

**SPECIAL PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 22, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold a special meeting at the Park City Police Facility, 2060 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, January 22, 2009.

Closed Session

2:30 p.m. Property

Work Session

4:00 p.m. Council questions/comments
4:10 p.m. Sidewalk and pathway lighting
Review of regular meeting:
4:40 p.m. Environmental Strategic Plan
5:30 p.m. Historic Sites Inventory
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 agenda*)

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF JANUARY 8, 2009

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

1. Consideration of reimbursement to Intermountain Health Care for the installation of gas service at the Park City Ice Arena in the amount of \$137,000
2. Consideration of Construction Agreement in the amount of \$77,035, in a form approved by the City Attorney, with Landmark Excavating, Inc. for the Fairway Hills Pump Station Project
3. Consideration of a Resolution declaring Park City's vision, goals, policies and action plan in promotion of environmental initiatives for Park City Municipal Corporation and the community
 - (a) Public input
 - (b) Possible action

4. Consideration of an Ordinance approving amendments to the Land Management Code of Park City, Utah to address revisions in Chapters 11 and 15 (Historic Sites Inventory)

- (a) Public hearing
- (b) Possible action

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.

PARK CITY COUNCIL VISIONING SESSION SUMMIT COUNTY, UTAH JANUARY 29 AND 30, 2009

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its annual Visioning Session on January 29 and 30, 2009 at the Park City Police Facility, 2060 Park Avenue, and will **not** hold its regularly scheduled meeting on Thursday, January 29, 2009.

Posted: 01/20/09

See www.parkcity.org