

**PARK CITY REDEVELOPMENT AGENCY
AND CITY COUNCIL MEETINGS
SUMMIT COUNTY, UTAH
JUNE 5, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the Redevelopment Agency and City Council of Park City, Utah will hold their regularly scheduled meetings at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, June 5, 2008.

Closed Session

2:30 p.m. Property

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. Quarterly goal update

4:00 p.m. Budget review:

Fee resolution

Comprehensive Emergency Management Plan

Budget policies

Outstanding budget issues

4:45 p.m. Planning Commission interviews

5:45 p.m. Break

Regular Meeting of the RDA

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT (*Any matter of RDA business not scheduled on agenda*)

III MINUTES OF MEETING OF FEBRUARY 7, 2008

IV NEW BUSINESS

Consideration of the third amendment to the lease with the State of Utah Department of Administrative Services Division of Facilities Construction and Management (for state liquor store) in a form approved by the City Attorney

V ADJOURNMENT

Regular Meeting of the CITY COUNCIL

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 MEETINGS OF MAY 22, 2008

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

1. Resolution designating June 14 – 21, 2008 as National Invasive Weed Awareness Week in Park City, Utah
2. Resolution amending Section 2, Water Fees; and Section 9, Ice Arena Fee Schedule; and replacing and repealing Resolution No. 13-07 in its entirety
 - (a) Public hearing
 - (b) Action
3. Resolution adopting a Comprehensive Emergency Management Plan for Park City, Utah
4. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2008 and the budget for fiscal year 2009 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Action
5. Consideration of authorizing the City Manager to enter into a contract with Johnson Controls, in a form approved by the Legal Department, in an amount not to exceed \$1.4 million.
6. Consideration of approving an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR 248 and US40 Interchange in the Quinns Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and amending the Official Zoning Map of Park City to zone the property in the Community Transition Zoning District (CT)
 - (a) Public hearing
 - (b) Motion to continue to June 19, 2008

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

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.

Posted: 06/02/08

See www.parkcity.org