

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 13, 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 approximate times as described below on Thursday, December 13, 2007.

Work Session

3:30 p.m. Council questions/comments
3:45 p.m. Event and paid parking at The Yard (Anderson Lumber)
(a) Public input
4:30 p.m. Discussion of proposed Historic District (HR-1) Land Management Code amendments and role of Historic Preservation Board
(a) Public input
5:50 p.m. Break

Regular meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Administration of oath of office - Sergeant Jim Snyder and Sergeant Barry Robinson

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 29, 2007

V RESIGNATIONS AND APPOINTMENTS

Consideration of the appointment of Sara Werbalow to fill an unexpired term on the Historic Preservation Board to July 2009

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. Consideration of acceptance of the Fiscal Year 2007 Comprehensive Annual Financial Report (CAFR) and Independent Auditor's Report

2. Consideration of a Telecommunications Franchise Agreement with All West/Utah, Inc. to be executed by the City Manager, in a form approved by the City Attorney

3. Consideration of a Franchise Agreement Renewal with Comcast of Utah II, Inc. to be executed by the City Manager, in a form approved by the City Attorney

4. Consideration of a resolution of the City Council of Park City, Utah (the "Issuer") providing for the financing of the cost of acquisition, construction, equipping, furnishing and improvement of land and a new building for use as a training and office facility by the United States Ski and Snowboard Association; authorizing the issuance and sale by the Issuer of its Multi-Mode Variable Rate Revenue Bonds, Series 2007 (United States Ski and Snowboard Association) in an aggregate principal amount of \$20,120,000; and related matters

5. Consideration of approval of the City's annual insurances placement: liability, workers compensation, property, boiler and machinery, and crime

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

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

(a) Public hearing

(b) Motion to continue to January 24, 2008

2. Consideration of approving a Letter of Intent with Summit County for expanded Transit Facility at Iron Horse Drive

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX ADJOURNMENT

Posted: 12/10/07

See: parkcity.org

Note: This future meeting schedule is TENTATIVE and subject to change.
PARK CITY COUNCIL TENTATIVE MEETING SCHEDULE

December 2007

- 20 Golf update
Ordinance – 650 Rossi Hill, Tahoma condo conversion - KC
- 27 **No meeting**

January 2008

- 3-4 Visioning session
- 10 Swearing-in – Honorable Judge Robert Hilder
Resolution setting regular meeting dates
Appointment of Mayor Pro Tem
Appointment of Liaison to HPB
Appointment of two City Council members to the Park City Walking and Biking Advisory Liaison Committee
Ordinance – 61 Thaynes Canyon Drive lot line adjustment - KW
- 14-15 *Visioning Session*
- 17 **No meeting – Sundance premiere**
- 24 Traffic calming update – work
Ordinance approving a plat amendment for 154 McHenry Avenue, Park City, Utah
- 31 **Joe gone**
Tour of Silver Star Affordable Housing units

February 2008

- 7
- 14
- 21
- 28

March 2008

- 7
- 14
- 21
- 28

Pending Items:

- Resolution - Trails Master Plan
- Business market analyses – Phases 1 and 2
- Hidden Splendor Court Plat Amendment (continued to date uncertain) KW
- JSSD Engineering Agreement (removed from 11/15)
- Resolution 13-07 in its entirety (removed from 11/15)
- Naming rights contract

