

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 8, 2009**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Library and Education Center, Room 205, 1255 Park Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, January 8, 2009.

Closed Session

3:00 p.m. Litigation and property

Work Session

3:45 p.m. Council questions/comments
4:00 p.m. Business license amendments – nightly rentals
4:30 p.m. Hillside Avenue reconstruction update
5:00 p.m. Historic Sites Inventory and Historic District Guidelines
5:50 p.m. Break

Regular Meeting

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

Recognition of Mark Huber and David White for their service on the Historic Preservation Board

III PUBLIC INPUT *(Any matter of City business not scheduled on agenda)*

IV WORK SESSION NOTES AND MINUTES OF MEETINGS OF DECEMBER 18, 2008

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”)*

Consideration of a Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2009

VI RESIGNATIONS AND APPOINTMENTS

1. Consideration of the appointment of Mayor Pro Tem and Alternate Mayor Pro Tem

2. Consideration of the appointment of a Member and an Alternate to the Employee Transfer and Discharge Appeals Board

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

1. Consideration of an Ordinance approving the Four's Company Replat, a re-subdivision of Lots 26-29 and a portion of Lots 25 and 30, Block 73, all of Lot A of the 187 Daly Avenue Replat, Millsite Reservation, located at 161, 167, 173, and 187 Daly Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
2. Consideration of an Ordinance approving the Fisher Amended Subdivision, a replat of Lots 17 and 18, Block 74, located at 118 – 124 Daly Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
3. Consideration of an Ordinance approving the 1910 Prospector Avenue Office Condominiums Record of Survey located at 1910 Prospector Avenue, Park City, Utah
 - (a) Public hearing
 - (b) Action
4. Consideration of an Ordinance amending Title 4, Licensing, Section 4-2-23, Fee and Tax Payments, Renewals and Penalty, of the Municipal Code of Park City to defer payment of the administrative fee for lodging business licenses until 2010, and to allow for refunds of lodging administrative fees already paid
 - (a) Public hearing
 - (b) Action
5. Determination of compliance with Section 15-1-18 of the Land Management Code regarding Final Action, Timing, and Form of Appeal of a written request submitted by Jamie Thomas on November 17, 2008 to appeal the Steep Slope Conditional Use Permit approval of the Marsac Avenue Affordable Housing Project, located at 100 Marsac Avenue, Park City, Utah rendered by the Planning Commission on October 22, 2008

VIII ADJOURNMENT

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 8, 2009**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF OCTOBER 30, 2008

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2009 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 8, 2009**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 19, 2008

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2009 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 8, 2009**

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JANUARY 10, 2008

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2009 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V 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.

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 MEETING SUMMIT COUNTY, UTAH JANUARY 15, 2008

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will **not** hold its regularly scheduled meeting on Thursday, January 15, 2009.

Posted: 01/05/09

See www.parkcity.org