



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MAY 1, 1997**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, May 1, 1997.

A G E N D A

Work Session - To be held in Work Session Room - Main Level

- 2:00 p.m. Council questions and comments and distribution of FY1998-1999 tentative budget
- 2:30 p.m. Review of regular meeting
 - Questions/comments on pending business
 - Annexation discussion

Regular Meeting - To be held in City Council Chambers - Lower Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

Customer service award

IV WORK SESSION NOTES AND MINUTES OF MEETING OF APRIL 17, 1997

V CONSENT AGENDA

1. Resolution proclaiming the week of May 4 through May 10, 1997 as Municipal Clerks Week in Park City, Utah
2. Award of contract to Warren Construction for Phase I improvements for the Library and Education Center Reading Garden in the amount of \$44,795
3. Authorization to Recreation Department to execute a one-year renewal with Park City Specialty Foods, Inc. for the operation of a food concession at the Park City Golf Course

VI NEW BUSINESS

1. Consideration of a contract with Cache Valley Electric in the amount of \$352,333.31 for the construction of traffic signals and related road work at the intersections of Bonanza/Deer Valley Drive, and Bonanza/Kearns
2. Deliberation and possible action on Sandstone Cove annexation petition and amended Annexation Policy Declaration, approximately 80.13 acres located east of SR224 and northwest of Ridgeview and Mountain Ridge Subdivisions, within the Park City Annexation Boundary, and authorization for the Mayor to execute an annexation agreement in substantially the same form as attached
3. Deliberation and possible action on Flagstaff annexation petition and amended Annexation Policy Declaration, approximately 1,550 acres located at the southwestern corner of Summit County, within the Park City Annexation Declaration Boundary, and authorization for the Mayor to execute an annexation agreement in substantially the same form as attached

VII ADJOURNMENT

Posted: 4/28/97

Reposted: 4/30/97