

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 12, 2011**

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 12, 2011.

Closed Session

2:00 p.m. Property, litigation and personnel

Work Session

3:30 p.m. Council questions/comments

3:45 p.m. Monthly financial update

4:00 p.m. Capital Improvement Projects Budget

- CIP alternative matrix
- OTIS update
- Downtown projects
- Funding alternatives

Future property tax levels

5:00 p.m. Historic Preservation Board interviews

5:45 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 MEETING OF APRIL 28, 2011

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

1. Consideration of an Ordinance approving a plat amendment for 573 Main Street, Park City Utah

- (a) Public hearing
- (b) **Motion to continue to a date uncertain**

2. Consideration of an Ordinance approving a plat amendment for 259, 261, 263 Norfolk Avenue, Park City, Utah

- (a) Public hearing
- (b) **Motion to continue to a date uncertain**

3. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2011 and the budget for fiscal year 2012 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Continuation to May 26, 2011

4. Consideration of acceptance of the 2011 Pavement Management Program and authorization to enter into professional services agreements, approved in form by the City Attorney:

- (a) Kilgore Paving for pavement overlays in the amount of \$395,387
- (b) M&M Asphalt Services for slurry seals in the amount of \$82,562
- (c) Bonneville Asphalt for crack seal in the amount of \$59,400
- (d) CTS Utilities for utility adjustments in the amount of \$64,650

5. Consideration of a Resolution approving an amendment to the Park City General Plan changing the description of the planning areas and the Land Use Map

- (a) Public hearing
- (b) Action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII ADJOURNMENT

Closed Session

Property and litigation

A majority of 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. Wireless internet service available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH MAY 19, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, May 19, 2011.

Posted: 05/09/11

See: www.parkcity.org