

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 5, 2012**

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 5, 2012.

Closed Session

3:00 p.m. Property and litigation

Field Trip

3:45 p.m. Quinns Water Treatment Plant ribbon cutting

Work Session

4:40 p.m. Council questions/comments

4:50 p.m. Downtown improvements

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 the agenda)*

IV WORK SESSION AND REGULAR MEETING MINUTES OF MEETING OF MARCH 22, 2012

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 to authorize staff to execute a professional services agreement for auditing services with Piercy Bowler Taylor & Kern, in a form approved by the City Attorney's office, in an annual contract amount of \$33,575 for FY2012 and \$34,500 for FY 2013

2. Consideration of a Resolution supporting the Statement of Principles of the Coalition of Mayors Against Illegal Guns, Park City, Utah

VI NEW BUSINESS

1. Consideration of an Ordinance annexing a 29.55 acre parcel located in the southwest quadrant of the Quinn's Junction Planning Area, at the intersection of US40 and SR248 and amending the Official Zoning Map of Park City Utah - Quinn's Junction Partnership

(a) Public hearing

(b) **Motion to continue to May 17, 2012**

2. Consideration of a Resolution adopting a Joint Use of Facilities Recreation Interlocal Agreement between the Park City School District, Snyderville Basin Special Recreation District and Park City Municipal Corporation

VII OLD BUSINESS

Consideration of an appeal of the Planning Commission's decision to approve the request from North Silver Lake LLC of an additional one-year extension of an approved Conditional Use Approval for a 54 unit development at North Silver Lake 2B - Appellant Lisa Wilson

- (a) Presentation from staff
- (b) Presentation from appellant
- (c) Action

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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 04/02/12

See www.parkcity.org