

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 12, 2006**

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 12, 2006.

Closed Session – Executive Conference Room

3:00 p.m. Property

Work Session – City Council Chambers

4:00 p.m. Council questions/comments

4:15 p.m. Recycle Utah update – Director Insa Riepen

4:30 p.m. Quarterly goal update

5:30 p.m. Meeting: questions and comments

5:50 p.m. Break

6:00 p.m. **Swearing-in Ceremony**

The Honorable Dana Williams, Roger Harlan and Jim Hier

Color Guard – Park City Troop #3072

Oath of Office – Judge Robert Atkins

Regular Meeting – City Council Chambers

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 8, 2005 AND DECEMBER 22, 2005

V CONSENT AGENDA

1. Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2006

2. Professional services agreement with Stantec Consulting for the Boothill Tank final design, bidding and construction administration in an amount not to exceed \$33,000, in a form approved by the City Attorney

VI 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
3. Resolution establishing the United Park City Mines Company/Park City Mountain Resort Ski Lease Lands Annexation Task Force

VII NEW BUSINESS

1. Professional services agreement with I-D Electric Inc for electrical contractor general services for a term of three years and in an amount not to exceed \$90,000, in a form approved by the City Attorney
2. Procurement agreement with Trojan Technologies for the acquisition of the Park Meadows Well UV disinfection system in the amount of \$93,800, in a form approved by the City Attorney
3. Service provider agreement with Tyler Technologies for services related to the software system replacement in the amount of \$771,413, in a form approved by the City Attorney

VIII ADJOURNMENT

The Park City Water Service District, Redevelopment Agency and Municipal Building Authority will convene to approve Resolutions adopting regular meeting dates for 2006.

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 MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 12, 2006**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 9, 2005

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2006 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority

V ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 12, 2006**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF AUGUST 25, 2005

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2006 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

V ADJOURNMENT

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 12, 2006**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 13, 2005

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2006 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V ADJOURNMENT

**PARK CITY COUNCIL
SUMMIT COUNTY, UTAH
JANUARY 17 – 19, 2006**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 19, 2006. The City Council will be conducting its annual workshop at The Hotel Park City on Tuesday, January 17, 2006 and will be spending a day at the State Capitol on Wednesday, January 18, 2006.

Posted: 01/09/06
See: parkcity.org