

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 31, 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, May 31, 2012.

Closed Session

2:30 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:10 p.m. PC MARC parking

4:30 p.m. Operating expenditures

- Strategic Plan Team presentations

Benefits

- Pay Plan
- URS Retirement Plan
- Health insurance

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 the agenda*)

IV MINUTES OF MEETING OF MAY 17, 2012

V RESIGNATIONS AND APPOINTMENTS

Appointment of four members to the Historic Preservation Board for terms beginning July 2012 and expiring July 2015

VI NEW BUSINESS

1. Consideration of approving a Real estate Purchase Contract for property located at 1450 – 1460 Park Avenue with GreenPark Cohousing in a form approved by the City Attorney
 - (a) Public hearing
 - (b) Motion to continue to June 28, 2012
2. Consideration to authorize the City Manager to execute the concession agreement with Caroline Kiley (Perks LLC) for the pool deck food and beverage concession at Park City Municipal Athletic and Recreation Center, in a form approved by the City Attorney

3. Consideration to authorize the City Manager to execute a Construction Agreement with Whitaker Construction, Inc. for the construction of the Last Chance Waterline Replacement Phase 2 for a lump sum amount of \$468,000, in a form approved by the City Attorney

4. Consideration of a Resolution adopting the Revised Budget for Fiscal Year 2012-2013 and the Proposed Budget for Fiscal Year 2013-2014 for Park City Municipal Corporation and its related agencies

(a) Public hearing

(b) Motion to continue to June 7, 2012

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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 05/29/12

See www.parkcity.org