

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 19, 2002**

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, December 19, 2002.

1:00 p.m. Summit County Commission meeting

Closed Session

2:30 p.m. Property

Work Session

2:45 p.m. Council questions/comments
3:15 p.m. Cross-country skiing in Round Valley
3:30 p.m. Affordable housing update
4:15 p.m. Review of regular meeting
Annexation policy
4:50 p.m. MFL banners
Snyderville Basin Special Recreation District
HOA noticing
Judge Tunnel
Insurance
Transit Center
Water bond
Audit
Other meeting questions/comments
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 21, 2002

V CONSENT AGENDA PUBLIC HEARING

1. Ordinance amending Chapter 11 of the Sign Code, Title 12 of the Municipal Code of Park City, Utah
2. Ordinance approving an amended Record of Survey for Three Kings Condominiums, located at 1420-1585 Three Kings Drive, Park City, Utah
3. Ordinance approving the Record of Survey for the Inn at Silver Lake Condominiums, located at 7560 Royal Street East, Park City, Utah
4. Ordinance amending the Land Management Code Section 15-1-12(E)(2) regarding owner association notification

VI CONSENT AGENDA

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2. Ordinance approving an amended Record of Survey for Three Kings Condominiums, located at 1420-1585 Three Kings Drive, Park City, Utah
3. Ordinance approving the Record of Survey for the Inn at Silver Lake Condominiums, located at 7560 Royal Street East, Park City, Utah
4. Ordinance amending the Land Management Code Section 15-1-12(E)(2) regarding owner association notification
5. Authorization to proceed with an easement agreement, encroachment agreement and deed transfer for property located at 402 Main Street, Park City
6. Acceptance of audit report
7. Extension of letter of intent for development of an ice facility between Park City Municipal Corporation and the Snyderville Basin Special Recreation District
8. Resolution adopting an amended Memorandum of understanding for recreation services between Park City Municipal Corporation and the Snyderville Basin Special Recreation District
9. Lease with the Utah Department of Alcoholic Beverage Control for space located at 328 Main Street, Park City, Utah
10. Lease with Ahh Spa for massage services for space within the Racquet Club
11. Authorization to the Mayor to execute an inter-agency agreement between Park City Municipal Corporation (Park City) and the Park City Water Service District (District),

authorizing Park City to lease water rights from the District and to charge and collect water rates set by the District

VII NEW BUSINESS

1. Authorization for payment of Worker's Compensation, Comprehensive General Liability, and Property insurance premiums providing insurance coverage for a one year period from January 1, 2003 through January 1, 2004.
2. Resolution of the City Council of Park City, Utah (the "Issuer") finalizing the terms and conditions of the issuance and sale by the issuer of its water revenue and refunding bonds, Series 2002 in the aggregate principal amount of approximately \$9,000,000 (the "Series 2002 Bonds"); awarding and confirming the sale of said Series 2002 Bonds; authorizing the execution by the Issuer of a General Indenture of Trust, a First Supplemental Indenture of Trust, a Bond Purchase Agreement, and other documents required in connection therewith; authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; and related matters
3. Authorization to staff to enter into a contract with Carollo Engineers for three engineering phases of the Judge Water Treatment project, and approve funding for Phases I, II and III engineering in an amount not-to-exceed \$462,517
4. Authorization to remit final payment of grant funding and to execute a contract amendment with Herm Hughes & Sons Inc. for constructions services of the Old Town Transit Center and Deer Valley Drive round-about

VIII PUBLIC HEARING

Ordinance adopting the Park City Annexation Policy Plan, including the annexation expansion area boundary map, to be included in the Municipal Code, as part of the Land Management Code, to be known as Title 15, Chapter 8- Annexations

IX ADJOURNMENT

PARK CITY WATER SERVICE DISTRICT MEETING SUMMIT COUNTY, UTAH DECEMBER 19, 2002

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Water Service will hold its regularly scheduled meeting immediately following the City Council 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, December 19, 2002.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF OCTOBER 17, 2002

IV CONSENT AGENDA

Authorization to the Chairman to execute an interagency agreement between Park City Municipal Corporation (Park City) and the Park City Water Service District (District) whereby the District leases water rights to Park City and authorizes Park City to charge and collect water rates set by the District

V ADJOURNMENT

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 26, 2002 AND JANUARY 2, 2003**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah **will not** hold its regularly scheduled meetings on Thursday, December 26, 2002 and January 2, 2003.

Posted: 12/16/02
Revised: 12/18/02
See parkcity.org