

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 10, 2011**

MIDA PUBLIC HEARING CANCELLED

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, February 10, 2011.

Work Session

4:00 p.m. Council questions/comments
4:10 p.m. Legislative update
4:20 p.m. Tour of Utah preliminary fee waiver discussion
4:40 p.m. Traffic and Transportation Master Plan update

Closed Session – Dinner will be served

5:00 p.m. Litigation and property

Regular Meeting

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 JANUARY 13, 2010

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

1. Consideration of a Professional Services Agreement between Park City Municipal Corporation and Water Works Engineers for engineering services related to the Phase I study for Water Quality Excursions in the Distribution System in an amount of \$22,585

2. Consideration of authorization to sell City-owned remnant parcels adjacent to Claimjumper Court, Park City, Utah to adjacent property owners, purchase agreements and deeds in forms approved by the City Attorney

- (a) Public hearing
- (b) Action

3. Consideration of an Ordinance approving the 508 Main Street Subdivision Plat Amendment located at 508 Main Street, Park City, Utah

- (a) Public hearing
- (b) Action

~~4. Consideration of the sale of a portion (35 acres) of unimproved property commonly known as the Triangle Parcel to the Military Development Installation Authority of Utah located outside of city limits in Section 27, Township 1 South, Range 4 East, Salt Lake Base and Meridian in Summit County east of US 40 and south of Home Depot and jointly owned with Summit County and approving the purchase of approximately 35 acres known as the Red Maple~~

~~Parcel located north of SR248 in Township 2 South, Range 4 East, Salt Lake Base & Meridian for \$2 million; contracts in forms approved by the City Attorney~~ **CANCELLED**

5. Consideration of an appeal of the Planning Commission's December 15, 2010 approval of a Conditional Use Permit for 1440 Empire Avenue - Applicant is John Paul DeJoria, represented by Craig Elliott AIA. Appellants are David and Rosemary Olsen, Rick Margolis, and Bill and Dianne Newland, represented by Bruce R Baird PC (quasi-judicial - no ex parte communications)

- (a) Staff presentation and scope of appeal
- (b) Appellants' presentation
- (c) Applicant's presentation
- (d) Possible 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: 02/07/11
See www.parkcity.org