

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH
DECEMBER 6, 2012**

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah will hold their 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, December 6, 2012.

City Council Closed Session

3:00p.m. Personnel, litigation and property

City Council Work Session

4:45p.m. COSAC (Citizens Open Space Advisory Committee)

4:55p.m. Blue Ribbon Commission on the Soil Ordinance and
Soil Disposal Options

5:10p.m. Risner Ridge Open Space Parcels

5:50p.m. Break

City Council 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 the agenda*)

IV NEW BUSINESS

1. Consideration of authorization of the following Insurance premium payments for the 2013 City Insurance placement covering a one-year period January 1, 2013 through December 31, 2013 in a form approved by the City Attorney

a) \$127,188.00: Premium payment to States Self-Insurers Risk Retention Group, Inc. ("States") for public entity broad form excess liability insurance (including General Liability, Employment Practices Liability, Automobile Liability, Law Enforcement Liability, *Terrorism Risk Insurance Act** and Public Officials Error and Omission Liability);

b) \$4,276.00: Premium payment to States Self-Insurers Risk Retention Group, Inc. ("States") for Potable Water Treatment Operations insurance supplement;

c) \$171,012.94: Premium payment to Workers Compensation Fund ("WCF") for workers compensation insurance;

d) \$111,352.00: Premium payment to Affiliated FM ("Affiliated") for property, boiler and machinery insurance; and

e) \$32,166.00: Premium Payment to Zurich's for Cyber Liability.

(a) Public hearing

(b) Action

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

Posted: 12/3/2012

see: www.parkcity.org