



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
DECEMBER 12, 2013**

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, December 12, 2013.

Closed Session

2:00pm To discuss Property, Personnel and Litigation
3:45 pm Break

Work Session

3:50pm Council questions and comments and Manager's Report
4:00pm Quarterly Goals
4:20pm General Plan- Appendices/Trends and Overall Review of Revised Plan
5:50pm Break

Regular Meeting

6:00 pm

- I. ROLL CALL**
- II. COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF**
- III. PUBLIC INPUT *(Any matter of City business not scheduled on the agenda)***
- IV. Minutes from the Special Meeting on December 3, 2013 and the Regular Meeting on December 5, 2013**
- V. 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)***
 1. Consideration of authorizing the City Manager to enter into a Professional Services Agreement in the amount of \$80,000 with Legislative Executive Consulting LLC
 2. Consideration of authorizing the City manager to enter into a Professional Services Agreement in the amount of \$165,950 with MGB&A for the 2014 Main Street Improvement Project

3. Consideration of the Comprehensive Annual Financial Report and acceptance of the Audit for the Fiscal Year ended June 30, 2013

VI. NEW BUSINESS

1. Consideration of an Ordinance amending Courchevel Condominiums at Deer Valley Fifth Amended 2700 Deer Valley Drive- Amendment to Record of Survey
 - a) Public Hearing
 - b) Action
2. Consideration of Approval for the Vacation of a section of the Woodside Avenue ROW
 - a) Public Hearing
 - b) Action
3. Consideration of the Appendices/Trend and Overall Review of Revised General Plan
 - a) Public Hearing

VII. ADJOURNMENT INTO THE RDA

PARK CITY REDEVELOPMENT AGENCY MEETING SUMMIT COUNTY, UTAH, DECEMBER 12, 2013

I. ROLL CALL

II. NEW BUSINESS

1. Consideration to direct staff to enter into a Real Estate Purchase Agreement, for \$2,250,000 for 14,624 square feet from Marya and Sklyer Ltd. Including specifically all of lots 10, 11, 12, and portions of lots 9, 33, 34, 35, 36 of Block 19 of the Snyder's Addition to the Park City Survey from Marya and Skyler Ltd. (Knudson) in a form approved by the City Attorney.

III. 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 is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

Posted: 12/09/2013
See: www.parkcity.org

