

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 26, 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, May 26, 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. Outdoor display of merchandise

4:45 p.m. Budget overview

- Special service contracts/Joint Venture
- CIP
- Quinns Recreation Complex
- Council compensation
- Budget finalization

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 12, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Continuation of hearing on an Ordinance approving a subdivision plat for the Village at Empire Pass, West Side, Pod A, Park City, Utah

2. Continuation of hearing Ordinance approving a record of survey plat for the Deer Crest Hotel expandable condominium project, located at 2300 Deer Valley Drive, Park City, Utah

3. Ordinance combining all of Lot 3 and the north half of Lot 2 of Block 3 of the Snyders Addition to the Park City Survey into one lot of record, located at 909 Park Avenue, Park City, Utah

4. Ordinance approving a plat amendment located at 1414 Empire Avenue, to combine the westerly five feet of Lots 9, 10, 11 and 12 with Lots 14, 15, 16, 17 and 18 of Block 21 Snyder's Addition to the Park City Survey and to reconfigure these lots into three lots of record

VI CONSENT AGENDA

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2. Ordinance approving a record of survey plat for the Deer Crest Hotel expandable condominium project, located at 2300 Deer Valley Drive, Park City, Utah
3. Ordinance combining all of Lot 3 and the north half of Lot 2 of Block 3 of the Snyders Addition to the Park City Survey into one lot of record, located at 909 Park Avenue, Park City, Utah
4. Ordinance approving a plat amendment located at 1414 Empire Avenue, to combine the westerly five feet of Lots 9, 10, 11 and 12 with Lots 14, 15, 16, 17 and 18 of Block 21 Snyder's Addition to the Park City Survey and to reconfigure these lots into three lots of record
5. Authorization to enter into a Construction Agreement with Edman Construction Company, in a form approved by the Legal Department, for the resurfacing of the tennis courts at the Park City Racquet Club in the amount of \$41,500
6. Authorization to exchange drainage easements with Mike and Priscilla Watts at 3100 Crestline Drive to more closely conform to existing conditions.

VII NEW BUSINESS

1. Lease with the Park City/Summit County Arts Council for space located at 528 Main Street for use by the Park City Artists Association
2. Authorization to enter into a management contract for The Imperial Hotel, in a form approved by the Legal Department, with ResortCom from June 1, 2005 through April 30, 2006

VIII PUBLIC HEARING

Tentative budget for fiscal year 2005-2006 for Park City Municipal Corporation and its related agencies

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: 05/23/05

See www.parkcity.org