

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 2, 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 2, 2011.

Work Session

2:00 p.m. Long term funding and property tax policy discussion
3:00 p.m. Council questions/comments
3:10 p.m. Fee changes

- Administrative inter-fund transfers
- Other fees

Council compensation
Budget policies
Comprehensive Emergency Management Plan
Outstanding budget issues
3:45 p.m. Planning Commission interviews
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 RESIGNATIONS AND APPOINTMENTS

Consideration of three appointments to the Historic Preservation Board for terms expiring May 1, 2014

V 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 proclaiming June 2011 as World Refugee Month in Park City, Utah and encouraging participation in the Around the World in Seven Days Event
2. Consideration of approval three individual Quit Claim Deeds for three City-owned remnant parcels adjacent to Claimjumper Court, Park City, Utah, in forms approved by the City Attorney
3. Consideration of a Construction Agreement Amendment for Change Order 4 in a form approved by the City Attorney, with JB Gordon Construction, Inc. for the construction of the Rail Trail Water Lines for a lump sum amount of \$192,390

4. Consideration of award of construction contract to Miller Paving in the amount of \$613,449 for the Comstock/Sidewinder Walkability Project, in a form approved by the City Attorney

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

1. Consideration of a Master Festival License for the Wasatch Back Relay – Ragnar Events LLC
 - (a) Public hearing
 - (b) Action
2. Consideration of a Resolution establishing a memorial and community project donations policy for Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance establishing compensation for the Mayor, City Council and Statutory Officers for Fiscal Year 2011-2012 for Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of a Resolution adopting a Comprehensive Emergency Management Plan for Park City, Utah
5. Consideration of a Resolution adopting a tentative 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) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

Closed Session – dinner will be served

Property, personnel and litigation

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: 06/01/11

See: www.parkcity.org