

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 14, 2012**

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 14, 2012.

Closed Session

2:00 p.m. Property and litigation

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. Emergency Management Program and Wildland Urban Interface Projects

4:10 p.m. Outstanding budget issues

4:40 p.m. Summit Lands Conservancy endowment request and future conservation easements on City open space

5:30 p.m. Summit Lands Conservancy request for conference sponsorship

5:40 p.m. Sundance economic impact

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Resolution recognizing the efforts of wounded warriors participating in the Sea To Shining Sea Event

2. Resolution supporting the principles of the Community Covenant Program and acknowledging the many contributions of our Service Men and Women in Park City, Utah - Mark J Buffington, 1LT NG NG NGB

III PUBLIC INPUT *(Any matter of City business not scheduled on the agenda)*

IV MEETING MINUTES OF MAY 24, 2012

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 recognizing the efforts of wounded warriors participating in the Sea To Shining Sea Event

2. Consideration of a Resolution supporting the principles of the Community Covenant Program and acknowledging the many contributions of our Service Men and Women in Park City, Utah

3. Consideration to authorize the City Manager to execute the Sixth Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with Carollo Engineers, for the design of the Quinn's Water Treatment Plant in an amount of \$84,000

4. Consideration to authorize the City Manager to execute a Service Agreement with EC Company for standby generator maintenance in the amount of \$55,380, in a form approved by the City Manager

VI NEW BUSINESS

1. Consideration of amendments to water supply agreements between US Bureau of Reclamation, Weber Basin Water Conservancy District, Mountain Regional Special Service District, Summit County, and Park City, in a form approved by the City Attorney, to increase Park City's portion of water through the Synderville Basin Project and Expanded Lost Creek Project by 400 acre-feet per year.

2. Consideration of an Ordinance adopting a revised final budget for Fiscal Year 2012 and a final budget for fiscal year 2013 for Park City Municipal Corporation and its related agencies and authorizing the computation of the property tax rate at a no tax increase rate

(a) Public hearing

(b) Motion to continue to June 21, 2012

3. Consideration of an Assessment Ordinance for Phase I Park City Heights in amount of approximately \$3,660,000

4. Consideration of award of construction agreement for publicly-dedicated infrastructure for Phase I at the Park City Heights subdivision with Hadco Construction in the amount of \$2,844,113, in a form approved by the City Attorney (contract award subject to the sale and approval of the issuance of bonds for Phase 1 of Park City Heights)

VII 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: 06/11/12

See: www.parkcity.org