

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 31, 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, March 31, 2011.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:15 p.m. Council questions/comments

4:30 p.m. Transfer of Development Rights Overlay Zone

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 Professional Service Agreement in a form approved by the City Attorney with Bowen Collins and Associates for design and construction management services related to the Phase 3 of Bonanza Drive in the amount of \$106,175

2. Consideration of Contract Change Order No. 4 with Bowen Construction Company for additional construction services related to the construction of the SR-248 Comstock Tunnel in an amount not to exceed \$272,721

3. Consideration of Professional Service Agreement, in a form approved by the City Attorney, with Brown and Caldwell for professional services related to the federal and state requirement to permit the existing discharges at Judge Tunnel, Spiro Tunnel and Prospector Drain and Biocell in an amount not to exceed \$67,400

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

Consideration of amendments to the Land Management Code considering adding Chapter 2.24, Transfer of Development Rights Overlay Zone and related amendments to Chapter 6, Master Planned Developments; and Chapter 15, Definitions

(a) Continuation of public hearing

(b) Possible action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII ADJOURNMENT

Closed Session - Personnel

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.

Posted: 03/28/11

Revised: 03/30/11

See: www.parkcity.org