

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 28, 2011**

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 28, 2011.

Closed Session

3:00 p.m. Property, litigation and personnel

Work Session

4:30 p.m. Oath of office - Council Member Dick Peek
4:40 p.m. Council questions/comments
4:50 p.m. ICMA International Fellow Mark Clews – Climate Adaptation Plan
5:00 p.m. iPad delivery and use policy discussion
5:30 p.m. Art Festival Supplemental Plan
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 MINUTES OF SPECIAL MEETINGS OF APRIL 18, 2001 AND APRIL 19, 2001

V 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 Resolution proclaiming May 7, 2011 as Arbor Day in Park City, Utah and acknowledging the extraordinary accomplishments of the Parks Department
2. Consideration of Main Street dining leases:
 - Eating Establishment, 317 Main Street
 - Ciseros, 306 Main Street
 - Bistro 412, 412 Main Street
 - Bandits, 440 Main Street
 - Shabu, 442 Main Street
 - Main Street Pizza Noodle, 530 Main Street
 - 501 Main, 501 Main Street
 - Bangkok Thai, 605 Main Street

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

1. Consideration of the 2011 Art Festival Supplemental Plan – Kimball Art Center

- (a) Public hearing
- (b) Action

2. Consideration of an Ordinance amending Title 4, Chapter 15 of the Municipal Code of Park City, Utah regarding vehicle age limit requirements for-hire vehicle licensing

- (a) Public hearing
- (b) Action

3. Consideration of an extension of the Letter of Intent with the MPE, Inc. for the Treasure Project

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII ADJOURNMENT

A majority of 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. Wireless internet service available in the Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 04/25/11

See: www.parkcity.org

Note: This future meeting schedule is TENTATIVE and subject to change.
PARK CITY COUNCIL TENTATIVE MEETING SCHEDULE

April 2011

28 **Liza gone**

May 2011

5 **Tom gone**

Presentation of tentative budget – work

LOI Park City School District

Public hearing on tentative budget

12 Operating expenditures – work

Monthly budget update - work

573 Main Street plat – FA

259, 261, 263 Norfolk Avenue Plat – FA

Receiving zone language General Plan amendment - KC

Public hearing on tentative budget

Pavement management

19 **No meeting - Liza gone**

26 Fee changes, CIP budgets – work

PC-SLC Bus Service (45 min) – work

GPS/AVL contract (20 min) – work/action

811 Norfolk Avenue plat – KC

817 Norfolk Avenue plat - KC

Public hearing on tentative budget

June 2011

2 Personnel policies, fee resolution, council compensation, budget policies, outstanding issues – work

Adoption of personnel manual

Public hearing and adoption of tentative budget

Public hearing and adoption of fee schedule

Public hearing and adoption of council compensation

Adoption of CEMP

Inter-local agreement – SR

SLC-PC Inter-local Agreement - KC

5 *Fire District – one-day academy for elected officials*

7 *Treasure Open House (TBD)*

9 Outstanding budget issues – work

Public hearing on final budget

Banking services contract

16 Presentation of final budget and outstanding issues – work

Public hearing and adoption of final budget

RDA and MBA adoption of final budgets

23 PAAB interviews

Delivery ordinance update

30 **No meeting**

July 2011

7

14

21

28 **No meeting**

Pending Items:

U S Postal Service gang boxes in Old Town

Bonanza Tunnel ribbon-cutting