

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 5, 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 5, 2005.

Closed Session – Executive Conference Room

2:00 p.m. Property and litigation

Work Session – City Council Chambers

3:45 p.m. Council questions/comments

4:00 p.m. Budget overview
Special service contracts
Pay plan

5:30 p.m. Review of regular meeting

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 MINUTES OF MEETING OF APRIL 21, 2005

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance – 2300 Deer Valley Drive East, St. Regis Resort Deer Crest record of survey plat **(motion to continue to May 26, 2005)**

2. Ordinance approving the Silver Deer Chateaux at Olde Hawke Pointe on Legacy Mountain Subdivision which will combine Lots 7, 8, 25 and 26 of Block 8 of the Snyder's Addition to the Park City Survey into one lot of record

3. Master Festival License for the Park City Cycling Festival to be held from June 17, 2005 – July 2, 2005 **(motion to continue to May 12, 2005)**

VI CONSENT AGENDA

1. Ordinance approving the Silver Deer Chateaux at Olde Hawke Pointe on Legacy Mountain Subdivision which will combine Lots 7, 8, 25 and 26 of Block 8 of the Snyder's Addition to the Park City Survey into one lot of record
2. Resolution proclaiming May 7, 2005 as Take Pride in Park City Day celebrating Take Pride in America
3. Approval of two-year professional services contract with Wisan, Smith, Racker & Prescott LLP in the amount of \$34,600 for 2005 and \$35,800 for 2006, in a form approved by the Legal Department
4. Special services contract with Park City Community Outreach Center in the amount of \$6,000, in a form approved by the Legal Department, for a term ending June 30, 2005

VII NEW BUSINESS

Amendment #1 to the Hogan & Associates Construction Agreement, in a form to be approved by the Legal Department, for work related to the Quinn's Recreation Complex in the amount of \$5,466,843

VIII PUBLIC HEARING

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: 05/02/05

See www.parkcity.org