

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 1, 2008**

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 1, 2008.

Closed Session

4:30 p.m. Property

Work Session

5:00 p.m. Council questions/comments

5:10 p.m. Presentation of budget

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*)

III WORK SESSION NOTES AND MINUTES OF MEETING OF APRIL 17, 2008

IV 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 approving a Resolution proclaiming the week of May 4 to May 10, 2008 as National Drinking Water Week in Park City, Utah

2. Consideration of approving a Resolution proclaiming the week of May 10 to May 18, 2008 as National Tourism Week in Park City, Utah

3. Consideration of approving a Resolution supporting the American Cancer Society's Relay for Life in Park City, Utah

4. Consideration of approving a Resolution proclaiming May 10, 2008 as Arbor Day in Park City, Utah

5. Consideration of approving a Reimbursement resolution for Sales Tax Revenue Bond to be issued in FY 2009 for street reconstruction projects. This would allow the

City to reimburse itself for costs borne this spring associated with OTIS street reconstruction projects from Sales Tax Bond proceeds expected to be issued in FY 2009

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

1. Consideration of approving a Master Festival License for the Utah State Firemen's Parade to be held on Main Street on June 12, 2008

- (a) Public hearing
- (b) Action

2. Consideration of approving a Use Agreement with Real Salt Lake for field use at the Quinns Junction Recreation Complex

3. Consideration of authorization to proceed with Phase 2 of the Snow Creek Housing Project and execution of a Special Service Contract, in a form approved by the City Attorney, with Elliott Work Group in an amount not to exceed \$289,575

4. Consideration of approving an award of contract to D C Transport & Excavating Inc., in the amount of \$3,998,436, in a form approved by the City Attorney, for the Woodside/Norfolk Reconstruction Project

5. Consideration of approving the Intermountain Healthcare Water Service Agreement, in a form approved by the City Attorney

6. Consideration of a Resolution adopting a tentative revised budget for fiscal year 2007 and the budget for fiscal year 2008 for Park City Municipal Corporation and its related agencies

- (a) Public hearing
- (b) Continuation of public hearing to May 15, 2008

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII 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 8, 2007**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, May 8, 2008.

Posted: 04/28/08

See www.parkcity.org