

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 7, 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 7, 2012.

Work Session

- 2:00 p.m. Council questions/comments
- 2:10 p.m. Post Office mail delivery in Old Town
- 2:30 p.m. Recreation survey – Ron Vine, Leisure Vision
- 3:30 p.m. Budget discussion
 - Personnel policies and Procedures
 - Fee changes
 - City Council and statutory officers compensation
 - Budget policies
 - Comprehensive Emergency Management Plan update
 - Outstanding budget issues
- 4:30 p.m. Jason Davis, UDOT Region 2 Director - SR224 project update
- 4:45 p.m. Continuation of Capital Improvement Program discussion
- 5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Second Grade Falcons helping Mother Earth – Parley's Park Elementary

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

IV NEW BUSINESS

1. Consideration of an Ordinance approving a plat amendment for 573 Main Street and 564/572 Park Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to a date uncertain
2. Consideration of Master Festival License for Plaza Palooza every Thursday night between June 14 through September 13, 2012, plus up to an additional 8 event nights at Silver Star Village during the same time period, as conditioned
 - (a) Public hearing
 - (b) Action
3. Consideration of a Resolution adopting the Personnel Policies and Procedures Manual, dated July 1, 2012 for Park City Municipal Corporation

- (a) Public hearing
 - (b) Action
- 4. Consideration of a Resolution amending the Fee Resolution and replacing Resolution No. 08-12 in its entirety
 - (a) Public hearing
 - (b) Action
- 5. Consideration of an Ordinance establishing compensation for the Mayor, City Council and statutory officers for fiscal year 2012-2013 in Park City, Utah
 - (a) Public hearing
 - (b) Action
- 6. Consideration of a Resolution adopting the Comprehensive Emergency Management Plan
- 7. Consideration of an Ordinance adopting a tentative revised budget for Fiscal Year 2012 and a tentative 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) Action

V ADJOURNMENT

Closed Session

Property and litigation

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.

PARK CITY COUNCIL TOUR SALT LAKE CITY JUNE 6, 2012

PUBLIC NOTICE IS HEREBY GIVEN that a majority of City Council members may participate in a tour of library facilities in Salt Lake City from approximately 11:30 a.m. to 5:00 p.m. on Wednesday, June 6, 2012. The purpose of the tour is informational and no formal City business will be conducted.

Posted: 06/04/12

Revised: 06/05/12

See www.parkcity.org