

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 28, 2008**

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, February 28, 2008.

Closed Session

2:00 p.m. Property

Work Session *(Times are approximate and may vary. Items are publicly discussed and direction may be given, if appropriate. No formal action is taken)*

3:00 p.m. Council questions/comments

3:15 p.m. Legislative update

3:30 p.m. Library update

3:50 p.m. Review of Racquet Club feasibility study

4:50 p.m. Sundance Racquet Club venue update

(a) Public input

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 MEETINGS OF FEBRUARY 7 AND FEBRUARY 14, 2008

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

1. Consideration of an Ordinance approving the Knoll Estates (fka Deer Valley Club Estates) Lots 17 and 18 Amended Subdivision Plat, located at 7888 Aster Lane, Park City, Utah

(a) Public hearing

(b) Motion to continue to March 13, 2008

2. Consideration of an Ordinance approving a plat amendment for 154 McHenry Avenue, Park City, Utah

(a) Public hearing

(b) Motion to continue to April 17, 2008

3. Economic development grant update and consideration of approval of the third amendment to the Park Silly Sunday Market Master Festival License

- (a) Public hearing
- (b) Action

4. Consideration to authorize the City Manager to execute a Professional Services Agreement with InterPlan Co., in a form approved by the City Attorney, in an amount not to exceed \$21,315 for the preparation of an SR-248 Corridor Plan

5. City Council call-up of a Planning Commission decision of February 13, 2008 regarding an amendment to the technical report for Empire Pass affordable-employee housing to be provided as required by the Flagstaff Development Agreement, as amended - Talisker Corp.

- (a) Public hearing
- (b) Action

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

VII 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: 02/25/08

See www.parkcity.org