

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 26, 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, January 26, 2012.

Closed Session

3:00 p.m. Property and Litigation

Work Session

4:00 p.m. Council questions and comments

4:10 p.m. GIS and new City mobile application presentation

4:30 p.m. Full building permit application process

4:45 p.m. Recreation Advisory Board Visioning

5:30 p.m. Special service contract extraordinary request – PC Performing Arts Foundation

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 AND MINUTES OF MEETINGS OF JANUARY 5, 2012 AND JANUARY 12, 2012

V NEW BUSINESS

1. Consideration of a Resolution declaring February 4, 2012 as Shen Yun Performing Arts Day in Park City, Utah

2. Consideration of award of professional services contract with IBI Group in the amount of \$281,240 for consulting services for the Historic Park City Alliance infrastructure improvements, in a form approved by the City Attorney

3. Consideration of approval of an Annexation Agreement between Park City and Quinns Junction Partnership, as part of The Settlement Agreement for Film and Media Campus between Summit County and Quinns Junction Partnership

4. Consideration of acceptance of an Annexation Petition by Quinns Junction Partnership regarding approximately 29 acres of land located generally on the southwest corner of US40 and SR248 in Summit County, Utah [Note: Acceptance of a petition initiates City review of a potential annexation; it is not a decision to approve the annexation.]

VI ADDITIONAL DISCUSSION – AGENDA ITEMS

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: 01/23/12

See: www.parkcity.org