

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 17, 2009**

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 17, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:50 p.m. Council questions/comments

5:00 p.m. Municipal carbon reduction goal

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 WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 3, 2009

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"*)

1. Consideration of acceptance of the City of Park City Comprehensive Annual Financial Report (CAFR) and Independent Auditor's Report for 2009

2. Consideration of a Professional Service Agreement, in a form approved by the City Attorney, with Stantec Consulting Inc. for the construction engineering management and inspection of the Lower Silver Creek Raw Waterline Phase Project in an amount of \$113,746

3. Consideration of letter of intent for furthering reciprocity between Park City and Summit County Libraries

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

1. Consideration of Training Site Agreements between FIFA, US Soccer Association, and Park City for use of the Park City Sports Complex as an official training site as part of the US Bid Committee's proposal to host the 2018 or 2022 World Cup.
2. Consideration of a Conservation Easement and Memorandum of Understanding for the Clissold/Quarry Mountain Property with Summit Land Conservancy, in a form approved by the City Attorney
3. Consideration of an appeal of the recommendation for award of construction contract for the Lower Silver Creek Raw Waterline Project – appellants Silver Spur Construction
 - (a) Overview by staff
 - (b) Presentation by appellant
 - (c) Deliberation/action
4. Consideration of Construction Agreement, in a form approved by the City Attorney, with BD Bush Excavating for the construction of the Lower Silver Creek Raw Waterline for a lump sum amount of \$1,943,821

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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.

Wi-Fi available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

See: 12/14/09
www.parkcity.org