

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
APRIL 2, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, April 2, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:10 p.m. Quarterly goal update

4:30 p.m. HMBA capital improvement requests

5:00 p.m. LMC Steep Slope Conditional Use Permit amendments

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 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 approval of a Resolution adopting an Identity Theft Prevention Program; appointing an oversight committee; and authorizing the City Manager to approve modifications to the Program as needed

2. Consideration of award of service provider agreement, in a form approved by the City Attorney, with Alliance Engineering in the amount of \$35,000 for the Little Kate Sidewalk project

V ADDITIONAL DISCUSSION – AGENDA ITEMS

VI 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: 03/30/09

See: www.parkcity.org