

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 18, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meetings 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 11, 2004.

AGENDA

Closed Session – Executive Conference Room

3:00 p.m. Personnel and property

Work Session – City Council Chambers

4:00 p.m. Council questions/comments
4:15 p.m. Sustainable communities
5:00 p.m. Park City Cycling Festival
5:00 p.m. Review of regular meeting

- Golf fees
- Spiro Water Treatment Plant
- Pool improvements
- Other meeting questions/comments

5:45 p.m. Break

Regular Meeting – City Council Chambers

I ROLL CALL

II COMMUNICATIONS 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 4, 2004

V RESIGNATIONS AND APPOINTMENTS

Three appointments to the Police Complaint Review Committee for one term expiring June 30, 2005; and two terms expiring June 30, 2006

VI CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving a plat amendment to the Roosevelt Gap Subdivision
(motion to continue)

2. Ordinance amending Ordinance No. 90-28 and the Risner Ridge II Subdivision plat limiting maximum house sizes

3. Resolution amending Section 8.4.4., Golf Fees, included in the Leisure Services and Facility Rental Fees outlined in Exhibit A of Fee Resolution No. 17-03 and repealing Resolution No. 17-03 in its entirety

VII CONSENT AGENDA

1. Ordinance amending Ordinance No. 90-28 and the Risner Ridge II Subdivision plat limiting maximum house sizes

2 Authorization to the City Manager to enter into a contract with Dolphin Pool & Spa in the amount of \$23,976 to replaster the lap pool at the Racquet Club in a form approved by the City Attorney.

3 Authorization to staff to enter into a professional services agreement with Montgomery Watson Harza in an amount not to exceed \$171,000 for design of the Spiro Water Treatment Plant clear well and associated plant modifications

4 Resolution amending Section 8.4.4., Golf Fees, included in the Leisure Services and Facility Rental Fees outlined in Exhibit A of Fee Resolution No. 17-03 and repealing Resolution No. 17-03 in its entirety

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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH MARCH 25, 2004

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, March 25, 2004.

Posted: 03/15/04
see: parkcity.org