

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 19, 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 19, 2005.

Closed Session – Executive Conference Room

2:00 p.m. Property/litigation

Work Session – City Council Chambers

3:15 p.m. Council questions/comments

3:30 p.m. Kimball Junction Transportation Plan – Kevin Callahan

3:45 p.m. Budget overview

- Operating budget
- Departmental and non-department budgets
- Council compensation

5:30 p.m. Regular 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 WORK SESSION NOTES AND MINUTES OF MEETING OF MAY 5, 2005

V CONSENT AGENDA PUBLIC HEARING

1. Ordinance approving a plat amendment to combine all of Lots 12, 13, 14, and portions of Lots 11, 15, and 16 of Block 13 of the Park City Survey into one lot, located at 151 Main Street

2. Ordinance approving a plat amendment to combine Lots 27-30, Block 6 of the Park City Survey into one lot of record known as the 650 Woodside Subdivision, located at 650 Woodside Avenue, Park City, Utah

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VII NEW BUSINESS

First amendment to November 27, 1996 Agreement between Eagle Mountain Partners LLC, Kearns-Tribune Corporation, and Park City Municipal Corporation

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: 05/02/05

See www.parkcity.org