

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 7, 2010**

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 7, 2010.

Closed Session

3:00 p.m. Property and litigation

Work Session

3:40 p.m. Council questions/comments
3:50 p.m. Quarterly goal update
4:10 p.m. Lower Park Avenue RDA
4:50 p.m. Senior needs assessment
5:20 p.m. Non-discrimination ordinance
5:50 p.m. Break

Swearing-in Ceremony:

6:00 p.m.

The Honorable Dana Williams, Alex Butwinski and Cindy Matsumoto

- Oath of Office administered by The Honorable Shauna L. Kerr, Justice Court Judge

Regular Meeting

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 10 AND DECEMBER 17, 2009

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 authorizing the issuance and sale of up to \$13,000,000 aggregate principal amount of water revenue bonds of the City; fixing certain maximum terms for the Bonds; and providing for related matters

2. Consideration of a Service Provider Agreement with Alliance Engineering for the Holiday Ranch Loop Road Pathway Project in the amount of \$85,500, in a form approved by the City Attorney

3. Consideration of a Resolution establishing a regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 2010

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 two members to the Employee Transfer and Discharge Appeals Board and a member as the Alternate

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

1. Consideration of Ordinance approving the VMCS Plat Amendment located at 3615 Sun Ridge Drive, Park City, Utah

(a) Public hearing

(b) **Motion to continue to January 14, 2010**

2. Consideration of an Ordinance approving a plat amendment for 1440 Empire Avenue, Park City, Utah

(a) Public hearing

(b) **Motion to continue to January 28, 2010**

3. Consideration of an Ordinance approving The Hotel Park City Amended Condominium Record of Survey, located at 2001 Park Avenue, Park City, Utah

(a) Public hearing

(b) Action

4. Consideration of an Ordinance approving the First Amended Black Bear Condominium Record of Survey Plat, located at 7447 Royal Street, Park City, Utah

(a) Public hearing

(b) Action

5. Consideration of an Ordinance approving the Parkwood Place Amended Condominium Record of Survey Plat, located at 801-817 Park Avenue and 804-816 Woodside Avenue, Park City, Utah

(a) Public hearing

(b) Action

6. Consideration of an amendment to the deed restrictions for Silver Meadows and 1465 Park Avenue Condominiums

7. Consideration of an Agreement with Jordanelle Special Services District to purchase a water right of 1000 acre feet of water in an amount of \$12,830,335

VIII ADJOURNMENT

The Park City Water Service District, Redevelopment Agency and Municipal Building Authority will convene to approve Resolutions adopting regular meeting dates for 2010.

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 available in Marsac Building on Wednesdays and Thursdays – 4 p.m. to 9 p.m.

Posted: 01/04/10

See www.parkcity.org

PARK CITY COUNCIL VISIONING SESSION SUMMIT COUNTY, UTAH JANUARY 11 - 12, 2010

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will conduct its annual Visioning Session on Monday, January 11 and Tuesday, January 12, 2010 at the Park City Police Facility, 2060 Park Avenue. No formal action is taken.

Posted: 01/04/10

See www.parkcity.org