

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 7, 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 7, 2011.

Closed Session

2:30 p.m. Property and litigation

Work Session

3:30 p.m. Council questions/comments

3:40 p.m. UDOT SR-248 Project

4:00 p.m. CIP Preview; Revenue Policy; Property Tax Discussion; Budgeting for Outcomes

5:30 p.m. Delivery ordinance update

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 MARCH 24, 2011

V RESIGNATIONS AND APPOINTMENTS

Appointment of Bruce Taylor as an Alternate Member on the Board of Appeals

VI 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 a Professional Services Agreement, in a form approved by the City Attorney, with URS Corporation in an amount not to exceed \$22,154 for a solar feasibility study

2. Consideration of a Resolution proclaiming the month of April as Fair Housing Month in Park City, Utah

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

1. Consideration of an Ordinance approving the First Amendment to the Silver Baron Lodge at Deer Valley, Phase II, record of survey plat, located at 2800 Deer Valley Drive East
 - (a) Continuation of public hearing
 - (b) Action
2. Consideration of an Ordinance approving the 109 Woodside Plat Amendment located at 109 Woodside Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance approving the 335 Woodside Avenue Plat Amendment located at 335 Woodside Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH APRIL 14, 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, April 14, 2011.

Posted: 04/04/11

See: www.parkcity.org