

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 27, 2008**

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 27, 2008.

Closed Session

4:30 p.m. Litigation and property

Work Session

5:30 p.m. Council questions/comments

5:40 p.m. Golf Plan for 2008

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 WORK SESSION NOTES AND MINUTES OF MEETING OF MARCH 6, 2008 AND MARCH 13, 2008

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

1. Consideration of approval of a construction contract to BMCI, in a form approved by the City Attorney, in the amount of \$49,999 for the Recreation Building and City Park Court lighting project

2. Consideration of consent to the Historical Society to apply for a Historic District Grant for structural improvements to 528 Main Street, Park City, Utah

3. Consideration of approval of a Purchase, Sale and Lease Agreement, in a form approved by the City Attorney, with Gordon Cummings for the acquisition of two acres located on SR248 in the amount of \$500,000

4. Consideration of request from Talisker Corp to provide up to eight affordable unit equivalents through acquisition of existing market units

(a) Public input

(b) Action

VI OLD BUSINESS (*Continued from a previous meeting*)

Consideration of approval of the third amendment to the Park Silly Sunday Market Master Festival License

- (a) Continuation of public hearing
- (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

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.

Posted: 03/24/08

See www.parkcity.org