

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 27, 2010**

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 27, 2010.

Closed Session

2:00 p.m. Property and litigation

Work Session

3:00 p.m. Council questions/comments

3:15 p.m. Tour of Utah

3:30 p.m. Budget discussion:

Fee changes:

- Building, planning, engineering, water, parking, and golf fees
- Fleet study
- CIP budgets
- Alternative matrix
- Recreation Center
- Increased fields service at Quinns Recreation Center
- Operating budget issues:
 - Pay plan and performance bonus
 - Property tax
 - Budget balancing options

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 two new appointments and one alternative to the Board of Adjustment and confirmation of existing members' terms as follows:

Mary Wintzer to a term expiring June 1, 2010
Rod Ludlow for a term expiring June 1, 2011
Richard Miller for a term expiring June 1, 2012
Hans Fuegi for a term expiring June 1, 2013
Ruth Gezelius for a term expiring June 1, 2014
Stewart Gross for a term expiring June 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 service agreement with Questar Gas for design and construction services for the SR-248 and Comstock Pedestrian Tunnel Project in the amount of \$40,130, in a form approved by the City Attorney

2. Consideration of a construction agreement in the amount of \$39,100, in a form approved by the City Attorney, with Extreme Excavating & Landscaping Inc. for the meter vault repair project

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

1. Consideration of an Ordinance approving the 1110 Woodside Avenue plat amendment combining Lots 29 and 30, Block 5 of the Snyder's Addition to the Park City Survey, located at 1110 Woodside Avenue

- (a) Public hearing
 - (b) Action
- 2. Consideration of construction agreement, in a form approved by the City Attorney, with Alder Construction Company, for the construction of the Quinns Junction Water Treatment Plat in the amount of \$13,336,000
- 3. Recreation Center Project:
 - (a) Consideration of award of construction agreement with Okland Construction Company, Inc. for the Recreation Center Remodel Project in the amount of \$8,563,000, in a form approved by the City Attorney
 - (b) Consideration of waiver of fees for the Recreation Center Project in the amount of \$143,651
 - (c) Consideration of direction to exercise a lease option with Wintzer-Crippen for property located at 1255 Iron Horse Drive, Park City, Utah
- 4. Consideration of Park Silly Sunday Market Supplemental Plan to the Master Festival License and City Services Agreement
 - (a) Public hearing
 - (b) Action
- 5. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2010 and the budget for fiscal year 2011 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) **Motion to continue to June 3, 2010**

VI OLD BUSINESS (*Continued items*)

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) Update by staff
- (b) Public hearing
- (c) Possible action

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.

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

Posted: 05/24/10
See www.parkcity.org