

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
FEBRUARY 5, 2009**

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, February 5, 2009.

Closed Session

3:00 p.m. Property and litigation

Work Session

4:00 p.m. Council questions/comments

4:15 p.m. SR248 corridor plan

5:00 p.m. Park Silly Sunday Market – 2009 programming of upper Main Street

(a) Discussion

(b) Public input

5:50 p.m. Break

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 MEETINGS OF JANUARY 22, 2009

V OLD BUSINESS (*Continued items*)

1. Consideration of an Ordinance approving the 2300 Meadows Drive subdivision plat

(a) Public hearing

(b) Motion to continue to a date uncertain

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

1. Consideration of an Ordinance approving amendments to the Park City Land Management Code clarifying Financial Guarantee language to Chapters 1, 7, 11 and 15

(a) Public hearing

(b) Motion to continue to February 12, 2009

2. Consideration of Resolution authorizing the submittal of an application for a grant from the U.S. Bureau of Reclamation to assist in funding the installation of a fixed base automatic water meter reading system

3. Consideration of an Ordinance approving a one-year extension of the Boothill Parcel Plat, located near the corner of Monitor Drive and Kearns Blvd., Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of Professional Services Agreement, in a form approved by the City Attorney, with Horrocks Engineers for the design and construction management of the SR-248 Pedestrian Crossing in the amount of \$286,101

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: 02/02/09

See: www.parkcity.org