

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 8, 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, January 8, 2004.

AGENDA

Work Session – City Council Chambers

- 5:00 p.m. Council questions/comments
5:30 p.m. Review of regular meeting:
- Statutory appointments
 - Sign Code amendments
 - Software contract
 - Other meeting questions/comments
- 5:50 p.m. Break

Regular Meeting – City Council Chambers

6:00 p.m.

I ROLL CALL

II COMMUNICATIONS FROM COUNCIL AND STAFF

Resolution extending the Mayor's and City Council's appreciation of the patriotic commitment of Shayne Bell, honored to serve our country

II PUBLIC INPUT (any matter of City business not scheduled on agenda)

V WORK SESSION NOTES AND MINUTES OF MEETINGS OF DECEMBER 11, AND DECEMBER 18, 2003

V CONSENT AGENDA PUBLIC HEARINGS

Ordinance amending Chapters 1, 8, 10, 12 and adopting Chapter 14 of Title 12 of the Municipal Code of Park City regarding plaza, special event and master festival sign plans, outdoor vehicle displays, and other miscellaneous Sign Code clarifications

VI CONSENT AGENDA

1. Ordinance amending Chapters 1, 8, 10, 12 and adopting Chapter 14 of Title 12 of the Municipal Code of Park City regarding plaza, special event and master festival sign plans, outdoor vehicle displays, and other miscellaneous Sign Code clarifications
2. Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2004
3. Authorization to staff to proceed with the purchase of e-commerce software for the Racquet Club and Recreation Department with CIP funds in the amount of \$33,750
4. Acceptance of Spiro Tunnel Annexation petition

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

VIII ADJOURNMENT

A Redevelopment Agency, Municipal Building Authority, and Water Service District meeting will be held to establish annual meeting dates

PARK CITY REDEVELOPMENT AGENCY SUMMIT COUNTY, UTAH JANUARY 8, 2004

PUBLIC NOTICE IS HEREBY GIVEN that the Redevelopment Agency of Park City, Utah will hold a public meeting, at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes described below on Thursday, January 8, 2004 immediately following the adjournment of the City Council Meeting.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 19, 2003

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2004 meetings and appointing officers of the Board of Directors of the Redevelopment Agency of Park City, Utah

V ADJOURNMENT

**PARK CITY MUNICIPAL BUILDING AUTHORITY
SUMMIT COUNTY, UTAH
JANUARY 8, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the Municipal Building Authority of Park City, Utah will hold a public meeting, at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes described below on Thursday, January 8, 2004 immediately following the adjournment of the Redevelopment Agency Meeting.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF JUNE 19, 2003

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2004 meetings and appointing officers of the Board of Directors of the Municipal Building Authority of Park City, Utah

V ADJOURNMENT

**PARK CITY WATER SERVICE DISTRICT MEETING
SUMMIT COUNTY, UTAH
JANUARY 8, 2004**

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Water Service will hold its regularly scheduled meeting immediately following the adjournment of the Municipal Building Authority 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 8, 2004.

I ROLL CALL

II PUBLIC INPUT

III MINUTES OF MEETING OF NOVEMBER 20, 2003

IV CONSENT AGENDA

Resolution establishing a regular meeting date, time, and location for 2004 meetings and appointing officers of the Board of Directors of the Park City Water Service District

V ADJOURNMENT

Posted: 01/05/04

see: parkcity.org