

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 17, 2004**

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, 2004.

AGENDA

Closed session

3:00 p.m. Personnel and property

Work Session – City Council Chambers

4:15 p.m. Council questions/comments

4:30 p.m. Budget wrap-up:

- Telecommunications Ordinance
- Soil assistance program
- Water impact and user fees

5:20 p.m. Meeting questions/comments

5:50 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS 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 MAY 27 AND JUNE 3, 2004

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving a plat amendment for 41 Sampson Avenue, Park City, Utah
(motion to continue to July 22, 2004)

2. Ordinance adopting Title 4, Chapter 14A, Telecommunications Tax, and amending Title 4, Chapters 10 and 14 governing telecommunications franchises

3. Ordinance approving a plat amendment to the Park City Survey for Lots 13 and 14 of Block 2 of the Park City Survey, located at 255 Park Avenue, Park City, Utah
4. Ordinance approving a plat amendment for Lot 27B-2 in the Prospector Square Subdivision, removing a platted five foot setback at the east of the lot
5. Master Festival License for the Bright Lights Summer Concert Series at Deer Valley – PCPAF

VI CONSENT AGENDA

1. Ordinance adopting Title 4, Chapter 14A, Telecommunications Tax, and amending Title 4, Chapters 10 and 14 governing telecommunications franchises
2. Resolution of the governing body of Park City, Utah approving a Uniform Interlocal Agreement with the Utah State Tax Commission for the collection of telecommunications taxes authorized by Utah Code Sections 10-1-401, et seq.
3. Ordinance approving a plat amendment to the Park City Survey for Lots 13 and 14 of Block 2 of the Park City Survey, located at 255 Park Avenue, Park City, Utah
4. Ordinance approving a plat amendment for Lot 27B-2 in the Prospector Square Subdivision, removing a platted five foot setback at the east of the lot
5. Master Festival License for the Bright Lights Summer Concert Series at Deer Valley – PCPAF
6. Approval of outdoor dining lease with Main Street Pizza & Noodle, located at 530 Main Street
7. Authorization to staff to enter into a contract, in a form to be approved by the Legal Department, to DVD Paving LLC for ADA access, stairs and walkway at the McPolin Farm in the amount of \$20,750

VII PUBLIC HEARINGS

1. Ordinance amending the Municipal Code of Park City, Utah, Title 11, Section 11-3-7, to provide a rebate of impact fees for installation of drip irrigation and drought tolerant landscaping on new construction, amending Title 13, Section 13-1-2, designated time periods for water conservation rates, amending Sections 11-13-1 and 11-12-5, and repealing Section 13-1-13 pertaining to development, connection and fire standby fees
2. Resolution adopting a final revised budget for fiscal year 2003-04; the final budget for fiscal year 2004-2005 for Park City Municipal Corporation and its related agencies and setting a certified tax rate

VIII NEW BUSINESS

1. Ordinance amending the Municipal Code of Park City, Utah, Title 11, Section 11-3-7, to provide a rebate of impact fees for installation of drip irrigation and drought tolerant landscaping on new construction, amending Title 13, Section 13-1-2, designated time periods for water conservation rates, amending Sections 11-13-1 and 11-12-5, and repealing Section 13-1-13 pertaining to development, connection and fire standby fees
2. Resolution amending Section 2, Water Fees and Section 8, Recreation Services Fees, outlined in Exhibit A of Fee Resolution No. 5-04 and repealing Resolution No. 5-04 in its entirety
3. Resolution authorizing the issuance and sale of up to \$9,000,000 aggregate principal amount of general obligation bonds to the City; fixing certain maximum terms for the Bonds; and providing for related matters
4. Resolution adopting a final revised budget for fiscal year 2003-04; the final budget for fiscal year 2004-2005 for Park City Municipal Corporation and its related agencies and setting a certified tax rate

IX ADJOURNMENT

A Redevelopment Agency meeting and a Municipal Building Authority meeting will convene to adopt their annual budgets

Posted: 06/14/04
Revised: 06/16/04
see parkcity.org

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JUNE 17, 2004**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 8, 2004

IV CONSENT AGENDA

Resolution adopting the Park City Redevelopment Agency Budget for Fiscal Year 2004-2005

V ADJOURNMENT

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JUNE 17, 2004**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 8, 2004

IV CONSENT AGENDA

Resolution adopting the Park City Municipal Building Authority Budget for Fiscal Year 2004-2005

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.

**PARK CITY COUNCIL JOINT MEETING WITH THE
SNYDERVILLE BASIN SPECIAL RECREATION DISTRICT
JUNE 23, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Council and the Snyderville Basin Special Recreation District will hold a joint meeting on the proposed regional ice facility on Wednesday, June 23, 2004 at at the SBSRD office located at 5705 Trailside Drive at 6:30 p.m.

**PARK CITY COUNCIL WORKSHOP
JUNE 24, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Council will not hold its regularly scheduled meeting on Thursday, June 24, 2004. The City Council and management staff will convene in a workshop from 9 a.m. to 5 p.m. at the National Ability Center.

Posted: 06/14/04
see: parkcity.org