

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JUNE 2, 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 2, 2005.

Closed Session – Executive Conference Room

3:00 p.m. Property and personnel

Work Session – City Council Chambers

4:00 p.m. Council questions/comments

4:15 p.m. Budget overview

- Tentative budget
- Special service contracts
- Outstanding issues

5:45 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 WORK SESSION NOTES AND MINUTES OF MEETING OF MAY 19, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the second amended record of survey map for the Fashion Coalition Condominiums located at 613 Main Street, Park City, Utah
2. Ordinance approving a subdivision of the metes and bounds parcels, located at 291 Daly Avenue, Park City, Utah
3. Ordinance approving the Van Oordt-Matsumoto Subdivision plat located at 1002 and 1002 ½ Norfolk Avenue, Park City, Utah

VI CONSENT AGENDA

1. Ordinance approving the second amended record of survey map for the Fashion Coalition Condominiums located at 613 Main Street, Park City, Utah

2. Ordinance approving a subdivision of the metes and bounds parcels, located at 291 Daly Avenue, Park City, Utah
3. Ordinance approving the Van Oordt-Matsumoto Subdivision plat located at 1002 and 1002 ½ Norfolk Avenue, Park City, Utah
4. Resolution proclaiming June 2005 as History Month in Park City, Utah

VII PUBLIC HEARINGS

1. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2005-2006 in Park City, Utah
2. Resolution amending Section 2, Water Fees, of the Park City Fee Resolution increasing user rates
3. Resolution adopting a tentative revised budget for fiscal year 2005, a tentative budget for fiscal year 2006, and the tentative 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 NEW BUSINESS

1. Ordinance establishing compensation for the Mayor and City Council for Fiscal Year 2005-2006 in Park City, Utah
2. Resolution amending Section 2, Water Fees, of the Park City Fee Resolution increasing user rates
3. Resolution adopting a tentative revised budget for fiscal year 2005, a tentative budget for fiscal year 2006, and the tentative 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
4. Approval of Amendment #2 to the existing Hogan & Associates Construction Agreement, in a form to be approved by the Legal Department, for work related to the Quinn's Recreation Complex project in the amount of \$5,110,475

IX 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.

Posted: 05/31/05

See www.parkcity.org