

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 11, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, December 11, 2008.

Closed Session

3:30 p.m. Property, personnel, and litigation

Work Session

5:00 p.m. Council questions and comments

5:10 p.m. Economic development grant updates:

- Park City Institute for Public Policy
- Spectrum DNA (Center for Applied Media)

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Swearing-in of Police Officers Aric Barker and Nathan Cline

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 20, 2008

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 an Ordinance amending Title 5, Government Records Access and Management Act, of the Municipal Code of Park City, Utah to correlate with state code amendments

2. Consideration of a Resolution adopting classification and retention schedules for each record series maintained by Park City Municipal Corporation pursuant to the Utah Governmental Records Access and Management Act and rescinding Resolution No. 07-02

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

1. Consideration of (1) the issuance and sale of the City's general obligation bonds, for the purpose of acquiring, improving and forever preserving park and recreational land, together with related historical or cultural improvements, to protect the conservation values thereof, remove existing unneeded man-made improvements, and make limited improvements for public access,

parking and use and paying the costs incurred in connection with the issuance and sale of the general obligation bonds and (2) the potential economic impact that the facilities will have on the private sector

(a) Public hearing

(b) Approval of a Resolution confirming the sale and authorizing the issuance of \$10,000,000 General Obligation Bonds, Series 2008 of the City; and providing for related matters

2. Consideration of authorization of the following insurance premium payments for public entity liability, workers compensation, property, and crime insurance covering a one-year period from January 1, 2009 through January 1, 2010:

(a) \$105,622 to States Self-Insurers Risk Retention Group, Inc. ("States") for public entity broad form liability insurance;

(b) \$158,234 to Workers Compensation Fund ("WCF") for workers compensation insurance;

(c) \$66,993 to Lloyds of London for property insurance;

(d) \$6,564 to Zurich American for boiler/machinery insurance;

(e) \$5,757 to Hartford Insurance Company for property insurance covering Marsac-Swede Condominium Owners Association (460 Swede Alley, Units 1 and 2)

3. Consideration of an Ordinance approving a one year extension of the Jupiter View Estates Subdivision approval, located at 1376 Mellow Mountain Drive and One Eagle Way South, Section 8 Township 2 South, Range 4 East, Salt Lake Base and Meridian, Park City, UT

(a) Public hearing

(b) Action

4. Consideration of an Ordinance approving amendments to the Land Management Code of Park City, Utah to address revisions to Chapters 1, 2, 3, 4, 6, 10, 11, 12 and 15

(a) Public hearing

(b) Possible action

VIII ADDITIONAL DISCUSSION – AGENDA ITEMS

IX 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: 12/08/08

see www.parkcity.org