

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
FEBRUARY 2, 2012**

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 2, 2012.

Closed Session

3:00 p.m. Property and Litigation

Work Session

5:15 p.m. Council questions and comments

5:30 p.m. Round Valley public trails proclamation and letter of intent

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 the agenda)*

IV WORK SESSION NOTES OF JANUARY 12, 2012 ON BONANZA PARK PLAN

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 under "Additional Discussion – Agenda Items")*

1. Consideration of a Resolution adopting an amended FTA drug and alcohol policy for Park City Municipal Corporation

2. Consideration of a Resolution authorizing the submittal of an application for a WaterSmart: Water and Energy Efficiency Grant from the US Bureau of Reclamation to assist in funding the installation of a raw water line

3. Consideration of a sale of a remnant parcel, located in the Claimjumper Court neighborhood to the adjacent property owner, Dave Donegan in the amount of \$654

VI NEW BUSINESS

Consideration of an assignment and amendment to the Osguthorpe Conservation Easement

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

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. 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.

**PARK CITY COUNCIL VISIONING SESSION
SUMMIT COUNTY, UTAH
FEBRUARY 9 - 10, 2012**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, February 9, 2011. The Council will be conducting its annual Visioning Session at the Treasure Mountain Inn, 255 Main Street, Park City, Utah on February 9 and 10, 2012. No formal action on City business will be taken.

Posted: 01/23/12

See: www.parkcity.org