

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
JANUARY 5, 2012**

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 5, 2012.

Closed Session

3:00 p.m. Property and Litigation

Work Session

3:30 p.m. Council questions/comments
3:40 p.m. Fourth quarter goal update
4:00 p.m. Request from Mayor to speak at conference in China
4:20 p.m. Business retention and recruitment criteria
4:50 p.m. Strategic planning and the budget process
5:50 p.m. Break

Regular Meeting

6:00 p.m. Swearing-in Ceremony: Oath of Office administered by
The Honorable Keith Kelly, Third District Court Judge to
The Honorable Andy Beerman, Dick Peek and Liza Simpson

I ROLL CALL

II COMMUNICATIONS AND DISCLOSURES FROM COUNCIL AND STAFF

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

IV WORK SESSION NOTES AND MINUTES OF MEETING OF DECEMBER 8, 2011 AND DECEMBER 15, 2011

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 2012
2. Consideration of a three year contract renewable annually in a form approved by the City Attorney's office with Municipal Bond Consulting, Inc. for financial advisory services in the amount up to \$12,000
3. Consideration of the First Amendment to the Professional Services Agreement, in a form approved by the City Attorney, with MWH Americas, Inc., to provide Construction Management Services for the Quinn's Junction Water Treatment Plant in an amount of \$68,750 and extending the agreement for 63 full-time equivalent days
4. Consideration of a Professional Services Agreement with Stanley Consultants for engineering design services for the 2012 reconstruction of Empire Avenue in the amount of \$191,048, 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 two Council 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 a Resolution naming the tennis courts at the PC MARC as the "Candy Erickson Tennis Center"
2. Consideration of an Ordinance approving the Ontario Canyon Subdivision located at 44 Chambers Street, Park City, Utah
 - (a) Public hearing
 - (b) Action

VIII OLD BUSINESS (*Continued items*)

1. Consideration of an Ordinance approving a plat amendment for Lots 1 and 2 of Morning Star Estates, Park City, Utah
 - (a) Public hearing
 - (b) Action
2. Consideration of an access easement across the Water Tank Parcel for the benefit of Lot 2 of the First Amended Morning Star Estates, Lots 1 and 2 and Water Tank Parcel, Park City, Utah

IX ADDITIONAL DISCUSSION – AGENDA ITEMS

X ADJOURNMENT

Redevelopment Agency, Municipal Building Authority, and Water Service District Meetings will convene to adopt resolutions setting regular meeting dates, time and location.

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 is available in the Marsac Building on Wednesdays and Thursdays from 4 p.m. to 9 p.m.

**PC MARC GRAND OPENING
JANUARY 6, 2012**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will attend the PC MARC Grand Opening, 1200 Little Kate Road, Park City, Utah on Friday, January 6, 2012 beginning at 4 p.m.

Posted: 01/03/12
See: www.parkcity.org

**PARK CITY REDEVELOPMENT AGENCY
SUMMIT COUNTY, UTAH
JANUARY 5, 2012**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF JUNE 16, 2011**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2012 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 5, 2012**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF JUNE 16, 2011**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2012 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 5, 2012**

- I ROLL CALL**
- II PUBLIC INPUT**
- III MINUTES OF MEETING OF JANUARY 6, 2011**
- IV CONSENT AGENDA**

Resolution establishing a regular meeting date, time, and location for 2012 meetings and appointing officers of the Board of Directors of the Park City Water Service District

- V ADJOURNMENT**