



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
DECEMBER 5, 2013**

DRAFT

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, December 5, 2013.

Closed Session

12:00pm Property, Personnel and Litigation
2:10pm Break

Study Session

2:20 pm National Citizen Survey results
3:35 pm Break

Work Session

3:40 pm Council questions and comments and Manager's Report
3:50 pm Economic Development Task Force Update
4:20 pm General Plan Discussion – Neighborhoods, Introduction and Policy Issues
5:50 pm Break

Regular Meeting

6:00 pm

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. Minutes from Meeting on November 21, 2013

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*)

1. Council authorize the following annual insurance premiums to fund the City's insurance placements for calendar year 2014

VI. NEW BUSINESS

1. Consideration to authorize the City Manager to execute a contract, in a form approved by the City Attorney, with Water Smart Software for a Water Use customer portal, mailed or emailed customer user report, and Utility dashboard
2. Consideration of a request for an amendment to the approved Phasing Plan (for construction and parking) for the Park City Film Studio (aka Quinn's Junction Partnership (QJP) Annexation).

a) Public Input

3. Consideration of General Plan Sections on Neighborhoods, Introduction and Policy Issues

a) Public Input

VII. 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: 12/02/2013
See: www.parkcity.org

PUBLIC NOTICE IS HEREBY GIVEN that the City Council of Park City, Utah may attend the Ironhorse Seasonal Employee Housing Ribbon Cutting on Friday December 6, 2013 at 9:00 a.m. located at 1053 Ironhorse Drive, Park City Utah.