

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
MARCH 1, 2007**

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 1, 2007.

Closed Session – City Council Chambers

2:00 p.m. Property, personnel and litigation

Work Session – City Council Chambers

4:30 p.m. Council questions/comments

4:40 p.m. Legislative update

4:50 p.m. Water District agreements

5:00 p.m. SR224 & Meadows Drive intersection

5:20 p.m. Walkability update

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 FEBRUARY 8, AND FEBRUARY 15, 2007

V CONSENT AGENDA PUBLIC HEARINGS *(items listed will be open for public hearing prior to consideration for adoption or rejection; hearings may also be continued by vote of the Council)*

1. Consideration of an Ordinance amending Land Management Code Chapters 2.2 HR-1, 2.7, ROS; 2.23, CT; 4, Supplemental; 5, Architectural Review; 15 Definitions **(motion to continue to March 15, 2007)**

2. Consideration of an Ordinance approving the 255 Ridge Avenue, King Ridge Estates-Plat amendment **(motion to continue to March 29, 2007)**

3. Consideration of an Ordinance approving the 1160 Park Avenue Replat plat amendment combining all of Lot 16 and part of Lot 15 of Block 56 of the Snyder's

Addition to the Park City Survey with a metes and bounds parcel located at 1160 Park Avenue, Park City, Utah

4. Consideration of an Ordinance approving the First Amendment to the Golden Deer Phase 1 Record of Survey Plat, located at 7570 Royal Street East, Park City, Utah

5. Consideration of an Ordinance approving the 1045 Woodside Avenue Replat, combining Lots 11 and 12, Block 9 of Snyder's Addition to the Park City Survey, Park City, Utah

VI 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. Ordinance approving the 1160 Park Avenue Replat plat amendment combining all of Lot 16 and part of Lot 15 of Block 56 of the Snyder's Addition to the Park City Survey with a metes and bounds parcel located at 1160 Park Avenue, Park City, Utah

2. Ordinance approving the First Amendment to the Golden Deer Phase 1 Record of Survey Plat, located at 7570 Royal Street East, Park City, Utah

3. Ordinance approving the 1045 Woodside Avenue Replat, combining Lots 11 and 12, Block 9 of Snyder's Addition to the Park City Survey, Park City, Utah

VII NEW BUSINESS (*new items with presentations and/or anticipated detailed discussions*)

Consideration of authorizing staff to execute a contract with Highland Golf, in a form approved by the City Attorney, in the amount of \$278,580 for the purchase of golf cars

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
MARCH 1, 2007**

I ROLL CALL

II PUBLIC INPUT (*any matter of City business not scheduled on agenda*)

III MINUTES OF MEETING OF JANUARY 11, 2007

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

1. Consideration of Contract between the United States of America, Weber Basin Water Conservancy District and Park City Water Service District for the sale of the use of untreated project water, in a form approved by the City Attorney
2. Consideration of Contract between Weber Basin Water Conservancy District and Park City Water Service District for the sale of the use of untreated district water, in a form approved by the City Attorney
3. Consideration of Agreement between Mountain Regional Water Special Service District, Park City Water Service District and Summit County regarding implementation of the Summit County Project, in a form approved by the City Attorney
4. Consideration of an Amendment to the Water Supply Agreement by and among Weber Basin Water Conservancy District, Park City Water Service District – Snyderville Basin Water Project, in a form approved by the City Attorney

V 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH MARCH 8, 2006

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, March 8, 2007.

Posted: 02/26/07

See: www.parkcity.org