

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 18, 2003**

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, December 18, 2003.

Closed Session – Executive Office Conference Room

2:00 p.m. Personnel training and property

Work Session – City Council Chambers

3:45 p.m. Council questions and comments
4:15 p.m. Discussion on BMX track
4:30 p.m. Rail Central Rail Trail pedestrian connection
5:00 p.m. Review of regular meeting
 Sundance MFL amendment
 Insurance renewal
 Water agreement
 Imperial Hotel contract
 Other meeting questions/comments
5:45 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution proclaiming the weekend of December 26 – 28, 2003 as Moose-A-Palooza Weekend in Park City, Utah

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 4, 2003

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the condominiumization of the duplex located at Lot 46 and the southerly 21' of Lot 45 in Block 5 of the Park City Survey also known as 502 Woodside Avenue
2. Ordinance approving an amended record of survey for Park Avenue Condominiums, located at 1680 Park Avenue, Park City, Utah

3. Amendment to Sundance Master Festival License and supplemental plan

VI CONSENT AGENDA

1. Ordinance approving the condominiumization of the duplex located at Lot 46 and the southerly 21' of Lot 45 in Block 5 of the Park City Survey also known as 502 Woodside Avenue
2. Ordinance approving an amended record of survey for Park Avenue Condominiums, located at 1680 Park Avenue, Park City, Utah
3. Amendment to Sundance Master Festival License and supplemental plan
4. 2004 Insurance Renewal
5. Award of contract to ResortCom for Imperial Hotel management contract
6. Resolution proclaiming the weekend of December 26 – 28, 2003 as Moose-A-Palooza Weekend in Park City, Utah

VII NEW BUSINESS

Approval of property transfer agreement with Cranbrook Development LC to acquire 40 acres in Round Valley in the amount of \$1 million

VIII ADJOURNMENT

PARK CITY WATER SERVICE DISTRICT MEETING SUMMIT COUNTY, UTAH DECEMBER 18, 2003

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Water Service will hold its regularly scheduled meeting immediately following the adjournment of the City Council 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, December 18, 2003.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF NOVEMBER 20, 2003

IV NEW BUSINESS

Agreement between Park City Water Service District, Summit County, and Mountain Regional Water Special Service District implementing the Summit County Project

