

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 9, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, June 9, 2011.

Closed Session

2:30 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:10 p.m. Water Fund Budget and outstanding budget issues

5:00 p.m. Senior Strategic Plan

5:25 p.m. City Fleet Fuel Strategy

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 MAY 26, 2011

V RESIGNATIONS AND APPOINTMENTS

1. Consideration of the appointment of two Planning Commission members to fill unexpired terms to July 2013 and July 2012

2. Consideration of the appointment of Patricia Ball, Marlene Ligare and Suzette Lamb Robarge to the Library Board for terms expiring July 2014

VI 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 supporting the Road Respect Campaign in Park City, Utah

2. Consideration of a Resolution authorizing the City Manager to waive building related fees for renewable energy projects in 2011

3. Consideration of the award of a banking services contract to Zions Bank, in a form approved by the City Attorney

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

1. Consideration of a Resolution amending Section 1, Construction and Development related fees; Section 2, Water Fees, Section 8, Recreation Services and Facility Rental Fees; Section 9, Ice Arena and fields Rental Fee Schedule and replacing and repealing Resolution No. 13-10 in its entirety

- (a) Public hearing
- (b) Action

2. Consideration of a Resolution adopting a final revised budget for fiscal year 2011 and the budget for fiscal year 2012 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) **Motion to continue to June 16, 2011**

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

A majority of 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 the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 06/05/11

See: www.parkcity.org