

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 6, 2010**

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 6, 2010.

Work Session

- 1:15 p.m. Council questions/comments
- 1:30 p.m. Parking enforcement update
- 2:15 p.m. Presentation of tentative budget
 - Budget overview and timeline
 - New expenditure funding strategy
 - Update of Financial Impact Report
 - Revenue/expenditure summary
 - Economic outlook – revenue mix – property tax
- 3:45 p.m. Board of Adjustment 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 THE MEETING OF APRIL 15, 2010

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 Letter of Intent with the Park City School District for the SR248 Tunnel
2. Consideration of a professional services agreement in an amount not to exceed \$51,505 with Brown & Caldwell for the purpose of preparing an application for a Utah Pollution Discharge Elimination System Permit
3. Consideration of a Resolution declaring May 15, 2010 as Arbor Day in Park City, Utah

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

1. Consideration of a Master Festival License for the Park City Mini-Trail Series to be held in Round Valley on June 26, July 10 and August 14, 2010 – Run Events
 - (a) Public hearing
 - (b) Action
2. Consideration of a Master Festival License for Running with Ed to be held on May 22, 2010 – Park City Education Foundation
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance approving a one year extension of the approval of a plat amendment for the Main Street Mall, located at 333 Main Street, combining Lots 7-15 and 18-26, Block 11, Amended Park City Survey, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2010 and the budget for fiscal year 2011 for Park City Municipal Corporation and its related agencies
 - (a) Public hearing
 - (b) Motion to continue to May 20, 2010
5. Consideration of a Memorandum of Understanding with the Military Installation Development Authority and Summit County
 - (a) Public input
 - (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

Immediately following the adjournment of the City Council meeting

Closed Session - Property and litigation

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

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH MAY 13, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, May 13, 2010.

Posted: 05/03/10

See www.parkcity.org