

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 18, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, December 18, 2008.

Closed Session

3:15 p.m. Property and litigation

Work Session

4:00 p.m. Open meeting training
4:30 p.m. Council questions/comments
4:45 p.m. McPolin Farm administrative policy
5:00 p.m. Event policy discussion
5:30 p.m. Quarterly goal update - 4th quarter
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*)

IV WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 4, 2008

V RESIGNATIONS AND APPOINTMENTS

1. Consideration of acceptance of resignation of Mark Huber from the Historic Preservation Board
2. Consideration of appointment of Adam Opalek to the Historic Preservation Board to fill an unexpired term to July 2011

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

1. Consideration of Land Management Code Amendments to Chapter 2 – Zoning Districts regarding applicable Steep Slope Conditional Use Permits in the HR-1, HR-2, and HRL zones
 - (a) Public hearing
 - (b) Motion to continue to February 5, 2009
2. Consideration of an Ordinance approving the 2300 Meadows Drive subdivision plat
 - (a) Public hearing
 - (b) Motion to continue to February 5, 2009

3. Consideration of Procurement Contracts for the Quinn's Water Treatment Plant Membrane Equipment in the amount of \$2,011,132; the Temporary Treatment Equipment in the amount of \$272,265; and associated Engineering Services in the amount of \$132,100 with Pall Corporation, in a form approved by the City Attorney

4. Consideration of a Cost Sharing Agreement, in a form approved by the City Attorney, related to the joint property acquisition of approximately 107 of the estimated 112 acres of Parcel #SS-57-1, property owned by the Boyer Company located to the southeast of the UDOT facility

- (a) Public Input
- (b) Action

VII OLD BUSINESS (*Continued items*)

Consideration of an Ordinance annexing approximately 286.64 acres of property located at the southwest corner of the SR248 and US40 interchange in the Quinn's Junction area, known as the Park City Heights Annexation, into the corporate limits of Park City, Utah, and approving a Water Agreement, and amending the Official Zoning Map of Park city to zone the property in the Community Transition Zoning District (CT)

- (a) Update by staff
- (b) Public hearing
- (c) Possible action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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.

SPECIAL JOINT PARK CITY COUNCIL AND PLANNING COMMISSION MEETING SUMMIT COUNTY, UTAH DECEMBER 19, 2008

PUBLIC NOTICE IS HEREBY GIVEN that the City Council and Planning Commission of Park City, Utah will hold a special meeting on Friday, December 19, 2008 from 4 p.m. to 6 p.m. at the Wasatch Brewpub, 250 Main Street, to discuss general planning policies; no formal action will be taken.

PARK CITY COUNCIL MEETINGS SUMMIT COUNTY, UTAH DECEMBER 25, 2008 AND JANUARY 1, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, December 25, 2008 and January 1, 2009.

Posted: 12/15/08
see www.parkcity.org