

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 18, 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, May 18, 2006.

Work Session – City Council Chambers

3:00 p.m. Council questions/comments
3:10 p.m. City Park Recreation Building remodel
3:30 p.m. Quinns Junction Sports Complex update
3:50 p.m. Budget overview – Capital Improvement Budget
5:20 p.m. Motion to close for litigation

Executive Session – Executive Conference Room

Closed session and dinner

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 MEETINGS OF APRIL 27 AND MAY 4, 2006

V CONSENT AGENDA PUBLIC HEARINGS

1. Continuation of hearing on Ordinance approving a street vacation and plat amendment for the Christians Replat described as Lots 28 – 30 and a portion of Lot 27 of Block 72 of the Park City Survey, also known as 130 Sandridge Avenue, Park City, Utah

2. Ordinance approving the 1135 Park Avenue Replat combining Lot 9 and portions of Lots 8 and 10 of Block 5 of the Snyder's Addition to the Park City Survey, Park City, Utah

VI CONSENT AGENDA

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3. Resolution adopting goals and strategies for solid waste for Park City, Utah
4. Authorization to the City Manager to execute the Statewide Utility License Agreement, in a form approved by the City Attorney, with the Utah Department of Transportation
5. Resolution commemorating the week of May 14, 2006 as National Police Week in Park City, Utah
6. Resolution acknowledging the week of May 21 – 27, 2006 as National Public Works Week in Park City, Utah

VII PUBLIC HEARING

Tentative budget for fiscal year 2006-2007 for Park City Municipal Corporation and its related agencies

VIII NEW BUSINESS

1. Authorization to the City Manager to execute a Construction Agreement, in a form approved by the City Attorney, with Build Inc. for the construction of the Boothill 2 MG Tank, in an amount not to exceed \$1,399,138
2. Park City Fire District Station #31, 2360 Holiday Ranch Loop Road:
 - (a) Call-up of a Conditional Use Permit approved by the Planning Commission on April 26, 2006
 - Staff presentation
 - Public input
 - Possible Action
 - (b) Ordinance approving the Creekside subdivision plat, creating two lots of record, located at 2360 Holiday Ranch Loop Road
 - Continuation of public hearing
 - Possible action

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: 05/15/06

See: www.parkcity.org