

**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
DECEMBER 1, 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, City Council Chambers, 445 Marsac Avenue, Park City, Utah for the purposes and at the times as described below on Thursday, December 1, 2011.

Closed Session

2:30 p.m. Litigation and property

Work Session

3:30 p.m. Council questions/comments

3:45 p.m. Electrical utilities:

Recap of Bonanza Park goals

Bonanza Park Substation move

Electrical pole/lines visual mitigation

Ordinance for siting utility facilities

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 the agenda)*

IV WORK SESSION NOTES AND MINUTES OF MEETING OF NOVEMBER 10, 2011

V OLD BUSINESS *(Continued Items)*

Consideration of extending the Letter of Intent on Treasure between Park City and the Sweeney Family (MPE Inc.)

(a) Public hearing

(b) Action

VI NEW BUSINESS *(New items with presentations and/or anticipated detailed discussions)*

1. Consideration of a Resolution adopting an Inter-local agreement for enhanced police and dispatch communications between Park City and Summit County

2. Consideration of an Ordinance approving the Fifth Amendment to the Stag Lodge Phase III Condominiums for Units 47 and 48, located at 8200 Royal Street East, Park City, Utah

- (a) Public hearing
- (b) Action

3. Consideration of an Ordinance amending Title 11, Buildings and Building Regulations, Chapters 3, 4, 7, 8, 9, 12 and 13 of the Municipal Code of Park City, Utah to amend the assessment of Water Impact Fees and update references to National and International Codes and Standards

- (a) Public hearing
- (b) Action

VII ADDITIONAL DISCUSSION – AGENDA ITEMS

VIII 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: 11/28/11

See: www.parkcity.org