

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 29, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the Water Service District and City Council of Park City, Utah will hold their regularly scheduled meetings 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, April 29, 2004.

AGENDA

Closed Session – Executive Office Conference Room

2:00 p.m. Personnel and property

Work Session – City Council Chambers

3:00 p.m. Public Art Advisory Board Interviews
4:15 p.m. Council questions/comments
4:30 p.m. Mountain Town Stages request:

- Temporary beer and liquor licensing
- Miner's Park
- Outdoor music request

5:00 p.m. Kimball Junction transportation plan
5:15 p.m. Review of regular meeting:

- Golf and tennis fees
- Three party water supply agreement
- Other meeting questions/comments

5:50 p.m. Break

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
APRIL 29, 2004**

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF MARCH 4, 2004

IV NEW BUSINESS

Water Supply Agreement between Weber Basin Water Conservancy District, Mountain Regional Special Service District and Park City Water Service District for the long-term leasing of water

V ADJOURNMENT

**Regular Meeting – City Council Chambers
6:00 p.m.**

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

III PUBLIC INPUT (any matter of City business not scheduled on agenda)

IV WORK SESSION NOTES AND MINUTES OF MEETING OF APRIL 15, 2004

V CONSENT AGENDA PUBLIC HEARING

1. Amendment to Title 4, Chapter 8A, regulating outdoor music, of the Municipal Code of Park City, Utah
2. Resolution adopting an Environmental Management System Program for Park City, Utah

VI CONSENT AGENDA

1. Amendment to Title 4, Chapter 8A, regulating outdoor music, of the Municipal Code of Park City, Utah
2. Resolution adopting an Environmental Management System Program for Park City, Utah
3. Authorization to reject all bids for construction of the 2 MG Boothill reservoir including associated pipelines and the valve vault, and defer the reservoir to a future year
4. Resolution designating an Environmental Certifying Officer for Park City, Utah

VII OLD BUSINESS

Resolution amending Section 8.4.4, Golf Fees, and Section 8.4.3, Tennis Fees included in the Leisure Services and Facility Rental Fees outlined in Exhibit A of Fee Resolution No. 17-03 and repealing Resolution No. 17-03 in its entirety

- (a) Public input
- (b) Action

VIII 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: 04/26/04
see: parkcity.org