

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 10, 2008**

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, 2008.

Closed Session

2:00 p.m. Property and litigation

Work Session *(Times are approximate and may vary. Items are publicly discussed and direction may be given, if appropriate. No formal action is taken)*

4:30 p.m. Council questions/comments

4:45 p.m. Golf update

5:00 p.m. Scope of the 2009 Bonanza Drive reconstruction project and adoption of a 20 year corridor plan for Bonanza Drive

5:20 p.m. Snow Creek housing project

5:50 p.m. Break

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

The Honorable Candace Erickson, Joe Kernan and Liza Simpson
Oath of Office administered by The Honorable Robert K. Hilder,
Third District Presiding Judge

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 20, 2007

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 2008

2, Approval of Insurance Broker Service Agreement with Marsh USA Risk and Insurance Services, Inc., through January 1, 2011, for an annual fee of \$10,000

VI RESIGNATIONS AND APPOINTMENTS

1. Consideration of the appointment of Mayor Pro Tem and Alternate Mayor Pro Tem
2. Consideration of a the appointment of Joe Kernan and Jim Hier to the Employee Transfer and Discharge Appeals Board and Liza Simpson as the Alternate

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

1. Consideration of a Resolution adopting a 20 year corridor plan for Bonanza Drive, Park City, Utah
 - (a) Public input
2. Consideration of the use of 21 additional parking spaces for construction staging in Swede Alley for the Park City Historical Society Museum expansion project from March 17, 2008 to October 31, 2008
 - (a) Public input
 - (b) Action

VIII ADJOURNMENT

The Park City Water Service District, Redevelopment Agency and Municipal Building Authority will convene to approve Resolutions adopting regular meeting dates for 2008.

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.

Posted: 01/07/08

See www.parkcity.org

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 10, 2008**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 21, 2007

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2008 meetings and appointing officers of the Board of Directors of the Park City Redevelopment Agency

V ADJOURNMENT

Posted: 01/07/08

See www.parkcity.org

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 10, 2008**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF NOVEMBER 15, 2007

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2008 meetings and appointing officers of the Board of Directors of the Park City Municipal Building Authority

V ADJOURNMENT

Posted: 01/07/08

See www.parkcity.org

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 10, 2008**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF NOVEMBER 15, 2007

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2008 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V ADJOURNMENT

Posted: 01/07/08

See www.parkcity.org

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 17, 2008**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 17, 2008.

Posted: 01/07/08

See www.parkcity.org