

**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
JUNE 9, 2005**

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 9, 2005.

**Closed Session – Executive Conference Room**

3:00 p.m. Property and litigation

**Work Session – City Council Chambers**

4:30 p.m. Council questions/comments

4:45 p.m. Final budget review

- Impact fees
- Policies and procedures
- Outstanding issues

5:30 p.m. Review of regular meeting

- Loan extension for Mountainlands
- Leases at Miners Hospital
- Homeland security grant

5:50 p.m. Break

**Regular Meeting – City Council Chambers**

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 CONSENT AGENDA PUBLIC HEARINGS**

1. Ordinance approving the Summer Subdivision plat located at 88 King Road, Park City, Utah
2. Arts Festival Master Festival License and City Services Agreement – Kimball Art Center

**V CONSENT AGENDA**

1. Ordinance approving the Summer Subdivision plat located at 88 King Road, Park City, Utah

2. Arts Festival Master Festival License and City Services Agreement – Kimball Art Center
3. Lease with the Summit County/Park City Arts Council for space located in the Miner's Hospital, 1354 Park Avenue
4. Lease with Mountain Mediation for space located in the Miner's Hospital, 1354 Park Avenue
5. Lease with Mountain Trails for space located in the Miner's Hospital, 1354 Park Avenue
6. Resolution approving the FY 2005 State Homeland Security Grant Articles of Agreement between Park City Municipal Corporation and the State of Utah's Division of Emergency Services and Homeland Security and authorizing acceptance of grant funds

## **VI PUBLIC HEARING**

1. Ordinance amending Title 11, Buildings and Building Regulations, Chapter 13, Impact Fees of the Municipal Code of Park City, Utah increasing impact fees
2. Resolution adopting a final revised budget for fiscal year 2005, a final budget for fiscal year 2006, and the final plan for fiscal year 2007 for Park City Municipal Corporation and its related agencies and authorizing the computation of the property tax rate at a no tax increase rate

## **VII NEW BUSINESS**

1. Approval of 120 day extension for a \$100,000 loan to Mountainlands Community Housing for the 555 Deer Valley Drive affordable housing project
2. Ordinance amending Title 11, Buildings and Building Regulations, Chapter 13, Impact Fees of the Municipal Code of Park City, Utah increasing impact fees
3. Resolution adopting revised Personnel Policies and Procedures Manual, dated July 1, 2005 for Park City Municipal Corporation
4. Resolution adopting a final revised budget for fiscal year 2005, a final budget for fiscal year 2006, and the final plan for fiscal year 2007 for Park City Municipal Corporation and its related agencies and authorizing the computation of the property tax rate at a no tax increase rate

## **VIII ADJOURNMENT**

Redevelopment Agency and Municipal Building Authority meetings will be held to adopt their annual budgets. 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 MEETING  
SUMMIT COUNTY, UTAH  
JUNE 16 AND 23, 2005**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, June 16 and 23, 2005. The Mayor and two City Council members will be participating in the All-America Cities competition in Atlanta, Georgia from June 23 through June 26, 2005. No formal City business will be conducted.

Posted: 06/06/05

See [www.parkcity.org](http://www.parkcity.org)