

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 17, 2010**

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 times as described below on Thursday, June 17, 2010.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:15 p.m. Council questions/comments

4:30 p.m. Bonanza Drive reconstruction project – planters and turning lanes

5:00 p.m. Planning Commission joint work session

5:50 p.m. Break

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 3, 2010

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. Consideration of a Resolution naming the Park City Skate Park the Roger Harlan Memorial Skate Park – “*The Rog*” and encouraging citizens to attend the “*Ride The Rog*” Dedication on June 26, 2010

2. Consideration of a Resolution adopting the revised Personnel Policies and Procedures Manual, effective July 1, 2010, for Park City Municipal Corporation

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

1. Consideration of a Master Festival License application, for the Brenda Smith Tree of Life Celebration to be held on June 20, 2010 at South City Park and the Sound Garden

(a) Public hearing

(b) Action

2. Consideration of a Master Festival License application for the Ralph Eridia Memorial Celebration to be held on June 27, 2010 at City Park and Jack Sutton Field

- (a) Public hearing
- (b) Action

3. Consideration of a Master Festival License for the Firecracker Baseball Tournament to be held July 1-2-3

- (a) Public hearing
- (b) Action

4. Consideration of a Resolution adopting a final revised budget for fiscal year 2010 and the budget for fiscal year 2011 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Action

5. Consideration of a construction agreement with Cody Ekker Construction Company for the construction of the Sandridge Avenue Reconstruction Project in an amount not to exceed \$235,957 and in a form approved by the City Attorney

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

PARK CITY REDEVELOPMENT AGENCY SUMMIT COUNTY, UTAH JUNE 17, 2010

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF APRIL 15, 2010

IV NEW BUSINESS

Consideration of a Resolution adopting the Fiscal Year 2010 Revised Budget and the Fiscal Year 2011 Budget for the Park City Redevelopment Agency

- (a) Public hearing
- (b) Action

V ADJOURNMENT

PARK CITY MUNICIPAL BUILDING AUTHORITY SUMMIT COUNTY, UTAH JUNE 17, 2010

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 7, 2010

IV NEW BUSINESS

Consideration of a Resolution adopting the Fiscal Year 2010 Revised Budget and the Fiscal Year 2011 Budget for the Park City Municipal Building Authority

- (a) Public hearing
- (b) Action

V 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 available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 06/14/10

See www.parkcity.org