

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 21, 2007**

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 approximate times as described below on Thursday, June 21, 2007.

Closed Session – City Council Chambers

3:30 p.m. Property and litigation

Work Session – City Council Chambers

4:10 p.m. Council questions/comments

4:20 p.m. Budget review:

 Outstanding issues

 Adoption of budget

5:20 p.m. Comstock Area traffic calming:

 • Staff presentation

 • Public input

5:50 p.m. Break

Regular Meeting – City Council Chambers

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 7, 2007

V CONSENT AGENDA PUBLIC HEARINGS *(items listed will be open for public hearing prior to consideration for adoption or rejection; hearings may also be continued by vote of the Council)*

1. Consideration of an Ordinance approving a plat amendment at 964 Empire Avenue, Park City, Utah **(motion to continue to July 12, 2007)**

2. Consideration of an Ordinance approving a plat amendment at 8200 Royal Street, Park City, Utah **(motion to continue to July 12, 2007)**

3. Consideration of an Ordinance approving a Record of Survey for 401 Silver King Drive #76, Park City, Utah **(motion to continue to July 12, 2007)**

4. Consideration of a Master Festival License for White Pine Touring demo days to be held on Saturday, June 23, 2007, including amplified music from 6 p.m. to 8 p.m.

5. Consideration of an Amendment to Section 4-4-16(k) of the Municipal Code for the purpose of extending the permitted use of a balcony, deck patio, or garden associated with a licensed premise from 10 p.m. to midnight

VI 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. Master Festival License for White Pine Touring demo days to be held on Saturday, June 23, 2007, including amplified music from 6 p.m. to 8 p.m.

2. Amendment to Section 4-4-16(k) of the Municipal Code for the purpose of extending the permitted use of a balcony, deck patio, or garden associated with a licensed premise from 10 p.m. to midnight

VII RESIGNATIONS AND APPOINTMENTS

Reappointment of Marlene Ligare and Kate Reichartinger and appointment of Nan Worel to the Library Board for terms expiring July 1, 2010

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

1. Consideration of authorization to City Manager to execute a contract, in a form approved by the City Attorney, to Booster Juice for concession services provided at the Ice Arena and Sports Complex

2. Consideration of Resolution approving a final revised budget for fiscal year 2007 and a final budget for fiscal year 2008 for Park City Municipal Corporation and its related agencies and authorizing the computation of the property tax at a no tax increase rate.

- (a) Public hearing
- (b) Action

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X ADJOURNMENT

The Redevelopment Agency and Municipal Building Authority will convene to consider adoption of annual budgets.

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.