

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 15, 2008**

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 15, 2008.

Closed Session

2:00 p.m. Security and property

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. Iron Canyon Court parking plan

4:00 p.m. Budget review:

- Operating Expenditures
- Departmental Requests
- Capital Improvement Projects (CIP)

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 MAY 1, 2008

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 approving a lease agreement with Michael Collins of Coach Collins LLC for the food and beverage concession at the Park City Racquet Club, in a form approved by the City Attorney.

2. Consideration of approving a Resolution setting forth a strategic plan for field use at the Quinns Junction Sports Complex

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

1. Consideration of an Ordinance approving a plat amendment for 154 McHenry Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to June 26, 2008
2. Consideration of an Ordinance approving the 313 Daly Avenue Subdivision Plat, an amendment to Parcels 1 and 2, located at 313 Daly Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2007 and the budget for fiscal year 2008 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Continuation of public hearing to May 22, 2008
4. Consideration of a Master Festival License for the HMBA Sunday sidewalk sales, amplified music and use of City property to be held June 15 – September 28 each Sunday from 10 a.m. to 6 p.m. except August 3 for the Park City Arts Festival
 - (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.

PARK MEADOWS NEIGHBORHOOD MEETING SUMMIT COUNTY, UTAH MAY 14, 2007

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah may attend a meeting to discuss WALC recommendations at 1781 Little Kate Road at 6 p.m. on Wednesday, May 14, 2008. No formal action will be taken.

Posted: 05/12/08

See www.parkcity.org