PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 22, 2012

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 22, 2012.

Closed Session
2:30 p.m. Property, personnel and litigation

Work Session
4:30 p.m. Council questions/comments
4:40 p.m. Legislative wrap-up
4:50 p.m. Quarterly goal reporting format - 2012 Council goals and desired outcomes
5:10 p.m. Event center update
5:30 p.m. Coalition of Mayors against Illegal Guns Resolution
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 VISIONING SESSION MINUTES OF FEBRUARY 3 AND 4, 2011; AND WORK SESSION AND REGULAR MEETING MINUTES OF MARCH 1, 2012 AND MARCH 8, 2012

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 construction agreement for the Payday, Lucky John and Monitor Drive Culvert Replacement Project with Morgan Asphalt, Inc. in the amount of $65,953, in a form approved by the City Attorney

2. Consideration of a service provider agreement with Gateway Planning for the preparation of a form-based code and traffic analysis in the amount of $141,500, in a form approved by the City Attorney

VI NEW BUSINESS

1. Consideration of an Ordinance approving the First Amended Ridgepoint at Deer Valley Condominium Plat located at Ridgepoint Lane at Woodland Drive near Royal Street, Park City, Utah
   - (a) Public hearing
   - (b) Action

2. Consideration of an appeal of the Planning Commission's decision to approve the request from North Silver Lake LLC of an additional one-year extension of an approved Conditional Use Approval for a 54 unit development at North Silver Lake 2B - Appellant Lisa Wilson
   - (a) Presentation from staff
   - (b) Presentation from appellant
   - (c) Action

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.

Notice of Electronic Meeting- Council member Dick Peek may participate is some or all of the meeting, including closed session, by teleconference/skype."

Posted: 03/19/12
See www.parkcity.org

~~**PARK CITY COUNCIL MEETING**~~
~~**SUMMIT COUNTY, UTAH**~~
~~**MARCH 29, 2012**~~

~~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 29, 2012.~~

~~**Closed Session**~~

~~Property and litigation~~

~~**Work Session**~~

~~4:00 p.m. Annual open meetings law training~~
~~4:30 p.m. Council questions/comments~~
~~4:40 p.m. Open space easements~~
~~5:10 p.m. Special events overhaul~~
~~5:30 p.m. FTA grant contact~~
~~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 VISIONING SESSION MINUTES OF FEBRUARY 9 AND 10, 2012**~~

~~**V NEW BUSINESS**~~

~~1. Consideration of authorization to staff to execute a Grant Contract with the Federal Transit Administration in the amount of $1,875,000 for the construction of seasonal housing~~
~~` (a) Public hearing~~
~~(b) Action~~

~~2. Consideration of a Resolution amending the Fee Resolution to establish special event fees and repealing and replacing Resolution No. 30-11 in its entirety~~
~~` (a) Public hearing~~
~~(b) Action~~

~~3. Consideration of an Ordinance - 269 Daly Avenue plat amendment~~
~~` (a) Public hearing~~
~~(b) Action~~

~~4. Consideration of an Ordinance - 920 Norfolk Avenue plat amendment~~
~~` (a) Public hearing~~
~~(b) Action~~

~~5. Consideration of an Ordinance - 543 Woodside Avenue plat amendment~~
~~` (a) Public hearing~~
~~(b) Action~~

~~6. Consideration of an appeal of the Planning Commission's decision to deny the request for a Conditional Use Permit for a proposed Nightly Rental at 60 Sampson Avenue. Appellant - Jan Maltby, represented by Jones Waldo~~
~~(a) Decision on type of hearing~~
~~(b) Staff' presentation~~
~~(c) Appellant presentation~~
~~(d) Possible action~~

~~**VI ADJOURNMENT**~~

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