

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 21, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, May 21, 2009.

Closed Session

2:00 p.m. Property and litigation

Work Session

3:00 p.m. Council questions/comments

3:15 p.m. Budget review:

- Operating expenditures
- Departmental presentations
- Pay Plan
- Benefits

5:00 p.m. Bonanza Drive reconstruction project

(a) Update by staff

(b) Public input

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 MEETINGS OF APRIL 30, 2009 AND MAY 7, 2009

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 an agreement with the Park City Foundation for the development of a community carbon and water website

2. Consideration of Resolution providing for the acquisition, construction and completion of improvements to the water system of Park City, Summit County, Utah; declaring the intention to issue the City's Water Revenue Bonds in one or more series in a total principal amount not exceeding \$22,000,000 for the purpose of defraying the cost of such improvements; directing the publication of a Notice of Bonds to be issued; providing for the holding of a public hearing and the publication of a Notice of Public Hearing; expressing official intent regarding certain capital expenditures to be reimbursed from the proceeds of such revenue bonds; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate that the bonds may bear and the maximum discount from par at which the bonds may be sold; and related matters

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

1. Consideration of Construction Agreement, in the amount of \$1,524,025 with Mountainland Supply LLC, in a form approved by the City Attorney, for the for Fixed Base Automatic Water Meter Reading

System Installation Project

2. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2008 and the budget for fiscal year 2009 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Motion to continue public hearing to May 28, 2009
3. Consideration of Master Festival License for Park City's 125th Birthday Bash Year Celebration to be held June 13, 2009
 - (a) Public hearing
 - (b) Action
4. Consideration of Master Festival License for the Weekly Mountain Bike Series to be held in Round Valley on May 24 through June 17, 2009
 - (a) Public hearing
 - (b) Action
5. Consideration of Pavement Management Program contracts, in form approved by the City Attorney with:
 - (a) Kilgore Paving for pavement overlays in the amount of \$211,713
 - (b) Intermountain Slurry Seal for slurry seals in the amount of \$44,146
 - (c) Ridge Rock Inc for crack seal in the amount of \$47,250 and trail sealcoat sealing in the amount of \$4,749
 - (d) M&M Asphalt for asphalt rejuvenation the amount of \$9,545
 - (e) Precision Manholes for utility adjustments in the amount of \$32,184
6. Consideration of Construction Agreement, in a form approved by the City Attorney, with Extreme Excavating & Landscape Inc for the construction of the Boothill Transmission Line Phase 2, in the amount of \$107,483

VII OLD BUSINESS

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) Motion to continue to June 4, 2009

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

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. 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: 05/18/09

See: www.parkcity.org