

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
DECEMBER 15, 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, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, December 15, 2011.

Closed Session

3:30 p.m. Litigation and property

Work Session

4:40 p.m. Council questions/comments

4:50 p.m. Presentation of National Citizen Participation Survey

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Swearing in of Police Officers Corey Allinson and Jesse Bates

III PUBLIC INPUT (*Any matter of City business not scheduled on the agenda*)

IV WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 1, 2011

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 acceptance of Comprehensive Annual Financial Report for 2011
2. Consideration of a change order to the 3rd Street Stairs Construction Agreement with Northridge Construction, Inc., for additional work in an amount of \$48,802, in a form approved by the City Attorney
3. Consideration of a Memorandum of Understanding for the Destination Tourism and Community Events Partnership, in a form approved by the City Attorney
4. Consideration of Contract Amendment No. 2 with Applied Geotechnical Engineering Consultants (AGEC) for design and construction management services for the Royal Street Emergency Repairs in a form approved by the City Attorney for an amount of \$3,237, in a form approved by the City Attorney
5. Consideration of final payment to Granite Construction Company for the Royal Street Emergency Repairs for an amount of \$384,315, in a form approved by the City Attorney
6. Consideration of authorization of the following Insurance premium payments for the 2012 City insurance placement covering a one-year period January 1, 2012 through January 1, 2013: \$118,724 Premium payment to States Self-Insurers Risk Retention Group, Inc.; \$4,104 premium payment to States Self-Insurers Risk Retention Group, Inc for Potable Water Treatment Operations insurance supplements; \$127,676 premium payment to Workers Compensation Fund; \$85,453 premium payment to Affiliated FM for property, boiler and machinery insurance; and \$1,630 premium payment to Hartford for property insurance for 1255 Iron Horse Drive.

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

1. Consideration of a Resolution for Building Department fee waivers on new Renewable Energy Projects in 2012
2. Consideration of a Resolution accepting the designation of specified areas within Park City Municipal Corporation limits to be Utah Recycling Market Development Zones

VII OLD BUSINESS (*Continued items*)

1. Consideration of an Ordinance approving a plat amendment for Lot 2 of Morning Star Estates, Park City, Utah
 - (a) Public hearing
 - (b) **Motion to continue to January 5, 2012**
2. Consideration of a Resolution adopting retention and classification schedules for certain records maintained by Park City Municipal Corporation pursuant to the Utah Governmental Records Access and Management Act and replacing Resolution No. 33-08 in its entirety
 - (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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

PARK CITY COUNCIL HOLIDAY RECESS DECEMBER 2011

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meetings on Thursday, December 22 and Thursday, December 29, 2011.

Posted: 12/12/11

See: www.parkcity.org