

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
JANUARY 5, 1995**

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 5, 1995.

A G E N D A

Work Session

3:00 p.m.	Council questions and comments
3:20 p.m.	Business Enhancement Districts
3:40 p.m.	Procedure for adjusting lot lines
4:00 p.m.	School bond issue
5:30 p.m.	Review of regular meeting
	Bonds
	Auditorium equipment purchase
5:45 p.m.	Mayor Pro Tem and Alternative and board/liaison appointments

Regular Meeting

6:00 p.m.

I ROLL CALL

II PUBLIC INPUT

1. Business license fee for arcades
2. Espresso cart at Resort Center Plaza

III MINUTES OF MEETING OF DECEMBER 15, 1994

IV REPORTS FROM COMMISSIONS AND BOARDS

V COMMUNICATIONS FROM COUNCIL AND STAFF

VI PUBLIC HEARING

1. Ordinance approving the amendment to the amended final plat of Prospector Square, recorded on December 26, 1974 at Summit County, Recorded #126443, on Lots 48A, 48B, 48C, 48D and 48E located at Parking Lot G at Prospector Square, Park City, Utah
2. Continuation of consideration of the expanded use and the purchase of film and sound equipment for the Park City Library and Education Center Auditorium in an amount not to exceed \$45,000

VII CONSENT AGENDA

1. Ordinance approving the amendment to the amended final plat of Prospector Square, recorded on December 26, 1974 at Summit County, Recorded #126443, on Lots 48A, 48B, 48C, 48D and 48E located at Parking Lot G at Prospector Square, Park City, Utah
2. Resolution setting regular meeting date, time, and location for meetings of the City Council of Park City, Utah for 1995
3. Resolutions amending previous Resolutions 27-94 and 31-94 to allow any financial institution meeting State Money Management Council Rule 18-5 (A or better rating) to enter IREAs with the City
4. Resolution approving a supplemental indenture to existing lease revenue bonds and amending a lease to permit IREAs

VIII OLD BUSINESS

Consideration of the expanded use and the purchase of film and sound equipment for the Park City Library and Education Center Auditorium in an amount not to exceed \$45,000

IX RESIGNATIONS AND APPOINTMENTS

Appointment and term of Mayor Pro Tem and Alternate Mayor Pro Tem

X ADJOURNMENT

A Redevelopment Agency and Municipal Building Authority meeting will convene

Posted: 1/3/95 noon