

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 22, 2010**

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 22, 2010.

Closed Session

2:30 p.m. Personnel, property and litigation

Work Session

3:50 p.m. Council questions/comments

4:00 p.m. Board attendance – Municipal Code amendment

4:15 p.m. Traffic and Transportation Master Plan Study

4:35 p.m. Sundance debrief

- Presentation
- Public input

5:00 p.m. Norfolk reconstruction project

- Presentation
- Public input

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 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 Grant of Utility Access and Maintenance Easement to Racquet Club Village Condominiums, in a form approved by the City Attorney

2. Consideration of a service agreement with Rocky Mountain Power for design and construction services for the Bonanza Drive Reconstruction Project in the amount of \$131,830, in a form approved by the City Attorney

3. Consideration of a professional services agreement with InterPlan Company for consultant services related to the traffic and transportation master plan study in an amount of \$262,296 in a form approved by the City Attorney.

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

1. Consideration of an Ordinance approving a one year extension of the approval of a plat amendment for the Main Street Mall, located at 333 Main Street, combining Lots 7-15 and 18-26, Block 11, Amended Park City Survey, Park City, Utah

(a) Public hearing

(b) **Motion to continue to May 6, 2010**

2. Consideration of a Resolution confirming the sale and authorizing the issuance of up to \$9,000,000 general obligation bonds of the City in one or more series; and providing for related matters

(a) Public hearing on (1) the issuance and sale of the City's general obligation bonds, for the purpose of acquiring, improving and forever preserving park and recreational land, together with related historical or cultural improvements, to protect the conservation values thereof, remove existing unneeded man-made improvements, and make limited improvements for public access, parking and use and paying the costs incurred in connection with the issuance and sale of the general obligation bonds and (2) the potential economic impact that the facilities will have on the private sector

(b) Action

3. Consideration to authorize the execution of an Agreement, in a form approved by the City Attorney, with MWH Americas, Inc., to provide Construction Management Services for the Quinn's Junction Water Treatment Plant in an amount of \$375,129

4. Consideration of City Council determination to refer any Appeal regarding Treasure Hill Conditional Use Permit to an independent Appeal Panel, to be appointed at the time of any such Appeal

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

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.

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

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH APRIL 29, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, April 29, 2010.

Posted: 04/19/10

See www.parkcity.org