

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 12, 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 12, 2005.

Work Session – City Council Chambers

3:30 p.m. Council questions/comments

3:45 p.m. Budget overview:

- Capital projects
- Water rates
- Impact fees

5:30 p.m. Review of regular meeting

- Union Square Development Agreement
- Other meeting questions/comments

5:45 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 THE MEETING OF APRIL 28, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Continuation of hearing on Master Festival License for the Park City Cycling Festival to be held from June 17, 2005 – July 2, 2005
2. Wasatch Back Relay Master Festival License to be held June 18, 2005
3. Peace House Fundraiser Master Festival License to be held at City Park on June 28, 2005
4. Ordinance approving a plat note amendment for the Parcel 2 amended Walter Daniels Subdivision Plat to remove Note #1, located at 617 Woodside Avenue, Park City, Utah

VI CONSENT AGENDA

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4. Ordinance approving a plat note amendment for the Parcel 2 amended Walter Daniels Subdivision Plat to remove Note #1, located at 617 Woodside Avenue, Park City, Utah
5. Bus shelter art contracts, in a form approved by the Legal Department, with:
 - Brown/Flores-Littig/Taylor in the amount of \$16,000
 - Marisa Robbins in the amount of \$8,000
 - Brian Guercio in the amount of \$8,000
6. Lease amendment for Jans LTD providing termination on May 30, 2005
7. Payment of impact fees to Snyderville Basin Water Reclamation District in the amount of \$50,599 for the Quinns Junction Complex and execution of off-road sewer line maintenance agreement
8. Award of two year service contract, in a form approved by the Legal Department, to Action Snowplow and Lawncare Inc. in an amount not to exceed \$54,000 for mowing services
9. Resolution proclaiming May 21, 2005 as Arbor Day in Park City, Utah and acknowledging the extraordinary accomplishments of the Parks Department

VII NEW BUSINESS

Ratification of the Union Square Master Planned Development Agreement

VIII PUBLIC HEARING

1. Resolution amending Section 2, Water Fees, of the Park City Fee Resolution increasing user rates
2. 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: 05/09/05

See www.parkcity.org