

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 26, 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, May 26, 2011.

Closed Session

2:00 p.m. Property, personnel, and litigation

Work Session

3:30 p.m. Council questions/comments

3:45 p.m. Monthly financial update

Operating expenditures

- Departmental presentations

Transit Fund analysis

Administrative inter-fund transfers

Long term funding and property tax policy discussion

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 12, 2011

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 designating June 11 to June 18, 2011 as Summit County Invasive Weed Awareness Week in Park City, Utah

2. Consideration of an a Resolution adopting an amended Federal Transit Authority Substance Abuse Policy for Park City Municipal Corporation

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

1. Consideration of an Ordinance approving a plat amendment for 811 Norfolk Avenue, Park City, Utah

(a) Public hearing

(b) **Motion to continue to a date uncertain**

2. Consideration of an Ordinance approving a plat amendment for 817 Norfolk Avenue, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to a date uncertain**
3. Consideration of a Master Festival License for the MTB Race Series to be held in Round Valley on June 25, 2011
 - (a) Public hearing
 - (b) Action
4. Consideration of a Master Festival License for the Classical Concert Series in City Park to be held on July 18 and 25 and August 8 and 15, 2011
 - (a) Public hearing
 - (b) Action
5. Consideration of extending a line of credit in the amount of \$100,000 to Habitat for Humanity for the construction of affordable housing in Park City, Utah
6. Consideration of a Professional Service Agreement with Avail Technologies, Inc in the amount of \$1,235,008 for the purchase and installation of an Automated Vehicle Location Global Positioning System, in a form approved by the City Attorney
7. 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) Continuation to June 2, 2011

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

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.

PARK BONANZA OPEN HOUSE SUMMIT COUNTY, UTAH MAY 25, 2011

PUBLIC NOTICE IS HEREBY GIVEN that a majority of the Park City Council Members and/or Park City Planning Commissioners may attend an open house at The Blind Dog, 1251 Kearns Boulevard, Park City, Utah from 6 p.m. to 7:30 p.m. on Wednesday, May 25, 2011. This is an informational meeting and no formal business will be conducted.

Posted: 05/23/11

See: www.parkcity.org