

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 13, 2006**

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 13, 2006.

Closed Session – Executive Conference Room

2:30 p.m. Property, litigation and personnel

Work Session – City Council Chambers

3:45 p.m. Council questions/comments

4:00 p.m. Tour of Utah MFL – August 12, 2006

4:10 p.m. Review of regular meeting:

- 2006 Art Festival – Friday night opening
- New loan request – Mountainlands Community Housing Trust
- Affordable Housing Resolution
- Questions/comments on MOU for liquor store, golf concession, and/or project contracts
- Other meeting questions/comments

5:50 p.m. Break

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 23, 2006 AND MARCH 30, 2006

V CONSENT AGENDA PUBLIC HEARINGS

1. LMC amendments Chapter 1: General Provisions; Chapter 3: Off-Street Parking; Chapter 4: Supplemental Regulations; Chapter 6: Master Planned Developments; Chapter 7: Subdivision General Provisions; Chapter 8: Annexations relating to changes in the Utah State Code and to modify the use of the term Community Development Department and Community Development Director (**motion to continue to April 27, 2006**)

2. Master Festival License for the Park City Food and Wine Classic to be held on Main Street on July 7, 2006
3. Master Festival License for the Park City Rugby Fundraiser to be held at City Park on August 19, 2006
4. Third Addendum to the Park City Municipal Corporation Master Festival and City Services Agreement with the Kimball Art Center which outlines the terms for the Friday Free Locals Event on August 4, 2006

VI CONSENT AGENDA

1. Master Festival License for the Park City Food and Wine Classic to be held on Main Street on July 7, 2006
2. Master Festival License for the Park City Rugby Fundraiser to be held at City Park on August 19, 2006
3. Authorization to staff to execute a professional services agreement with Hotel Park City, in a form approved by the City Attorney, for a food and beverage concession at the Park City Golf Club in the amount of \$500 per month plus 5% of gross revenues for golf course booked events
4. Third Addendum to the Park City Municipal Corporation Master Festival and City Services Agreement with the Kimball Art Center which outlines the terms for the Friday Free Locals Event on August 4, 2006
5. Authorization to the Mayor to enter into a Memorandum of Understanding with the State of Utah Division of Facilities and Construction Management regarding local consultation for a new State Liquor Store at Snow Creek

VII NEW BUSINESS

1. Resolution repealing and replacing Resolution No. 17-99 in its entirety and adopting revised affordable housing guidelines and standards for Park City, Utah
 - (a) Public hearing
 - (b) Action
2. Additional loan request in the amount of \$250,000 for The Line Condominiums – Mountainlands Community Housing Trust
3. Authorization to the Mayor to execute a Project Cooperation Agreement, in a form approved by the City Attorney, with the U S Army Corp of Engineers for water and sewer line replacements on Prospect Avenue in an amount not to exceed \$800,000

4. Authorization to the Mayor to execute an amendment to the Professional Service Provider Contract with FFKR Architects, in a form approved by the City Attorney, in an amount not to exceed \$297,000 for Police Facility Design Services

5. Acceptance of Bernolfo Family Partners annexation petition for a metes and bounds parcel located off of Snows Lane, west of the Thaynes Canyon Subdivision and north of the Spiro Tunnel Annexation, containing 6.545 acres

VIII 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: 04/10/06

See: parkcity.org