



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 22, 1997**

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 22, 1997.

A G E N D A

Work Session - To be held in Work Session Room - Main Level

- 3:00 p.m. Council questions and comments
- 3:30 p.m. Budget review
- 4:30 p.m. Joint meeting with Planning Commission
Platted and unbuilt rights-of-ways
- 5:45 p.m. Review of regular meeting

Regular Meeting - To be held in Work Session Room - Main Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution of appreciation to Pat Montgomery for her many contributions to the community

IV WORK SESSION NOTES AND MINUTES OF MEETING OF MAY 8, 1997

V PUBLIC HEARING

Ordinance approving the Malach replat, a plat amendment to the Park City Survey Lots 10, 11, and 12, Block 32 located at 139 Woodside Avenue, Park City, Utah

VI CONSENT AGENDA

1. Ordinance approving the Malach replat, a plat amendment to the Park City Survey Lots 10, 11, and 12, Block 32 located at 139 Woodside Avenue, Park City, Utah

2. Resolution of appreciation to Pat Montgomery for her many contributions to the community

VII NEW BUSINESS

Award of construction contract for Ontario Avenue and the Main Street storm drain improvements for 1997 in the amount of \$483,555

VIII OLD BUSINESS

Authorization to staff to negotiate a contract with Spectrum Construction for Phase I improvements for the Library and Education Center Reading Garden in an amount not to exceed \$45,000

IX ADJOURNMENT

Posted: 5/19/97

Note: It should be noted that the action on the resolution under Communications from Council and Staff and Consent Agenda occurred at the meeting and was not posted.