

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 5, 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 5, 2009.

Closed Session

2:00 p.m. Property and litigation

Work Session

3:00 p.m. Shuttle to Police Facility, 2060 Park Avenue
Emergency operations training – return to Room 205
4:20 p.m. Council questions/comments
4:30 p.m. Legislative update
4:40 p.m. Sister Library site visit – Linda Tillson
5:10 p.m. 2009 Sundance Film Festival debrief
(a) Presentation by staff
(b) Public input
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 NEW BUSINESS (*New items with presentations and/or anticipated detailed discussions*)

1. Consideration of approval of a resolution encouraging the Utah State Legislature to utilize the current transportation funding distribution formula for any increase to the statewide gas tax so that the entire transportation network may benefit.
2. Consideration of approval of the Malecki Settlement Agreement in the amount of \$200,000 regarding all claims associated with a January 29, 2008 pedestrian/bus accident
3. Consideration of ratification of a contract with DLS Consulting Inc. for lobbying services in the amount of \$60,000, in a form approved by the City Attorney

V OLD BUSINESS (*Continued items*)

Consideration of an Ordinance approving amendments to the Land Management Code of Park City, Utah to address revisions to General Provisions and Procedures regarding appeals and reconsideration process by the Planning Commission; review procedures by the Board of Adjustment; and review procedures for conditional use permits, administrative conditional use permits, and administrative permits. Chapter 2- Modifications to 15-2.5-10 Heber Avenue Subzone in the HRC district; ROS and CT district revisions regarding temporary uses and setback exceptions and anemometer and wind turbine towers; and revisions in various districts regarding outdoor dining, outdoor grills, outdoor events, temporary structures, and setback and building height exceptions. Chapter 3- Off-street Parking. Chapter 4- Supplemental Regulations regarding temporary structures, tents, and vendors. Chapter 6- Master Planned Developments regarding appeals of Planning Commission action. Chapter 10- Board of Adjustment procedures for appeals. Chapter 11- Historic Preservation Board regarding process and procedures. Chapter 12- Planning Commission regarding review of Steep Slope CUP and procedures. Chapter 15- Definitions regarding various terms (Public hearing and possible recommendation to City Council)

- (a) Public hearing
- (b) Action

VI 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: 03/02/09

See: www.parkcity.org