

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 28, 2005**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting 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 28, 2005.

Closed Session – Lunch will be served - Executive Conference Room

1:00 p.m. Property and litigation

Work Session – City Council Chambers

2:30 p.m. Council questions/comments

2:45 p.m. Water rates

3:45 p.m. Departmental updates - goals and performance measures

5:15 p.m. Park City Cycling Festival MFL - June 2005

5:30 p.m. Review of regular meeting

5:45 p.m. Break

Regular Meeting – City Council Chambers

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 CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving a subdivision plat for the Village at Empire Pass, West Side, Pod A, Park City, Utah **(motion to continue to May 26, 2005)**

2. Continuation of hearing on Ordinance approving a plat amendment and conveyance of right-of-way located at 713 Norfolk Avenue, Park City, Utah

3. Continuation of hearing on acceptance of certain public improvements at Empire Pass Subdivision

V CONSENT AGENDA

1. Ordinance approving a plat amendment and conveyance of right-of-way located at 713 Norfolk Avenue, Park City, Utah

2. Ordinance accepting certain public improvements at Empire Pass Subdivision

3. Approval of memorandum of understanding with Boys and Girls Club
4. Award of Franchise Agreement to Dad's Ice Cream to allow ice cream vending within the public right-of-way for a period not to exceed one year
5. Assignment of concessionaire agreement to The Sleigh for services at the Park City Municipal Golf Course in a form approved by the City Attorney
6. Consideration for adoption of a Resolution of the City Council of Park City, Utah approving the acquisition and construction of certain improvements; approving and authorizing the execution of an Agreement between the city and the Redevelopment Agency of Park City providing that the Agency reimburse the City for certain costs of the improvements and related matters
7. Consideration for adoption of a Resolution of the City Council of Park City, Utah finalizing the terms and conditions of the issuance and sale by the Issuer of its Sales Tax Revenue Bonds, Series 2005A and Sales Tax Revenue and Refunding Bonds, Series 2005B in the aggregate principal amount of \$20,000,000; awarding and confirming the sale of said Series 2005 Bonds; authorizing the execution by the Issuer of a Third Supplemental Indenture of Trust, a Bond Purchase Agreement, an Escrow Agreement, and other documents required in connection therewith; authorizing and approving an official statement; ratifying and approving the use of a preliminary official statement; and authorizing the taking of all other actions necessary to the consummation of the transaction contemplated by this Resolution; providing a severability clause; repealing resolutions and orders in conflict; providing an effective date; and related matters

VI ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
APRIL 28, 2005**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 13, 2005

IV CONSENT AGENDA

Consideration for adoption of a Resolution of the Governing Body of the Redevelopment Agency of Park City, Utah approving the acquisition and construction of certain improvements; approving and authorizing the execution of an Agreement between the Agency and Park City, Utah providing that the Agency reimburse the City for certain costs of the improvements and related matters

V 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: 04/25/05

See www.parkcity.org