

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 3, 1997**

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 3, 1997.

A G E N D A

Closed Session - To be held in Work Session Room - Main Level

1:30 p.m. Litigation

Work Session - To be held in Work Session Room - Main Level

2:15 p.m. Council questions and comments
2:45 p.m. Annexations
4:15 p.m. Review of regular meeting
4:45 p.m. Interview process
5:00 p.m. Planning Commission interviews

Closed Session - To be held in Work Session Room - Main Level

5:45 p.m. Personnel matter - appointments

Regular Meeting - To be held in Work Session Room - Main Level

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

III COMMUNICATIONS FROM COUNCIL AND STAFF

IV WORK SESSION NOTES AND MINUTES OF THE MEETING OF MARCH 20, 1997

V CONSENT AGENDA

1. Award of contract to Westin Engineering, Inc. in an amount not to exceed \$24,500 for engineering services for the Drinking Water Source Protection Plan
2. Approval of franchise agreement to Tom Mohr for ice cream truck vending for a period not to exceed one year (moved to New Business)

3. Authorization to staff to enter into a contract with Deer Valley Resort and Royal Street Land Company to reimburse Deer Valley Resort for the Last Chance Pump Station improvements in an amount not to exceed \$170,000
4. Authorization to the Mayor to execute a Release of Restrictive Agreement and Covenant for Chatham Crossing Subdivision in a form approved by the City Attorney
5. An Ordinance approving a record of survey, Crescent Ridge Condominiums, at Crescent Road, Park City, Utah

VI RESIGNATIONS AND APPOINTMENTS

Acceptance of resignation of Tom Calder and appointment to the Planning Commission for a term expiring February 2001

VII NEW BUSINESS

1. Award of bid to Lewis Transit Sales in an amount not to exceed \$511,299 for the purchase of three Thomas 30 foot mid-size coaches
2. Approval of amendment to Telemark Park Settlement Agreement
3. Approval of franchise agreement to Tom Mohr for ice cream truck vending for a period not to exceed one year

VIII ADJOURNMENT

Posted: 3/31/97