

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 21, 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 21, 2011.

Closed Session

3:00 p.m. Property and litigation

Work Session

3:30 p.m. Council questions/comments
3:40 p.m. 1st Quarter update of 2011 goals and targets for action
3:50 p.m. Monthly budget update
4:00 p.m. Main Street dining
4:30 p.m. Comstock pathway update
4:50 p.m. Treasure Project update
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Certificates of Appreciation to Cameron Curtis, Tony Oros, Fab Rodig and Phil Wormdahl of Rattle & Hum for their March 2011 Iraq and Kuwait Tour

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

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF MARCH 31, 2011 AND APRIL 7, 2011

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"*)

Consideration of addendums to facility leases extending terms to tenants leasing space at the Library and Education Center and Miners Hospital to June 30, 2013:

- (a) Mountain Trails Foundation, Miners Hospital
- (b) Park City Summit County Arts Council, Miners Hospital
- (c) Soaring Wings Montessori School, Library and Education Center
- (d) Co-op Preschool, Library and Education Center
- (e) Park City Film Series, Library and Education Center

VI RESIGNATIONS AND APPOINTMENTS

Appointment to the City Council to fill an unexpired term to January 2012

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

Consideration of an Ordinance amending Titles 6 and 11 of the Municipal Code of Park City by creating Chapter 4, Title 6 – Mine Shafts and Tunnels, and Chapter 20, Title 11 – Physical Mine Hazard Mitigation

- (a) Public hearing
- (b) Action

VIII OLD BUSINESS

Consideration of an Ordinance approving the 109 Woodside Plat Amendment located at 109 Woodside Avenue, Park City, Utah

- (a) Public hearing
- (b) Action

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X 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: 04/18/11

See: www.parkcity.org