



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 29, 1999**

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, April 29, 1999.

A G E N D A

Work Session - City Council Chambers - Lower Level

3:00 p.m.- 4:00 p.m. Capital Improvement Projects (CIP) Budget

4:00 p.m.- 5:30 p.m. Review of regular meeting:

Assignment of Wyoming Woolens Lease to Jans, 524 Main

Deer Crest Settlement Agreement Amendment

Sale of City Property to UDOT and Consideration of Agreement with
UDOT relating to the improvement of S.R. 248

5:30 p.m.- 6:00 p.m. Council questions/comments

Regular Meeting - City Council Chambers - Lower Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

Swearing in of new police officer - Ellis Maxwell

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV NEW BUSINESS

1. Sale of City Property to UDOT and Consideration of Agreement with UDOT relating to the improvement of S.R. 248

2. Bond Parameters Resolution - 1999 Water Revenue Refunding Bonds

Resolution No. 99-

A Resolution Authorizing the Issuance and Confirming the Sale of Not More Than \$5,300,000 Aggregate Principal Amount of Water Revenue Refunding Bonds of Park City, Summit County, Utah, Fixing the Maximum Aggregate Principal Amount of the Bonds, the Maximum Number of Years Over Which the Bonds May Mature, the Maximum Interest Rate Which the Bonds May Bear and the Maximum Discount From Par At Which the Bonds May Be Sold; Authorizing Publication of a Notice of Bonds to Be Issued; and Related Matters

3. Award of Contract for Woodside construction to Geneva Rock Products, Inc. in the amount of \$2,590,918.60

4. Deer Crest Settlement Agreement Amendment, Roosevelt Gap/Snow Park Hotel project (aka Deer Crest Grande Lodge)

5. Professional Services Contract change order with Von Visions Architecture & Planning for an amount not to exceed \$20,000 (\$40,000 total)

6. Assignment of Wyoming Woolens Lease to Jans, 524 Main

V PUBLIC HEARINGS

1. Capital Improvement Projects (CIP) Budget

2. 802 Norfolk Avenue plat amendment

3. 1800 Snowcreek Crossing - Lot 9a Subdivision plat and design review (Post Office)

4. Land Management Code (LMC) Phase I

VI CONSENT AGENDA

1. An Ordinance Approving the Plat Amendment to Lot 20, 21, and 22, Block 11, Snyder's Addition to the Park City Survey, Located at 802 Norfolk Avenue, Park City, Utah

2. An Ordinance Approving an Amendment to the Snowcreek Subdivision Plat, Lot 9, to Create Lot 9A at 1800 Snowcreek Drive, Park City, Utah

VII ADJOURNMENT

Municipal Building Authority meeting, immediately following this meeting.

Posted: 4/26/99
see parkcity2002.org