

**PARK CITY COUNCIL MEETING  
SUMMIT COUNTY, UTAH  
JANUARY 6, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold its regularly scheduled meeting at the Marsac Municipal Building, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, January 6, 2011.

**Closed Session**

2:00 p.m. Litigation and property

**Work Session**

3:30 p.m. Council questions/comments

3:40 p.m. BFO prioritization exercise

4:40 p.m. Pay Plan

5:50 p.m. Break

**Regular Meeting**

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 WORK SESSION NOTES AND MINUTES OF MEETINGS OF DECEMBER 2, DECEMBER 9 AND DECEMBER 16, 2010**

**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 2011

2. Consideration of a Service Provider/Professional Services Agreement with Stanley Consultants, Inc. for consultant services related to the Storm Water Master Plan study in the amount of \$154,327, in a form approved by the City Attorney

**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 amending the Land Management Code of Park City, Utah to provide clarification and consistency between Sections; streamlining of process and procedures for subdivision plats, conditional use permits, master planned developments, and plat amendments; clarification of and new definitions; and consistency with the General Plan and City Council goals, specifically amending Sections 15-1, 15-2.13, 15-2.16, 15-5, 15-6, 15-7, 15-11, 15-12 and 15-15

(a) Public hearing

(b) **(Motion to continue to January 27, 2010)**

2. Consideration of an Ordinance approving the first amended Village at Empire Pass, Phase I, Subdivision, located at 8680 Empire Club Drive, Park City, Utah
  - (a) Public hearing
  - (b) Action
3. Consideration of an Ordinance approving the first amended Hotel and Residences at Empire Canyon Resort Record of Survey Plat, located at 9100 Marsac Avenue, Park City, Utah.
  - (a) Public hearing
  - (b) Action
4. Consideration of the award of an Economic Development Grant in the amount of \$12,500 to the Miller Business Resource Center – Salt Lake Community College
  - (a) Public hearing
  - (b) Action
5. Consideration of a Resolution approving a Letter of Intent for partnership on the Park City Business Resource Center Between Park City Municipal Corporation and Summit County
6. Consideration of an Ordinance amending Title 6, Chapter 3, Noise and Title 9, Chapter 8, Deliveries & Short-Term Use of the Municipal Code of Park City, Utah
  - (a) Public hearing
  - (b) Possible action

#### **VIII ADDITIONAL DISCUSSION – AGENDA ITEMS**

#### **IX ADJOURNMENT**

#### **Joint Closed Session with Summit County Council**

7:30 p.m. Property

#### **PARK CITY REDEVELOPMENT AGENCY SUMMIT COUNTY, UTAH JANUARY 6, 2011**

#### **I ROLL CALL**

#### **II PUBLIC INPUT**

#### **III MINUTES OF MEETING OF DECEMBER 2, 2010**

#### **IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2011 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 6, 2011**

**I ROLL CALL**

**II PUBLIC INPUT**

**III MINUTES OF MEETING OF JUNE 18, 2010**

**IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2011 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 6, 2011**

**I ROLL CALL**

**II PUBLIC INPUT**

**III MINUTES OF MEETING OF FEBRUARY 25, 2010**

**IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2011 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.

**SPECIAL CLOSED SESSION  
PARK CITY COUNCIL AND SUMMIT COUNTY COUNCIL  
JANUARY 7, 2011**

PUBLIC NOTICE IS HEREBY GIVEN that the Park City Council and Summit County Council will meet in closed session on Friday, January 7, 2011 at 9 a.m. at the Richens Building, 1885 West Ute Blvd., Park City, Utah.

Posted: 01/03/11  
Revised: 01/04/11  
See [www.parkcity.org](http://www.parkcity.org)