

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 10, 2013**

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 10, 2013.

Closed Session

3:00 p.m. Property, personnel, security and litigation

Work Session

5:20 p.m. Council questions/comments

5:30 p.m. Update on new Transit AVL

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 the agenda*)

IV MINUTES OF MEETINGS OF NOVEMBER 8, NOVEMBER 15, DECEMBER 6, AND DECEMBER 13, 2012

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 a Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2013
2. Consideration of a contract with T2 Systems Inc. in the amount of \$158,000 for parking software, in a form approved by the City Attorney
3. Consideration of authorization to the City Manager to execute a Mine Maintenance Agreement, in a form approved by the City Attorney, with Jordanelle Special Services District for a term of one year with automatic renewals to continue for five years.

VI RESIGNATIONS AND APPOINTMENTS

1. Consideration of the appointment of Mayor Pro Tem and Alternate Mayor Pro Tem
2. Consideration of the appointment of two Council members to the Employee Transfer and Discharge Appeals Board and a member as the Alternate

3. Consideration of the acceptance of the resignation of Judy McKie from the Historic Preservation Board

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

1. Consideration of approving the Administrative Settlement Agreement and Order on Consent for EE/CA Investigation and Removal Action in the matter of Richardson Flat Tailings Site Operable Unit 4, aka Prospector Drain

- (a) Public hearing
- (b) Action

2. Consideration of an Ordinance approving the City Park Tennis Subdivision, located at 1580 Sullivan Road, Park City, Utah

- (a) Public hearing
- (b) Action

3. Consideration of an Ordinance approving the 481 Woodside Avenue plat amendment, Park City, Utah.

- (a) Public hearing
- (b) Action

VIII OLD BUSINESS

Consideration of an Ordinance approving the Red Stag Lodge Amended Condominium Plat located at 2550 Deer Valley Drive East, Park City, Utah

- (a) Public hearing
- (b) Action

IX ADJOURNMENT

Redevelopment Agency, Municipal Building Authority, and Water Service District Meetings will convene to adopt resolutions setting regular meeting dates, time 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. 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. Wireless internet service is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 17, 2013**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 17, 2013.

Posted: 01/07/12

See: www.parkcity.org

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 10, 2013**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF NOVEMBER 29, 2012**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2013 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

- V ADJOURNMENT**

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 10, 2013**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF JUNE 21, 2012**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2013 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority

- V ADJOURNMENT**

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 10, 2013**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF JANUARY 5, 2012**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2013 meetings and appointing officers of the Board of Directors of the Park City Water Service District

- V ADJOURNMENT**