

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
MARCH 28, 2013**

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, March 28, 2013.

Closed Session

3:30 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments
4:10 p.m. Council questions on Managers' Report
4:20 p.m. Library renovation update
5:00 p.m. Special event overhaul
5:30 p.m. Street dining leases
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 MINUTES OF MEETING OF MARCH 7, 2013

V RESIGNATIONS AND APPOINTMENTS

Consideration of the appointment of Diane Foster as City Manager

VI NEW BUSINESS

1. Consideration of authorizing the Mayor to appoint and enter into an agreement for the provision of services by Diane Foster to Park City Municipal Corporation as the City Manager, in the amount of \$128,083 annually, in a form approved by the City Attorney

2. Consideration of authorizing the City Manager to sign the Construction Agreement with Keller Construction, Inc. for construction of the Transit Residential Building in the amount of \$1,599,702 in a form to be approved by the City Attorney

VII 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: 03/25/13

See: www.parkcity.org