

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 26, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting 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, June 26, 2008.

Closed Session

2:00 p.m. Personnel and property

Work Session

3:30 p.m. Council questions/comments

3:45 p.m. Joint work session with Planning Commission on Historic District
Guidelines
- Public Input

5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Resolution honoring Police Chief Lloyd Evans for his exceptional 30 year public safety career in Park City, Utah

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF JUNE 12, 2008

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. Resolution honoring Police Chief Lloyd Evans for his exceptional 30 year public safety career in Park City, Utah

2. Resolution authorizing the execution and delivery of a Third Supplemental Indenture of Trust to amend the Second Supplemental Indenture of Trust relating to the City's Water Revenue Bonds, Series 2006; and related matters

3. Resolution celebrating KPCW's 28th Anniversary

VI RESIGNATIONS AND APPOINTMENTS

Appointment of one Planning Commissioner for a term expiring July 2012

VII OLD BUSINESS

Ordinance approving the Knoll Estates (aka Deer Valley Club Estates) Lots 17 and 18 Amended Subdivision Plat, located at 7888 Aster Lane, Park City, Utah

- (a) Public hearing
- (b) Motion to continue to a date uncertain.

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

1. Consideration of a Lease Renewal and First Addendum with the University of Utah for space located in the Library and Education Center, 1255 Park Avenue, in a form approved by the City Attorney.

2. Consideration of a Lease Renewal with the Park City Cooperative Preschool for space located in the Library and Education Center, 1255 Park Avenue, in a form approved by the City Attorney

3. Consideration of a Construction Agreement, in a form approved by the City Attorney, with Silver Spur Construction for the construction of the Boothill Transmission Line Phase 1 for a lump sum amount of \$536,050

4. Consideration of an Ordinance approving the Amended Plat for Lots 28 and 29, Block 17, Snyder's Addition to the Park City Survey located at 1110 Empire Avenue, Park City, Utah.

- (a) Public hearing
- (b) Action

5. Consideration of an Ordinance approving the 601 Deer Valley Drive Condominium Plat located at 601 Deer Valley Drive, Park City, Utah.

- (a) Public hearing
- (b) Action

6. Consideration of an Ordinance approving the 605 Deer Valley Drive Condominium Plat located at 605 Deer Valley Drive, Park City, Utah.

- (a) Public hearing
- (b) Action

7. Consideration of an amended water agreement with Talisker Corp., in a form approved by the Deputy City Attorney

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X 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.