

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 4, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting 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 4, 2009.

Closed Session

2:00 p.m. Property and litigation

Interviews

3:00 p.m. Public Art Advisory Board interviews

Work Session

4:00 p.m. Council questions/comments

Budget review

- Fee resolution
- Budget policies - recession plan, purchasing policy, others
- HMBA Main Street lighting proposal
- Racquet Club
- Outstanding budget issues

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 21, 2009

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

1. Consideration of a Resolution confirming the sale and authorizing the issuance of up to \$15,000,000 General Obligation Bonds, Series 2009 of the City; and providing for related matters

2. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2009 and the budget for fiscal year 2010 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Action

3. Consideration of a Resolution amending Section 2, Water; Section 5, Miscellaneous Law Enforcement; Section 6, GRAMMA; Section 8, Recreation, and Section 9, Ice Arena of the City's fee schedule; and replacing and repealing Resolution No. 16-08 in its entirety

- (a) Public hearing
- (b) Action

4. Consideration of a Resolution adopting a Comprehensive Emergency Management Plan for Park City, Utah and replacing and repealing Resolution No. 15-08 in its entirety

- (a) Public hearing
- (b) Action

5. Consideration of a Third Addendum to the Park City Municipal Corporation and Park City Community Wireless Sublease Agreement, in a form approved by the City Attorney

VI OLD BUSINESS

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, 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 11, 2009

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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: 06/01/09

See: www.parkcity.org