

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 10, 2005**

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 10, 2005.

Closed Session – City Council Chambers

3:00 p.m. Property and litigation

Field Trip

4:00 p.m. Olympic Sculpture Dedication

Continuation of Closed Session – City Council Chambers

5:00 p.m. Property and litigation

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Resolution acknowledging the extraordinary accomplishments of Triton, Park City's first graduate of the Guide Dogs for the Blind Program, and proclaiming his companion Diane Miller as an honorary Parkite

2. Legislative update

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

IV WORK SESSION NOTES & MINUTES OF MEETING OF JANUARY 27, 2005

V PUBLIC HEARINGS

Ordinance approving the final plat for the Banner Wood Subdivision located at the Village at Empire Pass, Park City, Utah

VI CONSENT AGENDA

1. Ordinance approving the final plat for the Banner Wood Subdivision located at the Village at Empire Pass, Park City, Utah

2. Resolution acknowledging the extraordinary accomplishments of Triton, Park City's first graduate of the Guide Dogs for the Blind Program, and proclaiming his companion Diane Miller as an honorary Parkite

VII NEW BUSINESS

Parameters Resolution for the issuance and sale of not more than \$20,000,000 aggregate principal amount of sales tax revenue and refunding bonds, Series 2005 of Park City, Utah for the purpose of refunding all or a portion of certain outstanding bonds of the Municipal Building Authority of Park City and financing all or a portion of the costs of certain capital improvements to municipal building, recreation complex and community plaza of the issuer, related infrastructure and parking improvements and other related improvements; and related matters

VIII 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.

Posted: 02/07/05

See: parkcity.org