenue, Park City, Utah, in a form approved by the City Attorney

2. Consideration of an Amended Lease with the Park City Film Series for space located at Miners Hospital, 1354 Park Avenue, Park City, Utah, in a form approved by the City Attorney

VI RESIGNATIONS AND APPOINTMENTS

1. Consideration of appointing Bobbie Pyron and Faye Malnar to the Library Board for terms expiring July 2016

2. Consideration of resignation of Janet M. Scott as City Recorder

VII NEW BUSINESS

1. Consideration of Addendum #2 to the Construction Contract for Miller Paving for Main Street Improvements, in a form approved by the City Attorney
2. Consideration of an Ordinance amending Title 4, Licensing, Chapter 2, Sections 4, 8 and 10 regarding inspections and creating a process for pre-inspections
 - (a) Public hearing
 - (b) Action
3. Consideration of approval of the City/County Cooperative Agreement with the Utah Department of Transportation associated with the Highway 40 Underpass Project in the amount of \$250,000, in a form approved by the City Attorney
4. Consideration of approval of the amended supplemental plan that includes the removal of the expanded Farmers Market in the Swede Alley Surface Lot during the Park Silly Sunday Market, in a form approved by the City Attorney

VIII 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 Executive Office at 435-615-5007 at least 24 hours prior to the meeting. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH JULY 4, 2013

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, July 4, 2013.

Posted: 06/24/13

See: www.parkcity.org