

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 24, 2008**

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, 2008.

Closed Session

3:00 p.m. Property and litigation

Work Session (*Times are approximate and may vary. Items are publicly discussed and direction may be given, if appropriate. No formal action is taken*)

4:15 p.m. Council questions/comments

4:30 p.m. Quarterly goal update

5:00 p.m. Art Board interviews

5:45 p.m. Break

Regular Meeting – City Council Chambers

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*)

Swearing-in of Police Officer Dustin Brewer

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF JANUARY 10, 2008

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 approval of the D’Juice Concession Contract Addendum at the Park City Ice Arena

2. Consideration of acceptance of the Mayor’s and City Council members’ disclosure statements for 2008

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

1. Consideration of approving an Ordinance approving a plat amendment at 154 McHenry Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Motion to continue to February 28, 2008
2. Consideration of approving a second addendum to the Rail-Central Encroachment Permit
3. Consideration of approving a Master Festival License for the International Pedigree Stage and Stop Dog Sled Race to be held at the Park City Recreation Complex on February 2, 2008
 - (a) Public hearing
 - (b) Action
4. Consideration of approving an Ordinance approving the record of survey plat for the Tahoma Condominiums located at 650 Rossi Hill, Park City, Utah
 - (a) Public hearing
 - (b) Action
5. Consideration of approving an Ordinance approving the 61 Thaynes Canyon Drive Subdivision, a plat amendment of Lots 75 and 75A of the Thaynes Canyon Subdivision, Park City, Utah
 - (a) Public hearing
 - (b) Action
6. Consideration of approving an Ordinance approving the First Amended Anderson Re-Plat, a re-plat of Lot 1 of the Anderson Replat of Lots 24 of Block 55 of the Park City Survey, 439 Ontario Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
7. Consideration of approving a Resolution adopting a 20 year corridor and pedestrian plan for Bonanza Drive, Park City, Utah
 - (a) Public input
 - (b) Action

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: 01/21/08

See www.parkcity.org