

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 9, 2004**

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, December 9, 2004.

Closed Session – Executive Conference Room

3:30 p.m. Property and litigation

Work Session – City Council Chambers

4:30 p.m. Council questions/comments

4:40 p.m. Summit County refuse programs

5:00 p.m. Review of regular meeting
Salvage policy
Audit report
Insurance renewal
Traffic light warrant
Other 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 CONSENT AGENDA

1. Authorize the City Manager to execute the professional services agreement with Project Engineering Consultants in an amount not to exceed \$12,000 for services related to a traffic signal warrant study at the intersection of Meadows Drive and SR224

2. Resolution accepting designations of specified areas within the municipality to be Utah Recycling Market Development Zones

3. Acceptance of audit report for Fiscal Year ending June 30, 2004

4. Authorize the following insurance premium payments for workers compensation, property, public entity broad form liability, and crime insurance covering a one-year period from January 1, 2005 through January 1, 2006:

- \$115,660 to States Self-Insurers Risk Retention Group, Inc. for public entity broad form liability insurance;
- \$114,255.78 to Utah Local Governments Trust ("ULGT") for workers compensation insurance;
- \$ 44,721 to Lloyds of London for property insurance;
- \$ 3,589 to Travelers for Public Officials Employee Dishonesty (Crime);
- Self insure physical damage coverage for City buses; and
- Decline optional Terrorism Risk Insurance.

5. Approval of an amendment to the FY 2005-2006 budget policies to include a modification to the City's salvage policy to allow disposal by internet auction

6. Resolution recognizing the many heroes of the People's Health Center delivering critical health care services in Park City, Utah

V NEW BUSINESS

1. Authorize the City Manager to execute a purchase agreement, in a form approved by the City Attorney, for the Hope Mining Claims (approximately 112 acres) for \$1.1 million, using proceeds from the 2002 open space bond

2. Request for reconsideration of the November 11, 2004 plat amendment approval for the Chateaux at Silverlake Building C

VI ADJOURNMENT

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.

Posted: 12/06/04

See: parkcity.org