

**PARK CITY COUNCIL, REDEVELOPMENT AGENCY
AND MUNICIPAL BUILDING AUTHORITY MEETINGS
SUMMIT COUNTY, UTAH,
JUNE 20, 2013**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council, Redevelopment Agency and Municipal Building Authority of Park City, Utah will hold their regularly scheduled meetings 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 20, 2013.

Field Trip

2:00 p.m. RMP Substation site visit

Closed Session

2:40 p.m. Property and litigation

Work Session

4:50 p.m. Council questions and comments

5:00 p.m. Library appointments

5:10 p.m. Budget – Personnel Policies and Procedures Manual, presentation of final budget, and outstanding issues

5:50 p.m. Break

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JUNE 20, 2012**

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 6, 2013

IV NEW BUSINESS

Consideration of an Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Redevelopment Agency

(a) Public hearing

(b) Action

V ADJOURNMENT

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JUNE 20, 2013**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 10, 2013

IV NEW BUSINESS

Consideration of an Ordinance adopting the Fiscal Year 2013 Revised Budget and the Fiscal Year 2014 Budget for the Park City Municipal Building Authority

- (a) Public hearing
- (b) Action

V ADJOURNMENT

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH, JUNE 20, 2013

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 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 the 4th Amended Lease with the Department of Alcoholic Beverage Commission for property located at 460 Swede Alley, Park City, Utah

2. Consideration of authorizing the City Manager to sign a Professional Services Agreement with Bowen Collins and Associates for landscape architect consultant services in the amount not to exceed \$79,876; \$29,876 for the preparation of a City Forestry Plan and \$50,000 to provide on-call services

V NEW BUSINESS

1. Consideration of a Resolution adopting the Community Wildfire Protection Plan (CWPP) for Park City, Utah

2. Consideration of an Ordinance adopting the Final Budget for Fiscal Year 2013-2014 and the Final Budget for Fiscal Year 2014-2015 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Action

3. Consideration of a Resolution adopting the Revised Personnel Policies and Procedures Manual, dated July 1, 2013 for Park City Municipal Corporation

4. Consideration of the Western Summit County Master Agreement, in a form approved by the Deputy City Attorney

5. Consideration of Rocky Mountain Power expansion of Bonanza Substation of low v. high profile design alternatives, located on Woodbine Way, Park City, Utah
 - (a) Public hearing
 - (b) Action

VI 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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 06/17/13

Resposted: 06/19/13

See: www.parkcity.org