

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 7, 2009**

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 7, 2009.

Closed Session

2:30 p.m. Property and litigation

Work Session

3:50 p.m. Council questions/comments

4:00 p.m. Stimulus bill

4:20 p.m. Ironhorse Transit Facility Project

4:40 p.m. Budget introduction and Capital Improvement Fund overview:

- Dog park improvements
- Racquet Club remodel phasing update

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 MINUTES OF MEETING OF APRIL 23, 2009

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 a Resolution declaring May 9 to 17, 2009 as "National Tourism Week" in Park City, Utah

2. Consideration of a Resolution declaring May 15, 2009 as Peace Officers Memorial Day and May 10 to May 16, 2009, as National Police Week in Park City

3 Consideration of a Resolution authorizing the issuance and sale of up to \$15,000,000 aggregate principal amount of General Obligation Bonds of Park City Utah; fixing the maximum aggregate principal amount of the bonds, the maximum number of years over which the bonds may mature, the maximum interest rate that the bonds may bear and the maximum discount from par at which the bonds may be sold; providing for the holding of a public hearing and the publication of a notice of public hearing; providing for the publication of a notice of bonds to be issued; providing for the running of a contest period; authorizing the advertisement for sale of the bonds and the circulation of an official statement with respect thereto; and providing for related matters

4. Consideration of lease agreement, in a form approved by the City Attorney, with Pig Pen Saloon for the field's food and beverage concession at the Park City Sports Complex

5. Consideration of award of contract to Vision Internet in the amount of \$36,729, in a form approved by the City Attorney, for City website design services

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

1. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2008 and the budget for fiscal year 2009 for Park City Municipal Corporation and its related agencies

(a) Public hearing

(b) Motion to continue public hearing to May 21, 2009

2. Consideration of Master Festival License for the Wasatch Wellness Fair to be held on Saturday, May 30, 2009 at the south end of City Park

(a) Public hearing

(b) Action

3. Consideration of an Ordinance approving the 505 Woodside Avenue Subdivision, located at 505 Woodside Avenue, Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of the Third Addendum to the Professional Services Agreement with Bowen Collins & Associates, for general engineering services in an amount of \$230,000, in a form approved by the City Attorney

5. Consideration of authorization to staff to execute an engineering and design contract to Cooper Roberts Simonsen Associates in an amount not to exceed \$1,017,998 for the design of an expanded transit, storage and maintenance facility, in a form approved by the City Attorney

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 CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 14, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, May 14, 2009.

Posted: 05/04/09

See: www.parkcity.org