

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 24, 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, January 24, 2013.

Closed Session

2:00 p.m. Property, personnel, and litigation

Work Session

3:50 p.m. Council questions/comments

4:00 p.m. Community bulk solar

4:20 p.m. Rocky Mountain Power Substation expansion/relocation

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 MINUTES OF MEETING OF NOVEMBER 29, 2012, DECEMBER 20, 2012 AND JANUARY 10, 2013

V RESIGNATIONS AND APPOINTMENTS

Consideration of the appointment of Roger Armstrong, Chris Cherniak, Hans Fuegi, David Hampshire, Moe Hickey, Chuck Klingenstein, Rory Murphy, David Smith, Brian Suhadolc, Leslie Thatcher, Tom Ward, Charlie Wintzer, and Katie Wright to the Park City Blue Ribbon Commission on the Soil Ordinance and Soil Disposal and Liza Simpson as the City Council liaison

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

1. Consideration to authorize the City Manager to execute a Professional Services Agreement, in a form approved by the City Attorney, with Water Quality Treatment & Solutions, Inc. for QJWTP modifications advisory and assistance services in an amount of \$263,400

2. Consideration of a Resolution of Park City Municipal Corporation regarding participation in funding for a Bureau of Reclamation WaterSmart Grant Project

3. Consideration an Ordinance approving an extension of the Park City Heights Phase 1 Subdivision Plat approval located at Richardson Flat Road and US40, Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of an Ordinance approving the 1063 Norfolk Avenue plat amendment, located at 1063 Norfolk Avenue, Park City, Utah

(a) Public hearing

(b) Action

VII ADJOURNMENT

Closed Session - Personnel

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: 01/22/13

See: www.parkcity.org