

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 26, 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, March 26, 2009.

Closed Session with lunch

1:00 p.m. Property and personnel

Work Session

4:45 p.m. Council questions/comments

5:00 p.m. Legislative update

5:10 p.m. Bonanza Drive overview:

(a) Staff update

(b) Public input

(c) Discussion

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 APPROVAL OF MINUTES FROM MEETINGS OF FEBRUARY 26, 2009, MARCH 3, 2009 AND MARCH 12, 2009

V 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 a Resolution declaring April 2009 as Fair Housing Month in Park City, Utah

2. Consideration of a Resolution authorizing an amendment to a First Supplemental Indenture of Trust dated March 1, 2005 (the "First Supplemental Indenture"), supplementing a General Indenture of Trust, dated March 1, 2005, pursuant to which the City of Park City, Utah issued its Sales Tax Revenue Bonds, Series 2005A and Series 2005B; said amendment to be accomplished by the execution and delivery of an amending supplemental indenture herein authorized, supplementing and amending the First Supplemental Indenture, and related documents in connection therewith; and related matters

3. Consideration of a Resolution in appreciation of Blair Feulner's 30 years of service with KPCW in Park City, Utah

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

1. Consideration of Ordinance approving the Racquet Club Subdivision, located at 1200 Little Kate Road, Park City, Utah

- (a) Public hearing
- (b) Action

2. Consideration of authorization to purchase 63 radios, accessories and an extended warranty from Motorola Inc., in a form approved by the City Attorney, in the amount of \$115,519 for Public Works Operations, Water, Building and Public Works Administration

3. Consideration of award of contract, in a form approved by the City Attorney, to R & O Construction in the amount of \$3,232,490 for the construction of the Snow Creek Cottages, 2060 Park Avenue, Park City, Utah

4. Consideration of award of a Special Service Contract, the a form approved by the City Attorney, in the amount of \$70,354 to Elliott Work Group for construction administration for the Snow Creek Cottages.

VII OLD BUSINESS *(Continued items)*

Consideration of an Ordinance approving a plat amendment for the Main Street Mall, located at 333 Main Street, Park City, Utah

- (a) Public hearing
- (b) Action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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: 03/23/09

Reposted: 03/25/09

See: www.parkcity.org