

**PARK CITY COUNCIL AND
PARK CITY WATER SERVICE DISTRICT MEETINGS
SUMMIT COUNTY, UTAH
FEBRUARY 25, 2010**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council and Water Service District of Park City, Utah will hold their regularly scheduled meetings 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 25, 2010.

Park City Council Closed Session

3:30 p.m. Property and litigation

Park City Council Work Session

5:00 p.m. Council questions and comments

5:10 p.m. Legislative update

5:20 p.m. Park Silly Sunday Market

- Update
- Public input

5:50 p.m. Break

**PARK CITY WATER DISTRICT MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 25, 2010**

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT (*Any matter of WSD business not scheduled on agenda*)

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

1. Consideration of the Second Amendment to Water Agreement By and Among Weber Basin Water Conservancy District, Park City Water Service District, and Mountain Regional Water Special Service District, in a form approved by the City Attorney

2. Consideration of an Amendment to Contract between the United States of America, Weber Basin Water Conservancy District, and Park City Water Service District, in a form approved by the City Attorney

IV ADJOURNMENT

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 25, 2010**

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Swearing-in of Police Officers Jed Hurst and Cameron Thor

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

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF FEBRUARY 4, AND FEBRUARY 11, 2010

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

1. Consideration of a Master Event License and City Services Agreement with the Park Silly Sunday Market for an initial three-year term, in a form approved by the City Attorney
 - (a) Public hearing
 - (b) Action
2. Consideration of a Resolution Amending Sections 7.10. and 7.11 of Section 7, Parking, Meter Rates, Violations, Towing and Impound Fees of the Park City Fee Resolution and replacing and repealing Resolution 15-09 in its entirety
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance approving the extension of the 68 Prospect Street Replat, an amendment to Lots 8, 9 and 10 of Block 18 of the Park City Survey, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of an Ordinance approving a one year extension of the 313 Daly Avenue Subdivision Plat, an amendment to Parcels 1 and 2, located at 313 Daly Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
5. Consideration of an Ordinance approving a one year extension of the Habitat Replat Plat Amendment, located at 154 Marsac Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
6. Consideration of a Professional Services Agreement with Horrocks Engineers for design and construction management services of the waterlines from Quinns Water Treatment Plat to Wyatt Earp Way, in an amount not to exceed \$228,352, in a form approved by the City Attorney
7. Consideration of an Ordinance approving the 1440 Empire Avenue Subdivision, located at 1440 Empire Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
8. Consideration of an Appeal of the Planning Commission's December 9, 2009 approval of a Conditional Use Permit for 1440 Empire Avenue, applicant Craig Elliott AIA - Appellants David and Rosemary Olsen, Rick Margolis, and Bill and Dianne Newland (quasi-judicial - no ex parte communications)
 - (a) Staff presentation and scope of appeal
 - (b) Appellants' presentation
 - (c) Applicant's presentation
 - (d) Possible 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. Wireless internet service available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 02/22/10

Revised: 02/24/10

See www.parkcity.org