

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 14, 2006**

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 14, 2006.

Work Session – City Council Chambers

3:00 p.m. Historic District tour
4:00 p.m. Historic District Inventory
4:50 p.m. Council questions/comments
5:00 p.m. 2007 Sundance Film Festival - special event parking
5:30 p.m. Review of regular meeting:
Museum lease
Other meeting questions/comments
5:50 p.m. Break

Regular Meeting – City Council Chambers

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 NOVEMBER 30, 2006

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the 68 Prospect Street Re-plat, an amendment to Lots 8, 9 and 10 of the Park City Survey, Park City, Utah
2. Resolution setting forth a policy for Park City Cemetery operations and services and replacing and repealing Resolution 11-93 in its entirety
3. Resolution amending Fee Resolution No. 23-06, Section 8.7, Cemetery Fees, and replacing and repealing Resolution No. 23-06 in its entirety

VI CONSENT AGENDA

1. Ordinance approving the 68 Prospect Street Re-plat, an amendment to Lots 8, 9 and 10 of the Park City Survey, Park City, Utah

2. Resolution setting forth a policy for Park City Cemetery operations and services and replacing and repealing Resolution 11-93 in its entirety
3. Resolution amending Fee Resolution No. 23-06, Section 8.7, Cemetery Fees, and replacing and repealing Resolution No. 23-06 in its entirety
4. Acceptance of Comprehensive Annual Financial Report for Park City Municipal Corporation for Fiscal Year ended June 30, 2006
5. Resolution confirming City participation in the American Public Transit Association (APTA) Emergency Response and Preparedness Program and authorize the City Manager to execute the APTA Mutual Aid Assistance Agreement

VI NEW BUSINESS

Approval of lease assignment for Museum space – Park City Historical Society

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: 11/13//06

See: www.parkcity.org