

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 23, 2009**

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, April 23, 2009.

Closed Session

3:30 p.m. Property and litigation

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Council questions and comments

III PUBLIC INPUT (*Any matter of City business not scheduled on agenda*)

**IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF APRIL 2, 2009
AND APRIL 9, 2009**

V OLD BUSINESS (*Continued items*)

Consideration of an Ordinance approving the 71 Daly Ave plat amendment, located at 71 Daly Avenue, Park City, Utah

(a) Public hearing

(b) Action

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

1, Consideration of authorization to execute a change order to the Neighborhood Parks project(s) Professional Service Provider Agreement in a form approved by the City Attorney to IBI Group in the amount of \$62,440

2. Consideration of approval of a Conservation Easement Release with Co-Grantee Summit Land Conservancy to amend the Grant of Conservation Easement (Ski Area) by United Park City Mines Company and Deer Valley Resort Company dated December 19, 2002, File No. 00643790, recorded in the Summit County Recorder's Office, Book 01502, Page 732-747

VII 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.

Posted: 04/20/09

See: www.parkcity.org