

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 11, 2007**

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 11, 2007.

Closed Session – City Council Chambers

3:30 p.m. Property

Work Session – City Council Chambers

4:00 p.m. Citizen satisfaction survey prize drawing

4:10 p.m. Council questions/comments

Review of regular meeting:

4:20 p.m. Historical Society application for museum expansion and remodel

4:45 p.m. Statutory appointments

5:00 p.m. UPCM/PCMR Annexation Agreement

Other meeting questions/comments

5:50 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)

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF DECEMBER 7, 14 AND 21, 2006

V CONSENT AGENDA PUBLIC HEARINGS

1. Ordinance approving the Red Stag Condominium plat located at 2550 Deer Valley Drive Ease (**motion to continue to January 25, 2007**)

2. Ordinance approving the 239 Woodside Replat, an amendment to Lots 9, 10 and 100 of Block 31 of the Park City Survey, Park City, Utah

3. Ordinance approving the Mellow Mountain Estates Subdivision located at 940 Mellow Mountain Road, Park City, Utah

4. Ordinance approving a record of survey plat for the Second Amended the Cove at Eagle Mountain Phase II, located in the Wilburn West Annexation Parcel, Park City, Utah

5. Ordinance approving the subdivision plat for the Intermountain Healthcare Park City Medical Campus USSA Headquarters and training facility located at the northwest corner of US40/SR248 Interchange near Quinns Junction, Park City, Utah

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5. Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2007

6. Authorization to the Historical Society to proceed with applications for the museum expansion and remodel

7. Authorization to staff to execute an addendum to the service provider contract with FFKR Architects, in a form approved by the City Attorney, for the Shell Space Project adding \$122,979 to the existing contract amount

8. Authorization to staff to execute a Fiscal Assistance Agreement, in a form approved by the City Attorney, with the Utah Division of Parks and Recreation, in order to receive a matching grant, obtain clearances, and construct the Quinn's Junction Multi-Use Loop Trails

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

3. Appointments to the Citizen Open Space Advisory Committee III:
- | <u>Board/Agency members</u> | <u>Citizens at large members</u> |
|---|----------------------------------|
| Jim Barth, Planning Commission | Jolie McTavish |
| Julia Petit Planning Commission Alternate | Tod Frohnen |
| Carol Potter, Recreation Advisory Board | John Huebner |
| Jen Franklin, Recreation Advisory Board Alternate | Suzanne Sheridan |
| Cheryl Fox, Summit Land Conservancy | Brooke Hontz |
| Tina Quayle, Summit Land Conservancy Alternate | John Ziegler |
| Jan Willking, BOSAC | Hans Fuegi |
| Shirin Spangenberg, Park City Chamber/Bureau | Brad Olch |
| Kari Del Hays, Park City Board of Realtors | Gabrielle Caruso |
| Greg Balch, Mountain Trails Foundation | Kyle Witt |

VIII OLD BUSINESS

Ordinance approving the United Park City Mines/Park City Mountain Resort Annexation Agreement and amending the Official Zoning Map

- (a) Continuation of public hearing
- (b) Action

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X ADJOURNMENT

The Municipal Building Authority, Redevelopment Agency, and Water Service District of Park City, Utah will convene to adopt regular meeting dates. 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 SUMMIT COUNTY, UTAH JANUARY 16 - 18, 2007

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 18, 2007. The City Council will be conducting its annual visioning workshop at the Utah Olympic Park, 3000 Bear Hollow Drive, on January 16 and 17, 2007. Historic Preservation Board and Planning Commission members will be participating in the Council's visioning session on January 16, 2007. No formal business will be conducted.

Posted: 01/08/07

See: www.parkcity.org