

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 13, 2005**

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 13, 2005.

Work Session – City Council Chambers

3:00 p.m. Council questions/comments
3:15 p.m. Housing update
Review of regular meeting
3:35 p.m. Appointment of Mayor Pro Tem and ETAB members
3:45 p.m. Olympic legacy signs and projects
4:00 p.m. Soils maintenance ordinance
4:15 p.m. Skate park expansion design contract

Closed Session – City Council Chambers

Dinner break

4:30 p.m. Property and litigation

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)

**IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF DECEMBER 9,
AND DECEMBER 16, 2004**

V PUBLIC HEARINGS

1. Ordinance approving amendments to Title 11, Chapter 15, Park City Landscaping and Maintenance of Soil Cover, of the Municipal Code of Park City, Utah to include the Spiro Annexation Area
2. Ordinance amending the Land Management Code regarding Salt Lake City 2002 Olympic Winter Games for legacy displays

VI CONSENT AGENDA

1. Ordinance approving amendments to Title 11, Chapter 15, Park City Landscaping and Maintenance of Soil Cover, of the Municipal Code of Park City, Utah to include the Spiro Annexation Area
2. Ordinance amending the Land Management Code regarding Salt Lake City 2002 Olympic Winter Games for legacy displays
3. Authorization to enter into a professional services agreement with Site Design Group in the amount of \$35,050 for design development for the skate park expansion, in a form approved by the Legal Department
4. Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2005

VII RESIGNATIONS AND APPOINTMENTS

1. Appointment of Mayor Pro Tem and Alternate Mayor Pro Tem
2. Appointments of two members and an alternate to the Employee Transfer and Discharge Appeals Board

VIII OLD BUSINESS

City Council call-up of the Planning Commission approval of the Union Square Project Master Planned Development

- (a) Presentations from staff and applicant
- (b) Public input
- (c) Action

IX ADJOURNMENT

The Park City Redevelopment Agency, Municipal Building Authority and Water Service District will convene to establish regular meeting dates, times, and location. 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.

PARK CITY COUNCIL MEETING SUMMIT COUNTY, UTAH JANUARY 20, 2005

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 20, 2005.

Posted: 01/10/05

See: parkcity.org