



**PARK CITY COUNCIL MEETING
SUMMIT COUNTY, UTAH,
SEPTEMBER 26, 2013**

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, September 26, 2013.

Closed Session

3:00 pm Property, Personnel and Litigation
5:00 pm Break

Work Session

5:10 pm Council questions and comments and Manager's Report
5:20 pm Deer Valley Drive Phase II
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 OF MEETING OF AUGUST 15, 2013, SEPTEMBER 5, 2013 and
SEPTEMBER 12, 2013**

V APPOINTMENTS AND RESIGNATIONS

1. Consideration of appointments of Hope Melville and Clayton Vance to the Historic Preservation Board to fill existing terms: July, 2012 – May, 2015 and July, 2011 – May, 2014 respectively.

VI 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. Consideration of a Resolution proclaiming the month of October as Domestic Violence Awareness Month in Park City, Utah

2. Consideration of payment of claims for water damages at 2164 Little Bessie Drive in the amount of \$25,151.86

3. Consideration of amendment to Convention Licensing resolution reference

VII OLD BUSINESS

1. Consideration of an Ordinance approving the public improvements for the Echo Spur Subdivision
 - (a) Public Hearing
 - (b) Action
2. Consideration of an Ordinance renaming the section of McHenry Avenue extending from Rossi Hill Drive north to the name of Echo Spur Drive, Park City, Utah
 - (a) Public Hearing
 - (b) Action
3. Consideration of an Ordinance approving the Plat Amendment Extension of the 573 Main Street Plat Amendment located at 573 Main Street, Park City, Utah
 - (a) Public Hearing
 - (b) Action

VIII NEW BUSINESS

1. Consideration of an Ordinance approving the Plat Amendment located at 2519 Lucky John Drive, Park City, Utah
 - (a) Public Hearing
 - (b) Action – Motion to continue to a date uncertain.

IX 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 435-615-5186 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: 09/23/13
See: www.parkcity.org