

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 28, 2010**

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, January 28, 2010.

Closed Session

3:00 p.m. Property and litigation

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Legislative update

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

**IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF JANUARY 7, AND
JANUARY 14, 2010**

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

1. Consideration of an Ordinance amending the Land Management Code of Park City, Utah, to address revisions to Sections 15-2.3, 15-6, 15-10, 15-11 and 15-12 regarding development regulations and master planned developments in the HR-2 and HCB Districts, timeframe for appeals to Board of Adjustment and Planning Commission, and Historic Design Review Process for minor projects and applications.

(a) Public hearing

(b) **Motion to continue to a date uncertain**

2. Consideration of (1) the issuance and sale of the City's water revenue bonds, for the purpose of financing the cost of acquisition, construction and completion of improvements to the water system of the City, including the acquisition and financing of certain water rights, and related improvements and facilities and paying the costs incurred in connection with the issuance and sale of the water revenue bonds and (2) the potential economic impact that the facilities will have on the private sector

(a) Public hearing

(b) Consideration of a Resolution authorizing the issuance and confirming the sale of up to \$13,000,000 Park City, Utah Water Revenue Bonds, Series 2010; authorizing the execution and delivery of a Supplemental Indenture of Trust to secure said Bonds, and other documents required in connection therewith; and related matters

3. Consideration of a Resolution affirming Park City's support of and partnership with the 2010 Census

4. Consideration of an Amendment #2 to Carollo Professional Services Agreement in an amount of \$325,000.

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 available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 01/25/10

See www.parkcity.org