

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 25, 2009**

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 25, 2009.

Closed Session

1:30 p.m. Property and litigation

Work Session

2:30 p.m. Council questions/comments
2:45 p.m. LMC amendments and Historic District Design Guidelines
(a) Presentation and discussion
(b) Public input
3:20 p.m. Bonanza Drive Reconstruction Project
(c) Presentation and discussion
(d) Public input

Planning Commission Interviews

4:00 p.m.

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 11, 2009

V NEW BUSINESS

1. Consideration of an Ordinance approving the 575 Park Avenue Plat Amendment, located at 575 Park Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

2. Consideration of a Resolution authorizing the issuance and confirming the sale of \$2,500,000 Park City, Utah Taxable Water Revenue Bonds, Series 2009A for the purpose of financing the costs of construction and installation of culinary water system improvements; authorizing the execution and delivery of a supplemental Indenture of Trust to secure said bonds, and other documents required in connection therewith; authorizing the taking of all other actions necessary for the consummation of the transactions contemplated by this Resolution

- (a) Public hearing
- (b) Action

3. Consideration of a Resolution adopting the revised Personnel and Policies Manual for Park City Municipal Corporation

4. Consideration of a three year contract between Park City Municipal and Summit Land Conservancy in the amount of \$143,833, in a form approved by the City Attorney

5. Consideration of approving the First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Stantec Consulting Inc., for the design of the Park City Raw Water Infrastructure Project Design in an amount of \$338,260

6. Consideration of a Professional Service Agreement, in a form approved by the City Attorney, with Bowen Collins & Associates for the construction, engineering, management and inspection of the Quinn's Raw Waterline Phase Project in an amount of \$89,792

7. Consideration of a Professional Service Agreement in a form approved by the City Attorney with Stanley Consultants for construction management services related to the construction of Bonanza Drive in the amount of \$147,452.

8. Consideration of a construction agreement for the reconstruction of Hillside Avenue with Granite Construction Company for Alternative #1, in a form approved by the City Attorney, in an amount not to exceed \$1,589,210

9. Consideration of an economic development grant contract, in a form approved by the City Attorney, with High West Distillery in the amount of \$11,000

(a) Public hearing

(b) Action

10. Consideration of an economic development grant contract, in a form approved by the City Attorney, with Park City Performing Arts Foundation in the amount of \$9,000

(a) Public hearing

(b) Action

11. Consideration of a Letter of Consent, in a form approved by the City Attorney, with the Snyderville Basin Special Recreation District

VI OLD BUSINESS

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

(a) Public hearing

(b) Motion to continue to July 9, 2009

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

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 City Recorder at 435-615-5007 at least 24 hours prior to the meeting.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH JULY 2, 2008

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, July 2, 2009.

Posted: 06/22/09

See: www.parkcity.org