

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 21, 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 21, 2005.

Closed Session – Executive Conference Room

4:00 p.m. Property, personnel and litigation

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 WORK SESSION NOTES AND MINUTES OF MEETING OF MARCH 31 AND APRIL 7, 2005

V CONSENT AGENDA

Approval of leases for sidewalk dining:

- Eating Establishment, 317 Main
- Main Street Pizza & Noodle, 530 Main
- Java Cow, 402 Main

VI NEW BUSINESS

1. Amendment #1 to the Jacobsen Construction Inc. Contract, in a form approved by the City Attorney for work related to the China Bridge parking expansion and utility relocation project in the amount of \$6,200,000

2. Authorization to the City Manager to enter into a professional service provider contract for the China Bridge and Quinn's Junction Recreation projects in a form approved by the City Attorneys Office to Consolidated Engineering Laboratories in the amount of \$44,737.00

VII OLD BUSINESS

Lease amendment for additional space within the Old City Hall Building, located at 528 Main Street, to the Park City Historical Society.

IX 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: 04/18/05

See: parkcity.org