

**PARK CITY REDEVELOPMENT AGENCY
MUNICIPAL BUILDING AUTHORITY
AND CITY COUNCIL MEETINGS
SUMMIT COUNTY, UTAH
JUNE 19, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the Redevelopment Agency, Municipal Building Authority, and City Council of Park City, Utah will hold their regularly scheduled meetings 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 19, 2008.

Closed Session

2:45 p.m. Property

Work Session

3:15 p.m. Council questions/comments
3:30 p.m. Year in review – Park City Ice Arena
4:00 p.m. Park City Salt Lake City bus service
4:15 p.m. Police Board interviews
5:45 p.m. Break

Regular Meeting of the REDEVELOPMENT AGENCY

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT (*Any matter of RDA business not scheduled on agenda*)

III MINUTES OF MEETING OF JUNE 5, 2008

IV NEW BUSINESS

1. Consideration of First Addendum to the sublease agreement with Park City Community Wireless and a purchase agreement in a form approved by the City Attorney

- (a) Public hearing
- (b) Action

2. Consideration of a Resolution adopting the Fiscal Year 2008 Revised Budget and the Fiscal Year 2009 Budget for the Park City Redevelopment Agency

- (a) Public hearing
- (b) Action

V ADJOURNMENT

Regular Meeting of the MUNICIPAL BUILDING AUTHORITY

I ROLL CALL

II PUBLIC INPUT (*Any matter of MBA business not scheduled on agenda*)

III MINUTES OF MEETING OF JANUARY 10, 2008

IV NEW BUSINESS

Resolution adopting the Park City Municipal Building Authority revised Budget for Fiscal Year 2008 and the Budget for Fiscal Year 2009

V ADJOURNMENT

Regular Meeting of the CITY COUNCIL

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 MEETINGS OF JUNE 5, 2008

V RESIGNATIONS AND APPOINTMENTS

Appointment of one member to the Planning Commission for a term expiring July 2012

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

1. Consideration of a Resolution adopting a final revised budget for fiscal year 2008 and the budget for fiscal year 2009 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Action

2. Consideration of adoption of the revised Personnel and Policies Manual for Park City Municipal Corporation

3. Consideration of Master Festival License for the Triple Crown fast pitch softball opening ceremonies street closure and parade to be held July 7, 14, and 21, 2008

- (a) Public hearing
- (b) Action

4. Consideration of a three-year professional services agreement with Utah Outdoor Advertising Inc for sales and placement services for the interior advertising space on the Park City Transit Fleet

5. Consideration of executing a Letter of Intent to develop a Salt Lake City to Park City Transit Plan, in a form approved by the City Attorney

6. Consideration of executing a contract with Daley Excavators, in a form approved by the City Attorney, for the removal of contaminated soils and refill with clean material at the Public Works Maintenance Facility in the amount not to exceed \$114,502

7. Consideration of an Ordinance approving the Third Supplemental Record of Survey Map of The Pinnacle at Deer Valley, located at 1375 Deer Valley Drive South, Park City

(a) Public hearing

(b) Action

8. Consideration of an Ordinance approving the Kentay Subdivision at 430 Main Street, being a replat of a portion of Lots 7 and 8, Block 23, Park City Survey, and including an adjacent parcel

(a) Public hearing

(b) Action

9. Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR 248 and US40 Interchange in the Quinns Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and amending the Official Zoning Map of Park City to zone the property in the Community Transition Zoning District (CT)

(a) Public hearing

(b) Action

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.

Posted: 06/16/08

See www.parkcity.org