

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 21, 2006**

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, December 21, 2006.

Closed Session – City Council Chambers

2:30 p.m. Property/litigation

Work Session – City Council Chambers

3:30 p.m. Council questions/comments

3:45 p.m. Citizen satisfaction survey – Dave Spatafore

4:15 p.m. Wind turbine update

4:45 p.m. Walk-able communities update

5:15 p.m. Review of regular meeting

Sundance MFL

UMPC/PCMR Annexation Agreement

Other meeting questions/comments

5:50 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 CONSENT AGENDA PUBLIC HEARINGS

1. Amendment to the Park City General Plan to include a general description of, planning objectives and action items for the Park Bonanza District (properties bounded by Kearns Boulevard, Park Avenue, Deer Valley Drive, and Bonanza Drive, including properties fronting the east side of Bonanza Drive) **(motion to continue to January 25, 2007)**

2. Ordinance amending Title 11, Buildings and Building Regulations, to update building, mechanical, plumbing, electrical, housing, fuel gas, energy, and fire codes of the Municipal Code of Park City, Utah

3. Ordinance approving amendments to the Land Management Code of Park City, Utah, to reflect re-organization of the Community Development Department, to comport

with revisions to the Utah Code, and to address substantive amendments for Chapter 8, Annexation, and Chapter 15, Definitions

4. Authorization to staff to execute a grant, in a form approved by the City Attorney, from Rocky Mountain Power for \$30,000 to fund a specific wind project at Quinns Junction and \$70,000 to fund a feasibility study

5. Authorization to staff to execute the 2007 Supplemental Plans to the Master Festival License and City Services Agreement with the Sundance Institute, in a form approved by the City Attorney

V CONSENT AGENDA

1. Ordinance amending Title 11, Buildings and Building Regulations, to update building, mechanical, plumbing, electrical, housing, fuel gas, energy, and fire codes of the Municipal Code of Park City, Utah

2. Ordinance approving amendments to the Land Management Code of Park City, Utah, to reflect re-organization of the Community Development Department, to comport with revisions to the Utah Code, and to address substantive amendments for Chapter 8, Annexation, and Chapter 15, Definitions

3. Authorization to staff to execute a grant, in a form approved by the City Attorney, from Rocky Mountain Power for \$30,000 to fund a specific wind project at Quinns Junction and \$70,000 to fund a feasibility study

4. Authorization to staff to execute the 2007 Supplemental Plans to the Master Festival License and City Services Agreement with the Sundance Institute, in a form approved by the City Attorney

5. Authorize contract with Marsh USA Risk & Insurance Services for standard broker services for a one year period, January 1, 2007 through December 31, 2007 in the amount of \$10,000

6. Authorize the following Insurance premium payments for public entity liability, workers compensation, property, and crime insurance covering a one-year period from January 1, 2007 through January 1, 2008:

- \$115,164 to States Self-Insurers Risk Retention Group, Inc. ("States") for public entity broad form liability insurance;
- \$137,941.46 to Workers Compensation Fund ("WCF") for workers compensation insurance;
- \$58,853 to Lloyds of London for property insurance;
- \$5,758 to Zurich American for boiler/machinery insurance;
- \$3,589 to Travelers for Public Officials Employee Dishonesty (Crime) (annual installment, policy period 1/1/05 to 1/1/08);

- Self insure physical damage collision coverage for City buses; and
- Decline optional Terrorism Risk Insurance.

VI NEW BUSINESS

1. Authorization to enter into a service provider contract with Bowen Collins & Associates for general engineering services, in a form approved by the City Attorney, in the amount of \$275,000
2. Authorization to enter into a license agreement and service provider contract, in a form approved by the City Attorney, with Spillman Technologies Inc for police department software, in the amount of \$269,987
3. Ordinance approving the UMPC/PCMR Annexation Agreement and amending the Official Zoning Map
 - (a) Public hearing
 - (b) 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.

Posted: 12/18//06

See: www.parkcity.org

**PARK CITY COUNCIL MEETINGS
SUMMIT COUNTY, UTAH
DECEMBER 2006 AND JANUARY 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, December 28, 2006 and January 4, 2007.

**CITY COUNCIL AND BOARD OF EDUCATION
JOINT MEETING – PARK CITY, UTAH
JANUARY 3, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Council and the Park City Board of Education will hold a breakfast meeting at the Marriott Hotel, 1895 Sidewinder Drive, on Wednesday, January 3, 2007 at 8 a.m. This is a working and informational session; no formal business will be conducted.

Posted: 12/18/06
See: parkcity.org