

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
FEBRUARY 7, 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, February 7, 2013.

Closed Session

3:15 p.m. Personnel, property and litigation

Work Session

5:10 p.m. Council questions/comments

5:20 p.m. Legislative update

5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

1. Tribute to retired Police Sergeant Lynn Nagel
2. Swearing-in of Police Sergeant Andrew Leatham and Police Sergeant Jay Randall

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

IV MINUTES OF MEETING OF JANUARY 24, 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 a Resolution to appoint a Citizen's Advisory Committee (COSAC) to advise the Council on community priorities for open space acquisition and methods to permanently preserve open space
2. Consideration to Authorize the City Manager to enter into a professional service provider agreement in a form approved by the City Attorney's Office with Blalock and Partners LLC., in the amount of \$214,200

VI RESIGNATIONS AND APPOINTMENTS

Consideration of appointments to the COSAC:

- Mountain Trails Foundation (MTF)- *Charlie Sturgis/John O'Connell*
- Summit Land Conservancy (SLC)- *Cheryl Fox/ Erin Bragg*
- Utah Open Lands (UOL) *Wendy Fisher/Mark Raming*

- Basin Open Space Advisory Committee (BOSAC)- *Jan Wilking/Tom Brennen*
- Park City Chamber of Commerce & Visitors Bureau-*Rhonda Sideris/Jeff Ward*
- Park City Board of Realtors- *Suzanne Sheridan/Bronson Calder*
- Recreation Advisory Board (RAB)-*Kathy Kahn/Alisha Niswander*
- Park City Planning Commission-*Stew Gross/Brooke Hontz*
- Park City Council- *Andy Beerman/Cindy Matsumoto*

At-Large Nominees:

1. Tim Henney
2. Cara Goodman
3. Meg Ryan
4. Jim Doilney
5. Judy Hanley

At-Large Alternates

1. Bill Cunningham
2. Carolyn Frankenburg

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

Posted: 02/04/13

See: www.parkcity.org